Ph:(07433)222052/82/90; Fax:(07433)222916

Email: stil.investor\_grievance@sutlejtextiles.com Website: www.sutlejtextiles.com

## NOTICE

### (for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules/IEPF

The Rules, inter alia, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutleitextiles.com under the 'IEPF LIST' in

Shareholders may note that both the unclaimed dividend and

You are requested to claim the unpaid dividend on or before 17th September, 2019 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant

to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Mr. Balaji / Mr. Ganpati, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: iepf.shares@linkintime.co.in, Telephone No. 022-49186000

Dated: 16th July 2019 Place: Mumbai

PODDAR PIGMENTS LIMITED REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA.

SITAPURA, JAIPUR (Raj.) - 302022 CIN: L24117RJ1991PLC006307 Ph No.: 0141-2770202, Fax No.: 0141-2771922

Email Address: jaipur@poddarpigmentsltd.cor Website Address: www.poddarpigmentsltd.cor

NOTICE

Meeting of the Board of Directors of the

Company will be held on Tuesday, the 23rd July, 2019, inter-alia to consider

and take on record the unaudited Financial Results for the quarter ended

Date : 15.07.2019 COMPANY SECRETARY

ABRIDGED eNIT No. - 06 to

29 of 2019 - 2020

Bid are invited by the E.E.

(A-I), Purulia (A-I) Division for

the 5 Nos. Const. of WDS in

different Blocks of Purulia

Tender I.D No: 2019\_WRDD\_

233252,

233255.

233258.

233266

233275, 233280, 233284,

233335,

233356, 233363, 233370 1

Last date of Bid submission

For further details pl. visit

www.wbtenders.gov.in and

Notice Board in the office of

Sd/- B.Saha

Executive Engineer (A-I)

Purulia (A-I) Division

**PURULIA** 

M B PARIKH FINSTOCKS LIMITED

CIN: L65910GJ1994PLC021759

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting of the Shareholders of M B

Regd. Office: 705, Galav Chaml Sayajigani, Vadodara-39000

233249 233250

233253,

233256

233260.

233270

233344,

District under WBADMIP.

NAVIN JAIN

SR.GM (LEGAL) 8

30.06.2019.

Place : MUMBAI

233223

233251,

233254.

233257.

233262

233324

22.08.2019

the undersigned.

Manoi Contracto Company Secretary & Compliance Office

NOTICE			
Given That Share Certificate No{s}:			
olio No	Certificate No.	Distinctive No.	No. of Shares
010688	29579	3241146 - 245	100
010688	29581	3241346 – 445	100
010688	29582	3241446 - 495	50

Shares of Jindal Hotels Limited Regd Office : Grand Mercure Vadodara Surya Palace, Sayajiganj, Vadodara-390020 held by me are lost and not traceable. I/We have applied for issue of duplicate Share Certificate(s) to the above Company if any one has any objection for issue of duplicate Share Certificate they should inform the Company within 15 days from the publication of this Notice, failing the Company will take such further action as deemed appropriate in the matter

Notice Is Hereby Sr. No.

# **LINEAR INDUSTRIES LIMITED**

CIN: L24300MH1987PLC042352 Registered office: 116, 11th Floor, Plot-223, Maker Chambers-III,

Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021. Tel. No.: 91-22-2202 4342, 2204 4701, Fax: 91-22 2287 5883, Website: www.linearindustries.in. Email: svntex@vsnl.com

### NOTICE TRANSFER OF UNCLAIMED AMOUNT DISTRIBUTED ON VOLUNTARY WINDING UP TO RESERVE BANK OF INDIA SPECIAL ACCOUNT

Shareholders are hereby informed that pursuant to the resolution passed at the Extra ordinary General Meeting held on 19th December 2016, for winding up of operations of the Company under members' voluntary winding up and as per the No objection received from the Income Tax Department for distribution of assets A capital to shareholders of the Company, the Company had distributed surplus assets/ capital of the Company (net of statutory expenses to be incurred) to the shareholders/contributories, whose name was appearing in the Register of Members as on the date of list of shareholders drawn up, @ Rs. 9.55 per equity share of Rs. 10/- each in proportion to shareholding in the Company

As per the provisions of Section 555 of the Companies Act, 1956, the distributed surplus assets / capital which remains unclaimed and unpaid for a period of six months from the date it become payable, be transferred to Public Account of India in the Reserve Bank of India in a separate account to be known as the Companies Liquidation Account

In compliance with the said provisions, the Liquidator hereby intimates to the shareholders whose unclaimed surplus assets / capital are liable to be transferred to Public Account of India. Shareholders are requested to claim the surplus assets / claims before the same are transferred to the Public Account of India. The Concerned Shareholders are requested to claim the said amount on or before 08th August, 2019 failing which the Liquidator shall transfer the unclaimed amount to the Companies Liquidation Public Account of India into Reserve Bank of India by 16th August, 2019.

Please note that no claim shall lie against the Company and Liquidator in respect of the unclaimed amount. The shareholders can claim the said amount transferred to the Companies Liquidation Public Accounts of India with Reserve Bank of India by following the procedure prescribed in the Act.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents. Sharex Dynamic (India) Pvt. Ltd. Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072. Tel: 2851 5606/5644/6338. e-mail: sharexindia@vsnl.com

> FOR LINEAR INDUSTRIES LIMITED (Under Liquidation)

RAJESH I. SHAH

पंजाब नैशनल बैंक Opunjab national bank

Information Technology Division HO, 5, Sansad Marg, New Delhi - 110 001 (Email ID: itdhw@pnb.co.in, Phone: 011-23311452)

**TENDER NOTICE** Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for procurement of Network Behaviour

Anomaly Detection (NBAD) and Data Loss Prevention (N/w 8

**Endpoint) Solutions.** Interested bidders may visit our e-Procurement website https://etender.pnbnet.in or https://www.pnbindia.in for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 08.08.2019 at 1600 hrs. and bid submission is 09.08.2019 at 1400 hrs. All future communications related to RFP/extension notices will be uploaded on our websites https://etender.pnbnet.in and https://www.pnbindia.in.

Asstt. General Manager

# MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631

Regd. Off: 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500 033, T.S. India. Ph No: 040-40300300, Fax No:040-4030 0328.

Email: cstech@moldtekpackaging.com, Website: www.moldtekgroup.com

NOTICE Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, the 25th July,2019 at the registered office of the Company situated at Plot No.700 Jubilee Hills, Road No.36, Hyderabad - 500033, Telangana, India, inter-alia, to consider approve and take on record the Un-Audited Financial Results Consolidated and Standalone of the Company for the Quarter ended 30th June 2019 for the Financial year 2019-2020.

The information contained in this Notice is also available on the Company's website at www.moldtekgroup.com and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Mold-Tek Technologies Limited

Date: 16.07.2019 Place: Hyderabad

Sakshi Garg (Company Secretary) POSSESSION CUM

Reserve Price

DCB BANK **AUCTION SALE NOTICE** 

Notice is hereby given to the public in general and to the borrower and guarantors in particular, by the authorized officer, that the under mentioned property mortgaged to DCB BANK LTD has been taken possession under the provision of Securitization and Reconstruction of Financial Asses and Enforcement of Security Interest Act, 2002 on 12.07.2019 will be sold by tende cum public auction as mentioned below for recovery of under mentioned dues and furthe

nterest, charges and cost etc. as detailed below. The property will be sold as is where is and as is what is condition. This is also a notice to the borrower and the guarantor of the above said loan about holding of the auction cum sale on the nentioned date, if their outstanding dues are not repaid in full,

me of the Borrower & Guarantors **Details of Mortgage Property** Property bearing VANZARA TARAJI HARIJI And 115, NUTAN NAGAR - 3, OPP. ARJUN PARK, BACHUBEN TARAJI VANJARA NR. RAILWAY FATAK, SAYAN, SURAT - 395003

Date & Time of Date & Time Earnest Money Deposit (EMD) 20.08.2019 at 11.30 a.m. 29.07.2019 Rs.1,20,000/-

Rs. 12,00,000/-Rs. 15,07,216.54 (Rupees Fifteen Lacs Seven Thousand Two Hundred Sixteen and Fifty Four Paisa Only) as on 04.12.2017

Offers are invited in sealed cover by the undersigned from the intending buyers / bidders for the purchase of the above said property. The interested buyer may send their offer for the above property in the sealed cover along with Demand Draft In favour of DCB BANK LTD, payable at concerned branch towards the Earnest Money at DCB BANK LTD, G1-G2, ROCKFORD BUSINESS CENTER, UDHANA DARWAJA, RING ROAD, SURAT – 395002 on HOCKPORD BUSINESS CENTER, UDHANA DARWAJA, KING KUAU, SURAI – 395002 on before 4.00 PM. of 19.08, 2019 at 11.30 A.M. on the date of auction. The EMD is refundable without interest if the bid is not successful. The intending buyer may inspect the property / asset latest by the date mentioned above for which they may contact undersigned on 9825044697. The offer without earnest money will be summarily rejected. The undersigned reserve the rights to accept or reject any or all the offers or adjourned / postpone the sale without assigning any reason thereof. If the offer is accepted the purchaser will have to deposit 25% (less EMD Amount) of the sale price immediately and if he fails to denosit the same the amount denosited towards earnest money. immediately and if he fails to deposit the same, the amount deposited towards earnest mone shall be forfeited and the property shall forthwith be sold again. The balance amount o purchase price shall be payable on or before the 15th day of confirmation of sale and in defaul of payment within the stipulated period, the deposit towards earnest money will be forfeit and property will be re-sold. Any other statutory dues/ taxes/ stamp duty/ registration fee

STAUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of auction, failing which the property will be auctioned/sold and the balance dues, if any, will be recovered with interes **Authorised Office** 

**DCB Bank Limited** 

# बैंक ऑफ़ बड़ौदा Bank of Baroda

SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable &Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) &6(2) of the security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described movable 8 immovable properties hypothecated/pledged/charged/mortgaged to the Bank of Baroda, the physical possession of which has been taker by the Authorized Officer of Bank of Baroda Secured Officer, will be sold on "As is where is ", "As is what is", and "Whatever there is " on 07th August, 2019 for recovery of below mentioned accounts. The details of the Borrowers / Guarantors/ Assets / Dues / Reserve Price / EMD & e auction date described as under:

Reserve Price Rs. Description of Properties **Total dues** Name of Borrower/s & Guarantor/s EMD and Bid increase amount -(in Rs.) Open NA Industrial Plots i.e. All that part and parcel of the property consisting of Non Agriculture land Revenue Survey No. 101p A/c M/s D. J. Enterprises M/s D. J. Enterprises -Reserve Price Rs. 1,01,69,767/- (Rupees One Crore One Lakh Sixty Nine Thousand Seven Partnership firm having its office at Chhayani Complex, Chitaliya Kuva 31,50,000/ EMD: 3,15,000/- (10%) Bid Inc.: 25,000/ Jasdan, Tal.: Jasdan, Dist. Acre 1 Guntha 20gor industrial purpose Plo Acre 1 Guntna Zugor industrial purpose Plot No.1 admeasuring 2264.19 Sq. Mts. & Plot No.2 - 2710.34 Sq. Mts. Total 4934.53 Sq. Mts. Jasapar Road, Opp. Pharmacy Collage, Village Jasapar, Tal.: Jasdan, Dist.: Rajkot standing in the name of Mr. Jayantibhai Rajabhai Vaghasiya. Raikot & its Partners / Guarantors Hundred Sixty Seven only) as Kalpeshbhai Jayantibhai Vaghasiya 2 Bhaveshbhai Laxmanbhai Vaghasiya 3 Jayantibhai Rajabhai Vaghasiya. on 03.10.2016 plus further interest there on from 01.10.2016 at the contractual rate plus cost charges and expenses till date of payment less recovery. As per Demand Notice U/s 13(2) dated 04 10 2016 A/c M/s Jay Ganesh Cotton Industries Rs. 5,11,95,164.03 (Rupees Five M/s Jay Ganesh Cotton Industries Partnership Firm at Survey No. 681/2 Paiki at Vasavad Road, All that piece and parcel of immovable non **Reserve Price** 1,44,00,,000/ EMD: 14,40,000/-(10%) Bid Inc.: 1,00,000/ agricultural Land Bearing factory land and building situated at Revenue Survey No. 681. Village Babra, Dist: Amreli and its Partners / Guarantors Mr.Babubhai Bhikhabhai Jogani, Mr. Chandubhai Jivabhai Chovatiya, Mr. 2 Paiki admeasuring 16188.00 sq. meters ogether with all building and structures standing thereon at Vasavad Road, Village Babra, Dist: Amreli standing in the name of crores eleven lacs ninety five thousand one hundred sixty our & Paise three Only) as on 30.09.2016 together with urther interest thereon at the Pravinbhai Shambhubhai Bhalala, Mr. M/s Jay Ganesh Cotton Industries. Ramnikbhai Shambhubhai Bhalala ontractual rate plus costs Mrs. Jayaben Babubhai Jogani, Mrs Gitaben Chandubhai Chovatiya, Mr Gauravbhai Pravinbhai Bhalala, Mrs Bhanuben Ramnikbhai Bhalala, Mrs All that piece and parcel of immovable charges and expenses til Residential building situated at Old Gamthal Paiki plot No. 18 & 19 admeasuring 458.21 Sq Mtrs (548.02 Sq Yds) area known as ' date of payment with less recovery. As per Demand Notice u/s 13(2) Dated: 12.10.2016. Reserve Price: 18,00,000/-EMD: 1,80,000/- (10%) Bid Inc.: 10,000/-Sangitaben Bipinbhai Khokharia, Mi (halayad" residential building known as 'Chovatiya Niwas" Located at Dharpara Mai Road , Babra, dist: Amreli Standing in the Nam of Mr. Chandubhai Jivabhai Chovatiya & **Mr** Bipinbhai Jadaybhai Khokharia, Mr Gordhanbhai Jivabhai Chovatiya, Mr Arvindbhai Bhikhabhai Jogani Gordhanbhai Jivabhai Chovatiya. M/s Veer Commodities Pvt Ltd. Reserve Price 28,00,000/ EMD:(10%): 2,80,000/ Bid Increase: 25,000/ The Open land plot being NA land for industrial M/s veer Commodities PV Ltd. at 305, Sarita Complex, Besides Sarovar Complex, Off C. G. Road, Navrangpura, Ahmedabad 380009 and Director/guarantor: Mrs. Rupaben Pankaj kumar Shah, Mr. Pankaj kumar purpose at Survey No.277/1/B, Village Vrajpar, Tal: Dhrangadhara, Dist: Surendra Nagar, 363310 (admeasuring about: 5969.75 Sq mts) pwned by **M/s Nuchem Corporation.** Rs. 2,09,87,739.00 (Rupees Two Crores Nine Lacs Eighty Seven Thousands Seven Hundreds Thirty Nine only) as on 30.09.2015 + interest at Chandulal Shah & Guarantor M/ contractual rate and othe Nuchem Corporation expenses minus recovery hereafter. Demand Notice a per section 13(2) Dated 07.10.2015 Situated at Village Amrapara-Babra, AT Babra, Ta: Babra, Dist: Amreli (Partners/ guarantors): Mr. Sanjaybhai Nathabhai Jagani, Smt. Hansaben Babubhai Jagani, Smt. Ramilaben Dhirubhai Kumbhani, Mr. Yogashbhai Kumbhani, Mr. Yogashbhai Kumbhani, Mr. Yogashbhai Kababa Situated at Village Amrapara-Babra, AT Babra, Ta: Babra, Dist: Amreli together with all building and structures standing thereon M/s. Satadhar Cotton Industries | All that piece and parcel of immovable Reserve Price 1,43,24,000/-EMD: 14,32,400/-(10%) Bid Inc.: 50,000/all building and structures standing thereon, belonging to **M/s Satadhar Cotton** Gordhanbhai Sanepara. Industries A/c M/s. Satadhar Cotton Gordhanbhai Raviibhai Sanepara Mr Industries Rs.7.62.16.556.56/- (Rupees Jagdishbhai Lilabhai Javiya, Mr Parimalbhai Haribhai Gol, Mr. Pareshbhai Ranchhodbhai Bavalva, Mr Reserve Price All that Plant & Machineries installed at M/s Satadhar Cotton Industries, Revenue Survey No. 90/1 Situated at Village Amrapara-Babra Seven Crores Sixty Two lakhs Sixteen thousand five hundred fifty six and fifty six EMD: Rs.2,40,000/ (10% Bid Inc.: Rs. 25,000/ Paresnohal Rancinnoohala yavalva, Mr. Laljibhai Jerambhai Tagadiya, Mr. Maganbhai Jerambhai Tagadiya, Mr. Kishorbhai Labhubhai Tagadiya, Mr. Jagdishbhai Chhaganbhai Rasdiya, Mr. Hasmukhbhai Govindbhai Zulasana, Mr. Dhanjibhai Bhavanbhai Kanbi, Mr. AT Babra, Ta: Babra, Dist: Amreli aise only)As per Demand All that piece and parcel of immovable residential property at old gamtal admeasuring 500 Sq Yds. situated at Amrapara-Babra Ta: Reserve Price: Rs 11,05,000/ Notice u/s 13(2) Dated :06.10.2016 and further interest thereon at the contractual rate plus cost, EMD: Rs.1,10,500/ Amreli, in the

residential property at old gamtal, Khodiyar Nagar admeasuring 341.14 Sq. Mts situated at Amrapara-Babra Ta: Babra Dist: Amreli, in (10% Bid Inc.: Rs.10,000/ e of Mrs. Dhaniben Ravjibhai Dholakiya Authorised officer: Mr. K. C. Sharma, Asstt. General Manager, ZOSARB, Ahmedabad

Mob. 9978446502 Date & Time of Inspection: 30.07.2019 between 12.00 noon to 02.00 pm

Dhirubhai Shambhubhai Kumbhani.

All that piece and parcel of immovable

residential open plot property bearing Revenue Survey No. 354 Paiki, Plot No. 6 & 7, admeauring 760 Square Mts Known as " Shiv

Nagar" situated at Village Babra , Tal: Babra Dist: Amreli. in the name of **Mr. Jayantibha** 

All that piece and parcel of immovable

Shambhubhai Kumbhani

Last date for EMD and submission of online Bid: 6th August, 2019 Upto 4:00 PM

Date and Time of E-Auction: 7th August, 2019 from 12:00 Noon to 1:00 PM

IFSC Code: BARBONAVRAN Fifth Character is Zero

A/c name: BOB Asset Recovery Management

Bid Inc.: Rs. 10,000

Reserve Price: Rs

EMD: Rs.86,200

(10% Bid Inc.: Rs. 10,000/

Reserve Price: Rs

8,92,000/ EMD: Rs.89,200/

TERMS & CONDITIONS OF THE AUCTION:

A/C No : 03330200001526

Jayantibhai alias Jentibhai Sambhubhai

Kumbhani, Mr. Jerambhai Premjibha Tagadiya Mr. Bhudarbhai Gatorbhai

Makasana, Mr. Jayantibhai Alias Jentibhai Meghjibhai Aajoliya, Mr. Bhavanbhai Ramjibhai Jagodana.

Type of A/c : Current account

charges and expenses w.e.f 01-08-2015 less recovery

TERMS & CONDITIONS OF THE AUCTION:

(1) The auction sale will be 'Online e-auction / Bidding through website https://bob.auctiontiger.net (Property also available On Auction Tiger Mobile App) on date and time mentioned above with unlimited extensions of 5 minutes duration each. (2) The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact E-Procurement Technologies Limited, Almedabad Mr. Chintan Bhatt: 9978591888, Email Id: chintan.bhatt@auctiontiger.net, Email Id: gujarat@auctiontiger.net, Support Contact To etail 9265562821, 079-61200 54998/568 5587 / 538 AUCTION TIGER TOLL FREE NUMBER: 18001035342 (3) Bidders are advised to go through the website https://bob.auctiontiger.net (Property also available On Auction Tiger Mobile App) for detailed terms and conditions of auction sale before submiting their bids and taking part in the e-auction sale proceedings. (4) Bids shall be submitted through online procedure only in the prescribed format with relevant details. (5) Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to credit of Current Account of the Branch through RTGS in account with IFSC code mentioned above. (6) A copy of the bid form along with the enclosures submitted online (also mentioning the UTR No.) shall be forwarded to the Authorized Officer, Bank of Baroda, on branch address mentioned above so as to reach on or before 6th August, 2019. (7) The successful bidder shall have to pay 25% of the purchase amount immediately (including Earnest Money already paid) from knocking down of bid in his/her favour, in the same mode as stipulated in clause 5 above. The balance 75% of the purchase pres shall have to be paid within 15 days of acceptance of the variety of the same proceedings through RTGS/NEFT. (8) The sale is subject to confirmation by the Bank. If the borrower / guarantor pays the amount due to the Bank in full before date of sale, no sale will be conducted. (10) The prop

ACCORDING TO SARFAESI ACT, STATUTORY -15- DAYS SALE NOTICE TO THE BORROWER / GUARANTOR / MORTGAGOR

The above mentioned borrower/s is/are hereby noticed to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, failin

ich property will be auctioned / sold and balance dues if any will be recovered with Interest and cost from borrowers/ guarantors./mortgage Date: 17-07-2019 Place: Ahmedabad Sd/-**Authorised Officer, Bank of Baroda** 

# INEOS **STYROLUTION** Driving Success. Together.

### INEOS STYROLUTION INDIA LIMITED

Tel.No.: +91 265 2303201 / 02 Fax No: +91 265 2303203

E mail: <a href="mailto:lNSTY.secshare@ineos.com">lNSTY.secshare@ineos.com</a> Website: <a href="mailto:www.ineosstyrolutionindia.com">www.ineosstyrolutionindia.com</a>

### Notice of 46th Annual General Meeting, E-voting information and Book Closure

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the Company will be held on Thursday, August 08, 2019 at 11.00 a.m. at "CRYSTAL", 2nd Floor, Grand Mercure Vadodara Surya Palace, Sayajigunj, Vadodara - 390020, Gujarat to consider and transact business as set forth in the Notice convening the AGM.

Share of Rs.10/- each of the Company, for the approval of members at the forthcoming AGM. If the Dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid on or after Friday, August 09, 2019 as under:

- as per details furnished by the depositories for this purpose as of the close of business hours on Thursday, August 01, 2019;
- effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, August 01,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and as required under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from August 02, 2019 to August 08, 2019 (both days inclusive) for payment of dividend, if any & Annual General Meeting of the Company. The intimation is available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website (www.ineosstyrolutionindia.com).

Electronic copies of the Annual Report for the Financial Year 2018-19 and the Notice convening the 46th AGM have been sent to all the members whose email IDs are registered with the Company/ depository participant(s). The same are also available on the website of the Company. Annual Reports have been sent to all the other members at their registered address through the permitted mode. The dispatch of the annual report has been completed on July 12, 2019.

Members holding shares either in physical form or dematerialized form, as on the cut- off date August 01, 2019, may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL) from a place other than the venue of the AGM.

- The business as set forth in the notice of the AGM may be transacted through voting by electronic means;
- The e-voting shall commence on August 05, 2019 (9.00 a.m. IST);
- The e-voting shall end on August 07, 2019 (5:00 p.m. IST) after which the e-voting module shall be disabled by LIIPL and e-voting shall not be
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by sending a request at vadodara@linkintime.co.in;
- meeting but will not be entitled to vote again at the AGM. The facility of voting through ballot paper shall be made available to the members attending the AGM, who have not cast their vote through e-voting.

and instavote e-Voting manual available at the https://instavote.linkintime.co.in or write an email to enotices@linkintime.co.in or Call on 022 - 49186000. By order of the Board

For INEOS Styrolution India Limited

Place: Vadodara

**Date**: July 17, 2019

the Investor Section.

corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

to the said Rules.

For any gueries on the above matter, shareholders are requested

For Sutlej Textiles and Industries Limited

# Mumbai 15th July 2019

CIN: L25200GJ1973PLC002436

Regd. Office: 5th Floor, OHM House - II, OHM Business Park, Subhanpura, Vadodara - 390 023.

The Directors have recommended a dividend of 20% i.e. Rs. 2.00/- per Equity

i. To all Beneficial Owners in respect of shares held in dematerialized form

To all Members in respect of shares held in physical form after giving

- All the members are informed that:
  - allowed beyond the said time;
  - Members who have cast their vote through e-voting may attend the

In case of any queries, you may refer the Frequently Asked Questions ("FAQs")

**Abhijaat Sinha** Head - Legal and Company Secretary

For M B PARIKH FINSTOCKS LIMITED Mrs. Monalisa Parikh Managing Director
(DIN 00294485) Date: 17th July, 2019

Parikh Finstocks will be held on Saturday, 07<sup>th</sup> September, 2019, at 12.30 P.M. at 705, Galav Chambers, Sayajigunj, Vadodara - 390 005 to transact the business, as set out in the Notice, which along with the Financial Statements for the year ended on 31st March 2019 and the Reports of the Directors and Auditors, has been sent to the Members of the Company at their registered addresses Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall

2019 to Saturday, 07th September, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, notice is given that the Members of the Company can avail the E-Voting facility through NSDL for all the business to be transacted at the 25th Annual General Meeting

remain closed from Tuesday, 3<sup>rd</sup> September

of the Company will be held on 07th September Members may also take note of the following: Date of Completion of sending of notices for E Voting: 25th July, 2019

through electronic means: Wednesday 04th September, 2019 at 9:00 am

3. Date and time of end of voting through electronic means: Friday, 6th September 2019 at 5:00 pm 4. Website address of the Company where the

Notice of Meeting is available Please note that the E Voting facility will not be allowed beyond the time mentioned at 3 above. For any queries on the E Voting the members are hereby requested to contact the undersigned officer of the Company BY ORDER OF THE BOARD OF DIRECTORS