PBM

PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

04.09.2019

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SUB: SUBMISSION OF COPIES OF NEWSPAPER NOTICES IN RESPECT OF THE 100TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement of the Notice of 100th AGM, Book Closure and E-Voting information as published in "Financial Express" and "Gujarat Samachar" Newspapers on Wednesday, the 4th day of September, 2019.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN : 00014247)

ENCL: Copies of Newspaper Advertisement.

Muthoot Homefin (India) Ltd

Muthoot Finance

Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai – 400 063.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Muthoot Homefin (India) limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the borrower **Mr. Ashok Hanumatha Mantru & Mrs. Savita Ashok Mantru** to repay the amount mentioned in the notice dated 09th July 2018, being **Rs. 22,68,674/- (Rupees Twenty Two Lakh Sixty Eight Thousand Six Hundred Seventy Four Only) up to 31/07/2018** along with interest @ 13.25% plus penal interest @ 24% per annum, charges, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on this **30th day of August 2019**.

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Muthoot Homefin (India) limited, for an amount of **Rs. 22,68,674/- (Rupees Twenty Two Lakh Sixty Eight Thousand Six Hundred Seventy Four Only)** along with interest thereon and penal interest @ 24%, charges, costs etc. from 31/07/2018.

The Borrowers attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act in respect of time Available to redeem the secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

Immovable Properties : The Property Located At Flat No.207, 2nd Floor, admeasuring 475 sq. ft. Carpet area situated at Jagannath Dham, Building, B Wing, Near Shivasena Office, Desale Pada, Nandivali, Dombivali (East), Thane – 421 201. Maharashtra More particularly mentioned in the Sale Deed Registered as Document with Sr. No. 363/2017, Dated 03/02/2017 in the office of Joint Sub Registrar Kalyan-3 District-Thane.

Date : 30.08.2019 **AUTHORIZED OFFICER**
Place : Mumbai **Muthoot Homefin (India) Limited**

THE PODAR MILLS LIMITED

Regd off: C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra
CIN : U17120MH1926PLC001270 E-mail: pml@podarjaipur.com

NOTICE OF Annual General Meeting, Remote e-voting and Book Closure

NOTICE is here by given that the 93rd Annual General Meeting (AGM) of Members of The Podar Mills Limited ('the Company') will be held on **Saturday, 28th September, 2019 at 11:30 A.M.** at Sheth Hirachand Gumanji Dharamshala, Hira Baug, C. P. Tank, Mumbai- 400 004 to transact the business as set forth in th Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2018-19 was sent through electronic mode to all the members on 28th August, 2019 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 28th August, 2019 at their registered address through permitted mode

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:

Notice is also hereby given 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2019 to September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 28, 2019

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on Tuesday September 24, 2019 at 09.00 a.m. (IST) and ends on Friday September 27, 2019 at 5:00 p.m. (IST) Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the register of members as on 20th September, 2019 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence Tuesday September 24, 2019 at 09.00 a.m. (IST) and would end on Friday September 27, 2019 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. **www.cdslindia.com.** For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at **https://www.evotingindia.co.in/Help.jsp** or contact the company at The Podar Mills Limited, C-210-A, 2ndMorya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: **pml@podarjaipur.com,** Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

By order of the Board of Directors
for The Podar Mills Limited
Sd/-
HANUMAN PRASAD JAT
Director
DIN: 01674118

Place: Jaipur
Date: 28th August, 2019

SHAHLON SILK INDUSTRIES LTD.

Regd. Office:, 91, GIDC, Khatodara, B/h. Sub-Jail, Ring Road, Surat – 395 002
CIN: U17120GJ2008PLC053464 | Tel No.: +91-261-419 0200 Fax: +91-261-263 5550
E-mail: info@shahlon.com | Website: www.shahlon.com

NOTICE

(A) Annual General Meeting:

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Monday, September 30, 2019 at 11.00 a.m. at the Corporate office of the company situated at 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat – 395 002 to transact the businesses set out in the Notice of the AGM.

Electronics copies of Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2019 and the reports of the Auditors' and Directors' are being sent to the all members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent, Bigshare Services Private Limited/Depository Participants. Physical copies of same are being sent to all other members at their registered address in the permitted mode. Annual Report along with Notice of the AGM is also available on the website of the Company at www.shahlon.com.

(B) E-voting:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all businesses set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting period commences on Thursday, September 26, 2019 from 9.00 a.m.(IST) and ends on Saturday, September 28, 2019 at 5.00 p.m. (IST). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2019, may cast their votes electronically. The remote module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 21, 2019, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.

The Members, who have not cast their vote through remote e-voting, can exercise their voting rights at the meeting through ballot/polling paper. The Company will make necessary arrangements in this regard at the AGM Venue.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the company at www.shahlon.com and on the website of CDSL at www.evotingindia.com.

A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e- voting user manual for Shareholders available at the Help section of www.evotingindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533.

(C) Book Closure:

Notice is also given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared at the ensuing AGM.

Under authority of the Board of Directors of
Shahlon Silk Industries Ltd.
Hitesh K. Garmora
Company Secretary

Place : SURAT
Date: September 03, 2019

S R K Industries Limited

Regd. Off.310 V Star plaza, 'A' wing, Chandavarkar Road, Borivali (w), Mumbai - 400 092
CIN: L17121MH1991PLC257750 / email: info.investors@srkindltd.co.in
website: www.srkindltd.co.in

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 28th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 09.00 am at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai – 400 091 to transact the business as set out in the Notice dated August 29, 2019.
2. Annual report & Notice of AGM have been sent in electronic mode to members whose email Ids are registered with the company or Depository Participants. For members who have not registered their Email Ids, physical copy of the same have been sent in the permitted mode. The same are also available on the website of the company at www.srkindltd.co.in. The dispatch of notice has been completed on September 03, 2019.
3. Members holding shares either in Physical form or dematerialized form as on the cut-off date September 21, 2019 for determining the eligibility must caste there vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL from a Place other than venue of the AGM ('remote E-voting'). All the members are informed that:
   - i. The business as set forth in the Notice of the AGM maybe transacted through voting by electronic means;
   - ii. The remote e-voting shall commence on Wednesday, September 25, 2019 at 09.00 hours
   - iii. The remote e-voting shall ends on Friday, September 27, 2019 at 17.00 hours;
   - iv. The cutoff date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019;
   - v. Any person, who acquires shares of the company and becomes members of the company after dispatch of the notice of the AGM and holding shares as of the cutoff date i.e. September 21, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   - vi. Members note that; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 27, 2019 and once the vote is cast on resolution by member, the members shall not be allowed to change it subsequently ; b) the facility for voting through ballot paper shall be made available at the AGM.; c) the members who have caste there vote by remote e-voting prior to AGM may also attend AGM but shall not be entitle to cast their vote again ; and d)a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot papers;
   - vii. The notice of the AGM uploaded at our website www.srkindltd.co.in and also on the NSDL website www.evoting.nsdl.com;
   - viii. In case of any grievances connected with facility for voting by electronic means, please contact at NSDL email: evoting@nsdl.co.in, Tel: 1800-222-990.
4. The Register of Members and the Share transfer book shall remain closed from September 25, 2019 to September 28, 2019 (both days inclusive).

For S R K Industries Limited
Sd/-
Shilpa P. Dedhiya
Company Secretary

Dated: 03.09.2019
Place: Mumbai

FILATEX INDIA LIMITED

Regd. Off.: S. No. 274, Demni Road, Dadra -396 193
(U.T. of Dadra & Nagar Haveli)
Phone : +91.0260-2668343 **F** +91.0260-2668344
Web: filatex.com, **E-** fildadra@filatex.com, **CIN:** L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2019 at 10.00 A.M. at Survey No.274, Demni Road, Dadra (U.T. of Dadra & Nagar Haveli) 396193 to transact the business set out in the Notice convening the Meeting which has been sent separately to the Shareholders at their address(es) through courier/registered parcel/email Ids through electronic means registered with the Company/RTA on 2nd September, 2019. The business set out in the Notice may also be transacted by electronic voting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

The Members are further informed that the Company has availed the e-voting Services from National Securities Depository Limited (NSDL). The remote e-voting period commences on 24th September, 2019 (9:00 am) and ends on 26th September, 2019 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 21st September, 2019.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2019 may obtain the login ID and password by sending request at evoting@nsdl.co.in or shares@filatex.com/ admin@mcsregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.

The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The Annual report containing AGM notice, Admission Slip and Proxy form are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 3rd September, 2019
RAMAN KUMAR JHA
COMPANY SECRETARY

ABC GAS (INTERNATIONAL) LIMITED

Corporate Identity Number (CIN) : L27100MH1980PLC022118
Regd Office: 1, Mahesh Villa, Worli, Mumbai-400018
TEL: 022-24935508/24938697 Email: cs@abcgas.co.in

NOTICE

NOTICE is hereby given that 39th Annual General Meeting of Members of the Company will be held on Saturday, **28th September, 2019** at **11.30 am** at **Janata Shikshan Sanstha's Highschool, Adarsh Nagar, Worli, Mumbai 400 030** to transact the businesses contained in the Notice of the AGM.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2018–2019 have been sent to the members by permitted mode individually at their postal address. These documents are also available on the Company's website www.abcgas.co.in

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 25th September, 2019 to Saturday, 28th September, 2019** (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being **21st September, 2019**, may cast their vote electronically.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notices: **3rd September, 2019**
2. Date and time of commencement of e-voting: **25th September, 2019 (9.00 a.m. IST)**
3. Date and time of end of e-voting: **27th September, 2019** (5.00 p.m. IST)
4. Cut off date as on which the right of voting of members shall be reckoned: **Saturday, 21st September, 2019**.
5. In case a person has become the members of the company after dispatch of the notice but on or before the cut-off date i.e. **Saturday, 21st September, 2019**.may write to Central Depository Services (India) Ltd. (CDSL) at contact details mentioned below.
6. A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through E-voting shall prevail and poll shall be treated as Invalid.
7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
8. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on **27th September, 2019**.
9. The Notice of the **39th Annual General Meeting**, along with the procedure for e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the Company at www.abcgas.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com

   In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com.

   In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com.
10. Name, Designation, Address. Email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -

    Ms. Nidhi Darak
    Address:- 1, Mahesh Villa, Worli, Mumbai Mh In
    Email id:- cs@abcgas.co.in Ph no:- 022 24935508

By order of the Board
For ABC GAS (INTERNATIONAL) LIMITED
Sd/-
Mr. S P Shorewala
Director
(DIN:-00088077)

Place: Mumbai
Dated: 04/09/2019

SIDDHA VENTURES LIMITED

CIN: L67120WB1991PLC053646
Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001, Phone: +91 33 2242 9199/5335, Fax: +91 33 2242 8667
Website: www.siddhaventures.com, e-mail: response@siddhaventures.com

NOTICE 28th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at Baishakhi Bhawan, Tentultala Purbachal, Post: R-Gopalpur, Kolkata-700 136 on Friday, 27th day of September, 2019 at 10:00 AM.

The notice setting out the ordinary and special business proposed to be transacted at AGM along with annual report has been sent to members.

The Company is providing to its members electronic voting ("e-voting") facility to exercise their right to vote on resolutions proposed to be passed at the Meeting . The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter- alia containing USER ID and password, along with the copy of Notice convening the Meeting and Annual Report has been dispatched to the members. The format of communication for e-voting is available on the website of the company: **www.siddhaventures.com** and on the website of NSDL: **www.nsdl.co.in.**

The remote e-Voting facility shall commence on Tuesday 24th Day of September from 11.00 A.M and end on Thursday 26th Day of September at 05:00 P.M.

For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Mr. Subhashis Sengupta	Ms. Sanjana Khemka
Assistant Manager	Company Secretary and Compliance Officer
Phone: 033 2290 4243	Phone: 8777492408
E-mail ID : subhashiss@nsdl.co.in	Email: response@siddhaventures.com

KACHCHH MINERALS LIMITED

Corporate Identity Number (CIN) : L15543MH1981PLC024282
Regd Office: 22 MANSUR BLDG, 1ST FLOOR 98 PRINCESS STREET MUMBAI,MH 400002 TEL: **022-22010028 Email: kachchhminerals@yahoo.in**

NOTICE

NOTICE is hereby given that 38th Annual General Meeting of Members of the Company will be held on **Monday, 30th September 2019** at 11.30 am at 22,Mansur Building, 1st Floor, 98 Princess Street,Mumbai 400002,to transact the businesses contained in the Notice of the AGM.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2018-2019 have been sent to the members by permitted mode individually at their postal address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 26th September, 2019 to Monday, 30th September 2019** (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut off date, being **23rd September 2019**, may cast their vote electronically.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notices: **5th September 2019**
2. Date and time of commencement of e-voting: **27th September 2019 (9.00 a.m. IST)**
3. Date and time of end of e-voting: **29th September 2019 (5.00 p.m. IST)**
4. Cut off date as on which the right of voting of members shall be reckoned: **Monday, 23rd September 2019.**
5. In case a person has become the members of the company after dispatch of the notice but on or before the cut-off date i.e. **Monday, 23rd September 2019** may write to Central Depository Services (India) Ltd. (CDSL) at contact details mentioned below.
6. A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through E-voting shall prevail and poll shall be treated as Invalid..
7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
8. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on **29th September 2019.**
9. The Notice of the **38th Annual General Meeting,** along with the procedure for e-voting, has been sent to all the Members by prescribed modes.

   In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com.
10. Name, Designation, Address. Email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:-

    Mr Rishabh Davda
    Director
    Address:- 22,Mansur Building, 1st Floor, 98 Princess Street, Mumbai400002,Tel-022-22010028

By order of the Board
For KACHCHH MINERALS LIMITED
Sd/-
Mr.PRATAPRAI GOPALDAS DAVDA
Director
(DIN:- 01149981)

Place: Mumbai
Dated: 03/09/2019

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.
Website: www.ariesagro.com, email: investorrelations@ariesagro.com
CIN: L99999MH1969PLC014465

NOTICE

1. Annual General Meeting:

NOTICE is hereby given that the FORTY NINTH ANNUAL GENERAL MEETING ("AGM") of ARIES AGRO LIMITED will be held on Monday, 30th September, 2019 at 10.30 a. m. at The Huddle, Stellar Towers, 12th Floor, Opp: K. Star Mall, Diamond Garden, Chembur, Mumbai-400 071 to transact the Ordinary and Special business as set out in the Notice convening the AGM. Pursuant to Section 101 and 136 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 49th AGM ('said Notice'), Board's Report with annexures and Audited Financial Statements for the Financial Year ended 31st March, 2019 (both Standalone and Consolidated) are being sent through electronic mode to all the Members whose email IDs are registered with the Company / Depository Participants.

A copy of the Annual Report is available on the Company's website www.ariesagro.com and also available on the website of M/S Aarthi Consultants Private Limited i.e. www.aarthiconsultants.com. Members, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at investorrelations@ariesagro.com or to M/S Aarthi Consultants Private Limited at aries@aarthiconsultants.com.

2. Book Closure for AGM and Payment of Dividend:

Further, Notice is hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, ("LODR") the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive) for AGM and Payment of Dividend for the year ended 31st March, 2019, if approved by the Members at the AGM and Dividend will be paid on 25th October, 2019 to those Members whose names appear on the Register of Members as on 20th September, 2019.

3. Voting through Electronic Mode (Remote e-Voting):

Pursuant to the provisions of Regulation 44 of LODR and Section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their votes electronically, through the remote e-Voting facilities provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The e-Voting period commences on Wednesday, 25th September, 2019 (10.00 a.m. IST) and ends on Sunday, 29th September, 2019 (5.00 p.m. IST). The e-Voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the Paid up Equity Share Capital of the Company as on the Cut-Off date i.e. Friday, 20th September, 2019. The procedure for e-voting is available in the Notice, email communication to shareholders by CDSL as well as on the website of CDSL https://www.cdslindia.com/evoting/evotingproc.html. In case of any queries / grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com. The Name, Designation, Address, email ID and Phone Numbers of the person responsible to address the grievances connected with facility for voting by electronic means is as follows:

Name: Mr. Rakesh Dalvi
Designation: Manager
Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email id: helpdesk.evoting@cdslindia.com
Phone number: 1800225533

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot at the AGM. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

Any person who acquires the shares of the Company and becomes the Member of the Company after despatch of the Notice of AGM and holding shares as on the Cut off date i.e. 20th September, 2019 may obtain the Login ID and Password by sending a request at aries@aarthiconsultants.com and investorrelations@ariesagro.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

A Member entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of himself / herself and the Proxy need not be a Member. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not less than 48 hours before the Meeting.

For **Aries Agro Limited**
Sd/-
Qaiser P. Ansari
Company Secretary and Senior V. P. (Legal)

Place : Mumbai
Date : 3rd September, 2019

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507
Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-22820013 Fax: 079-22820476
E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of **REFNOL RESINS AND CHEMICALS LIMITED** will be held on Friday, 27th September, 2019 at 12.00 Noon at 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 12th August, 2019.

The Communication and the Notice of the meeting is also available on the website of the company www.refnol.com and on www.evotingindia.com . The Notice along with the Annual Report for the Financial year 2018-2019 has been sent to the members. The said notice along with proxy form, Attendance slip, e-voting communication and Annual report together with Audited Financial statements have been dispatched to all the members, at their registered address by Courier and electronically to those members, who have their e-mail addresses registered with the Company/Depository Participant(s).

Attention of members is also invited to following:

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system.
- The remote e-voting shall commence on 23rd September, 2019 (5.00 p.m) and ends on 26th September, 2019 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Friday, 20th September, 2019, only will be entitled to cast their vote electronically or at AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
- In case of queries, members may refer to 'HELP SECTION' on www.evotingindia.com for FAQs, User manual for shareholders to cast their votes or call on toll free no.: 1800225533 or contact Mr. Rakesh Dalvi (022-23058542), (Manager), CDSL, Address-25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, E-mail-helpdesk.evoting@cdslindia.com.

BOOK CLOSURE:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **21st September, 2019 to 27th September, 2019** (both days inclusive) for the purpose of 38th AGM and for the purpose of payment of dividend for the financial year ended 31st March, 2019.
- The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent – M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email : ahmedabad@linkintime.co.in)

For **Refnol Resins And Chemicals Limited**
Sd/-
Bilal Topia
Company Secretary

Place: Mumbai
Date: September 3, 2019

Fraser and Company Limited

CIN: L51100MH1917PLC272418
Regd. Office: B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067.Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in

NOTICE OF ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is schedule to be held on Saturday, September 28th, 2019 at 11:00 a.m. at B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali West, Mumbai- 400067 to transact the business as set out in the Notice convening the meeting.

- The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.
- The Annual Report and other communications sent electronically are also available on Company's website at www.fraserindia.co.in and at the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
- Notice is further given that 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 (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 24th, 2019 to September 28th, 2019 (both days inclusive) for the purpose of AGM.
- As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the company is providing remote e-voting facility to the members to cast their vote by the electronic means on all the resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.
- The Remote E-voting period begins on September 25th, 2019 (at 9:00 am) and ends on September 27th, 2019 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as on September 23rd, 2019 (cut-off date).
- The facility for voting by Ballot Paper shall also be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through polling paper.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact M/s. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel , Mumbai – 400 011, Phone No. 022- 2301 6761.

For Fraser and Company Limited
Sd/-
Mr. Vickesh Kamdar
(Managing Director)
DIN- 05347212

Place : Mumbai
Date: September 02, 2019

PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
Regd. Office: Opp. Station, Post: Petlad: 388 450, Dist: Anand, Gujarat
Phone: (02697) 224001, Fax (02697) 224009,
Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com

Notice of the 100th Annual General Meeting, Remote E-voting information and Book Closure:

Notice is, hereby, given that the 100th Annual General Meeting of the Company will be held on **Monday, the 30th day of September, 2019 at 11:00 A. M.** at the registered office of the Company situated at PBM Polytex Limited, Opposite Railway Station, Petlad – 388450 to transact the business as set out in the notice of AGM dated 13th August, 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the applicable rules made thereunder, the Register of Members and **Share Transfer Books will remain closed from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019** (both days are inclusive) for the payment of Dividend for the financial year ended March 31, 2019, if approved at the 100th AGM.

Electronic copies of Notice of the AGM and the Annual Report of the Company for the financial year 2018 – 19 have been sent to all the members whose email ids are registered with the Company / Depository Participant(s) and Physical Copies of the same have been sent to all other members at their registered address in the permitted mode and are also available on website of the Company at www.pbmpolytex.com and BSE Limited at www.bseindia.com and AGM Notice on the website of CDSL www.evotingindia.com. The dispatch of notice of AGM and Annual Reports has been completed on 3rd September, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members a facility to exercise their rights to vote electronically on resolutions proposed to be passed at the AGM of the Company. Members may cast their votes using electronic system from a place other than venue of the Meeting (remote e-voting). The procedure for electronic voting is available in the AGM Notice.

The remote **e-voting facility shall commence on Friday, the 27th day of September, 2019 at 9:00 A. M. and shall end on Sunday, the 29th day of September, 2019 at 5:00 P. M.** The remote e-voting shall not be allowed beyond the said date and time. Members holding shares in physical form or in dematerialised form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote by remote e-voting. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on **cut-off date i.e. 23rd September, 2019,** may obtain the login ID and password for exercising his right to vote by remote e-voting by sending a request at vadodara@linkintime.co.in or follow e-voting instructions, appended to the Notice of the meeting which is also available on the Company's website www.pbmploytex.com.

Members who have cast their vote by remote e-voting, may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll shall be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Poll. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

In case of any grievances connected with facility of voting by electronic means, members may visit HELP & FAQ's section available at CDSL's website under download section www.evotingindia.com or contact Mr. Alpesh Gandhi, Assistant Vice President, M/s Link Intime India Pvt. Ltd., B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Email ID vadodara@linkintime.co.in Tel. No. 0265-2356573, who will address the grievances connected with the electronic voting.

By order of the Board
For PBM Polytex Limited
Sd/-
(Gopal Patodia)
Managing Director
(DIN : 00014247)

Place : Petlad
Date : 3rd September 2019

...ામસિંહના મુવાડા ...માં હજારોની ચોરી

...ા.૩ | ગુનો નોંધી આગળની કાર્યવાહી હાથ

તંત્ર દ્વારા આ વિસ્તારમાં દબાણ હટાવ ઝુંબેશ હાથ ધરી ગેરકાયદેસર દબાણો ઉપર બુલડોઝર ફેરવી દેવામાં આવશે તેમજ તેનો ચાર્જ દબાણકર્તાઓ પાસેથી વસુલવામાં આવશે તેમ માર્ગ-મકાન વિભાગ દ્વારા જણાવાયું છે.

કરતા ડી.જે.નો અવાજ પણ સામેલ છે. ડી.જે.ના કર્કશ અવાજના કારણે હજારો માસુમ પક્ષીઓ સહિતના નાજુક જીવોના મોત સાથે તેના અવાજથી હૃદયરોગ, શ્વાસ રોગ સહિતની બિમારઓ ધરાવતા બિમાર વ્યક્તિઓને ખૂબ જ વ્યાપક પ્રમાણમાં

હૃદયરોગના દર્દીઓના મોત પણ થયા હોવાના કિસ્સાઓ બની ચુક્યા છે તથા તેની વિપરીત અને ગંભીર અસરોના

વિસ્તારના પોલીસ અધિકારીની જવાબદારી સાથે જે-તે અધિકારી સામે જ પગલાં લેવામાં આવશે.

ગુજરાત પ્રદૂષણ નિયંત્રણ બોર્ડ

પર્યાવરણ ભવન, સેક્ટર ૧૦ એ, ગાંધીનગર ૩૮૨૦૧૦

ટેલી. ૦૭૯-૨૩૨ ૩૨૧૫૨ ફેક્સ ૦૭૯-૨૩૨૨૨૭૮૪ www.gpcb.gujarat.gov.in

જાહેર સૂચના

ભારત સરકારના પર્યાવરણ, વન અને જળવાયુ પરિવર્તન મંત્રાલયના, નવી દિલ્હીના જાહેરનામા ક્રમાંક: એસ,ઓ. ૧૫૩૩ તારીખ, ૧૪.૯.૨૦૦૬ અન્વયે જણાવવાનું કે મેસર્સ ભારત પેટ્રોરીસોર્સીસ લી., સર્વે નં. ૨૫, ૩૮૭, ૧૨૨, ૨૩૦, ગામ. સોજાલી, મેમ્મદાબાદ, ખારજ, અરેરા, તા. મહેમદાવાદ અને નડિયાદ, જી. ખેડા દ્વારા ઓનશોર ઓઇલ અને ગેસ એક્સ્પ્લોરેશન ઇન એએએલપી બ્લોક સીબી-ઓએનએચપી-૨૦૦૧૭/૯ના ઉત્પાદન માટેની પરીયોજના (પ્રોજેક્ટ) કેટેગરી "એ" અંતર્ગત તેઓની અરજી અન્વયે પર્યાવરણીય લોકસુનાવણી આયોજીત કરવામાં આવેલ છે. લોકસુનાવણીની પ્રકીયાના ભાગરૂપે લાગતાવળગતા સ્થાનિક અસરગ્રસ્ત લોકોનું ધ્યાન દોરીને સદર લોકસુનાવણી દરમિયાન હાજર રહેવા અથવા તેઓની ટીકા-ટિપ્પણી લેખિતમાં પર્યાવરણીય સુનાવણીની તારીખ પહેલા સભ્ય સચિવશ્રી, ગુજરાત પ્રદૂષણ નિયંત્રણ બોર્ડને મોકલવા વિનંતી છે.

રસ ધરાવતી અન્ય વ્યક્તિઓને પણ તેઓની ટીકા-ટિપ્પણી પર્યાવરણીય સુનાવણીની તારીખ પહેલા લેખિતમાં સભ્ય સચિવશ્રી, ગુજરાત પ્રદૂષણ નિયંત્રણ બોર્ડને મોકલી આપવા વિનંતી છે.

અત્રે ઉલ્લેખનીય છે કે, પ્રોજેક્ટના ઈઆઈએ-(એન્વિરોન્મેન્ટ ઈમ્પેક્ટ એસ્સેસમેન્ટ) અહેવાલના મુસદ્દાની પ્રત તથા એન્વિરોન્મેન્ટ ઈમ્પેક્ટ એસ્સેસમેન્ટનો સંક્ષિપ્ત અહેવાલની પ્રત નીચે દર્શાવેલ ઓર્થોરિટી/કાર્યાલયો ખાતે કામકાજના દિવસો દરમિયાન લોકસુનાવણીના દિન સુધી નિહાળી શકાશે.

૧. જિલ્લા કલેકટરશ્રીની કચેરી, ખેડા.
૨. જિલ્લા વિકાસ અધિકારીની કચેરી, ખેડા.
૩. જિલ્લા ઉદ્યોગ કેન્દ્ર, ખેડા.
૪. તાલુકા વિકાસ અધિકારીની કચેરી, તા. મહેમદાવાદ અને નડિયાદ, જિ. ખેડા.
૫. અધિક અગ્ર મુખ્ય વન સંરક્ષકશ્રી(સી), પર્યાવરણ, વન અને જળવાયુ પરીવર્તન મંત્રાલય ભારત સરકારની પ્રાદેશિક કચેરી(પશ્ચિમ ઝોન), કેન્દ્રીય પર્યાવરણ ભવન, ઈ-૫, અરેરા કોલોની , લીન્ક રોડ-૩, રવીશંકર નગર, ભોપાલ – ૪૬૨૦૧૬.
૬. પ્રાદેશિક કચેરી, ગુજરાત પ્રદૂષણ નિયંત્રણ બોર્ડ, ૨૦૧,૨૦૩ બી-બ્લોક, સરદાર પટેલ ભવન, નડિયાદ.

જિલ્લા કલેકટર/જિલ્લા મેજીસ્ટેટ/ડેપ્યુટી કમિશ્નર અથવા તેઓના/તેણીના પ્રતિનિધિ, કે જેનો હોદ્દો અધિક જિલ્લા મેજિસ્ટ્રેટથી ઉતરતી કક્ષાનો ન હોય, તેવી વ્યક્તિ સદર લોકસુનાવણીની કામગીરીનું દેખરેખ અને સંચાલન કરશે

લોકસુનાવણીની તારીખ. ૦૫/૧૦/૨૦૧૯ ના રોજ ૧૨:૦૦ કલાકે, સ્થળ: પ્રાથમિક શિક્ષક સંઘ બિલ્ડીંગ, આધાર સુપર માર્કેટ પાછળ, સ્ટેશન રોડ, મહેમદાવાદ, તા. મહેમદાવાદ, જી. ખેડા ખાતે આયોજીત કરવામાં આવેલ છે.

સ્થળ: ગાંધીનગર
તા: ૩૧/૦૮/૨૦૧૯

એન. એમ. તાભાણી
સભ્ય સચિવ

આવતીકાલે બેસણું

અમારા પૂજ્ય માતૃશ્રી
ગં.સ્વ.તારાબેન રમણભાઈ શર્મા
સંવત ૨૦૭૫ શ્રાવણ વદ અમાસને
શુક્રવાર તા.૩૦-૦૮-૨૦૧૯ના રોજ દેવલોક પામ્યા છે.

સદ્ગતનું બેસણું તા.૦૫-૦૯-૨૦૧૯ને ગુરૂવારે
સમય : સવારે ૯:૦૦ થી બપોરે ૧૨:૦૦ કલાકે
સ્થળ : ડૉ.આંબેડકર હોલ,કલેકટરશ્રીના બંગલા પાસે, પીજ રોડ, નડીઆદ

લિ.
ગુણવંતભાઈ શનાભાઈ શર્મા
હિતેશભાઈ દિનેશભાઈ શર્મા
ગૌરાંગભાઈ રાજેશભાઈ શર્મા
હસમુખભાઈ રમણભાઈ શર્મા
ચિરાગકુમાર હસમુખભાઈ શર્મા
પાવન ચિરાગકુમાર શર્મા
(94266 56500 હસમુખભાઈ, 98983 92227 ચિરાગકુમાર)

પિયરપક્ષનું બેસણું ઉપરોક્ત સ્થળે અને સમયે ...

પીબીએમ પોલીટેક્ષ લી.

સીઆઈએન : એલ17110જીજે1919પીએલસી000495
રજી. ઓફીસ : સ્ટેશન સામે, પો. પેટલાદ-૩૮૮૪૫૦, જી.આણંદ, ગુજરાત
ફોન : (02697) 224001, ફેક્સ: (02697) 224009,
વેબસાઈટ: www.pbmpolytex.com, ઈમેઈલ: pbmmills@patodiagroup.com

૧૦૦મી વાર્ષિક સામાન્ય સભા, દુરસ્થ ઈ-વોટીંગ માહિતી અને પુસ્તક બંધ નોટીસ

આથી સુચના આપવામાં આવે છે કે કંપનીની ૧૦૦મી વાર્ષિક સામાન્ય સભા સોમવારને ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ ને સવારે ૧૧ કલાકે, પીબીએમ પોલીટેક્ષ લી., રેલ્વે સ્ટેશન સામે, પેટલાદ-૩૮૮૪૫૦ ખાતે તારીખ ૧૩મી ઑગસ્ટ, ૨૦૧૯ ના નોટીસમાં વર્ણિત કામકાજો માટે મળશે.

સેબી (નોંધિત જવાબદારીઓ અને જાહેર કરાયેલ જરૂરિયાતો) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૨ અને કંપનીઝ એક્ટ ૨૦૧૩ની કલમ ૯૧, ના લાગુ પડતા નિયમ મુજબ મેમ્બર રજીસ્ટર અને શેર ટ્રાન્સફર બુક મંગળવાર, ૨૪મી સપ્ટેમ્બર ૨૦૧૯ થી સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ (બંને દિવસો સહિત) ઉપર જણાવેલ વાર્ષિક સામાન્ય સભા અને ૩૧ માર્ચ ૨૦૧૯ ના રોજ પુરા થતાં નાણાંકીય વર્ષના થનાર સામાન્ય સભામાં માન્યપ્રાપ્ત ડીવીડંડનો હક્ક કાયમી માટે બંધ રાખવામાં આવશે.

૧૦૦મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાંકીય વર્ષ ૨૦૧૮-૧૯ નો વાર્ષિક અહેવાલની ઈલેક્ટ્રોનીક નકલ જેઓના ઇમેલ એડ્રેસ કંપનીમાં/ડીપોઝીટરી પાર્ટીસીપન્ટમાં નોંધાયેલ છે તેઓને તારીખ ૩જી સપ્ટેમ્બર, ૨૦૧૯ સુધી મોકલી આપવામાં આવેલ છે અને એવા તમામ સભ્યો કે જેઓએ પરવાનગી આપેલ નોંધાયેલ સરનામાં પર ભૌતિક નકલો મોકલી આપેલ છે. આ ઉપરાંત કંપનીની વેબસાઈટ www.pbmpolytex.com અને બીએસઇ લિમિટેડની વેબસાઈટ www.bseindia.com પર તથા વાર્ષિક સાધારણ સભા નોટીસ સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે. કંપનીઝ એક્ટ ૨૦૧૩ ના સેક્શન ૧૦૮ની જોગવાઇઓ મુજબ કંપનીઝ (સંચાલન અને વહીવટ) નિયમો ૨૦૧૪ના નિયમ ૨૦ અને સેબી (નોંધિત જવાબદારીઓ અને જાહેર કરાયેલ જરૂરિયાતો) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ મુજબ કંપની સભ્યો તેમના ઈલેક્ટ્રોનીક વોટ અંગેના અધિકારોને ૧૦૦મી વાર્ષિક સામાન્ય સભામાં પસાર કરીને સુવિધા આપે છે. સભ્યો તેમનો વોટ ઈલેક્ટ્રોનીક સીસ્ટમના મારફતે નિયત સભા સ્થળ સિવાયના સ્થળેથી આપી શકશે. ઈલેક્ટ્રોનીક વોટીંગની પ્રક્રિયા સામાન્ય સભા નોટીસમાં ઉપલબ્ધ છે. દુરસ્થ ઇ-વોટીંગ સુવિધા શુક્રવારને ૨૭મી સપ્ટેમ્બર ૨૦૧૯ ને સવારે ૯.૦૦ કલાકેથી શરૂ કરવામાં આવશે અને રવિવારને ૨૯મી સપ્ટેમ્બર ૨૦૧૯ ને સાંજે ૫.૦૦ કલાકે બંધ કરવામાં આવશે. દુરસ્થ ઇ-વોટીંગ જણાવેલ તારીખ અને સમય બહાર મંજુરી આપવામાં આવશે નહી. કટબંધ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ ભૌતિક સ્વરૂપમાં અથવા ડીમેટ સ્વરૂપમાં શેરો ધરાવનાર સભ્યો દુરસ્થ ઇ-વોટીંગ દ્વારા મતદાન કરી શકશે.

જો કોઇ વ્યકિત કંપનીની બેઠકની નોટીસ મોકલાવ્યા બાદ સભ્ય બન્યો હોય અને કટ બંધ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ પહેલા શેર ધારણ કરતો હોય તે દુરસ્થ ઇ-વોટીંગ માટેનો અધિકાર vadodara@linkintime.co.in પર વિનંતી મોકલીને લોગિન આઇડી તથા પાસવર્ડ મેળવી શકે છે અથવા સભાની નોટીસ સાથે જોડેલ ઇ-વોટીંગની સુચનાઓને અનુસરો કે જે કંપનીની વેબસાઇટ www.pbmploytex.com ઉપર ઉપલબ્ધ છે.

સભ્યો કે જેઓ તેમનો મત દુરસ્થ ઇ-વોટીંગથી આપી ચૂક્યા હોય તેઓ સભામાં હાજરી આપી શકશે પરંતુ તેઓ તેમનો મત ફરીથી આપી શકશે નહીં. જે સભ્યોએ દુરસ્થ ઇ-વોટીંગથી તેમનો મત આપેલ નહીં હોય અને બેઠકમાં હાજર હશે તે સભ્યો માટે મતદાન કરવાની સુવિધા બેઠકમાં ઉપલબ્ધ કરવામાં આવશે અને તેઓ મતદાન કરી શકશે. જે સભ્યો કે જેઓનું નામ મેમ્બર રજીસ્ટરમાં અથવા લાભાર્થીની યાદીમાં નિભાવાતાં ડીપોઝીટીરીસના કટ બંધ તારીખ સુધીમાં નોંધાયેલ હોય તેઓ જ દુરસ્થ ઇ-વોટીંગ અથવા વોટીંગ સામાન્ય સભામાં કરી શકશે.

ઈલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાન સુવિધા સાથે જોડાયેલ કોઈપણ ફરીયાદના કિસ્સામાં સભ્યો સીડીએસએલની વેબસાઈટ www.evotingindia.com ના હેલ્પ અને પ્રશ્નોત્તરી સેકશનની મુલાકાત કરે અથવા શ્રી અલ્પેશ ગાંધી, સહાયક ઉપપ્રમુખ, મે. લીંક ઇનટાઇમ ઇન્ડીયા પ્રા. લી., બી-૧૦૨ અને ૧૦૩, શાંગરીલા કોમ્પ્લેક્ષ, એચ.ડી.એફ.સી. બેંકની સામે, રાધાકિશ્નના ચાર રસ્તા નજીક, અકોટા, વડોદરા-૩૯૦ ૦૨૦, ઇમેઇલ : vadodara@linkintime.co.in, ટેલીફોન નંબર : 0265-2356573 ને ઈલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાન સુવિધા સાથે જોડાયેલ મોકલી શકાશે. કોઈપણ ફરીયાદને સંબોધશે.

બોર્ડના હુકમ દ્વારા
પીબીએમ પોલીટેક્ષ લી. વતી,
સહી/-
(ગોપાલ પટોડીયા)
મેનેજીંગ ડાયરેક્ટર
(ડીઆઈએન: 00014247)

સ્થળ : પેટલાદ
તા. : ૩ સપ્ટેમ્બર, ૨૦૧૯

પ્રથમ વાર્ષિક પૂણ્યતિથીએ શ્રદ્ધાંજલી