



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

21st July, 2020

ASL/2020/SEC/NEWSPAPER EXTRACT OF BOARD MEETING

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

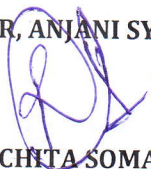
Further to our letter dated 16th July, 2020 in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a newspaper extract of notice to held Board meeting for Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, published in English newspaper "The Indian Express" and vernacular newspaper "Financial Express", dated 17th July, 2020.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED


RACHITA SOMANI
COMPANY SECRETARY
ACS46058



constables were booked following the alleged incident, they said. The duo, Ghanshyam Udeshi and his son Nishant, who are hospitalised, were booked for allegedly assaulting policemen, said the officials.

The incident took place inside a police station in Kalavad town of Jamnagar district on Tuesday. "I have already ordered suspension of one head constable and three constables involved in the incident. The father-son duo is in the hospital. An FIR has been lodged against them," said Jamnagar District Superintendent of Police Sharad Singhal. PTI

Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 19th June, 2020 to enable the company to change its Registered office from "Union Territory of Daman" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest Building, 5th Floor, 100 Marine Drive, Mumbai-400 002 within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Marwadi Impex Private Limited

CIN:U51900DD2012PTC004774

Registered Office Address: House No. 7/5-11A, 1st Floor, Shiv Sagar Building, Somnath Junction, Dabhel, Nani Daman, Daman - 396 210.

For and on behalf of the Applicant,
For, Marwadi Impex Private Limited

Sd/-

Amish J. Chandarana - Director
(DIN: 00057120)

Date: 15/07/2020
Place: Rajkot

of Association of the Company in terms of the Extraordinary General Meeting held on 19th June, 2020 to enable the company to change its Registered office from "Union Territory of Daman" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest Building, 5th Floor, 100 Marine Drive, Mumbai-400 002 within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Chandarana Intermediaries Brokers Private Limited

CIN:U67110DD2003PTC009785

Registered Office Address: Shop No. 1, Junction, Village Dabhel, Nani Daman, Daman - 396 210.

For, Chandarana

Date: 15/07/2020
Place: Rajkot

Sd/-

ANJANI SYNTHETICS LTD.

CIN: L11711GJ1984PLC007048

Regd. Office : 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad.
Email: info@anjanisynthetics.com, website: www.anjanisynthetics.com, Ph: 22173181

Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the Company will be held on **Friday, 24th July, 2020** inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on **31st March, 2020** along with **Auditor's Report** to be issued by Statutory Auditors of the Company and such other business.

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

Sd/-

VASUDEV S. AGARWAL

Chairman & Managing Director

DIN: 01491403

Place : Ahmedabad
Date : 16.07.2020

GCSC/Admin/Recruitment/2020/01

Gujarat Council of Science City

Science City Road, Ahmedabad-60. Phone: 91-79 29703122

Mail: scityahmedabad@gmail.com • Web : www.scity.gujarat.gov.in

Advertisement for the Various Posts

The Gujarat Council of Science City is a registered society, working under the aegis of the Department of Science & Technology, Govt. of Gujarat.

The Government is creating a sprawling center at Ahmedabad which aims to provide a perfect blend of education and entertainment. It showcases contemporary and imaginative exhibits, minds on experiences, working models, virtual reality, activity corners, labs and live demonstrations to provide an understanding of science and technology to the common man. Science City is looking for the following position to be filled by direct recruitment.

Sr. No.	Name Of the Post	No. Of Post
1	General Manager (Administration)	1
2	General Manager (Phase I)	1
3	General Manager (Phase II)	1
4	General Manager (Science Popularization)	1
5	Senior Curator (Robotics Gallery)	1
6	Senior Curator (Aquatic Gallery)	1

The details of eligibility, age, qualification, experience, format of application and job profile, may be seen in the detailed advertisement available at the website of GCSC (www.scity.gujarat.gov.in), GUJCOST (<https://gujcost.gujarat.gov.in>) and DST (<https://dst.gujarat.gov.in>). The last date for submitting the application on the above address is **17th August, 2020 at 18:00 hours** through RPAD/Speed Post. The applications received after due date will not be considered under any circumstances. GCSC reserves the right to cancel the recruitment for all/any of the post without giving any reason.

Date : 17-07-2020

Executive Director

Science City-Connecting Community with Science



केन्द्रीय विद्यालय

18 संस्थागत क्षेत्र, शाहीदजीत सिंह मार्ग, नू

KENDRIYA VIDYALAYA SAN

18, INSTITUTIONAL AREA, SHAHEED JEET SINGH

दूरभाष /Tel-26858570, फैक्स/FA

Admission Notice: 2020

Online Registration for Admission to Class I in KVS the Academic Year 2020-2021 will commence on **20.07.2020** and will close at **7:00 pm** on **07.08.2020**. Details can be obtained through website <https://kvs.gov.in> and also through Android Mobile App.

The official Android Mobile App for KVS Online Admission for the academic year 2020-2021 and instructions for installing the App will be available at <https://kvs.gov.in/apps/>. The app will be available at the above Google Play Store. Parents are requested to go through the portal and mobile app carefully before using the portal and mobile app.

Registration for Class II and above will be done from **8:00 am to 25.07.2020 upto 4:00 pm** if vacancies are available. For Class XI, Registration forms may be downloaded from the Website as per the schedule for admission 2020-21. KVS(HQ) Website (<https://kvsangathan.nic.in>) Reckoning of age for all Classes shall be as on **31.07.2020**. of seats will be as per KVS Admission Guidelines available on the Website (<https://kvsangathan.nic.in>)

Under present situation of COVID -19, the Government of India has designated the Kendriya Vidyalaya Sangathan as a Competent Authority (Central/State/Local) and accordingly, the parents are requested not to visit the Kendriya Vidyalaya Sangathan physically to avoid gathering. All information regarding Registration form will be available on Vidyalaya/Website and download.

Kindly fill the Registration form, Scan it and send it through email only.

Contact Principal/Admission In charge only when the time slot.

RIES LIMITED.

995PLC024053
Floor, D.K. House,
Ahmedabad - 380006 Gujarat
Email: mahan.int@gmail.com

29 read with Regulation 47
Regulations, 2015
company will be held at the
at 4.30 PM inter alia, to
of the company for the
such other businesses.

(LODR) Regulations, 2015,
on the website of the
of the stock exchange
INDUSTRIES LIMITED
Gendrakumar Gupta
Managing Director
DIN: 01726701

FUNDS LIMITED

Nehru Place, New Delhi-110019
Tel: 011-26453348
www.ri.com
030284

**S FOR
OF BONDS**

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bonds in the nature of
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in respect of the bonds
lication forms received
the said payments, as

Date	Due Date for Payment
20	11.09.2020

in form duly executed,
e, with the Company's
fer Agent Limited - F-
elhi - 110020 as early

Capital Funds Limited
Sd/-
Shivendra Tomar
Managing Director

રએમપીસી
ી લો ગાર્ડન રોડ,
મો. : ૯૫૯૨૭૦૯૯૧
co.in

**DSA)
નોટીસ**

મલોન કાર્ડિન્સેલર
ીકે એમોનલમેન્ટ
લકટ અંગે વિવિધ
ખદાર રહેશે.

ધી શકશે.

દગી અપારો. ★★

કેપર જણાવેલ પ્રક્રિયા

પીસી, અમદાવાદ



ANJANI SYNTHETICS LTD.

CIN: L11711GJ1984PLC007048
Regd. Office : 221 (Maliya), New Cloth Market Old Raipur Gate Ahmedabad.
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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
Sd/-
VASUDEV S. AGARWAL
Chairman & Managing Director
DIN: 01491403

Place : Ahmedabad
Date : 16.07.2020



MILK FOOD LIMITED

Registered Office: Bahadurgarh, District: Patiala-147021,
Punjab, INDIA, T. +91 (175) 238 1404, F. +91 (175) 238 0248
E-mail: milkfoodltd@milkfoodltd.com, CIN: L15201PB1973PLC003746

NOTICE

Notice is hereby given that the certificate(s) in respect of below mentioned Equity shares of the company has / have been lost / misplaced / stolen and the holder(s) of the said shares has / have applied to the company for issue of Duplicate share Certificate(s) in lieu of the original share certificate(s).

CERTIFICATE NOS.	DISTINCTIVE NOS. FROM	DISTINCTIVE NOS. TO	NO. OF SHARES
105033	2632110	2632159	50
11877	592200	592249	50
105041	2632510	2632559	50
105051	2633010	2633059	50
105026	2631760	263180	50
90232	1251291	1251340	50
105031	2632010	263205	50
11878	592250	592299	50
10504	2632910	26325	50
105047	2632810	2632859	50
90223	1250841	125080	50
105036	2632260	2632309	50
90237	1251541	1251590	50
105022	2631560	263160	50
105046	2632760	263280	50
90222	1250791	1250840	50
105048	2632860	2632909	50
8456	451487	451536	50
11881	592400	592449	50
105023	2631610	2631659	50
90241	1251741	1251790	50
11880	592350	592399	50
8455	451437	451486	50
9225	1250941	1250990	50
105024	2631660	2631709	50
90224	1250891	1250940	50
105053	2633110	2633159	50
2424	204616	204665	50
90229	1251141	1251190	50
105052	2633060	2633109	50
90228	1251091	1251140	50
105038	2632360	2632409	50
105043	2632610	2632659	50
105042	2632560	2632609	50
105032	2632060	2632109	50
105028	2631860	2631909	50
11876	592150	592199	50
90234	1251391	1251440	50
105037	2632310	2632359	50
90238	125151	1251640	50
105045	2632710	2632759	50
90240	1251691	1251740	50
2425	204666	204715	50
90236	1251491	1251540	50
105035	2632210	2632259	50

PI Industries Ltd

CIN: L24211RJ1946PLC00048
Regd. Office : Udaisar Road,
Udaipur - 313001 (Ra.)
Tel : +91 - 0294 2492451-55
Fax : +91 - 0294 2491946
E-mail : investor@piind.com
Web : www.piindustries.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Meeting of Directors of the Company will be held on Tuesday, August 11, 2020 inter alia, to consider and approve the Un-audited Standalone Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

The above information is also available on the website of the Company www.piindustries.com and the website of BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The outcome of the meeting will be made available on above mentioned websites.

For PI Industries Ltd

Place: Gurugram
Date: 16.07.2020

Registered Office

Website: www.piindustries.com

**NOTICE
TWENTY-FIFTH**

1. NOTICE is hereby given that the Twenty-Fifth Annual General Meeting ('the Company') will be held on Tuesday, August 11, 2020 ('VC')/Other Audio Visual mode at the Twenty-Fifth AGM.
2. In view of the COVID-19 pandemic, the AGM shall be held on May 5, 2020 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM shall be held through VC/OAVM.
3. In compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM shall be held through VC/OAVM. The AGM and the Annual Report shall be made available only by electronic mode on the website of the Company. The Registrar & Transfer Agent of the Company shall be available on the website of the Company Limited ('NSDL') at www.nsdl.co.in and National Stock Exchange of India Limited.
4. The Members can attend the AGM and the e-voting system during the AGM. The facility shall be counted for the AGM, 2013.
5. The facility of casting votes through e-voting system during the AGM ('remote voting') shall be available. Detailed procedure for voting through e-voting system is available on the website of the Company.
6. If your e-mail ID is already registered with the Company, the details for e-voting are being provided to you through e-mail.