



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 7th September, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Submission of copies of newspaper advertisement for information regarding the 9th Annual General Meeting of the company to be held through Video Conferencing or Other Audio Visual Means

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of the newspaper advertisements published on 7th September, 2020 in "Financial Express" in it's English and Gujarati edition daily newspapers, notice given to shareholders in accordance with applicable provisions of the listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 9th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020 as well as details relating to e-voting facility

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

Poonam P. Panchal
Company Secretary and Compliance Officer



Encl: As annexure

- **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-Iawa,
Taluka- Sanand, District- Ahmedabad-382110.

Contact Detail

Ph.: +91 9979961759, +91 6353341117

E-mail :

For Investor Relations : compliancenovateor@gmail.com,

For Sales Inquiry : sales@smiloshine.com

Web : www.novateor.com, www.smiloshine.com

GOKUL REFOILS AND SOLVENT LIMITED

Corporate Identification Number: L15142GJ1992PLC018745
 Regd. Office: State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151 Gujarat Email: investor_relations@gokulgroup.com
 Website: www.gokulgroup.com

NOTICE

NOTICE is hereby given that:

- The 27th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 at 11.00 A.M at the Regd. Office of the Company at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur-384 151 to transact the business as set out in the Notice dated August 31, 2020, a copy of which has been emailed to the Members of the Company at their registered email address together with the Annual Report for the year 2019-20.
- Members are hereby informed that the Notice of the 27th AGM, Annual Report and remote e-voting instructions are also available on company's website www.gokulgroup.com and also available on the website of CDSL, www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on September 24, 2020 @ 9.00 a.m. and ends on September 27, 2020 @ 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting.
- 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 18, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.gokulgroup.com and CDSL website www.cdslindia.com
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the notice dated August 31, 2020.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- A Members who have not registered their e-mail addresses with the Company can now register the same by visiting the link https://linkintime.co.in/EmailReg/Email_Register.html. Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only. In case of any queries, members may write to ahmedabad@linkintime.co.in.
- In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no.: 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email – helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

By order of Board
For, Gokul Refoils and Solvent Limited
Abhinav Mathur, Company Secretary
ACS-22613

Date: 05.09.2020
 Place: Ahmedabad

NOVATEOR RESEARCH LABORATORIES LIMITED

CIN: U24224GJ2010PLC062434

Regd. Office: B-1001, 19th Floor, Block B, Titaram City Center, Arandnagar Rd, 100 Feet Road, Near Sachin Tower, Satellite, Ahmedabad, Gujarat, 380015 Tel.: 079-4839 5388
 Email: compliance@novator@gmail.com Website: www.novateor.com

NOTICE TO THE SHAREHOLDERS FOR 9th ANNUAL GENERAL MEETING

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws, the 9th Annual General Meeting of the members of **Novateor Research Laboratories Limited** will be held on Tuesday, September 29, 2020 at 02.30 P.M. through Video Conferencing ("VC") Other Audio Visual Means (OAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company's Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.novateor.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members holding shares as on cut-off date Friday, September 18, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting). The Remote e-voting shall commence on Saturday, September 28, 2020 (09:00 a.m. IST) and ends on Monday, September 28, 2020 (05:00 p.m. IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Novateor Research Laboratories Ltd.
 SD/-
Navdeep Mehta
 Managing Director
 Place: Ahmedabad
 Date: 04/09/2020

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF / Factory : Jakishan Ind. Estate, Survey No. 236, B/H Mundhar Wagh Bridge, Varaval (Shapur), Dist. Rajkot. Tel. 02827-252676 Fax : 02827-254371
 E-mail : info@galaxyagrico.com Web : www.galaxyagrico.com CIN: L01110GJ1994PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 28th Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, 30th September, 2020 at 11.00 a.m. At 230, Jai Kishan Industrial Estate, Behind Mundhar Wagh Bridge, Varaval-Shapur (360 024), Gujarat (India) to transact the ordinary and special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2019-20. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM.

As per Section 185 of the Companies Act, 2013 read with Rule 29 of the Companies (Management and Administration) Rules, 2014, and amendments there to and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Service Limited (CDSL), on all resolutions set forth in the Notice.

The date of completion of dispatch of Notices is 05th September, 2020. The Company has sent e-mail through CDSL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

Pursuant to the 30 of the Companies (Management and Administration) Rules, 2014 and amendments thereof, the Members are provided with the following information:

1. The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29th September, 2020. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. Wednesday, 23rd September, 2020.

2. Any person, who acquires shares of the Company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and Password by sending a request at evoting@vds.co.in or RTA of the Company. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

3. The Members are also informed that:

a. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

b. 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 in the meeting.

c. A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

d. A person, whose name is recorded in the register of the 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 / Voting at the AGM through ballot paper.

1. The Notice of the AGM, along with the procedure for remote 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.galaxyagrico.com and on the website of National Securities Depository Limited at <https://www.evotingindia.com>

2. In case of queries/grievances connected with e-voting, Members/Beneficial owner may contact Mr. Nilesh Dalviwal, email: ahmedabad@linkintime.co.in Phone No. : (079) - 2646 5129 or Members may contact Mr. Manoj Shah (Whole time Director) at the Registered Office of the Company at Jai Kishan Industrial Estate, Behind Mundhar Wagh Bridge, Varaval-Shapur (360 024), Gujarat (India) Phone : 02827-252676, email: info@galaxyagrico.com.

M/s R. B. Kalaria & Associates, Chartered Accountant, Rajkot has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the said AGM of the Company.

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

By Order of the Board,
GALAXY AGRICO EXPORTS LIMITED
 SD/-
Manoj Harsukhlal Shah
 Whole-time Director DIN : 02173383

Date: 05-09-2020
 Place: Rajkot

Is your opinion yours?

Your opinion should belong to you.

A voice that is your own.

Undeterred. Uncompromised. And brave.

A conscience that isn't at peace,

until the truth is uncovered.

A mind that isn't fuelled by
 someone else's thoughts.

Where actions are based on informed opinions
 and not ignorant assumptions.

Because it's not about going where everyone goes.

Or being part of a trend because it is one.

Or taking sides because you don't know enough.

It's about freedom.

The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.

We celebrate it by being unbiased and independent.

And by having a voice that isn't afraid to speak its mind.

#InformYourOpinion

The Indian Express.
 For the Indian Intelligent.

indianexpress.com

The Indian EXPRESS
 — JOURNALISM OF COURAGE —



Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II,
 Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules 2002, Issued a Demand Notice calling upon the below mentioned Borrowers in Loan Account to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned borrowers 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 Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Small Finance Bank Limited and further interest and other charges thereon. "The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch: Junagadh LAN No: SEJNGAD0182138 Borrower: Mr. Chauhan Prakashbhai Damajibhai. Co-Borrower: Mr. Chauhan Chandrikaben Prakashbhai.	All the piece and parcel of the land and building bearing Revenue Survey no.2 Paiki. City Survey no.3895 paiki. Sheet No.44. Agriculture Land A. 2-0 G. converted into N.A. for Residential use property. Plot no.1 paiki Middle Part. Mauje: Manavadar, Ta: Manavadar, Dist: Junagadh. Total land area of plot no.1 paiki Middle Part admeasuring 58.20 Sq.Mtrs. (626.44 Sq.Ft) North by: Non Use Land, South by: Road, East by: Land of Plot no.1 paiki, West by: Land of Plot no.1 paiki. Measurement: Total land area of plot no.1 paiki Middle Part admeasuring 58.20 Sq.Mtrs. (626.44 Sq.Ft) Situated at within the Sub-Registration District of Manavadar and Registration District of Junagadh.	03-03-2020 & Rs.5,37,245/- as on 26.02.2020	02.09.2020

Date: 07-09-2020.
 Place: Gujarat.

Authorized Officer-
 Equitas Small Finance Bank Ltd

AU SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCIER'S (INDIA) LIMITED)
 Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)
 A SCHEDULED COMMERCIAL BANK

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
Babubhai Ranchodhbhai Patel, Smt. Lilaben Babubhai Patel, (Loan A/C No.) LSBAR02714-150317459, L9001060100109908	24-Sep-19 ₹ 6,02,403/- Rs. Six Lac Two Thousand Four Hundred Three only as on 30-Aug-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Flat No. G-13, Survey No. 280/1-2, Gokul Complex, Vill. Chhani, Dist. Vadodara, Gujarat. Admeasuring 535 Sq. Ft. East: Dist. Parking, West: Flat No G/12, North: Passage And Common Plot, South: Margin And Other Society Plot	01-Sep-20
Bhupendra Makwana, Smt. Hemalata Bhupandera Bhai Makwana, Guarantor: Ratilal Sanabbhai Parmar, (Loan A/C No.) LSBAR02716-170429846, L9001060100113385	25-Nov-19 ₹ 6,94,678/- Rs. Six Lac Ninety Four Thousand Six Hundred Seventy Eight only as on 19-Nov-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Row House No. 1114, Survey No. 989/P, Shivam Nagar, Vill. Gotri, Dist. Baroda, Gujarat. Admeasuring 510 Sq. Ft. East: House No 1115, West: Adj. T S No. 1113, North: Road, South: Chali	01-Sep-20
Saileshbhai Gohil, Smt. Minaben Shaileshbha Gohil, (Loan A/C No.) L9001060113115407	17-Jan-20 ₹ 8,11,808/- Rs. Eight Lac Eleven Thousand Eight Hundred Eight Only as on 16-Jan-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot At Survey No. 2808 Paiki , Out Side Shiyani Gate , Ahmedabad Road, Tehsil Lakhtar, Dist. Surendranagar, Gujarat. Admeasuring 1184.04 Sq. Ft. East: Waste Land Then Road, West: This Plot Paiki, North: Lakhtar Viramgam Road, South: This Plot Paiki Land	02-Sep-20
Chetanbhai Nanubhai Bar, Vipul Bhai Nanubhai, Smt. Ramaben Nanubhai Bar, Guarantor: Vikrambhai Mohanbhai, (Loan A/C No.) L9001060114019725	17-Feb-20 ₹ 7,82,039/- Rs. Seven Lac Eighty Two Thousand Thirty Nine Only as on 14-Feb-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot At 3557/P ,Near Old Charmaliya Temple , Kharva Road , Tehsil Wadhwan , Dist. Surendranagar Gujarat. Admeasuring 123.62 Sq. Mtr. East: Road, West: Property Of Zuzabhai, North: C.S. No-3557 P Prop. Of Dayabhai, South: Road	02-Sep-20
Kausik Kumudranjadi Das, Smt. Anjali Asis Das, Guarantor: Jatin Kumar Nalinbhai Zinzuvadia, (A/C No.) LSRAJ02715-160352392, L9001060100768299	19-Dec-19 ₹ 8,87,937/- Rs. Eight Lac Eighty Seven Thousand Nine Hundred Thirty Seven only as on 18-Dec-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Commercial Unit Flat No-3,3rd Floor, Shop No 403, Survey No- 1317 And 1318, Ward No 2, Seri At Raiya Naka Road, Dist-Rajkot, Gujarat. Admeasuring 6.04 Sq. Mtr. East: Shop No-205, West: Common Passage, North: Other Property, South: Shop No-404	2-Sep-20
Ashvinbhai Madhubhai Jayani, Smt. Madhubhai Gobarbhai Jayani, Smt. Champaben Madhubhai Jayani, Smt. Karilaben Ashvinbhai Jayani, (A/C No.) L9001060714033193	24-Sep-19 ₹ 14,80,880/- Rs. Fourteen Lac Eighty Thousand Eight Hundred Eighty only as on 31-Aug-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No. 22, Survey No. 134, Savarkundla, Dist. Amreli, Gujarat. Admeasuring 129.5 Sq. Yd. East: Others Property, West: Others Property, North: Road, South: Plot no 23	3-Sep-20
Divyakant Jagdish Trivedi, Ashokkumar Jagdishbhai, Smt. Nirmala Ben Jagdishbhai, Smt. Krishnaben Ashokbhai, (A/C No.) LSJET02716-170549208, L9001060100033326	25-Nov-19 ₹ 7,06,475/- Rs. Seven Lac Six Thousand Four Hundred Seventy Five only as on 19-Nov-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Commercial Property No. 1, Shop No. 04, Survey No. 36/1, Tehsil. & Dist. Amreli, Gujarat. Admeasuring 14.28 Sq. Meter. East: Amreli-chital Road, West: Plot Ni. 1 Paiki Land, North: Koli Samaj Land, South: Shop No. 3	3-Sep-20
Divyakant Jagdish Trivedi, Ashokkumar Jagdishbhai, Smt. Nirmala Ben Jagdishbhai, Smt. Krishnaben Ashokbhai, (A/C No.) LSJET02716-170549239, L9001060100033336	25-Nov-19 ₹ 7,05,984/- Rs. Seven Lac Five Thousand Nine Hundred Eighty Four only as on 19-Nov-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Commercial Property No. 1, Shop No. 03, Survey No. 36/1, Tehsil. & Dist. Amreli, Gujarat. Admeasuring 13.55 Sq. Meter. East: N/A West: N/A, North: N/A. South: N/A	3-Sep-20
Laljbhai Gatubhai Sapra, Smt. Chandaniben Laljbhai Sapra, (A/C No.) L9001060115791817	11-Jun-20 ₹ 4,33,726/- Rs. Four Lac Thirty Three Thousand Seven Hundred Twenty Six Only as on 8-Jun-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No 47, Paiki A, R S No 236, Village-Kundla, Tehsil- Savarkundla, Dist-Amreli, 364515 Gujarat. Admeasuring 80.48 Sq. Mtr. East: Plot No 48, West: Plot No 46, North: Plot No 47, South: Road	3-Sep-20
Vijaykumar Bhagabhai Bambhava, Smt. Kamuben Bhagabhai, Bhagabhai Nathabbhai Bambhala, Uday Bhagabhai Bambhala, (A/C No.) L9001060113000450	11-Jun-20 ₹ 2,86,720/- Rs. Two Lac Eighty Six Thousand Seven Hundred Twenty Only as on 8-Jun-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Survey No-123, Village-Bantava Devli, Tehsil-Vadiya, Dist-Amreli 365480 Gujarat. Admeasuring 1628.2 Sq. Ft. East: Road, West: Govt. Waste Land, North: Other Property, South: Govt. Waste Land	3-Sep-20
Dilipbhai Devrajibhai Galthia, Smt. Hanshaben D Galathiya, Vijaybhai D Galathiya, Ashvinbhai D Galathiya, (A/C No.) L9001060114191350	11-Jun-20 ₹ 5,86,959/- Rs. Five Lac Eighty Six Thousand Nine Hundred Fifty Nine Only as on 8-Jun-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-29 B, Survey No-189 P, Village & Tehsil- Savarkundla, Dist-Amreli 364515 Gujarat. Admeasuring 101.68 Sq. Mtr. East: Main Road, West: Plot No 24 A, North: Plot No 29 A, South: Cart Road	3-Sep-20
Anandbhai Vijaybhai Jethwa, Smt. Manishaben Anandbhai Jethwa, (A/C No.) LSJUN02714-150294708, L9001060100099300	24-Sep-19 ₹ 5,62,285/- Rs. Five Lac Sixty Two Thousand Two Hundred Eighty Five only as on 30-Aug-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Property No. 201, Plot No. 14 & 15, Survey No. 36 & 66, On 2nd Floor, An Apartment Named Gunjan, Junagadh, Tehsil. & Dist. Junagadh, Gujarat. Admeasuring 57.28 Sq. Meter. East: Adj Others Property, West: Adj Block No 202, North: Adj Staircase And Block No 205, South: Adj Road	3-Sep-20
Thummar Vimal Hareshbhai, Smt. Champaben Vallabbhbhai Thummar, Vallabbhbhai Premjibhai Thummar, Smt. Vijayaben Hareshbhai Thummar, Vimal Hareshbhai Thummar, (A/C No.) L9001060114190550	19-Dec-19 ₹ 5,80,695/- Rs. Five Lac Eighty Thousand Six Hundred Ninety Five only as on 18-Dec-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Flat No. 208, 2nd Floor, Shiv Sagar, Dist.- Junagadh, Gujarat. Admeasuring 427.17 Sq. Mtr. East: Adj Flat No 201, West: Adj Flat No 207, North: Road, South: Common Passage Flats Main Door	3-Sep-20
Sudhir Madhavbhai Domadia, Smt. Jayotsanaben Madhukantibhai Domadiya, Madhukant Gordhanbhai Domadiya, (A/C No.) LSJET02715-160382834, L9001060100031520	17-Jan-20 ₹ 7,55,111/- Rs. Seven Lac Fifty Five Thousand One Hundred Eleven Only as on 16-Jan-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-4, Survey No-664, Western Side At Junagadh, Jetpur, Dist- Rajkot 360370 Gujarat. Admeasuring 234.11 Sq. Mtr. East: 30 Ft. Wide Road, West: This Plot Paiki Property, North: 20 Ft. Wide Road, South: Lagu Common Plot	3-Sep-20
Prakash Palabbhai Karangiya, Prafulbhai Palabbhai, Smt. Shantabhai Prafulbhai, (A/C No.) LSJUN02715-160373324, L9001060100100947 and L9001060815501660	17-Jan-20 ₹ 9,07,031/- Rs. Nine Lac Seven Thousand Thirty One Only and ₹ 10,42,213/- Rs. Ten Lac Forty Two Thousand Two Hundred Thirteen Only .as on 16-Jan-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-41., Survey No-56 1.,guthas Of Josphara Knowns As Saroday Nagar Located Within The Limits Of Junagadh, Dist- Junagadh, 362001 Gujarat. Admeasuring 176 Sq. Mtr. East: Adj Plot 40, West: Adj Plot 42, North: Road, South: Adj Plot 38	3-Sep-20

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with Rule 8 of the said rule on the date mentioned in the above table.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) for the amount and interest thereon mentioned in the above table.

Date : 05/09/2020
 Place : Ahmedabad

sd/-
 Authorised Officer AU Small Finance Bank Limited

APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Limited)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi – 110016
Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in
Tel-Fax: +91 11 40348775

NOTICE OF 35TH ANNUAL GENERAL MEETING
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited ("the Company") will be held on **Tuesday, September 29, 2020 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 issued by the Securities and Exchange Board of India.
The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on September 18, 2020 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.
Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.
For registering email address, the members are requested to follow the below steps:
Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.
Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in.
Notice is also hereby given that 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 and the Share Transfer Books of the Company shall remain **closed from 19th September, 2020 to 29th September, 2020 (both days inclusive)**. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 35th AGM of the Company.
The members please note the following:
a. The remote e-voting shall commence at 9.00 a.m. on Saturday, 26th September, 2020 and shall end at 5.00 p.m. on Monday, 28th September, 2020.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Monday, 28th September, 2020.
c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2020.
d. 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. 18th September, 2020, may obtain the user ID and password by contacting Ms Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email: compliances@skylinetfa.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The Company will provide facility to the members, who are present at the AGM for voting by means of e-voting.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05th September, 2020

BETEX INDIA LIMITED
CIN: L17119GJ1992PLC018073
Reg. Office : 436, GIDC, PANDESARA, SURAT-394221 INDIA.
Ph.: (91-261) 2898595, FAX : (91-261) 2341819
Website : www.betexindia.com E-mail : corporate@betexindia.com

:: NOTICE ::
Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Tuesday, 15th September, 2020 at 1:00 PM** at the Registered Office of the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the chair.
In Accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of Company viz. <http://www.betexindia.com/> and on website of stock exchange at <http://www.bseindia.com/>
By Order of the Board of Directors
for BETEX INDIA LIMITED
MAHESH SOMANI (Chairman)
Place : Surat
Date : 05/09/2020

UNIVERSUS PHOTO IMAGINGS LIMITED
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gualaithi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimaging.com, Website: www.universusphotoimaging.com

Public Notice – 9th Annual General Meeting
This is to inform that in view of the outbreak of Covid-19 pandemic, the 9th Annual General Meeting ("AGM") of Universus Photo Imagings Limited ("the Company") will be held through video conferencing (VC)/other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 14:30 pm to transact the business as set out in the Notice of AGM which will be sent in due course of time.
Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act, 2013. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.
The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.universusphotoimaging.com and also be available on the website of the BSE Limited at www.bseindia.com and NSE at <https://www1.nseindia.com/> in due course of time.
The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.
In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:
Physical Holding Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Manager/KfIn Technologies Private Limited (Unit: Universus Photo Imagings Ltd.), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Narsimhapeta, Hyderabad 500 032 or at suresh.d@kfintech.com mentioning Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA KfIn Technologies Private Limited (Unit: Universus Photo Imagings Ltd.) at above mentioned address alongwith letter mentioning folio no. If, not registered already.)
Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
Members may note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
(Company Secretary)
ACS: 41503

Place : New Delhi
Date : 5th September, 2020

Repco
Home Finance
- We value your Dream -

REPCO HOME FINANCE LIMITED
CIN - L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T.Nagar, Chennai 600 017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
Ph: (044) - 42106650 Fax: (044) - 42106651
E-mail: cs@repcohome.com Website: www.repcohome.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs.in Crore)

S.No.	Particulars	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		PREVIOUS YEAR ENDED		QUARTER ENDED		PREVIOUS YEAR ENDED	
		30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
1.	Total Income from Operations	341.92	346.11	328.44	1,351.10	341.92	346.11	328.44	1,351.10
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	85.86	68.95	95.99	360.19	85.86	68.95	95.99	360.19
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	85.86	68.95	95.99	360.19	85.86	68.95	95.99	360.19
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	64.00	47.70	62.35	280.35	69.50	55.90	67.44	298.14
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	63.81	47.18	62.54	279.75	69.31	55.38	67.63	297.54
6.	Paid up Equity Share Capital	62.56	62.56	62.56	62.56	62.56	62.56	62.56	62.56
7.	Reserves (excluding Revaluation Reserve)	-	-	-	1,724.31	-	-	-	1,767.48
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (in Rs.)								
	(a) Basic	10.23	7.62	9.97	44.81	11.11	8.94	10.78	47.66
	(b) Diluted	10.23	7.62	9.97	44.81	11.11	8.94	10.78	47.66

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly un-audited Financial Results are available on the Stock Exchange websites, namely: The National Stock Exchange of India Ltd- www.nseindia.com; The Bombay Stock Exchange Limited - www.bseindia.com and the Company's website-www.repcohome.com

For Repco Home Finance Ltd.,
Sd/-
Yashpal Gupta
Managing Director

Place : Chennai
Date : 04.09.2020

INDOSOLAR LIMITED
CIN- L18101DL2005PLC134879
Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
Email : cirp.indosolar@gmail.com

NOTICE OF 14th ANNUAL GENERAL MEETING
Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of Indosolar Limited (a company under corporate insolvency resolution process) is scheduled to be held on Monday, the 28th day of September, 2020 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice which has been sent to the members of the Company through email dated 4th September 2020. In accordance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") issued by Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Annual Report 2018-19 along with Notice of 14th Annual General Meeting on Monday, 28th September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2018-19 along with the Notice of AGM is available on the Company's website viz. www.indosolar.co.in on website of Stock Exchanges BSE Ltd. & NSE i.e. www.bseindia.com & www.nseindia.com respectively and also on website of Link Intime India Pvt. Ltd viz. www.linkintime.co.in
In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and Insta voting during the AGM in respect of the business to be transacted at the AGM. The Company has engaged Link Intime India Pvt. Ltd. (LIPL) to provide e-voting facility to all the members.
The detailed instructions for e-voting are given in the Notice of the AGM. Members are informed that:
a. The remote e-voting would commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.), during this period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
b. The Voting rights of Members shall be as on Friday, 21st September, 2020 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c. Any person who has acquired shares and became Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain his login ID and password by sending an email to rajan.pk@linkintime.co.in.
d. The facility of e-Voting system shall also be made available during the Meeting and the Members, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.
If your email id is already registered with Company/Depository, login details for e-voting are being sent on your registered email addresses. In case you have not registered your email addresses with Company/Depository, register your email-id for obtaining Annual Report and login details for e-voting.
Physical Holding- Send a request to the RTA (i.e. Link Intime India Pvt. Ltd) of the Company at rajan.pk@linkintime.co.in providing Folio No, Name of shareholder, scanned copy of share certificate (front and back) Self attested copy of PAN and Aadhar and email id for registering email address.
Demat Holding- Please contact your Depository Participant (DP) and register your email-id as per process advised by your Depository participants.
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both the days inclusive).
In case of any queries, you may contact LIPL at the following telephone No.: 011-49411000 or email at rajan.pk@linkintime.co.in, or by sending a request to Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt Ltd (Unit: Indosolar Ltd), Noble Heights 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

For Indosolar Limited
Sd/-
(Sonam Prasad)
Company Secretary

Place : New Delhi
Date : 05/09/2020

Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited
(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

SHALBY LIMITED
Regd. Office: Shalby Multi-Specialty Hospitals,
Opp. Karnawati Club, S. G. Road, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.org | Website: www.shalby.org
CIN: L85110GJ2004PLC044667

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1.	Total Income from Operation	383.67	1,317.72	4,838.86	384.44	1,314.41	4,868.50
2.	Net Profit for the period (before Tax, Exceptional & Extraordinary items)	(126.22)	209.74	570.28	(126.79)	210.86	567.27
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	(126.22)	209.74	570.28	(126.79)	210.86	567.27
4.	Net Profit for the period after Tax (after Exceptional & Extraordinary items)	(86.42)	236.61	279.71	(87.01)	236.23	275.86
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(86.38)	236.81	279.88	(86.97)	236.43	276.03
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10
7.	Reserves (excluding Revaluation Reserve)	-	-	7,057.84	-	-	6,911.59
8.	Earnings per share (Face value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	(0.80)	2.19	2.59	(0.81)	2.19	2.55
	(II) Diluted EPS	(0.80)	2.19	2.59	(0.81)	2.19	2.55

Notes:
The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter ended June 30, 2020 are available on the websites of the Stock Exchange at www.bseindia.com & www.nseindia.com and on Company's website at www.shalby.org.

For and on behalf of the Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place : Ahmedabad
Date : September 5, 2020

SPA CAPITAL SERVICES LIMITED
Registered Office: 25, C-Block Community Centre, Jankajuri, New Delhi 110058
Website: <http://www.spacapital.com/CapitalServices/> CIN: L65910DL1984PLC018749
Tel No. 011-25517371, 45675500 Fax No. 011 - 25572342 E-Mail: listing@spacapital.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING
Notice is hereby given that:
1. The 36th Annual General Meeting of the members of SPA Capital Services Limited will be held on Wednesday, the 30th day of September, 2020, at the Registered Office at 11:30 AM.
2. The Notice of the AGM has been e-mailed to the members whose E-mail IDs are registered with the Company/Depository Participant(s) and physical copy to remaining members at their registered address in the permitted mode. The dispatch has been completed on Saturday, September 05, 2020.
3. Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM (remote e-voting).
4. All the members are informed that:
i) The remote e-voting shall commence on Friday, September 25, 2020 (9.00 a.m. IST) and end on Tuesday, September 29, 2020 (5.00 p.m. IST), beyond which the remote e-voting shall not be allowed;
ii) Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@masserv.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote;
iii) The Members may note that: a) once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM; c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; 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 cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
iv) The Notice of AGM is available on the Company's website at <http://www.spacapital.com/CapitalServices/> and also on the CDSL's website at www.evotingindia.com;
v) In case of any queries, the Shareholders may contact Ms. Kajal Gupta, Company Secretary & Compliance Officer on 011-4567 5500 and CDSL - Mr. Rakesh Dalvi, Manager, E-mail id: helpdesk.evoting@cdslindia.com, Phone No.: 022-23058542.

Place: New Delhi
Date: 05.09.2020

Sd/-
Kajal Gupta
Company Secretary & Compliance Officer

NOVATEOR RESEARCH LABORATORIES LIMITED
CIN: U24224GJ2010PLC062434
Regd. Office: B-1001, 10th Floor, Block B, Titanium City Center, Anandnagar Rd, 100 Feet Road, Near Sachin Tower, Satellite, Ahmedabad, Gujarat, 380015 Tel: 079- 4039 5888
Email: compliance@novateor.com | www.novateor.com

NOTICE TO THE SHAREHOLDERS FOR 9th ANNUAL GENERAL MEETING
Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMDI/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws, the 9th Annual General Meeting of the members of **Novateor Research Laboratories Limited** will be held on **Tuesday, September 29, 2020 at 02.30 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM)
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.novateor.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.
Members holding shares as on cut-off date Friday, September 18, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).
The Remote e-voting shall commence on Saturday, September 26, 2020 (09:00 a.m. IST) and ends on Monday, September 28, 2020 (05:00 p.m. IST).
Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.
Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Novateor Research Laboratories Ltd.
Sd/-
Navdeep Mehta
Managing Director

Place: Ahmedabad
Date: 04/09/2020

SANKER DREZS LIMITEZ
CIN: L51909GJ1997PLC031561
સરકારી ઓફિસ : ડ, શ્રી શક્તિ એસ્ટેટ, મિલાન સંકુલની પાછળ, સરખેજ-સર્કારી ક્લસ રોડ, સરખેજ, અમદાવાદ-૩૮૨૨૧૦
Tel: +91-079-2689 121, Website: www.sctl.in
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નોટીસ
આથી નોટિસ આપવામાં આવે છે કે નિયમ ૨૮ સાથે સંબંધિત (વિસ્તૃત) ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ નિયમ-૨૦૧૫ના નિયમ ૪૭ સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડિરેક્ટરની મીટીંગ સોમવાર સપ્ટેમ્બર ૧૪, ૨૦૨૦ ના રોજ જ બપોરે ૧૧:૩૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ, ડ, શ્રી શક્તિ એસ્ટેટ, મિલાન કોમ્પ્લેક્સ પાછળ, સરખેજ-સર્કારી ક્લસ રોડ, સરખેજ, અમદાવાદ-૩૮૨ ૨૧૦ ખાતે આનંદ બાબાની સાથે સાથે જૂન ૩૦મી, ૨૦૨૦ના રોજ પૂરા થયેલા કંપનીના અન-ઓર્ડર્ડ સ્ટેન્ડ-બાયોન અને કોન્સોલીટેડ નાણાકીય પરીણામો સંબંધિત (વિસ્તૃત) ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ નિયમ ૨૦૧૫ના નિયમ ૩૩ પ્રમાણે મંજૂર કરવા ધ્યાનમાં લેવાશે.
વધુમાં ઈન્સાઈડર્સ દ્વારા કરવામાં આવતું ટ્રેડિંગને નિયંત્રિત કરવા દેખેલ સમય અને તેનું રીપોર્ટ તૈયાર કરવા માટે કંપનીએ અપનાવેલ પ્રકારોજ જે સંબંધિત (પ્રોસેસિંગ) ઓફ ઈન્સાઈડર્સ ટ્રેડિંગ) રેગ્યુલેશન ૨૦૧૫નું પાલન કરવા તે પ્રમાણે કંપનીના સીક્યુરીટીઝના ટ્રેડિંગ માટે ટ્રેડિંગ વિન્ડો ખાસ કંપનીના માસિકો માટે બંધ રહેશે અને સપ્ટેમ્બર ક્વાર્ટરના રોજ નાણાકીય પરિણામો જાહેર થયા પછી ખુલશે જે કંપની BSE ના પોટલ ઉપર મુકશે.
સંબંધિત (વિસ્તૃત) ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ નિયમ ૨૦૧૫નો નિયમ ૪૭નું પાલન કરવા સાદું ઉપર જણાવેલ નોટિસ કંપની વેબસાઈટ www.sctl.in અને સ્ટોક એક્સચેન્જની વેબસાઈટ જે કે BSE લિમિટેડ www.bseindia.com ઉપરથી ડાઉનલોડ કરી શકાય છે.

સનકેર ટ્રેડર્સ લિમિટેડ વતી,
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