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Sayajiguj, Vadodara 390 005
Gujarat, INDIA
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Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

September 8, 2020

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. - : News Paper Cutting of Notice of 31st Annual General Meeting, Book Closure and E-Voting Information.

Ref. - : Scrip Code- 500426

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013 and Rules made there under, we wish to inform you that the company has duly published the Notice of 31st Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with remote e-voting information and Notice of Book Closure in two Newspapers i.e. "Free Press Gujarat" and "Lokmitra" (English & Gujarati Languages) on 8th day of September 2020.

The copies of both newspaper cuttings are enclosed herewith.

Please acknowledge and take the same on your record.

Thanking you,
Yours faithfully,

For UTL Industries Limited

Director
Bhavik Vasantbhai Patel
DIN NO: 07521766



Due to 'Corona lockdown' Wedding, Event & Exhibition Industry makes huge losses



Ahmedabad, The nationwide series of 'lockdowns' announced by the government of India in attempt to prevent the transition of 'COVID-19' has adversely affected on a large scale to every industry that ultimately paralyzed the economy of the country. The impact of this has not even spared Rs. 10,000-crores' worth giant wedding, events and exhibition industry from experiencing the recession. Though, with a view to support the economy, the government has granted the permission to almost every industry to reopen its business in compliance with guidelines and directions issued by it. Despite the permission granted

by the government of India to organize the weddings and other events with a limit of allowing attendance of maximum 100 persons, while no sanction for the exhibitions and conferences, has hardly given any respite to this industry. The period from March-May is a pick season for this industry as its vacation time in schools and colleges and wedding season on social front. But this year, due to lockdowns large scale cancellations of bookings for catering, mandap decoration, party plots, photography and video shooting businesses had been made; as a result these sections of the industry is almost down to zero income, causing to incur huge financial losses. (20-4)

NetAnalytics announces it's Recruitment Plans



Ahmedabad, Despite the Global Pandemic Scare, Ahmedabad based NetAnalytics, a company which currently employs just a dozen of Engineers, has pulled off one of the most impressive technology innovations in recent times. NetAnalytics which is a Stealth Startup founded by a team of top performing Network Reliability Engineers, Staff Software Engineers, Network Architects and Network Data Scientists across the Globe and has offices in California, Ukraine and Ahmedabad. The Company is now gearing up to provide opportunities for hardline Techies especially from Gujarat

to be able to work on some cutting edge projects from across the globe.

NetAnalytics which is considered to be a stable and fast growing company founded just a few years ago, has a vision of changing the way networks operate globally. NetAnalytics software engineers are bound to gain high end product development experience starting from research and development to design, test, deploy and tune optimization and scale. NetAnalytics is one of the few companies who is founded by engineers who themselves have developed world class technologies and have user experience with combined 85 patents, published Technical Journal and Conference Papers and published books. NetAnalytics has recently announced it's plans to invest 50 million USD in the State in coming 5 years to develop it's R&D and Operations centre in Ahmedabad. (19-8)

Prosus Sica Launched In Partnership With Invest India And Social Alpha

Ahmedabad, Prosus, the global consumer internet group of Naspers, announced the launch of the Prosus Social Impact Challenge for Accessibility (Prosus SICA) in collaboration with Invest India and Social Alpha.

Mr. Deepak Bagla, MD & CEO, Invest India, said: "The excellence of Indian ingenuity has been at the forefront throughout the pandemic. The ability of our entrepreneurs to pivot and develop impactful frugal solutions is India's strength. As we move towards an Atmanirbhar Bharat, envisioned by the Hon'ble Prime Minister, it becomes imperative to ensure that India builds on these strengths and provides solutions for challenges being faced across the world. This challenge, aimed at developing assistive technologies for persons with disabilities, will aid in achieving this vision." Mr. Manoj Kumar, Chairman & Founder, Social

Alpha, said: "In India, there is a huge shortage of high quality and affordable assistive technology solutions that can empower persons with disabilities. We need to encourage commercial investment in innovations that can cater to persons with disabilities. We started working in this space in 2018 and have supported over 15 startups validating their product-market fit, helping with clinical trials, and bridging the gaps that exist in the distribution and service channels. We are very proud to partner with StartupIndia and Prosus and hope that this challenge will open up exciting opportunities for entrepreneurs." The challenge will be open to Indian startups that are less than ten years old and recognised by the Department for Promotion of Industry and Internal Trade / Ministry of Commerce and Industry. (19-10)

So far, Rajasthan has recorded normal rainfall during this monsoon: Report

Jaipur, Rajasthan has recorded normal rainfall so far during this monsoon season with 17 of its 33 districts falling under the normal rainfall category, a report by the state's water resources department said. Rajasthan recorded 474.37mm rains from June 1 to September 5, which is 2.3% more than the average rainfall of 463.67mm, the report stated adding that 119 out of the total 742 dams are

completely filled, 390 are partially filled and 233 are still empty. On Saturday, light to moderate rainfall continued in several parts of the state and Chhatargarh in Bikaner district recorded a maximum of 7cm rainfall, the Meteorological Department (MeT) said. Rainfall in Rajasthan was 6.94% more than the average during this time in 2019.

The water resources

Harappa Education Announces the Second Phase Of ItsHabit Heroes Initiative

Ahmedabad, Harappa Education, India's pioneering online learning institution, has launched the second phase of their digital initiative Habit Heroes to celebrate Teachers' Day. Through this initiative, Harappa will recognize and honor pioneering educators who have embraced change and made a spirited shift to teaching online.

Few things have been as disrupted as schools and colleges due to the pandemic. Over the past few months, lockdowns across the world have forced millions of students and teachers to adapt to new learning formats. Even as the world starts opening up, it is

certain that online education will continue to be the new normal for most students and teachers.

In the first phase of Habit Heroes, Harappa recognized and honored 10 Habit Heroes for their courage, collaboration and initiatives of civic engagement, in the wake of the lockdown through March to May in India.

Following the success of the inaugural edition, the second phase puts the spotlight on teachers who have had to learn to navigate the daunting challenge of moving to a new way of being—teaching and supporting their students online. (20-4)

OkCredit and Delhi Capitals Join Hands to Empower Small Businesses



Ahmedabad, OkCredit-'Digital India ka Digital Bahikhata', has announced its partnership with Delhi Capitals (DC) as their Principal Sponsor for the upcoming season thirteen of Indian Premier League (IPL), starting on 19th September 2020 in UAE.

Commenting on the partnership, Mr. Harsh Pokharna, Co-founder & CEO, OkCredit, said, "We are pleased

to associate with Delhi Capitals as their Principal Sponsor in the upcoming IPL Season. IPL enjoys a humungous response each year and through this partnership, we hope to reach the nook and corner of our country and take a step forward in the vision of creating a Digital India. We look forward to the tournament and wish the team all the best."

Meanwhile, Mr. Dhiraj Malhotra, CEO, Delhi Capitals, said, "We are delighted to have OkCredit onboard as the Official Digital Credit Ledger of Delhi Capitals. This pandemic has again highlighted the importance of going digital for both big and small businesses. OkCredit's innovative digital ledger will provide great utility to local businesses as they recover from the lockdown. I want to thank the entire team at OkCredit for extending their valuable support." (19-10)

department's report pointed out that apart from the 17 districts which fall under the normal rainfall category, nine received

excess rainfall, six fall under deficit rainfall category and one falls under abnormal rainfall category.

PADMANABH INDUSTRIES LIMITED

(CIN: L17110GJ1994PLC023396)
Regd. Office: 401, ABHISHREE AVENUE, OPP. HANUMAN TEMPLE, NEHRUNAGAR CIRCLE, AMBAWADI AHMEDABAD-380015
Contact Details: +91 79 26400200
Email: padmanabhindustries@gmail.com
Website: www.padmanabhindustries.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at the Registered Office of the Company to consider and approve inter alia, un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and to transact the other businesses mentioned in the Board Meeting Notice.

The said notice is also available on the website of the Company at www.padmanabhindustries.com and on the website of Stock Exchange where shares of the Company are listed i.e. www.bseindia.com

For, Padmanabh Industries Limited
Sd/-

Ashish Shah
Managing Director
(DIN: 03129204)

Place: Ahmedabad
Date: 7th September, 2020

LESHA INDUSTRIES LIMITED

(CIN- L27100GJ1992PLC018607)
Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-360006.
Phone No. : 079-26463227.
E-mail ID: info@lesha.in **Website:** www.lesha.in

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This has reference to the notice dated August 25, 2020 and advertisement published on September 3, 2020 in Free Press Gujarat (English newspaper) and September 4, 2020 in Lokmitra (Gujarati newspaper) convening Annual General Meeting (AGM) of the members of the Company on Friday, 25th Day of September, 2020 at 12:30 P.M. through VC/AOVM, for seeking approval of the members on the matters contained in the said notice.

The following additional information and changes in the Notice is hereby notified through this Corrigendum to all the members/stakeholders.

In the Notice and Explanatory statement of the notice:

the name Ashok Shah and Ashok C. Shah wherever appears, shall be read as Ashok Chirubhai Shah;

the name Shalin Shah and Shalin A. Shah wherever appears, shall be read as Shalin Ashok Shah;

the name Leena Shah and Leena A. Shah wherever appears, shall be read as Leena Ashok Shah;

the name Lesha Ventures Private Limited wherever appears, shall be read as Lesha Ventures Private Limited (Formerly known as Lesha Agro Foods Private Limited);

the name Shah Harshul Kumarpal wherever appears, shall be read as Harshul Shah.

In the Notice at page no. 2, in special business no. 3; and in the Explanatory statement at page no. 7, at point no. 4, the "Relevant Date" mentioned as August 25, 2020 shall be read as August 26, 2020.

In the Explanatory statement at page no. 12, after point no. 15, the following additional point no. 16 is inserted:

16. None of the issuer, its Directors or Promoter have been declared as wilful defaulter as defined under the ICDR Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the ICDR Regulations.

This Corrigendum is also being placed at the website of the Company and at the website of the Exchange.

For, Lesha Industries Limited
By order of Board
SD/-

Shalin Ashok Shah
Director
DIN: 00297447

Place: Ahmedabad
Date: 07.09.2020

UTL INDUSTRIES LIMITED

Registered Office: 607, World Trade Centre, Sayajigunj, Vadodara-390005, Gujarat
L27100GJ1989PLC012843
Email Id : utlindustries@gmail.com,
website: www.utlindustries.com

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

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 30th September, 2020 at 5:30 p.m. IST through Video Conferencing ("VG") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VG / OAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and MCA Circulars, the AGM of the Company will be held through VG / OAVM. The instructions for joining the AGM through VG / OAVM are provided in the Notice of the AGM. Members attending the AGM through VG / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their vote by remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

The remote e-voting period begins on 26th September, 2020 at 9:00 a.m. IST and ends on 29th September, 2020 at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of 23rd September, 2020 may cast their vote either by remote e-voting or by e-voting during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 23rd September, 2020, may obtain the login ID and password by sending request at evoting@nsdl.co.in. The remote e-voting module shall be disabled by NSDL for voting after 29th September, 2020 at 5:00 p.m. IST.

In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEB/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The process for registration / updation of Email Id and updation of bank account mandate for receipt of dividend is as under:

a) In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent ("RTA"), PurvaShare Registry (India) Private Limited at <http://www.purvashare.com/email-and-phone-updation/> and upload the details and documents required therein.

b) In case shares are held in demat mode, members are requested to "register / update Email Id and bank account details with their respective Depository Participants."

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of members and Share Transfer books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of Annual General Meeting.

Members may note that the Notice and Annual Report will also be available on the Company's website www.utlindustries.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Grievances connected with the voting may be referred to Ms. Pallavi Mahatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email Id: evoting@nsdl.co.in / pallavi@nsdl.co.in. Tel: +912224994545/1800-222-990.

For detail instructions pertaining to e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances pertaining to the e-voting procedure, members may get in touch with the following:

National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.co.in	Purva Share Registry (India) Pvt Ltd. 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai 400 011 Email: support@purvashare.com	UTL INDUSTRIES LIMITED 607, World Trade Centre, Sayajigunj Vadodara-390005, Gujarat Email: utlindustries@gmail.com
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For UTL Industries Limited
Sd/-

Parimal Shah
Managing Director
DIN: 00569489

Place : Vadodara
Date: 07.09.2019

WESTERN RAILWAY

PUBLIC NOTICE

It is informed to all concerned that the following Level Crossings Jhulasan Dangarwa section shall remain close temporarily for road traffic movement due to gauge conversion work, as details given below:

Sr. No.	L.C. No.	Km	Date of closure of LC	Road users can use
1	223	746/14-15	09.09.2020 (8.00 Hrs. to 18.00 Hrs.	LC No.220 @ KM 743/8-9 (ROB) LC 221 @ KM 744/6-3 (RUB) & LC 225 Km 749/1-2 (RUB)

CPM-020

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ASYA INFOSOFT LIMITED

(CIN: L72900GJ1985PLC029849)
Regd. Office: H.N. HOUSE 4TH FLOOR NIDHI COMPLEX NAVRANGPURA AHMEDABAD - 380009,
Phone No.: 079-26462334 **EMAIL:** sayainv@gmail.com
Website: www.sayait.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, to inter alia consider Unaudited Financial Results (both Standalone & Consolidated) for the First Quarter ended on 30th June, 2020.

The said notice is also available on the website of the Company at www.sayait.com and on the website of Stock Exchange where shares of the Company are listed i.e. www.bseindia.com.

For ASYA Infosoft Limited
KETAN N. SHAH
Managing Director

Place :- Ahmedabad
Date: 07/09/2020

AROMA ENTERPRISES (INDIA) LIMITED

Reg. Off. : 88, Ajanta Commercial Center Nr. Income Tax Circle, Ashram Road, Ahdbd - 380009
E - Mail : compliance.mgc@gmail.com;
Website : www.aromaenterprises.in;
Tel.:+ 91 79 27540175 CIN : L51909GJ1994PLC021482

Notice of 26th Annual General Meeting, E - Voting and Book- Closure

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of Aroma Enterprises (India) Limited ('the company') will be held on Wednesday 30th September, 2020 at 11:00 A.M IST Through video conferencing/ other Audio Visual Means (VC). In compliance with general circular numbers 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'circulars'), companies are allowed to hold AGMs through VC, without the physical presence of the members at a common venue. Hence, the AGM of the company is being held through VC to transact the business as set forth in the notice of the AGM dated 30th September, 2020.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2019-2020 have been sent to all the members whose email IDs are registered with the company/ Depository Participant(s). These documents are also available on the website of the company at www.aromaenterprises.in, stock exchange website and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch notice of the AGM through emails has been completed on 7th September, 2020.
- Members Holding shares either in Physical form or dematerialized form, as on the cut-off date (25th September, 2020), may cast their votes electronically on the business as set forth in the notice of AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:
 - The Business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
 - The remote e-voting commence from Saturday, 26th September, 2020 10:00 a.m. and shall end on Tuesday, 29th September, 2020 at 05:00 p.m.
 - The cut-off date for determining the eligibility to vote by remote e-voting or bye-voting system at the AGM shall be 25th September, 2020
 - Remote e-voting module will be disabled after 5:00 p.m. IST on 29th September, 2020
 - Any person, who acquires shares of the company and becomes a member post-dispatch of the notice of the AGM and holds shares as on cut-off date i.e. 25th September, 2020 may obtain the log in 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 the existing user ID and password can be used for casting their vote;
 - Member may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on 29th September, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting will also be made available during the AGM, and those members present in the AGM through facility, who have not cast their vote on the resolution through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the voting system at the AGM. c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and d) only persons 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 shall be entitled to avail the facility of remote voting at the AGM.
- The manner of voting remotely for members holding shares in Dematerialized mode, physical mode and for members who have not registered the email address is provided in the notice of the AGM. The details will also be made available on the website of the company. Members are requested to www.aromaenterprises.in to obtain such details..
- Members have not registered the email addresses are requested to register the email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update the email addresses with company's Registrar and share transfer agent, Skyline Financial Services Private Limited, at info@skylinefinancial.com to receive copies of the annual report 19-20 along with the notice of the 26th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- In case of queries relating to remote e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the downloads section NSDL website for call the toll free number: 1800 22 2990 or contact 88494450770.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, the Registrar of Members and share transfer book of company will remain closed from Saturday, 26th September, 2020 to Wednesday 30th September, 2020 (Both Days Inclusive) for the purpose of Annual General Meeting of the company.

For, Aroma Enterprises (India) Limited

SD/-
Mr. Snehal Patel
Managing Director
DIN: 03097321

Date : 07.09.2020
Place: Ahmedabad

PUROHIT CONSTRUCTION LIMITED

CIN No. L45200GJ1991PLC015878
Regd. Office: 401, PUROHIT House, Opp. S.P Stadium, Navrangpura, Ahmedabad 380 009.
Email: cs@purohitconstruction.com, **Phone no:** 079-66620104
Website: www.purohitconstruction.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the PUROHIT CONSTRUCTION LIMITED will be held on Wednesday, September 30, 2020 at 4.00 p.m. through two way Video Conference (VC) facility / Other Audio Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020 (collectively referred as 'Circulars') to transact the businesses as set out in the Notice calling the AGM.

In compliance with above mentioned Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2019-20, have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company. The aforesaid documents are also available on the Company's website www.purohitconstruction.com and website of stock exchange i.e. BSE Ltd at www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is September 23, 2020. The remote e-voting facility shall be open for three (3) days, commencing at Sunday, September 27, 2020 at 10:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 5:00 p.m. (IST) for all the shareholders, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

The Members who have not registered their email IDs with the Depository Participant/Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/ remote e-voting are requested to refer detailed instruction for remote e-voting facility and e-voting at AGM forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case Member who has not registered their e-mail address, they may follow the following instructions;

a. Member holding shares in Physical mode are requested to send an email to cs@purohitconstruction.com alongwith necessary details like folio no. Name of the Member and self attested copy of PAN card and Aadhar Card for registering their email addresses.

b. Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

FOR PUROHIT CONSTRUCTION LIMITED
Sd/-

Narendra Purohit
Chairman & Managing Director
(DIN: 00755195)

Date: 7th September, 2020
Place: Ahmedabad

Chairman & Managing Director
(DIN: 00755195)

ગી-નાગિજી યુનર મેમ્બરઅલનો સંદર્ભ શરૂ થશે છે. અથવા ટોલ ફી નં. : ૧૮૦૦-૨૨૨-૮૮૦૦ પર શ્રેણ કરી શકો છો અથવા evoting@nsdl.co.in પર ઈ મેઈલ કરી શકો છો.

પુરોહિત કન્વેન્શન લીમીટેડ
 નરેન્દ્ર પુરોહિત
 ચેયરમેન એન્ડ મેનેજીંગ ડિરેક્ટર
 (ફોન : ૦૭૭૫૫૧૮૮૮)

તારીખ : ૭મી, સપ્ટેમ્બર, ૨૦૨૦
 સ્થળ : અમદાવાદ