Stock Holding Corporation of India receives approval to set-up its Custodial Services at GIFT IFSC

<u>Susiness</u>

Stock Holding Corpora-tion of India (StockHolding) tion of India (StockHolding) has received an approval from GIFT SEZ Authority to start its custody operations in the India's first Interna-tional Financial Services Centre (IFSC) at GIFT City.

tional Financial Services Centre (IFSC) at GIFT City. Stock Holding is India's largest & premier Custodian & has assets under Custody to the tune of 5540 Billion USD with over a 22% market share. For more a 25% market share. For more period of the control of th

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

Regd. Off: 95/1, Bharuch Palej Road, Bholav Dist. Bharuch 392001 Tele No. 02642-260039 Email: nalexbh@yahoo.co.in Website: www.snailbh in

Tele No. 02642-280039 Email: nalexon(gy)anoc.co.in Websites: www.snallb.in CIN: 1.911106.11981PLC004299 NOTICE OF THE 39TH AGM, BOOK CLOSURE & EVOTING INFORMATION OTTO THE 39TH AGM, BOOK CLOSURE & EVOTING INFORMATION OTTO THE 30TH AGM STAND THE AGM STAND OF THE

in 2019-2020 and the notice of the 38th AGM are available at bestee of the company www.snallbin land at the webstee of the Elimited www.besindox.pv www.snallbin land at the webstee of the Elimited www.besindox.pv www.snallbin.pv accordance with Section 108 of the Companies Act. 2013-ase accordance with Section 108 of the SEBI (Listing Ligation and Disclosure Requirements). Regulations, 2015, the migrany is providing its members, the facility to exercise their right votes by electronic means on resolutions proposed to be seed in the Section 108 of the Section

e menumers are requessed to note the following:
The remote e-votting period shall commence on Sunday
27thSeptember, 2020 at 09.00 a.m. and end on Tuesday 29th
September, 2020 at 0.00 p.m. The remote e-voting module shall
be disabled thereafter and voting through electronic mode shall
not be allowed beyond said date and time.
Cut-off date for the purpose of e-voting will be the 23rc
September, 2020 at 102 p.m. The purpose of e-voting will be the 23rc
September, 2020 at 102 p.m. The purpose of e-voting will be the 23rc
September, 2020 at 102 p.m. The purpose of e-voting will be the 23rc
September, 2020 at 102 p.m. The 23rc
September 2020 at 102 p.m. The 23rc
September

Cut-off date for the purposed e-voting will be the 23rd spelmete, 2020. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Eighle members who have acquired shares after the said date may approach CDSL at helpdesk evolting@cdslindia.com to obtain login ID and Password to exercise their right to vote. Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the vote through remote e-voting but shall not be allowed to vote again the vote ground the vote through remote e-voting but shall not be allowed to be ground to the vote ground the vote of the v

through poll paper shall be treated as invalid.

In case of any query relating to e-voting, members/beneficial owners may refer the FAQ's and e-voting user manual available at www.evotingridia.com.

The contact details for girevance, in case you have any quarrier orissues regarding e-voting, you may refer the Frequently Askec Questions (FAQ') for members and remote e-voting user manual or expensions of the property of the second or write an e-mail to helpdesk evoting/glocal/india.com.

By order of the Board of Directors FORMEE NARMADA ALUMINUM.

Place: Bharuch

Place: Bharuch

By Reference of the State of the

Mumbai, ng CoporadoxHoldingi na approval authority to roperations toxc Holding has evolved with changing market and regulatory conditions in handling large volumes and diverse transactions rist Interna- all Services and diverse transactions providing robust and excellent services to its clients. Welcoming Stock Holding South of German Ray, MD & Group CEO, GIFT City, and diverse transactions providing robust and excellent services to its clients. Welcoming Stock Holdings Corporation to GIFT IFSC, Chri Tapan Ray, MD & Group CEO, GIFT City said, "Stock Holdings custody operations with the comming from foreign in west coming from foreign in west coming in Indias facts. Suparatic batting in Working in Indias facts. Suparatic part of the Comming from foreign investigation with the coming from foreign investigation with the coming from foreign investigation with the coming from foreign investigation with the comming from foreign from the comming from foreign from the comming from the c

IFSC GIFT branch, Stock Holding plans to extend its full range of Custodial services to a wider audience of international investors (FPIs, EFIs FDI), other classes of investors and capital market intermediaries as permitted by the unified regulator IFSC Authority in IFSC GIFT City. This would open a new line of business for Stock Holding strengthening its topline and bottomline and we are committed to building this ening its topline and bottomline and we are committed to building this business over the long term. The IFSC GIFT is gaining increasing prominence with the IFSC Authority expanding the range of permissible products and announcing investor friendly and tax efficient policies. "Stock Holding has already setup a wholly owned subsidiary, Stock Holding Securities IFSC Limited (SSLI) operating in the IFSC providing trading and settlement services to Brokers' Trading members as are permitted by the SEBI IFSC guidelines.

VARIOUS S&T WORK IN CONNECTION
WITH CONSTRUCTION OF ROBIRUB
DRAM'S & T acting for and behalf of Th
President of India invites E-Tender
against Tender No. DRAM-SnT-ADI-Sig 1
6, 2020, 214, placing date, 0, 14, 0, 2020.

Diesel price extends its gap with

you the un-Audition transfer and another business (unary, of one business (unary, on 30th June, 2020 along with any other business (unary, one 30th June, 2020 along with any other Company i.a. www.architorg.com 85E Limited (www.bseindia.com). For Archit Organosys Limite Side Kandarp Am Side Kandarp Am Side Kandarp Am Side Kandarp Am

CHANGE OF NAME have changed my name fro SUGLATWALA SHAHIDA KAMAR GULAMHUSAIN to SUGLATWALA SHAHIDA GULAMHUSAIN.

WESTERN TIMES Disclaimer

Adverstisemen appeared in this New Paper have not bee verified factually and "WESTERNTIMES" does not stand responsible for not stand responsible the sales proposition.

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GAUR SHAHILSINGH
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WRONGLY ENTERED IN MY
SERVICE RECORD.HIS CORRECT
NAME AS PER CIVIL EDN
RECORD GAUR SHAHILSINGH
JAYVIRSINGH VIDEA FEIDAVIT
NO. 2159 DATED: 07/09/2020

K. Z. LEASING AND FINANCE LIMITED

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTIN

CIRCUIT SYSTEMS (INDIA) LIMITED

[CIN: U74140G.11995PL.C024524]
Unit No.1001, 10th Floor, ONE42 South Tower, Nr Ashok Vatika, Opp. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad - 380058

NOTICE FOR 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE FOR 25TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th September, 2020 at 4.00 p.m. IST through Video Conference ("CC") Other Audio Visual Means ("OAM") to transact the businesses as set out in the Notice convening the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or bepositories in accordance with the Crucial issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars added 6th April, 2020 and 15th April, 2020. The Vinnual Report along with the Notice Company with the Notice Company and the Notice Company of the Vinnual Report along with the Notice Company of the Vinnual Report along with the Notice Company of the Vinnual Report along with the Notice Central Depository Services (India) Limited at www.evolingindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 the Company is providing its members the facilities to cast their vote by Remote e-voting as under and also e-voting af the time of AGM on all the resolutions set forth in this said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

Those persons who have acquired shares and have become members of the company after emaning of notice of AGM by the Company and whose names appear in the Register of Members of the Company, in the statement of beneficial owners maintained by depositories as on cut-off date are exercise their voting rights through Remote e-voting by following the procedure as mentioned in the

9.00 a.m. on 27th September, 2020

5:00 p.m. on 29th September, 2020

After 5:00 p.m. on 29th September, 2020

petrol, falls again

petrol, falls again

New Delhi,

Diesel price has extended its gap with petrol
across the country with oil
marketing companies cutting its retail price again
while keeping petrol price
seady. The oil marketing
companies (OMCs) on Monday reduced the pump price
downward revision in last
five days. In the National
Capital, diesel prices have
fallen by 11 paisa per litte on
Monday, bringing down the
transport fuel price to Rs
73.16a litre. The price of diesel has also fallen on Thursday by 16 paisa per litre and
then again on Saturday by
13 paisa.

Address: Sodagarni Poll Kalupur, Ahmedabad

www.gmdcltd.com

No.INF/ABD/582/2020

GMDC

GUJARAT WATER RESOURCES DEVELOPMENT CORPORATION LTD.

General Manager (Power & M&M)

ARCHIT ORGANOSYS LIMITED

Nebsite: www.architorg.com Cl

Chairman & Whole Time Dire

GMDC
Gujarat Mineral Development
Corporation Ltd.
GMDC(38.LEVEH04/2020
Tenders is invited for Disposal of 3 Nos. Old Vehicles
liable at GMDC Ld., Corporate office, Ahmedabad.
The Tender Can be Downloaded from our website

On line tender Notice No. 08/2020-21

Name of Work: - Construction of 13 Tube well in alluvium a in Vadodara, Kheda, Anand District and hard rock area Chhotaudepur Districts in Gujarat state under 250 S.C. Tuwell programme

Chhotaudepur Districts in Giyarat state under 250 S.C. Tub well programme. Estimated Cost: -Rs.54,42,995.00 Last date l'Time for Receipt of Tender On line : -Date : 21.09.202 at 18.00 Hrs. Office of the Executive Engineer (M), Unit-4, Danapith, Nr. Firestation, Manekchowk, Ahmedabad-1 Phone No. 22114083 Fax No. 29705760 The details of above tender will be accepted only by on www.nprocurs.com. The tender will be accepted only by on line. Tender will not be accepted by RPAD/Speed post or ordinar post.

No.INF/ABD/587/2020

KAYEL SYNTEX LIMITED

CIN:: U17119GJ1990PLC014407 ice: SURVEY NO 188/189, VILLAGE INDRAD CHHATRAL ,KADI R SANA, GUJARAT. Tel. No. 02764-233200, Fax No. 02764-233300 E-mail id: kankariyarakesh@gmail.com

ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

CLOSURE AND REMOTE E-VOTING INFORMATION

LOCATION TO A CONTROL OF THE CONTROL OF

coax, John Day of September, 2020 (both day), redished the coax, John Day of September, 2020 (both day), inclusive for the Kidd of the Company.

Int to the provisions of Section 108 of the Act and Rule 20 of the general and Administration linkes, 2014 as amended members a COSE on all resolutions as set forth in the 50% AGM Notice. The windows as set forth in the 50% AGM Notice. The windows as the following the set of the 10% of the coax of the Resolutions.

erwise not barred from doing s.g. shall be eligible to vote through e-ord moding the AGM. Cast their vote by meate e-ording pit of the AGM and an ending the AGM scatt their vote by meate e-ording pit of the AGM stated in the AGM but shall not be entitled to cast their vote sagain. It was the AGM by member belief to the AGM stated in the AGM but shall not be entitled to cast their vote sagain. It was the AGM by member belief to the AGM stated in the AGM by member to register erral addresses by provided in the Motion of the AGM. As the AGM by member of the AGM stated in the AGM state

HERO FINCORP LIMITED

POSSESSION NOTICE
[(Appendix IV) Rule 8(1)]
officer of Hero FinCorp Limited (HFCL), a Nore the provisions of the Securitisation and Reconst weeked company, under the provisions of the Securitisation and Reconstruction of inacial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002) remarker referred to as Act? and in securities of the provess confered under ection 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 202 securities of the Securities (Enforcement) Rule, 202 securities (Enfor

M/s Adinath Ginning Industries (Borrower), having its off No.149/1, Adinath Rich Mill Comp, Kheda Highway, Dholka,

3378'0.

Mr. Ashokkumar Chunilal Patel (Co-Borrower), Rio 3, Neelkanth Bunglow Mr. Ashokkumar Chunilal Patel (Co-Borrower), Rio 3, Neelkanth Bunglow Mr. Ashokkumar Chunilal Patel (Adri), Admediabad, Gurjaral 2000H and also al Survey No. 1491', Admediabad City, Ahmediabad, Guptar 3078'0.

Mr. Millan Ashokkumar Patel (Co-Borrower), Rio 3, Neelkanth Bunglow, Nea Quali Tower, Thalel, Destro, Ahmediabad City, Ahmediabad, Gurjaral 2000H and also as Survey No. 1481, Anfanta Rich Mill Comp. Kheda Highway, Dhokia, Ahmediabad, Guptaral 3378'0.

Almodiada, Gujaria, 387810.

Mr. Chunish Manilal Patel (Co-Borrower), Rio 26, Kalkund Society, Mallipull Dioka, Ahmediada, Gujaria, 387810 and also at Survey No. 14941, Admell Rich Mill Comp, (Neda Highway, Diokia, Ahmediada, Gujaria, 387810 Mrs. Ushaban Andskuma Patel (Co-Gorrower), Rio 3, Nedamin Bunglow, Near Gulab Tower, Thalle), Daskor, Ahmediada Gujaria, Assarbanda, Gujaria, 380054 and also a Durvy No. 1491, Admain Rich Mill Gorny, Kheed Highway, Dholka, Ahmediada, Gujaria, 387810

or repay the amount mentioned in the notice Rs.2,58,82,981,94/- (Rupees 1 Prores Fifty Eight Lakhs Eighty Two Thousand Nine Hundred Eighty One . Inherty Four Palsa Only) as on 17 Oz 2020 alony with the applicable interest . other charges within Sixty (60) days from the date of receipt of the said notice.

other charges within Soly (60) days from the date of receipt of the said notice. Becomes and the public in general that the undersigned has based possession of the properly described herein below in exercise of powers conferred on him under sub-section (4) of section 3 of Act and with Rule id of the Security interest (Enfortement) Rules, 2000 on 8th day of Suptember, 2020. The Berrower is particular and the public in general is hereby cautioned not to deal with the property and any destings with the property will be subject to the charge of graphs (and the property and the property will be subject to the charge of Elighty Two Thousand Kine Hundred Elighty, Ober and Kiney Four Pairs (and Shy) as on 17.02.2020 along with the applicable interest and other charges.

THE ACT, IN RESPECT ON THE BYBBIDDE, TO RESERT THE SECRET AS STATE AS UNDER:

ALL THAT RIGHT, TITLE AND INTEREST OF RESIDENTIAL PURPOSE LAND
BEARING, (ADMEASURING, ABOUT 7134 SO. MITS PAIKI 6165 SO. MITRS
SOMETERS), SITAITED AT SURPEY NO. 1491, PANK 10011: RAMPUR,
TALUKA: DHOLKA, DISTRICT & SUB-DISTRICT. AHMEDABAD

Place: AHMEDABAD
Date: 08 93 2020
Authorized Officer
ON: U7489901.1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487150 |
Email: lega@herofincorp.com | website: www.herofincorp.com

AKASH INFRA-PROJECTS LIMITED

red Office: 2 Ground Floor, Abhishek Complex, Opp. Hote Sector-11, Gandhinagar -382011 Ph.:- 079-2322700!:- info@akashinfra.com Website:- www.akashinfra.com

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE in Pereir given that the 21*4 ANNUAL CENERAL MEETING
AND E-VOTING INFORMATION

NOTICE in hereby given that the 21*4 Annual General Meeting "AGM" of Members
of the Akash Infra-Projects Limited ("Company") is scheduled to be held on
Wednesday, Septimed 30, 2021 of 20.00 pm. (81) Through video conference
("VC") Unber audio visual means ("OAWN"), pursuant to Section 10 and other
relates and the three under and SEBI Listing (ORG) pm. (81) Through video conference
("VC") Unber audio visual means ("OAWN"), pursuant to Section 10 and other
relates much here under and SEBI Listing (ORG) pm. (81) Through video conference
Regulations, 2015 ("the Listing Regulations"), in compliance with the procedure
prescribed in the peneral circulars No. 142/2020, 17/2020 and 20/2200 at deep 24/2020, 17/2020 at 13, 2020 and May 05, 2020, respectively, issued by the Ministry
of Corporate Affairs and Circulars No. SEBIRIHORIO/CIVANI (INRIPEZOZO)/78 deed
May 12, 2020, insued by the Securities and Exchange Board of India ("Circulars") to transact the bunissess as an motionise of its Notice 2017 ACMN without the
tot transact the bunissess as an motionise of its Notice 2017 ACMN without the
tot transact the bunissess as an motionise of its Notice 2017 ACMN without the
tot transact the bunissess as an motionise of the Notice 2017 ACMN without the
tot transact the bunissess as an motionise of the Notice 2017 ACMN without the
compliances with above mentioned relevant Circulars, Notice of AGM and Annual
Report and AGMN Notice is also available on the website of Companies
Means and AGMN with the Company, Members are hereby informed that the Annual
Report and AGMN deministration (Marke, 2018 as ammender from that the AGM Montle
to its Members the facility to resolve the control of the AGM Annual
Report and AGMN commander of the AGM AGM and the covering and eventing and eventing and eventing and eventing and eventing the AGMN and Its resolutions sect out in the AGM Montle
to its Members whose name appears on the Register of Members (Beneficia

rights of the members shall be in the propertion to their paid-up capital. The detail setteration for remove e-voting and e-voting during the AGM are provided as a Class market at timeling the mesting through VC (OAVM and who have not co-line members at timeling the mesting through VC (OAVM and who have not co-their voting times to voting and are otherwise not barrier from drings, oc. ance their voting rights during the AGM through e-voting system. Members can only only one mode of voting a clast ther through remote e-voting quiring e-voting pa-before the AGM date or e-voting during the AGM subject to the Members join the AGM strong VC (VOAVM).

the AGM through VCDAWM.

Any person, who becomes a Member after the dispatch of Notice and holding shares as on the cut-off date, may obtain their login ID and password by following the procedure as mentioned in the AGM Notice or read a request at holpdek-evoling@cdslindia.com. However, if member is already registered with CDSI for evoting the neus their credentials to cast their voltage for the participation, members may refer to the nests to the AGM Notice or Frequently Acked Duestion (FAB) or evoting manual available at wave avorting/india.com, would holp section or send on earnal to helpfels. Avorting@cgfefindia.com or or and or earnal to helpfels. Avorting@cgfefindia.com or or and or earnal to helpfels. Avorting@cgfefindia.com or company on cs@elsashinfr.com or Pln. No. - 91-79-22227000.

For Akash Infra-Projects Limite Priyanka Munshi Company Secretary Date : Sepetember 08,2020 Place : Gandhinagar

GUJARAT INDUSTRIAL GOC GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION

GUJARAI INUUS INIAL

DEVELOPMENT CORPORATION.

TENDER NOTICE No. 02/2020-21

The work having minimum cost Rs. 0.47 laksh to maximum cost Rs. 197.99 Laksh are invited by office of the Superintending Engineer, GIDC, Ahmedabad through On-line and Off-line. Tender for the work at Sr.No. 1 to 15.

The Tender for On-line work is to be uploaded on web site www.nprocure.com/gidc. The last date for on-line submission of tender is 28.09 2020.

Blank tenders copy for the work at Sr. No. 5 to 11 will be issued from the Office of the Executive Engineer, GIDC, Ahmedabad and Blank tenders copy for the work at Sr. No. 12 to 15 will be issued from the Office of the Executive Engineer, GIDC, Ahmedabad and Blank tenders copy for the work at Sr. No. 21 to 15 will be issued from the Office of the Executive Engineer, GIDC, Mehsana from 14.09.2020 to 21.09.2020 the 21.09.2020 that resubmission of required documents and tender fees and Last date of Submission of Sealed tender is 28.09.2020 through (RP.A.D. or Speed Post Only)

The Detailed tender notice for the On-line / Off-line works can be seen from the Office Note Board as well as web site www.nprocurc.com Any aimendments, updates regarding these bids will be published in the web site only.

No.INF/ABD/584/2020

Superintending Engineer GIDC, Ahmedabad

Amod Nagarpalika Ta. Amod, Di. Bhaurch

Ta. Amod, Di. Bhaurch

: Tender Notice:

Chief Officer Amod Municipality, Amod is inviting Tender
Inder Swarnim Jayanit Mukhya Manti Shaheri Vikas Yojana
Unkhyamanti Shaheri Vikas Yojana 2018-19 8 2019-20 For
Coad Safety work. Tender's Estimated Cost is Rs 30.04 lakh.
Contractor should have valid register license under R88. For
liting this tender contractor have to submit Registrator
in the stander contractor have to submit Registrator
co submit Demand DraftBanher chequia/FD. If any of this
locument is not submitted, then we will not accept any lender
mod Municipality will accept tender only through speed post
or RPAD. If tender will not come in time and any delay in
there, then Amod Municipality in ottake any responsibility
and will not accept any tender. Amod Municipality will have
he final power for accepting or rejecting any tender
or details Regarding Tender Bidders Can Visit
vww.nprocurecom

details regarding Tender Bioders Can.nprocurecom On-line Download of Tender - Up to Date :- 18.09.2020 Physical Submission of Tender Fee, EMD and Other

Physical Submission of Tender Fee, EMD and Oth Documents Date: - 22.09.2020 On-line Opening of The Technical Bid Date 23.09.2020 (If possible)

Chief Officer President

Amod Municipality Amod Municipality (INF/BCH/301/20-21)

ANKLESHWAR NAGARPALIKA E-TENDER NOTICE

E-TENDER NOTICE

Ankleshwar Nagarpalika invites through on-line process on http://nprocure.com from registered contractors for the work: All inclusive maintenance contract of nagarpalika all waterworks and Drainage pumping station on Annual rate contract base for the period of Date 01.10.2020 To Date 30.09.2021 of Ankleshwar Nagarpalika (12 month period). Amounting of Rs 80,00,000/-, Tender Fee Rs.2400/- & EMD of Rs 80,000/-, in the from DD only by any bank with bender

80,00,000/. Tender Fee Rs 2400/. & EMD of Rs 80,000/in the from DD only by any bank with tender.
The blank copy of he bid document can be down loaded
from website www.nprocure.com from 10.09.2020 to
19.09.2020 up to 18.00 Hrs. Last date of Physical
submission of Tender Fee, EMD & relevant Technical
Document in Sealed cover by Hand, RPAD or Speed
Post upto 24.09.2020 upto 18.00 Hrs.
Note: The Ankleshwar Nagarpalika reserves the right of
Ankleshwar Nagarpalika.

Chief Officer Chairman President Ankleshwa Nagarpalika Nagarpalika Nagarpalika (INF/BCH/299/20-21)

WESTERN RAILWAY-RAJKOT

Place : Bharuch Date : 07.09.2020

WESTERN RAILWAZEAJKOT
LAYING OF BROAD GAUGE
MAIN LINE, LOOPS,
SPREADING OF BALLAST,
TAMPING OF TRACK,
DISMATILING OF BG TRACK,
TRANSPORTATION OF P. WAY
FLENDER NOTICE NO. DYCECRUT
SUNR-RIGT-38 Dycto mid- Engineer
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SUNR-RLT38 D. V. Chief Engineer (Construction), Vertime Railway, Railor to mark on behalf of President of United for the control to mark of the resident of United for the control to mark of the resident of United for Resident (Loyer, pd Freed Cauper man feet Loops, years), and the resident of the control to the resident (Loyer, pd Freed Cauper and Freed Cauper (Pol Los Alberts International Control to the Control to the Cauper (Pol Los Alberts International Cauper (Pol Los Alberts In

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 24th September 2020 to Wednesday, the 30th September, 2020 (both days inclusive), for the purpose of 25th AGM of the Company.

SIGNAL & TELECOM WORK AT ALANPUR-SAMAKHIALI SECTION

Place : Ahmedabad Date : 8th September, 2020 Follow us on: twitter.com/WesternRly

Date & Time of commencement of Remote e-voting
Date & Time of end of

Remote e-voting

Cut-off date for determ rights of entitlement of Remote e-voting mote e-voting

exercise their voting rigl said Notice of AGM. Remote e-voting shall not be allowed beyond Manner of casting e-vot

... or casting e-vot resolutions during AGM (VC/OAVM)

Electronic Voting system & VC/OAVM platform provide Contact details of person responsible to address the grievances connected with

After 5:00 p.m. on 29th September, 2020

E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

Central Depository Services (India) Limited www.evolingindia.com

Mr. Rakesh Dady, Manager
Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg,
Lower Parel (E), Mumbal - 400 013

E Mail ID -helpdesk.evoling@cdslindia.com

Phone No. - 1800/225S3

By Order of the Board FOR CIRCUIT SYSTEMS (INDIA) LIMITED. MANAGING DIRECTOR - DIN: 01376