



Anjani Synthetics Limited

ASL/2020/SEC/NEWSPAPER EXTRACT OF BOARD MEETING

05th November, 2020

To, The Secretary, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Madam,

SUBJECT: DISCLOSURE UNDER REGULATION 29 AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015- NOTICE TO HELD BOARD MEETING FOR FINANCIAL RESULTS- PUBLISHED IN NEWSPAPERS

Further to our letter dated 31st October, 2020 in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a newspaper extract of notice to held Board meeting for standalone unaudited financial results of the Company for the quarter and half year ended on 30th September, 2020, published in English newspaper "The Indian Express" and vernacular newspaper "Financial Express", dated 03rd November, 2020.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

FOR ANIANI SYNTHETICS LIMITED

RACHITA SOMANI COMPANY SECRETARY ACS46058



THE INDIAN EXPRESS, TUESDAY, NOVEMBER 3, 2020 GUJARAT 3

PREVENTION OF CORRUPTION ACT Two Held In Rs 10 Lakh Bribery Case

The Gujarat Anti-Corruption Bureau Sunday arrested Constable Kanaksinh Solanki, attached to State Reserve Police unit in Dahod, and his friend Bharat Rabari for allegedly seeking Rs 10 lakh in bribe from from a revenue official of Vadnagar in Mehsana. The duo was held under Prevention of Corruption Act.

CASE TRACKER DEATHS NEW CASES **PLACES** CONFIRMED Ahmedabad 41,868 1.906 177 2.840 26 14 Amreli 1,474 16 14 Anand Aravalli 769 24 14 Banaskantha 2,788 31 18 Bharuch 2,958 16 16 4,857 69 9 Bhavnagar Botad 840 5 2 Chhota Udepur 672 4 4 Dahod 1,933 6 5 120 Dang 783 5 Devbhoomi 5 Dwarka 30 4.961 93 Gandhinagar 1,809 21 10 **Gir Somnath** 8325 35 32 lamnagar 3,727 32 20 Junagadh 1,625 15 10 Kheda 2,682 33 Kutch 8 Mahisagar 1,270 13 9 31 Mehsana 3,894 21 18 Morbi 2.179 13 Narmada 1,348 1 5 1,354 7 6 Navsari 2,911 22 Panchmahal 16 46 2.555 23 Patan Porbandar 931 4 6 Rajkot 13,576 169 42 Sabarkantha 1,738 11 13 841 206 Surat 37.363 Surendranagar 2,409 13 13 812 6 Tapi 4 15,848 221 110 Vadodara 8 Valsad 1,247 Other states 148 3 Cumulative Cumulative Tota New discharge: cases: deaths: cases: 1.58.251 1.74.960 3.753 875

875 fresh Covid cases and 4 more die in a day

EXPRESS NEWS SERVICE

AHMEDABAD, NOVEMBER 2

WITH FOUR Covid-19 patients succumbing to the infection Monday, the death toll in Gujarat has crossed 3.750 mark. As many as 875 fresh cases were reported taking the tally to around 1.75 lakh.

Gujarat has been reporting fewer than 1,000 cases per day since October 25. after reporting over as many cases daily for three months, since July 21.

Rajkot reported 42 new cases, the lowest since July 13. Jamnagar, another Covid-19 hotspot even as of mid-October, reported around 30 fresh cases. Mehsana and Gandhinagar, too, have seen a drop in the number of daily cases, reporting around 30odd cases each day, as compared with the nearly 50 cases or more the two districts recorded until mid-October.

Ahmedabad saw a dip in fresh cases reported from the city limits. Its rural limits recorded more than 20 cases. Overall, of the nine blocks under the rural jurisdiction of Ahmedabad district, Sanand has reported the maximum cases till date (671) followed by Dholka (623).

One held with 9 kg marijuana

Ahmedabad: One person from Ahmedabad was arrested Monday for allegedly smuggling 9.89 kg marijuana.

Rajmal Gurjar, a resident of Gota, was held with the consignment which he was allegedly smuggling in a Maruti 800 car. "We intercepted the vehicle on Sanand Road in Ahmedabad rural and Gurjar was held Monday. He has been booked under the Narcotics Drugs and Psychotropic

Substances Act," an

official of Ahmedabad

rural police said. ENS

Public Notice Environment Clearance NOTICE is here informed that, the State Level Environmental Impact Notice is hereby given pursuant to Assessment Authority, Gandhinagar, Gujarat grant Environment Regulation 29 read with Regulation 47 Clearance (EC) for manufacturing of Synthetic Organic Chemicals of the SEBI (Listing Obligations and at M/s. Ayush Healthcare, Plot No. D-2/CH/108, Survey No.794/P, 834/P (Dahej) 192/P, 193(Vadadla), GIDC Industrial Estate, Dahej - II, **Disclosure Requirements) Regulations** Ta.Vagra, Dist - Bharuch, State: Gujarat vide EC letter no.SEIAA/ 2015, the Meeting of the Board of GUI/EC/5(I)/1159/2020, Dated: 09/10/2020 Directors of the Company will be held on A copy of the approval letter can also be seen on the website of Monday, November 09, 2020, inter Gujarat Pollution Control Board, Gandhinagar, i.e. alia, to consider, approve and take on http://seiaa.gujarat.gov.in record the Unaudited Financial Results SD/ Date: 02/11/2020 of the Company for the guarter and half M/s. Ayush Healthcare year ended on September 30, 2020. The said notice can be accessed from PUBLIC NOTICE the Company's website ENVIRONMENTAL CLEARANCE www.jslmogar.com and also be is hereby informed that the State Level Environment Impact Assessment Authority(SEIAA), Paryawatan accessed on the Stock Exchange lavan, Sector 10-A, Gandhinagar-382 010, has accorded Environmental Clearance for Setting up o Synthetic Organic Chemicals Marafacturing Plant at Pior No. 515/15, 31206/1 & 2, GDC Estan Arkleshwar, Dist: Bharach(Guj) of Mik Antara Speciality Chemicals vide letter No SEIAAGUEECS(0/115)/2020 dated 0910/2020, under the provision of EEA Notification dated 14⁶ ebsite - www.bseindia.com For JSL Industries Limited

Copies of Clearance letter are available with website of SEAC/SELAA.

ptember 2006

Date : 09/10/2020

AUTHORIZED SIGNATORS

Mo. Antara Speciality Chemical

Students drop out as 10 civic schools with 'dilapidated buildings' close in a yr

RITU SHARMA AHMEDABAD, NOVEMBER 2

OVER 4,550 students enrolled in 10 municipal schools in Ahmedabad have been forced to shift to other schools over the past one year after the authorities declared the school buildings as "dilapidated" and "dangerous" and allegedly closed them down.

Unable to commute the distance or due to other reasons. majority of these students have dropped out.

Questioning the guidelines followed to declare a school dilapidated. AMC School Board member Illvas Qureshi said, "On the pretext of shifting students to other schools, authorities closed down these schools. Schools in areas of Rakhiyal, Gomtipur and Rajpur have also been closed down since the last one-and-a-half years, but no work has been done on these schools like Danilimda school, which has been closed down over the past four years," Qureshi said. AMC School Board Chairman

DI Tomar said, "Yes, there is a delay and schools are closed. But

JSL INDUSTRIES LTD.

Registered Office: Village - Mogar,

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Website: www.jslmogar.com

Tel. No. 02892 - 280224, 280254,

Fax: 02692 - 280227

CIN-L31100GJ1966PLC001397

By order of the Board

Date : November 02, 2020

Place: Mogat, 388 340 Company Secretary

Istear Nav



since the school board is 100 years old, buildings are old, too. Structural engineers of the municipal corporation will inspect the

old buildings and decide whether they need repairs or should be brought down." He said students of the schools closed down havd been admitted to nearby schools. "If the schools were functioning, there would have been a problem. But since we are following

home learning due to the Covid-19 pandemic, we are not facing much issues other than delay in construction work. We wrote to the municipal commissioner last month bringing this to his notice.

INVESTMENT & PRECISION CASTINGS LTD

lari Road, Bhavnagar, Gujarat 364 000

CIN : L27100GJ1975PLC002992

Phone : 0278-2523300 e-mail: direct1@ipcilin Website: www.lpcl.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 2 wait with Regulation 47 of the SEB (Usiding Obligation

and Disclosures Requirements) Regulations. 2015. meeting of the Board of Directors of the Company is

cated," the chairman said. AMC School Administrative Officer LD Desai said, "The deadline given to the

was early this year, which got delayed due to the pandemic. So, he has been given an extension of six months. The process for other

school buildings is also underway." Of the 10, six schools, with over 200 rooms, are in the east zone in areas including Bapunagar, Vinzol,

PUBLIC NOTICE

This is to inform that Environment clearance as per the Ministry of Environment. Forests & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 dated September 14, 2006 is granted for our unit M/s. Corel Pharma Chem. for Manufacturing plant of Pharmaceutical Propducts at Plot No: 848/1, Nr. Railway Crossing, Thol Road, Ta: Kadi, Dist: Mehsana. Copies of the clearance letter are available and may also be seen at website at

social elements. Desai said. "The Rakhiyal and Gomtpiur, and have shops do not come under us. So, I over 3,120 students. Three schools are in the north zone in Saraspur won't be able to comment on this.' with a total 1,440 students, while one school with 400 students is in

west zone's Nava Vadaj area. Qureshi also alleged the buildings of Jamalpur Urdu school number 6, Gomtipur school number 3 and 4, Gomtipur school number 1 and 2, Rajpur Urdu school number 1,26 and 7, Rakhiyal Hindi School number 1, Rakhiyal Urdu school number 1 and 2. Danilimda Gujarati school number 1,2, 3 and 4 are not dilapidated but require some repair work.

Board being played out at the cost of students' education. As many as 28 shops are running from the Rakhiyal Urdu school number 1 and 2 that are yet to be given notice," he said. These buildings, he said, have become a place for anti-

to other schools, students are shifted to nearby ones. However, in many cases students end up dropping out. "Students in these schools are from surrounding slum areas who cannot afford private schools. When these schools are being closed down, parents

While teachers are transferred

"There is some kind of nexus

cannot afford commuting costs," said Sukhdev Patel, who works for child rights and education. Alleging child rights violation under Right to Education Act, he said, "It is surprising allocation in the school board budget for new buildings was announced this year but no work has been done," he said. Over the last decade, the number of students enrolled in schools under the AMC board has reduced from 1.6 lakh to 1.22 lakh.



Further, in accordance with Regulation 46 of LODR, the details of the aforesaid meeting are available on the website of the Company i.e. www.anjanisynthetics.com and also on the website of the stock exchange i.e. www.bseindia.com. For. ANJANI SYNTHETICS LIMITED

Place : Ahmedabad

Date : 02.11.2020

VASUDEV S. AGARWAL Chairman & Managing Director

Gujarat Eco Textile Park Ltd. (GETP)

e held on Monday, 05° November, 2020 at Register filte of the Company situated at Nati Road, Bhavnagi er alle to consider and approve the standau ed Caracildated Us-audilat Financial Results for t ly-September 2020 Quarter (G2) ended on 30.09.20 he aloresaid information is also available on the company's Website at <u>www.ipcl.in</u> and may also available on the vehicle of Borrbay Stoc hange Ltd. at www.bseindla.com http://environmentclearance. Date: 102-11-2020 BY Crost of the Box nic.in/ Plyush I. Tombol Chieman & Maniging Dirocts lace : Ehavnager M/s Corel Pharma Chem

DIM-301450

💮 Jyoti Ltd.

Regd. Office : Nanubhai Arrin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390003, Ph.: 0265-2282049. Fax No. 0265- 2280671, CIN:L36990GJ1943PLC000363 E-mail:secretary@jyoli.com, Website: www.jyoti.com NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulation, 2015, that a Meeting of the Board of Directors of the Company is scheduled on TUESDAY, the 10th November, 2020, through Electronic Mode to consider inter alia the Unaudited Financial Results for the second quarter ended on 30th September, 2020. This intimation is also available on the website of the Company at www.jyoti.com and on the website of the Stock Exchange at www.bseindia.com.

For Jyoti Limited

He has sought details of priority schools and it has been communicontractor for Danilimda school

| MERIT CREDIT CORPORATION LIMITED (CIN: L65910GJ1987PLC009699) Regd. Office: 3, Ravipushpa Apartment, Opp. Sunset Row House, Gurukul Road, Ahmedabad - 380052 Tel No. (079) 27471946, | Advt No.: 94/2020 Government of India | CS Suresh Singhal Date :02.11.2020 Vice President (Legal) & Company Secretary Place : Vadodara M.No. F8289 | TENDER NOTICE/2020-01, dated: 03/11/2020 GETP hereby invites bid from qualified and compatent EPC contractor for Upgradation of existing CETP Plant with 25 MLD Ultra fibration at its CETP Sile at Block No. 297, 298, 299 Vilage : Balestrwar Taluka: Palsana Dist Surat, Gujarat Name of Work Package -3 Complete design, supply, erection, testing and Commissioning of 25 MLD Reverse Osmosis system for Gujarat Eco Textile Park (GETP), Palsana along with at |
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| E-mail Id: mccl1987@gmail.com, Website: www.mccl.in.net Notice Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board Directors of the Company will be held on Monday , the 9th day of November , 2020, at 4:00 p.m. at the registered office of the Company to consider and approve the standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September , 2020 and any other business. The Notice of this meeting is also available on the Company's website (www.mccl.in.net) and also on the stock exchange website of Metropolitan Stock Exchange of India Limited (www.msei.in). By order of the Board of Directors | Public Enterprises Selection Board invites applications for the post of DIRECTOR (FINANCE) IN ANDREW YULE & CO. LTD. Last date of receipt of applications in PESB is by 15:00 hours on <u>21st December</u> , 2020 For details login to website | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED Regd office: Bajaj Allianz House, Airport Road, Yerwada, Pune 411006. Tel.: 020 66026777, Fax: 020 66026789 CAUTION NOTICE This is to notify the public that some unscrupulous persons posing themselves as representatives of Bajaj Allianz Life Insurance Co. Ltd. (hereinafter 'Company') with an ulterior motive to earn wrongful gain and/or to cheat people are | |
| Date: 2 nd November, 2020 Place: Ahmedabad TORREL COSMETICS PRIVATE LIMITED | SUN FINLEASE (GUJARAT) LIMITED | fraudulently offering to procure investments from the Company by showing bogus authorization letters of the Company. These people are also soliciting and asking people to deposit certain amount in their bank accounts with an intent to defraud. | Time of Twelve (12) Months, Completion Cost of Tender Rs. 15,000/- (Rupees Fifteen Thousand Only) document / |
| Regd. Office: C/2, First Floor, Safal Profitaire, off. 100 Feet Road, Prahalad Nagar Road, opp. Auda Garden, Satellite, Ahmedabad-380015 CIN: U24249GJ1995PTC028042 NOTICE OF REDUCTION OF PREFERENCE SHARE CAPITAL (CP.N0.14 of 2020 under Section 66 of Companies Act, 2013) | (CIN: L65910GJ1988PLC010293) 3, Ravipushp Apartment,B/s. Navneet House, Memnagar, Ahmedabad - 380052 Telephone No. (079) Z7496313, Email Id: sfgl.1988@gmail.com Website: www.sfgl.in.net Notice | Ve wish to caution the general public that the Company has neither appointed or authorized any person or agency to offer funding to any individual or entity. he investments of the Company are governed by regulations of Insurance regulatory and Development Authority of India and the Company is strictly | Tender fee Sale of Tender 09.11.2020 to 24.11.2020 document Address for Gujarat Eco Textile Park Ltd. |
| The National Company Law Tribunal' (NCLT), Ahmedabad Bench, has vide its order dated 22 st September 2020 approved the "Reduction of Preference Share Capital" of the Company. The Registrar of Companies, Ahmedabad has also issued a certificate of registration of minutes set forth herein below: "The Preference Share Capital of Torrel Cosmetics Private Limited is reduced from | Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board Directors of the Company will be held on Tuesday , the 10th day of November , 2020 , at 3:30 p.m . at the registered office of the Company to consider and approve the standalone Un-audited Financial Results along with Limited Review Report | adhering to the same. The public is advised not to fall prey to such fraudulent activities. The Company bears no responsibility for amounts being deposited/withdrawn therefrom in connection with the said fraudulent offers. The Company strongly recommends | Purchase of Bid Common Effluent Treatment Plant. Palsana Crossing NH-8, Palsana- 394315 Dist : Surat, Gujarat. Interested parties may purchase the tender from the office of GETP either through post or in person by submitting request application with Demand Draft |
| This reference share capital of none cosme to sine to sine to sine to sector with the sector | for the quarter and half year ended on 30 th September, 2020 and any other business. The Notice of this meeting is also available on the Company's website (www.sfgl.in.net) and also on the stock exchange website of Metropolitan Stock Exchange of India Limited (www.msei.in). FOR SUN FINLEASE(GUJARAT) LIMITED SD/- | that people should not respond to such solicitation. In the event you come across any such fraudulent incident or have any information regarding such fraudulent solicitation by using Company's name, | of as mentioned above in favor of Gujarat Eco Textile Park Ltd. (GETP) at Palsana. GETP reserves the right to reject any or all the tenders or split the work among the bidders without assigning any reason thereof. |
| Date: 02/11/2020 Managing Director Place: Ahmedabad DIN: 00406680 | Date: 2 nd November, 2020 PARAG P. SHAH (MANAGING DIRECTOR) Place: Ahmedabad DIN: 00228965 | please assist us in taking appropriate action to curb such malafide activities. You may reach out to us at:- legal.balic@bajajallianz.co.in. | Contact person details: Mr. Dhananjay Shah Phone: +91 9328065763 Email: dhananjayp.shah@luthraindia.com |



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ફાયનાન્સિયલ એક્સપ્રેસ



Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th

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Place : Ludhiana

Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore, Karnataka - 560042, India Email: info@ovobelfoods.com | Phone No: +91-80-2559 4145 Fax: 080-2559 4147. Website: www.ovobelfoods.com

INFORMATION TO THE SHAREHOLDERS ON THE TWENTY EIGHTH(28[™]) ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of Ovobel Foods Limited ("the Company") will be held on Thursday 26th November 2020 at 10:30 A.M. through video conferencing ("VC")/other audio-visual means ("OAVM") to transact the business, as setout in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.ovobelfoods.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com).

April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company. Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ovobelfoods.com and on the websites of the Stock Exchanges where the Equity Shares of the Companyare listed, i.e., BSE Limited (at www.bseindia.com)

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Services(India) Limited (CDSL)] the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.ovobelfoods.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@ cdslindia.com or call on 022-23058542/43.

Sd/- Ritu Singh Company Secretary & Compliance Officer u Membership No.: A24934 Place: Bengaluru Date: 03.11.2020





સ્થળ : અમદાવાદ



તારીખ : નવેમ્બર ૨, ૨૦૨૦ મેનેજીંગ ડિરેક્ટર

વિરલ શાહ

| | for TATA ELXSI LIMITED | |
|--------------------------|------------------------|--|
| | Sd/- | |
| Place: Bengaluru | (G. VAIDYANATHAN) | |
| Dated: November 02, 2020 | Company Secretary | |