

MORGAN VENTURES LIMITED
CIN: L70109DL1986PLC025841
Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024
Phone: 011-26432601/02/03. Email: secretarial@goyalgroup.com
AGM NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In Compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/Depository Participants. The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 25.08.2020.

(B) Day, Date and Time of Commencement of e-voting: Sunday, 27.09.2020, 09.00 a.m.

(C) Day, Date and Time of ending of remote e-voting: Tuesday, 29.09.2020, 05.00 p.m.

(D) Cut-off Date: 22.09.2020

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

(F) Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in

The Members are requested to note that

1. Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m.
2. The facility for voting through ballot shall be made available at the venue of AGM.

The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

4. Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110020 at info@skylinea.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.

5. Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email-secretarial@goyalgroup.com

The results of the e-voting/ voting at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

**By Order of the Board of Directors
For Morgan Ventures Limited**
Sd/-
Anand Kumar Mishra
Company Secretary

Place: New Delhi
Date: 04.09.2020

Classifieds

PERSONAL

CHANGE OF NAME

I have changed my name from **Devibahen Bhupendra Sheth** to **Deviben Bhupendra Sheth**.

3, Mallinath Society, Nr. Shantivan Bus Stop, Narayanagar Road, Paldi, Ahmedabad.

Change of Name

I, No. 4289271, M Rank SEP **Namo Rathava** Amarsinghai. In my service record my wife name is wrongly mentioned as **Rathava Leela ben Pujalal**. Now, I have change my wife name to **Rathava Leela ben Pujalal** as in place of **Rathava Leela ben** in my service record. Address : Vill. Pipaldi, Po. Pipaldi, Ta. Kaveri, Dist. Chitradurg, Pin 591170.

"IMPORTANT"

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Samrat Pharmachem Limited
Regd. Office & Factory
Plot No. A23445, GDC, Phase 4,
Opp. PCI, Ankleshwar - 393 002,
Gujarat, India.
Corporate Office:
701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai - 400 058, India.
Web : www.samratpharmachem.com
E-mail : contact@samratpharmachem.in
CIN : L24230GJ1992PLC017820

NOTICE
Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 6.00 PM on Monday, the 14th day of September, 2020 at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai - 400 058, inter alia, to consider and take on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-AS) for the quarter ended June 30, 2020. The Company shall intimate to the exchanges the Un-Audited financial results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website as required under the Listing Agreement.

By Order of the Board of Directors
For Samrat Pharmachem Limited
Nishant Kankaria
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31/08/2020

"IMPORTANT"
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PUBLIC NOTICE

BE IT KNOWN TO THE PUBLIC THAT **Dr. Surekha Rajnikant Shah** D/o **Bhikhalal Shah** claims to be the Owner and in possession of the property being Plot No. B-194 of **Akshata Co.Op. Hou. Soc. Ltd.**, admeasuring 670 Sq. Ft. Plot Area and 327.75 Sq. Ft. construction thereon, situated in land having CTS. No. 359, F. P. No.194, 358, 359 & 361 of T. P. S.No. 9, bearing R. S. No. 30 of Village - Savad, in the Regn. Dist. & Sub-District - Vadodara. Further, the earlier Original sale-deed vide Reg. No. 5177, Dtd. 26/05/1996 executed in favour of previous owner - **Shamabhai Mathurbhai Patel** and its RR of the said property are lost / misplaced and not with the present owner. That my client is intends to purchase and to avail the loan from bank and has requested me to investigate the title of the said property. It is hereby informed that any person or institution having lawful custody of the above referred sale-deed's & RR and/or any right, title, interest of any kind, nature including the right of mortgage, possession, inheritance, gift, lease, lien, charge, easement, license, grant or any other rights arising out of any of the Contracts or Agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights within 07 Days from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period it shall be presumed that the title of the said property is clear, marketable and without any encumbrances.

Date 04-09-2020, Vadodara

301, Nimbam Ormate, Nr. Priya Talkies, Narmada Canal Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

Bansal Roofing Products Ltd
Regd. Office : 3/2 Ladhvi Industrial Estate, Acid Mill Compound, Ramnukeshwar Road, Pratapnagar, Baroda-390004 Gujarat-India
Ph. : (office) 0265 2581062 (factory) 2667 251201
CIN : L25206GJ2008PLC053761
E-mail : cs@bansalroofing.com
Website : www.bansalroofing.com

NOTICE

(A) ANNUAL GENERAL MEETING

1. The 12th Annual General Meeting (AGM) will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 11:00 A.M. (IST). In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder as well as the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("LODR") read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 Issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and other applicable circular issued by Ministry of Corporate Affairs (MCA) and SEBI, to transact the business set out in Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In Compliance with the relevant Circulars, the Notice of AGM and Financial Statements for the Financial Year 2019-20, along with Board's Report, Auditor's Report and other required documents attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.bansalroofing.com and on the website of stock Exchange, i.e. BSE Limited at www.bseindia.com.

3. Manner of Casting of Vote(s) through E-voting:

(a) Members will have an opportunity to cast their vote(s) on the basis as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of Voting remotely ("Remote e-voting") by members holding shares in Dematerialised mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of Company at www.bansalroofing.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (S) by remote e-voting will be able to vote at the AGM.

4. Manner of Registering/ updating email addresses:

Members holding shares in Dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat Account.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

6. The register of members and share transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

(B) RECORD DATE:

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Tuesday, 22nd September, 2020 as the **Record Date** for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2019-20.

For Bansal Roofing Products Limited
Sd/-
Archit Shah
Company Secretary & Compliance Officer

Place: Vadodara
Date: 5th September, 2020

Request for Proposal (RFP)

RFP No.02/HPC/TSIC/2020-21, Dt. 02.09.2020
Tadanga State Industrial Infrastructure Corporation Limited (TSIC), the nodal agency of Government of Tadanga for development of Industrial Infrastructure in the State in partnership with Department of Biotechnology, Government of India, proposes to establish Biopharma Hub (B-Hub) a Scale-up manufacturing facility combined with offering, modular in this connection, TSIC invites Proposal Selection of Developer for Establishment of Biopharma Hub (B-Hub) at Genome Valley in Ranga Reddy District of Tadanga State on Design, Build, Finance, Operate and Transfer (DBFOT) Basis.
The Request for Proposal (RFP) document can be downloaded from www.tsic.tadanga.gov.in from September 5th, 2020. Last date for submission of proposals: October 5th, 2020, 15.00 Hrs (IST).

Sd/- Vice Chairman & Managing Director
Tadanga State Industrial Infrastructure Corporation Limited
"Pavitra Bhawan", 6th Floor, 54-5/55, Sardar Patel Road, Hyderabad, Pin 500004,
Tadanga, Pin 2327525/26, No.240-23240205, Email: vcm@tsic.tadanga.gov.in
R.O.No.654/PPIC-AGENCY/ADVT/2020-21

SAHAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly Owned Government of Gujarat Undertaking)
Work under the Chief Engineer (Mehsana), SSNNL, Gandhinagar
Tender Notice No. - 5 (2020-2021)
Tender ID No. 423491
1) Constructing additional structures on MQR minor of Vachchharajpura Distributory and Box type canal siphon Ch.13105 m on Vachchharajpura Distributory & remaining lining on MQR of Vachchharajpura Distributory (Block No.52) of Jhinhwada Branch Canal.
Estimated Amount Rs. 60.120 Lacs
Last date/Time of online bid submission 16-9-2020 18:00 hrs
For further details please visit web site www.ssnnl.nrcocure.com
No.001MEH/17/20-21

adani

Renewables

Adani Green Energy Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said Notice is also available at Company's website - www.adanigreenenergy.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Green Energy Limited

Place: Ahmedabad
Date: 4th September, 2020
Pragnesh Darji
Company Secretary
Registered Office: "Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway, Khodiyar,
Ahmedabad - 382 421, Gujarat, India
Phone No.: +91 79 25555555 | Fax No.: +91 79 25555500
Website: www.adanigreenenergy.com
CIN: L40106GJ2015PLC082007

SAL SHAH ALLOYS LIMITED

CIN: L27100GJ1990PLC014698
Regd Office: 5/1, Shreeji House, B.H. M. J. Library, Ashram Road, Ahmedabad-380 006 | Phone: 02764-661100 |
Website: www.shahalloys.com | E-mail: sal.investor@shahalloys.com

NOTICE

NOTICE is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020 at Corporate Office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2020 and to transact other businesses. The said notice is also available on the website of the Company at www.shahalloys.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

For, Shah Alloys Limited

Sd/-
Vinay Kumar Mishra
Company Secretary & Compliance Officer
Date: 03.09.2020
Place: Ahmedabad

Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10-A, Gandhinagar - 382 010
Tel : 079-23232152 Fax : 079-23222784 www.gpcb.gujarat.gov.in

Public Notice

It is hereby informed that as per the Ministry of Environment, Forests & Climate change, Government of India, New Delhi vide its Notification no. S.O. 1533 dated September 14, 2008, Public Hearing of M/s. Somnath Industries for Setting up of Synthetic Chemicals (1) Intermediates - 30 MT/ Month and (2) S.O. Dyes - 60 MT/ Month. Total Capacity - 90 MT/ Month, at Survey No. 368, Plot No. 132, Kamla Amrut Industrial Park, Village: Indrad, Ta : Kadi, Dist : Mehsana, covered under project Category "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in Environment aspects of the project or activity can submit their responses to Member Secretary, GPCB in writing before the hearing date.

It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- 1) The District Collector Office, Mehsana.
- 2) District Development Office, Mehsana.
- 3) District Industry Centre, Mehsana.
- 4) Taluka Development Office, Ta: Kadi, Dist. Mehsana.
- 5) Additional Principal Chief Conservator of Forests (C), Ministry of Environment, Forests & Climate Change, G-1, Regional Office (West Zone), Kendriya Paryavaran Bhavan, E-5, Aerola Colony, Link Road, 3, Ravlsankar Nagar, Bhopal - 462016.
- 6) Regional Office, GPCB, Mehsana, H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana - 384 002.

The District Magistrate / District Collector / Deputy Commissioner or his/ her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire public hearing process.

The Public Hearing is scheduled to be held on 09/10/2020 at 11.00 hrs, Venue (At proposed project site) : Survey No. 368, Plot No. 132, Kamla Amrut Industrial Park, Village, Indrad, Ta. Kadi, Dist. Mehsana. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar
Date : 03/09/2020
A. V. Shah
Member Secretary

GUJARAT WATER SUPPLY & SEWERAGE BOARD

E-tender Tender Notice No.27 of 2020-21
Tender I.D No. 423372
Gujarat Water Supply & Sewerage Board, invite tender through E-tendering for the work of Survey, Soil investigation, Design, Build and Operate contract for Providing, Supplying, Lowering, Laying, Jointing, Testing and Commissioning of DI, PVC pipeline network (Pumping main and Gravity main). Providing, Supplying and Erecting Pumping Machinery at Headwork and Sub Headwork, Designing and Construction of various size R.C.C. Sump, ESR, pump house, Staff Quarters at various Head Work, Sub Head Work and Village level . Construction of Compound Wall, Approach Road & Control Panel Room. Electrification work and including Operation, Preventive Maintenance for 60 months, etc. for Thasara - Gatteshwar Regional Water Supply Scheme (North Zone), Taluka : Thasara, Gatteshwar, Dist. Kheda, For Estimate Cost Amounting Rs.5484.55 Lakhs. Eligibility of Contractor - "AA" class Registered Contractors under irrigation / R & B Gujarat State, Work Experienced, Solvency & G.S.T No. For details regarding tenders will available online on the website <http://www.gwsb.nrcocure.com>. Corrigendum will available online only. For further information please contact Office of The Superintending Engineer, Public Health Circle, G.W.S.S.B. Nadiad, B-Das Laboratory Compound, First Floor, Nadiad Phone No.: 0268 - 2555494. Last date for on line tenders submission is Dt.24/09/2020. Conditional bids will not be accepted. Competent authority of G.W.S.S.B reserve the right to reject the tender without giving all the reasons why it will not be able to accept all or any of the bids. Grievances related to services of Gujarat Water Supply & Sewerage Board for Rural drinking water supply can be lodged on Toll Free Helpline Number 1915.
INFO/NAD/256/2020

GUJARAT WATER SUPPLY & SEWERAGE BOARD

E-tender Tender Notice No.28 of 2020-21
Tender I.D No. 423369
Gujarat Water Supply & Sewerage Board, invite tender through E-tendering for the work of Survey, Soil investigation, Design, Build and Operate contract for Providing, Supplying, Lowering, Laying, Jointing, Testing and Commissioning of DI, PVC pipeline network (Pumping main and Gravity main). Providing, Supplying and Erecting Pumping Machinery at Headwork and Sub Headwork, Designing and Construction of Intake Structure with Coffer Dam and Approach bridge at Mahi River, various size R.C.C. Sump, ESR, pump house, Staff Quarters at various Head Work, Sub Head Work and Village level. Construction of Compound Wall, Approach Road & Control Panel Room. Electrification work and including Operation & Preventive maintenance for 60 months. etc. for Thasara - Gatteshwar Regional Water Supply Scheme (South Zone), Taluka : Thasara, Gatteshwar, Dist. Kheda, For Estimate Cost Amounting Rs.8290.12 Lakhs. Eligibility of Contractor "AA" class Registered Contractors under irrigation / R & B Gujarat State, Work Experienced, Solvency & G.S.T No. For details regarding tenders will available online on the website <http://www.gwsb.nrcocure.com>. Corrigendum will available online only. For further information please contact Office of The Superintending Engineer, Public Health Circle, G.W.S.S.B. Nadiad, B-Das Laboratory Compound, First Floor, Nadiad Phone No.: 0268 - 2555494. Last date for on line tenders submission is Dt.24/09/2020. Conditional bids will not be accepted. Competent authority of G.W.S.S.B reserve the right to reject the tender without giving all the reasons why it will not be able to accept all or any of the bids. Grievances related to services of Gujarat Water Supply & Sewerage Board for Rural drinking water supply can be lodged on Toll Free Helpline Number 1915.
INFO/NAD/257/2020

GUJARAT WATER SUPPLY AND SEWERAGE BOARD,

"For Complaints and regarding rural drinking water supply, please contact toll-free helpline No. 1915 of GWSB"

TENDER NOTICE No.6/2020-21

Executive Engineer, Public Health Works Division, G.W.S.S.B. Board Pavardi Compound pavardi Bhavnagar, Phondela, (0278) 2425849 Fax.No.2520413 invites Tender for below mentioned work by E-Tendering Online One bid system
Name of work (1) 2nd attempt Comprehensive of operation and maintenance for period 24 month Sihar zone WSS Ta. Sihar Dis. Bhavnagar Estimated cost rs.1,10,07,548.00 tender I.D No. 423566 (2) Comprehensive of operation and maintenance for period 24 month Chorvadia RWSS Bared Ta. Palitana Dis. Bhavnagar Estimated cost rs.48,39,852.00 tender I.D No. 423609 (3) Labour Charges for Repairing of leakage in MS/DI/PVC/AC/HDPE Pipeline hiring of JCB and Chakrado Rikshaw and clearing of storage under chokeds Gr. WSS Ta. Palitana/Gandhydar/Sihar/Unavla Dis. Bhavnagar Estimated cost rs.9,25,189.00 tender I.D No. 423616 (4)Construction of RCC underground sump of 2.5 dia. liter capacity at village Dadiwa Ta. Unavla Dis. Bhavnagar Estimated cost rs.7,38,000.00 tender I.D No. 421643 by E-tendering Online tender with two bid System from registered Contractor for above mention works the Detail information are available on website <http://www.gwsb.nrcocure.com> last Date for Online submission Date-21/09/2020 Till 18.00 hours any further changes /amendments here after shall be published online only.
DDI/BVN/362/20-21

ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134
Regd. Office: "ASTRAL HOUSE", 207/1, B.H. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059, Gujarat, India
Telephone No.:+91-79-66212000 Fax No.: +91-79-66212121
Website: www.astralpipes.com Email: info@astralpipes.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Authority in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF Authority and list of such shareholders is also displayed on the website of the Company.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 7th December, 2020, failing which shares held in their names shall be transferred to IEPF Authority.

It may be noted that to comply the aforesaid legal requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the demat shares that need to be transferred as per the legal requirement as mentioned above.

In case the concerned shareholders wish to claim for shares consequent upon transfer to IEPF Authority, a separate application shall be required to be made to the IEPF Authority, in Form IEPF-5, as prescribed under Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA at M/s BIGSHARE SERVICES PRIVATE LIMITED, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 Tel: 022 62638200; Fax: 022 62638299; Email: investor@bigshareonline.com

For Astral Poly Technik Limited
Sd/-
Krunal Bhatt
Company Secretary
Place: Ahmedabad
Date: 4th September, 2020.

SAL S.A.L. STEEL LIMITED

CIN: L29199GJ2003PLC043148
Regd Office : 5/1, Shreeji House, B.H. M.J. Library, Ashram Road, Ahmedabad-380 006. | Phone: 02764-661100 | Website: www.salsteel.co.in | E-mail: sal.investor@salsteel.co.in

NOTICE

NOTICE is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020 at Shah Alloys Corporate House, Sola - Kalol Road, Santej to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2020 and to transact other businesses. The said notice is also available on the website of the Company at www.salsteel.co.in and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

For, S.A.L. Steel Limited

Sd/-
Manish Daulani
Company Secretary & Compliance Officer
Date: 03.09.2020
Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776
S.F. 207, TURQUOISE, PANCHVATI PANCH RASTA, NR. WHITE HOUSE E.B., C.G. ROAD, AHMEDABAD -381009.

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fourteenth (14th) Annual General Meeting (AGM) of the Members of Ratnabhum Developers Limited will be held on Tuesday, September 29, 2020 at 05:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 14th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice of AGM along with Annual Report 2019-20 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.ratnagroup.co.in, website of BSE India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 14th AGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@ratnagroup.co.in
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@ratnagroup.co.in.
 3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 14th AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable e-voting for 14th AGM. In case of any queries, shareholder may write to the Company at compliance@ratnagroup.co.in. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant (s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) the facility of e-voting shall be made available at the 1