



Ref. No. : EIL/SD/Reg. 30/2019-2020/10IX
Date : 10th September, 2019

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Subject : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to above subject, the Notice of 33rd Annual General Meeting and E-Voting information have been published in the Financial Express English & Gujarati newspapers on 8th September, 2019 & 9th September, 2019 respectively. Copy of the newspaper advertisement is attached herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Fagesh Kumar R. Soni
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thalje), Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur



KUSHAL LIMITED
CIN : L74110GJ2000PLC037472
Regd. Office: Kushal House, Plot No. 115, Off. C.G Road, Navrangpura, Ahmedabad- 380009, Gujarat. Phone: 079-26408027

Notice of 19th Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 19th Annual General Meeting (AGM) of the member of Kushal Limited will be held on Monday, September 30, 2019, at 10.00 A.M. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad, Gujarat - 380015, India to transact the business as set out in the notice of AGM.

Electronic copies of the said Notice stating about business to be transacted together with the Annual Report for the period 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participate and physical copies of the same have also been dispatched to all other members at their registered addresses through permitted mode. The dispatch of Notice of AGM along with Annual Report has been completed.

The Annual Report along with Notice of the 19th AGM can also be accessed from the website of the Company: www.kushallimited.com and the website of BSE: www.bseindia.com. Shareholders, who wish to receive physical copies of the same may write to Secretarial Department at the Registered Office of the Company or send an email to cs@kushallimited.com

Further Notice is hereby also given that pursuant to the provision of section 91 of the Companies Act, 2013 read with rules thereon & regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the 19th Annual General Meeting of the Company.

In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company has availed the services of Central Depository Services (India) Ltd. (CDSL) for providing and e-voting platform to the members of the company for transacting the business of Annual General Meeting.

Members holding shares as on cut-off date i.e. Monday, September 23, 2019 ("eligible members") shall be eligible to vote and exercise their right to vote by remote e-voting and voting to be held at AGM.

E-voting facility will be available during the following voting period

Commencement of E-voting	Friday, September 27, 2019 at 9.00 A.M (IST)
End of E-voting	Sunday, September 29, 2019 at 5.00 P.M (IST)

Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. Any person who becomes a member of the company after the dispatch of the Notice and Annual Report may obtain the procedure to Login by sending a request at helpdesk.evoting@cdslindia.com or at investor.ahm@bigshareonline.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Further the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not casted their votes by remote e-voting shall be able to cast their vote at AGM.

In case of any queries/ grievances pertaining to e-voting, you may refer the Frequently Asked questions ("FAQs") and e-voting user manual for members available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 or call at 1800225533 or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors
For, **KUSHAL LIMITED**
Sd/-
Mr. Sandeep Agrawal
Chairman and Managing Director
DIN: 00239648

Date: September 02, 2019
Place: Ahmedabad

ANGEL FIBERS LIMITED

CIN: L17200GJ2014PLC078738
Notice of 5th Annual General Meeting (AGM)

Notice is hereby given that the 5th Annual General Meeting of the members of ANGEL FIBERS LIMITED will be held on 30th day of September, 2019 at 11.00a.m. At factory premises situated at Survey no. 100/1, Kalavad-Ranuja Road, Haripar, Tal: Kalavad, Dist: Jamnagar-361013 (Gujarat) India. To transact the ordinary businesses which are mentioned in details in the notice:

In compliance with provisions of section 108 of companies Act, 2013 read with rules made there under and regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to shareholders to cast their votes on all the resolutions of the meeting. Details for the same areas under:

Remote e-Voting Start Date & time: 27/09/2019 at 10 a.m.
Remote e-Voting end Date & time - 29/09/2019 at 5 p.m.
Cut-off date for the same is 23/09/2019.

Remote e-voting shall not be allowed beyond the said date and time.

Further process of obtaining login id and voting procedure are mentioned in the notice which is mailed to the shareholders whose e-mail id is registered and physical copy of the notice is couriered to those shareholders whose e-mail id is not registered, and the notice is also kept on the website of the company.

Web Address: <http://www.angelfibers.com/index.php>

In case of any queries, you may call on toll free no. of NSDL: 1800-222-990 or send a request at evoting@nsdl.co.in

By order of Board of Directors
For, **ANGEL FIBERS LIMITED**

Sd/- REENA KANABAR
PALCE: RAJKOT
DATE : 08/09/2019 Company Secretary & Compliance Officer



VISHAL FABRICS LIMITED

(CIN: L17110GJ1985PLC008206)
Regd. Office: Ranipur Narol Road, Ahmedabad - 382 405
Phone: +91 - 79 - 25353977/78/79/80; Fax: +91 - 79 - 25353981
E-mail: cs.vfl@chiripalgroup.com; Website: www.vishalfabricsltd.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on Monday, 30th September, 2019 at 03:00 p.m. at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad - 380058 to transact the businesses as set out in the Notice convening the AGM.

The notices of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip of the Company for the Financial Year 2018-19 have been sent to the Members by permitted mode and also available on website of the Company www.vishalfabricsltd.com.

In compliance with 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting").

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on Friday, 27th September, 2019 from 9:00 a.m. onwards and shall end on Sunday, 29th September, 2019 at 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 23rd September 2019, (cut-off date) shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password or visit CDSL's website www.evotingindia.com.
- The facility for voting through Ballot shall be made available at the venue of the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.
- Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- For any guidance or queries about e-voting, members may refer to the Frequently Ask Questions (FAQ's) and instructions available at www.cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800-200-55-33 or Company's Share Transfer Agent, Link Intime India Pvt. Ltd. Unit No. 505-508 Amarnath Business Centre -1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad - 380009, Tel No: +91 22 49186000 Fax: +91 22 49186060, E-mail: mt.helpdesk@linkintime.co.in.

For Vishal Fabrics Limited

Sd/-

Deepak Vyas
Company Secretary

Date : 07/09/2019
Place : Ahmedabad



POSSESSION NOTICE
(For immovable property)

Whereas:
The undersigned being the authorized officer of the Central Bank of India, Sardarnagar Branch, Bhavnagar under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 notices dated 21.05.2018. Calling upon the borrower Ritaben Rajendra Rathod and Daxaben H Chauhan to repay the amount mentioned in the demand notice issued under section 13(2) being Rs.15,63,989 (Rupees Fifteen Lakhs Sixty Three Thousand Nine Hundred Eighty Nine Only) as on 20.05.2018 and incidental expenses and interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc., within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to them and the public in general that the Mamladar and Executive Magistrate Bhavnagar (City), has in compliance to order dated 29/04/2019 issued by the District Magistrate Bhavnagar, under sec. 14 of the SARFAESI Act 2002 taken Physical possession of the property described hereunder and handed over the possession to the authorized officer of the bank on this 06th day of September of the year 2019.

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 Central Bank of India, for net amount Rs.15,63,989 (Rupees Fifteen Lakhs Sixty Three Thousand Nine Hundred Eighty Nine Only) as on 20.05.2018 together with further interest thereon till the date of payment and incidental expenses, costs, charges etc.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
Plot No. 27/B - 2, Tarsamiya R.S.No. 76 paiki Shri Varahi Co Op Housing Society Ltd, Tarsamiya, Bhavnagar.
Bounded: North: Plot No. 27/B - 1, South: Plot No. 28/A, East: Plot No. 33, West: 6.10 Mtr Road.

Date: 06/09/2019
Place: Bhavnagar

Authorised Officer,
Central Bank of India

7NR RETAIL LIMITED
(Formerly known as 7NR Retail Private Limited)

CIN: L52320GJ2012PLC073076 • Phone: 079-29708299
Regd. Off: B-308 Titanium Heights, Nr. Vodafone House, Corporate Road, Prahladnagar, Makarba, Ahmedabad- 380015
Web : www.7nrretailtd.in • E-mail: info@7nrretailtd.in

NOTICE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28th day of September, 2019 at 11.00 a.m. at the Registered Office of the Company at B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat to transact the business as set out in the notice of AGM dated 03rd September, 2019. The Annual Report, inter-alia, containing the Notice of AGM dated 03rd September, 2019 along with Proxy form and Attendance slip has been sent electronically to the members whose email addresses are registered with the Depository Participate (s) (Company) and by other permitted modes to other members.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 20th September, 2019 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The e-voting period shall commence on Wednesday, 25th September, 2019 at 09.00 a.m. (IST) and shall end on Friday, 27th September, 2019 at 5.00 p.m. (IST). The e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 20th September, 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2019, may obtain the login-ID and sequence number by sending a request to Cameo Corporate Services Limited, the Registrar & Share Transfer Agents (RTA) at cameo@cameoindia.com or investor@cameoindia.com or to the Company at info@7nrretailtd.in. However, if the member is already registered with CDSL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- 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 e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM can be downloaded at the Company website www.7nrretailtd.in and the physical copies can be procured from the Registered Office of the Company.

8. The Company has appointed, Ms. Pooja Gwalani, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process through poll at the venue of AGM in fair and transparent manner.

9. In case of queries/grievances regarding e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in, or contact to CDSL: Mr. Rakesh Dalvi, Deputy Manager, Mumbai Phone: 1800 2005533 or e-mail: helpdesk.evoting@cdslindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive) for the purpose of ensuring Annual General Meeting.

For, **7NR RETAIL LIMITED**
Sd/-
Managing Director
Date : 07-09-2019

ZONAL STRESS ASSETS RECOVERY BRANCH, BARODA : SURAJ PLAZA-3, 4TH FLOOR, SAYAJIGUNJ, BARODA.
PH. : 0265 - 2360022 / 2360033

E-AUCTION SALE NOTICE ON PHYSICAL POSSESSION, E-AUCTION DATE : 30.09.2019, 1.00 PM TO 3.00 PM
E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) for Immovable and Rule 6 (2) for Movable, of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower and Guarantor that the below described Immovable / Movable properties Mortgaged / hypothecated/ pledged/ charged to the secured creditor, the physical possession of which has been taken by respective Authorised Officers of the Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on 30.09.2019, for recovery of Bank dues as per the detail below:

A/c Name	Dues (Demand Notice Date)				
M/S. SIA AGRO FRUITS PVT. LTD.	Description of the Properties	Status of Possession	Reserve Price	Earnest Money Deposit	Min. Bid Increase Amount
Directors & Guarantors - 1. Mr. Arvind Kumar Mohanbhai Desai, 2. Mr. Darshan A. Desai	NA land to the extent of 10,000 sq. mts. in the name of Sri Arvindkumar Mohanlal Desai and Sri Darshan Arvindkumar Desai, at Survey No.1426/P/1 at Sanjay Farm, Village Talavchora and Construction thereon of Factory.	PHYSICAL	Rs. 2,24,18,806/-	Rs. 22,41,900/-	Rs. 50,000/-
	NA land to the extent of 10,000 sq. mts. in the name of Sri Arvindkumar Mohanlal Desai and Sri Darshan Arvind Kumar Desai, at Survey No. 1426/P/1 (New No. 1426/2/B) at Sanjay Farm, Village Talavchora, (adjacent to the land on which the factory building stands.)	PHYSICAL	Rs. 1,48,50,000/-	Rs. 14,85,000/-	Rs. 50,000/-

A/c Name	Dues (Demand Notice Date)				
M/S. AERON EXPORTS PVT. LTD.	Description of the Properties	Status of Possession	Reserve Price	Earnest Money Deposit	Min. Bid Increase Amount
Directors and Guarantors - 1. Mr. Jinit Narendrabhai Shah, 2. Mr. Hardik Narendrabhai Shah, 3. Mr. Jainam Narendrabhai Shah, 4. Narendra Jayantilal Shah	The property being Flat No. B/104, 1st Floor, Block No. B, having with undivided proportionate share in common land measuring about 72.00 sq.mtr along with construction measuring about 113.50 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Hardik Narendrabhai Shah. The Flat Bounded as under: East: Flat No. A-101 West: Flat No. B-103 North: Society road, Garden and Newlites Apartment South: Flat No. B-10.	PHYSICAL	Rs. 49,65,000/-	Rs. 4,96,500/-	Rs. 10,000/-
	The property being Flat No. B/403, 4th Floor, Block No. B, having with undivided proportionate share in common land measuring about 72.00 sq.mtr along with construction measuring about 113.50 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Narendra Jayantilal Shah. The Flat Bounded as under: East: Flat No. B-404 West: Society Road and Block No. C North: Society road, Garden and Newlites Apartment South: Flat No. B-402.	PHYSICAL	Rs. 49,65,000/-	Rs. 4,96,500/-	Rs. 10,000/-
	The property being Flat No. B/404, 4th Floor, Block No. B, having with undivided proportionate share in common land measuring about 72.00 sq.mtr along with construction measuring about 113.50 sq. mtr. in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Hardik Narendrabhai Shah. The Flat Bounded as under: East: Flat No. A-401 West: Flat No. B-403 North: Society road, Garden and Newlites Apartment South: Flat No. B-401.	PHYSICAL	Rs. 49,65,000/-	Rs. 4,96,500/-	Rs. 10,000/-
	The property being Flat No. C/102, 1st Floor, Block No. C, having with undivided proportionate share in common land measuring about 52.00 sq.mtr along with construction measuring about 81.00 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Narendra Jayantilal Shah. The Flat Bounded as under: East: Society road and Block No. B West: Foyer and Flat No. C-103 North: Flat No. C-101 South: Margin and Shivdarshan Society.	PHYSICAL	Rs. 36,20,000/-	Rs. 3,62,000/-	Rs. 10,000/-
	The property being Flat No. C/104, 1st Floor, Block No. C, having with undivided proportionate share in common land measuring about 52.00 sq.mtr along with construction measuring about 81.00 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Hardik Narendrabhai Shah. The Flat Bounded as under: East: Foyer and Flat No. C-201, West: Margin and Sangita Society, North: Flat No. D-201, South: Flat No. C-203.	PHYSICAL	Rs. 36,20,000/-	Rs. 3,62,000/-	Rs. 10,000/-
	The property being Flat No. C/204, 2nd Floor, Block No. C, having with undivided proportionate share in common land measuring about 52.00 sq.mtr along with construction measuring about 81.00 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Narendra Jayantilal Shah. The Flat Bounded as under: East: Foyer and Flat No. C-201, West: Margin and Sangita Society, North: Flat No. D-201, South: Flat No. C-203.	PHYSICAL	Rs. 36,20,000/-	Rs. 3,62,000/-	Rs. 10,000/-
	The property being Flat No. C/402, 4th Floor, Block No. C, having with undivided proportionate share in common land measuring about 52.00 sq.mtr along with construction measuring about 81.00 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Hardik Narendrabhai Shah. The Flat Bounded as under: East: Society Road and Block No. B West: Foyer and Flat No. C-403 North: Flat C-401 South: Margin and Shivdarshan Society.	PHYSICAL	Rs. 36,20,000/-	Rs. 3,62,000/-	Rs. 10,000/-
	The property being Flat No. C/404, 4th Floor, Block No. C, having with undivided proportionate share in common land measuring about 52.00 sq.mtr along with construction measuring about 81.00 sq. mtr in the scheme known as NYSA COURTYARD on land bearing R.S.No.322, T.P. Scheme No.15, F.P.No.162 City Survey No.1364 measuring about 4099 sq. mtrs situated at village Saiyed Vasna, Taluka and District Vadodara belonging to Mr. Hardik Narendrabhai Shah. The Flat Bounded as under: East: Foyer and Flat No. C-401, West: Margin and Sangita Society, North: Flat No. D-401, South: Flat No. C-403.	PHYSICAL	Rs. 36,20,000/-	Rs. 3,62,000/-	Rs. 10,000/-
	All piece and parcel of property consisting of Office No. 401, admeasuring Carpet area 84.27 sq. mtrs., Built-up area 1125 sq. ft. on 4th floor of the building AADI situated on land lying and being at Registration District and Sub District Vadodara, Mouje Village Akota, Ta. & Dist. Vadodara, R.S. No. 85/1/A part, TP Scheme No. 1, OP No. 53, F.P. No. 32 part, Plot No. 7, City Survey No. 32/A/1/B, admeasuring 358.60 sq. mtrs. registered in the name of company M/s Aeron Exports Pvt. Ltd. Bounded of Office No. 401 : East : 18.25 meter wide T.P. Road, West : Sub Plot No. 8 of F.P. No. 32 part, North : 6 meters wide Internal Road, South : Office No. 402 of Building AADI.	PHYSICAL	Rs. 86,28,000/-	Rs. 8,62,800/-	Rs. 10,000/-
	All piece and parcel of property consisting of Office No. 402, admeasuring Carpet area 84.27 sq. mtrs., Built-up area 1125 sq. ft. on 4th floor of the building AADI situated on land lying and being at Registration District and Sub District Vadodara, Mouje Village Akota, Ta. & Dist. Vadodara, R.S. No. 85/1/A part, TP Scheme No. 1, OP No. 53, F.P. No. 32 part, Plot No. 7, City Survey No. 32/A/1/B, admeasuring 358.60 sq. mtrs. registered in the name of company M/s Aeron Exports Pvt. Ltd. Bounded of Office No.402 : East : 18.25 meter wide TP Road, West : Sub Plot No. 8 of F.P. No. 32 part, North : Office No. 402 of Building AADI, South : Final Plot No. 31.	PHYSICAL	Rs. 86,28,000/-	Rs. 8,62,800/-	Rs. 10,000/-

DATE OF E-AUCTION : 30.09.2019, FROM 1.00 PM. TO 3.00 PM (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH)
LAST DATE OF SUBMISSION OF BID : 27.09.2019, BEFORE 4.00 PM.DATE OF INSPECTION OF PROPERTY : 23.09.2019, 11.00 A.M TO 3.00 PM

FOR TERMS AND CONDITIONS PLEASE VISIT OUR WEBSITE : www.bankofbaroda.com/e-auction.htm & <https://bob.auctiontiger.net>

For More details regarding e auction please you may contact : M/s. E-Procurement Technologies Ltd., Tel: Help Line No. +91 79 61200546 / 598 / 568 / 587 / 538 - 9265562821, Mr. Chintan Bhatt, Mobile No. 9978591888, Help Line E-mail ID: chintan.bhatt@auctiontiger.net and gujarat@auctiontiger.net and for any property related query may contact Bank of Baroda, Zonal Stress Assets Recovery Branch, Baroda, Tel No: 0265-2360022/33, Mobile : 7434869555. Email: armsg@bankofbaroda.com during the office hours on any working days. 10% Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/ Fund Transfer on or before 27.09.2019, before 4:00 PM. to the designated account, the details of which are given as under: - Account Name: NEW INTERMEDIARY ACCOUNT/ Account No. 58150015181219, IFSC CODE : BARB0ARMSGZ, Name of Bank : Bank of Baroda, Zonal Stress Assets Recovery Branch, Baroda.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER / GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor/are hereby notified to pay the sum as mentioned in section 13(2) notice in full before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date : 08.09.2019, Place : Vadodara
Authorised Officer, ZOSARB, Bank of Baroda



ELECTROTHERM (INDIA) LTD.

Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015
CIN : L29249GJ1986PLC009126 Website : www.electrotherm.com
Email : sec@electrotherm.com Phone: +91-79-26768844, Fax: +91-79-26768855

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September,

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 28th September, 2019 to Sunday, 30th September, 2019 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to the members holding shares as on Friday, the 20th September, 2019, being the cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. Towards facilitating voting, as aforesaid, the Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The detailed process for participating in e-voting is available in the Notice of the meeting.

The e-voting period commences on Friday, the 27th September, 2019 at 9 a.m. and will end on Sunday, the 29th September, 2019 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Date: Monday
28th September, 2019

By Order of the Resolution Professional,
for Ferro Alloys Corporation Limited,
Sd/-
Ritesh Chaudhry
Sr. General Manager (Legal) &
Company Secretary
ACS 19966

EMERALD COMMERCIAL LIMITED
Regd. Off. : 18, Rabindra Sarani, Poddar Court
Gate No. 4, 4th Floor, Room No.4, Kolkata-700 001
Email Id.: emerald.com@gmail.com
CIN: L29299WB1983PLC036040

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
The 37th Annual General Meeting ('AGM') of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 4th Floor, Room No.3, Kolkata-700 001 on Monday, 30th September, 2019 at 03:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.emeraldcommercial.in. The dispatch of Notice of AGM has been completed on 07th September, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on Friday, 27th September, 2019 at 10:00 A.M. IST. The remote e-voting shall end on Sunday, 29th September, 2019 at 5:00 P.M. IST. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 23rd September, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

The Notice of AGM is available on the Company's website- www.emeraldcommercial.in and

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

For Emerald Commercial limited
Sd/-
Jyoti Agarwal
Company Secretary

Kolkata
27th September, 2019

to be transacted at the 34th Annual General Meeting of Faze Three Limited which will be held on 30th September, 2019.

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting : Friday, 6th September, 2019;
2. Date and time of e-voting: commences at 9.00 a.m. on Friday, 27th September, 2019 and ends on Sunday, 29th September, 2019, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 23rd September, 2019, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of the Company www.fazethree.com

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote.

For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:

Mr. Ankit Parekh
Company Secretary
Email: investors@fazethree.com
Ph: +91 22 4351 4444

By Order of the Board
For Faze Three Limited
Sd/-
Ankit Parekh
Company Secretary

Place : Mumbai
Date : 06.09.2019

... i.e. 28th September, 2019, may obtain the login-ID sending a request to Cameo Corporate Services Limited Transfer Agents (RTA) at cameo@cameoindia.com or to the Company at info@7nrretailtd.in. However, already registered with CDSL for e-voting then send her existing User ID and password for casting his/her vote.
4. The facility for voting through ballot paper shall be available to the members attending the meeting who are entitled to vote. The members who are not attending the meeting shall be able to exercise their right at the meeting.
5. A member may participate in the AGM even after attending through Remote e-voting but shall not be allowed to attend the AGM.
6. A person, whose name is recorded in the register of beneficial owners maintained by the depositories, shall be entitled to avail the facility of e-voting through ballot paper.
7. Notice of the AGM can be downloaded at the website 7nrretailtd.in and the physical copies can be procured from the Office of the Company.
8. The Company has appointed, Ms. Pooja Gwalrani as Scrutinizer to scrutinize both the electronic and physical voting process through poll at the venue of AGM in favour of the resolutions proposed.
9. In case of queries/grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders available at the Downloads section of the website or contact to CDSL: Mr. Rakesh Dalvi, Deputy Manager, at helpdesk.evoting@cdslindia.com or e-mail: helpdesk.evoting@cdslindia.com. The Notice is hereby further given that pursuant to Section 173(2) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 28th September, 2019 (both days inclusive) to Saturday 28th September, 2019 (both days inclusive) for the ensuing Annual General Meeting.

Place : Ahmedabad
Date : 07-09-2019

FF(पय) 9वावा



ईलेक्ट्रोथर्म (इन्डिया) लि.

રજી. ઓફિસ: એ-૧, સ્ટાયલાક એપાર્ટમેન્ટ, સેટેલાઈટ રોડ, સેટેલાઈટ, અમદાવાદ - ૩૮૦૦૧૫
CIN : L29249GJ1986PLC009126 વેબસાઈટ : www.electrotherm.com
ઈ-મેઈલ : sec@electrotherm.com, ફોન : +91-79-26768844, ફેક્સ : +91-79-26768855

૩૩મી વાર્ષિક સાધારણ સભા અને ઈ-વોટિંગની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ ના સભ્યોની ૩૩મી વાર્ષિક સાધારણ સભા (એજીએમ), સોમવાર, તા. ૩૦ સપ્ટેમ્બર, ૨૦૧૯ના રોજ સવારે ૧૧.૦૦ વાગે અમદાવાદ મેનેજમેન્ટ એસોસિએશન (AMA), અટિરા કેમ્પસ, ડૉ. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ - ૩૮૦૦૧૫ ખાતે વાર્ષિક સાધારણ સભાની નોટિસમાં દર્શાવેલ સાધારણ અને ખાસ બિઝનેસ હાથ ધરવા માટે રાખવામાં આવેલ છે.

એજીએમની નોટિસ તથા ૩૩મી માર્ચ ૨૦૧૯ના રોજ પૂર્ણ થયેલ નાણાકીય વર્ષ માટે કંપનીનો વાર્ષિક અહેવાલ દરેક શેરધારકોને તેમના ઈ-મેઈલ આઈડી ડિપોઝીટરી પાર્ટીસીપન્ટ (DP) / કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA), સાથે નોંધાયેલા છે તેમને ઈ-મેઈલ દ્વારા તથા અન્ય સભ્યોને મુદ્રિત સ્વરૂપે તેમના નોંધાયેલા સરનામે મોકલી આપવામાં આવેલ છે. એજીએમની નોટિસ સહિત વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઈટ www.electrotherm.com પર પણ ઉપલબ્ધ છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અનુસાર કંપનીએ તેના સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી વોટિંગ (રીમોટ ઈ-વોટિંગ) કરવાની સગવડનો વિકલ્પ આપેલ છે. કંપનીએ રિમોટ ઈ-વોટિંગની સેવા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિ. (CDSL) મારફત મેળવેલ છે. રિમોટ ઈ-વોટિંગ માટેની વેબસાઈટ : www.evotingindia.com છે. ઈ-વોટિંગ માટેની પ્રક્રિયાની વિગતવાર માહિતી ૩૩મી વાર્ષિક સાધારણ સભાની નોટિસમાં જણાવેલ છે.

રિમોટ ઈ-વોટિંગનો સમય, શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૧૯ સવારના ૯.૦૦ કલાકે શરૂ થશે અને રવિવાર ૨૯મી સપ્ટેમ્બર, ૨૦૧૯ના સાંજે ૫.૦૦ કલાકે અંત થશે. તે તારીખ અને સમય બાદ કોઈ ઈ-વોટિંગ કરવા દેવામાં નહીં આવે. જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૭ સપ્ટેમ્બર ૨૦૧૯ના રોજ સભ્યોના રજિસ્ટરમાં / બેનિફિશિયલ ઓનર તરીકે નોંધાયેલ હશે તેઓ જ રિમોટ ઈ-વોટિંગ સુવિધા તથા સાધારણ સભામાં મતદાન કરવા હકદાર ગણાશે.

કોઈ વ્યક્તિ એજીએમ નોટિસ અને વાર્ષિક અહેવાલ રવાના થયા બાદ પણ રિમોટ ઈ-વોટિંગની કટ-ઓફ તારીખ સોમવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ અથવા તે પહેલાં સભ્ય બને તેવા કિસ્સામાં લિંક ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) ને ઈમેઈલ આઈડી ahmedabad@linkintime.co.in પર ઈ-મેઈલ કરીને ઈ-વોટિંગ માટેનો યુઝર આઈડી અને પાસવર્ડ માગી શકે છે.

જે સભ્યો એજીએમમાં હાજર હશે અને રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત નહીં આપ્યો હોય, તેઓ એજીએમ મિટિંગમાં રૂબરૂમાં તેમના મતાધિકારનો ઉપયોગ કરી શકશે. એજીએમ સ્થળ ખાતે બેલેટ પેપર દ્વારા મતદાનની સવલત આપવામાં આવશે. જે સભ્યોએ મિટિંગ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો હોય તેઓ પણ મિટિંગમાં હાજર રહી શકે છે પણ ફરીથી તેમનો મત આપવા હકદાર ગણાશે નહીં.

ઈલેક્ટ્રોનિક રીતે મતદાનની સવલત બાબતે કોઈ ફરિયાદ હોય તે માટે સંપર્ક કરો : શ્રી રાકેશ દલવી, પદ : મેનેજર, સરનામું : ૨૫ મો માળ, એ વિંગ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પરેલ (ઈસ્ટ), મુંબઈ-૪૦૦૦૧૩. ઈ-મેઈલ આઈડી : helpdesk.evoting@cdslindia.com ફોન નંબર : ૧૮૦૦૨૨૫૩૩૩.

ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ વતી
ફાગેશકુમાર આર સોની
કંપની સેક્રેટરી
(મેમ્બરશિપ નં એફટ૨૧૮)

સ્થળ : અમદાવાદ
તારીખ : ૭ સપ્ટેમ્બર, ૨૦૧૯



Notice is hereby given that:
Limited
Company
2019 co
permitted
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Regulatory
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www.evoting.cdsl.com
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Company

Date: 6th
Place: New