

## 3 GUJARAT



## ONLY FOR VIPs

SAFETY RESTRICTIONS imposed on the Aji-I dam were suspended when VIPs such as Rajkot mayor Bina Acharya and wife of Chief Minister Vijay Rupani, Anjali Rupani, among others went on to a bridge over the spillway of Aji-I dam and posed for photographs as the dam started overflowing on Monday. But the public, for whom it is an occasion for celebration when the dam which provides them drinking water overflows, are not allowed to go past a safety grill that was installed on the main structure of the dam when Prime Minister Narendra Modi visited in 2017. The restrictions have upset residents.

## CHIEF CONSTRAINT

THE DIAMOND and textile hub and city of migrants, Surat, is without a police chief. Satish Sharma who retired on August 31 and was hoping to get an extension has not been replaced yet, although the names of Manoj Shashidhar, RB Brahmabhatt and Manoj Agrawal have been doing the rounds. The charge has been given to Joint Commissioner Hare Krishna Patel. With a population of 60 lakh, and Surat having the highest number of Ganesh pandals this year - 70,000 - as well as Muharram likely to coincide with the Ganesh visarjan dates, the coming days will be a test for the police.

## SECOND TIME UNLUCKY

UNION HOME Minister Amit Shah's scheduled to visit Hirpura village of Vijapur assembly constituency of Mehsana district in North Gujarat on September 6 was suddenly cancelled. Sources in Mehsana BJP said this was the second time Shah's proposed visit to Hirpura village was cancelled due to time constraints. The Mehsana unit, which had begun preparations for Shah's visit during which he was to address a public rally in Vijapur, is now awaiting a fresh date from Shah's office, a party source said. Shah was in Ahmedabad on Wednesday for a surgery and it could be the reason for the cancellation of his visit.

## PROJECTING SARDAR

TWICE IN the past week, Union Home Minister Amit Shah has been compared with independent India's first home minister Sardar Vallabhbhai Patel. During the seventh convocation of Pandit Deendayal Petroleum University in Gandhinagar, varsity president and business tycoon Mukesh Ambani referred to chief guest Shah as the 'Iron Man', a moniker used for Sardar Patel. At Gujarat University Start-up and Entrepreneurship Council (GUSEC) annual awards on Wednesday in Ahmedabad, chief guest Union Minister Anurag Thakur, referring to GU alumni such as Prime Minister Narendra Modi and Amit Shah said, "You (GU) have given us Amithbai...Sardar's (Patel's) image is reflected in him."

## Eviction of vendors at Statue of Unity violates law, HC told

PRESS TRUST OF INDIA  
AHMEDABAD, SEPTEMBER 4

THE EVICTION of street vendors from around the Statue of Unity in Narmada district a few days ago has been challenged in the Gujarat High Court, with the petitioners claiming it was carried out in violation of the Street Vendors Act.

The petition was taken up for urgent hearing on Monday when the vendors sought a stay on the anti-encroachment drive around the towering statue of Sardar Vallabhbhai Patel, a major tourist attraction inaugurated last year. However, the handcarts and stalls of most of the vendors were removed the same day, after which the petitioners on Wednesday sought the court's direction to the government to relocate the affected vendors as per the Act.

Justice A Y Kogje issued notices to the state government, the chairman and managing director of Sardar Sarovar Narmada Nigam Ltd (SSNNL) and Narmada district collector over the petition and kept the matter for further hearing on September 10.

Through their lawyer Nimish Kapadia, 58 street vendors who were evicted, on Wednesday sought the high court's direction to the authorities concerned to carry out a survey of affected vendors and

**Justice A Y Kogje issued notices to the state government, chairman and managing director of Sardar Sarovar Narmada Nigam Ltd and Narmada district collector over the petition**

issue them certificates. They also sought the court's direction to ensure that they are designated an alternative place to carry out their business as per the provisions of the Street Vendors (Protection of Livelihood and Regulation of Street Vending) Act, 2014.

Around 100 vendors doing business in the areas around the Statue of Unity were evicted by the authorities and their handcarts and stalls seized in a drive carried out by SSNNL together with the district administration and the police.

SSNNL Managing Director Rajiv Gupta has justified the anti-encroachment drive. On Tuesday, Gupta told reporters the drive was necessary to end traffic congestion and ensure proper movement of vehicles up to the Statue of Unity. He said over 30,000 tourists and nearly 4,000 vehicles come to the Statue of Unity every day.

## MP Vasava writes to CM against 'angrez' IAS officer's move

EXPRESS NEWS SERVICE  
VADODARA, SEPTEMBER 4

A DAY after he referred to the managing director of Sardar Sarovar Narmada Nigam Ltd (SSNNL) Rajiv Kumar Gupta as an 'angrez' officer for evicting tribal vendors from around the Statue of Unity, BJP MP from Bharuch and tribal leader Mansukh Vasava said he stands by his remark. He said he has written to Chief Minister Vijay Rupani to take action in the matter and provide livelihood to the tribals whose shops were demolished on Tuesday.

The SSNNL had on Tuesday removed "encroachments" from villages in Kevadia colony such as Limdi and Navagam, around the Statue of Unity.

"I received a frantic call from a tribal family from Kevadia in the morning of Tuesday stating that the SSNNL had sent bull dozers without even serving any warning to evict shop owners on the road to Statue of Unity," Vasava said, speaking to *The Indian Express*. "Although it is not my constituency (Kevadia colony falls under Chhota Udepur whose MP is BJP's Geeta Rathwa), I rushed from my residence in Rajpipla. By the time I reached, they had already razed the shops. It was an insensitive act." The Bharuch MP said, "I know that Modiji himself wouldn't approve of this autocratic behaviour. Rupani and Modiji have already said that tribals have to be given employment and treated with utmost sensitivity in such matters. I have written to the chief minister to take action and ensure that these tribals are not left without an income."

Vasava said he dashed the letter to Rupani from Kevadia itself. I have told them that these are not encroachers who have just turned up overnight to be thrown out," he said. "These are families that have been selling food and cold drinks to tourists for over five years. Some of them have been there since the time of the construction of the Narmada dam and when Jaypee group was working here," he explained.

"To send bulldozers and just crush their shops is not the way," Vasava said. "Unfortunately, some officials are so blinded by power, sitting in AC offices, that they don't understand the plight of tribals. If there is a need to shift them it should be done in a decent way by giving them an alternate source of livelihood."

## Amit Shah undergoes procedure for removal of benign growth

EXPRESS NEWS SERVICE  
AHMEDABAD, SEPTEMBER 4

UNION HOME Minister Amit Shah underwent a surgical procedure for the removal of a non-cancerous fat-tissue tumour known as lipoma, at KD hospital located on SG Road here on Wednesday.

The hospital administration said the lump was removed from the back of the minister's neck in a procedure done under local anaesthesia. Citing hospital protocol, they refused to divulge details of the procedure or the doctors involved. A statement issued by Managing Director Dr Adit Desai said Shah was admitted at 9 am and was "successfully operated for lipoma on the back of his neck under local anaesthesia". He was immediately discharged.

A lipoma, which appears as a



The lump was removed from the back of the minister's neck

bulge, is a form of benign fat tissue tumour that, in some cases - depending on where the growth is located - may cause breathing trouble and therefore interruption of sleep. Obesity and a history of occurrence in the family could cause lipomas.

A physical examination, biopsy and imaging tests such as ultrasound, MRI or CT scan are conducted to determine whether a bulge or lump in the body is benign, such as a lipoma, or malignant.

## Met dept predicts very heavy rain in South Gujarat, Saurashtra

Ahmedabad: Heavy to very heavy rainfall has been predicted in entire South Gujarat and Saurashtra region on Thursday.

While extremely heavy rainfall is likely in districts of South Gujarat, including Navsari and Valsad, heavy to very heavy rainfall has been predicted for other

districts of South Gujarat and districts of Saurashtra such as Junagadh, Amreli, Bhavnagar and Gir Somnath. The Union territories of Daman and Diu are also expected to get very heavy rainfall.

Ahmedabad is expected to get moderate rainfall or thunder-showers on Thursday. ENS

## VIDEOCON ON THE REVIVAL ROAD

(ANNOUNCEMENT)  
Videocon Industries Limited, an Indian flagship company of Videocon Group along with 12 other group companies, are under consolidated resolution process pursuant to the NCLT order dated 08th August 2019. Given its huge consumer base and wide distribution & sales network, the company under the Resolution Professional, is making efforts to maintain momentum by maintaining and preserving customer service infrastructure and working on marketing plan needed for preservation of the value of the companies.

**Mr. Mahender Kumar Khandelwal, Resolution Professional for Videocon said,** "Videocon along with 12 other group companies is undergoing consolidated resolution process pursuant to the NCLT order dated August 08, 2019 and the resolution process will be undertaken as per the requirements under the IBC and the NCLT's order. However, endeavours are made towards removal of inconvenience or difficulties faced by the trade partners and customers who have purchased and who are buying Videocon products on account of post sales service support due to the ongoing resolution process. RP shall make all efforts towards preservation of value and in this regard, continue implementation of policies to safeguard dealers & customer's interests with extra care."

**Mr. Shekhar Jyoti, COO, Videocon said,** "Being a consumer centric house hold name for more than three decades, Videocon has always come up with initiatives to give great value for money experience to customers. Innovative Products at par with current trends yet price competitive plus supported with friendly service are Videocon USPs."

## 8 arrested after video of them 'drinking' at Ganesh pandal goes viral

Vadodara: Surat police on Tuesday arrested eight people, after a video showing them drinking liquor at a Ganesh pandal went viral. They were detained on Monday.

Those arrested have been identified as Kamlesh Rana, Tejas Rana, Roshan Rana, Ganesh Rana, Rajnikant Rana, Amit Rana, Anil Rana and Ashraf Pathan, all residents of Golwad area, where the video was purportedly shot. Earlier, the area was infamous for bootlegging, police said.

They have been booked under IPC sections 153 (giving provocation with intent to cause riot), 295(a) (deliberate and malicious acts, intended to outrage religious feelings of any class by insulting its religion or religious beliefs), 143 (unlawful assembly), 188 (disobedience to order duly promulgated by public servant) and 120 (B) (criminal conspiracy) and sections of Gujarat Prohibition Act. "From the Ganesh idol we identified the pandal and the eight accused," in-charge Commissioner Harikrishna Patel said. The liquor was bought on the permit of one of the accused's mother, he added.

"Around 10-20 years ago, this area was a notorious bootlegging pocket. The situation has improved now. We carried out raids in 12 different locations in the area but did not find anything. An ACP-rank police officer has been asked to investigate whether there was any lapse on the part of the police vigil. This being a midnight shot, less than 30% of the police strength was patrolling the areas," Patel added.

Gujarat Industrial Development Corporation (A Govt. of Gujarat Undertaking)				
Office of the Regional Manager, GIDC-1, Dolatpara, Junagadh-362001, Phone- (0285)2661726, E-Mail- <a href="mailto:rmjun@gidcgujarat.org">rmjun@gidcgujarat.org</a> , web site : <a href="http://www.gidc.gujarat.gov.in">www.gidc.gujarat.gov.in</a>				
Disposal of available properties in Saturated Estates, through Public Auction				
Tenders are invited in sealed covers for following available Industrial Plots on "As is where is basis" in Junagadh Region. Application form will be available from Dtd. 05/09/2019 to Dtd. 20/09/2019 from 12.00 P.M. to 05.00 P.M. only (except recess hours) on working days at above mentioned address by paying Rs. 100/- + With GST in cash.				
Sr. No.	Industrial Plot No.	Area (Sq. Mtrs.)	Reserved price (Rs.)	E.M.D. (Rs.)
<b>Industrial Plots in Porbandar Ind. Estate</b>				
1.	280/6	644.00	2382800.00	595700.00
2.	360	1965.00	7270500.00	1817625.00
3.	446	4023.34	14886358.00	3721590.00
4.	533	1050.00	3885000.00	971250.00
5.	536	2337.99	8280563.00	2070141.00
6.	661	846.00	3130200.00	782550.00
7.	662	770.00	2849000.00	712250.00
8.	666	663.00	2453100.00	613275.00
9.	283/4	835.20	3090240.00	772560.00
10.	342	1271.00	4702700.00	1175675.00
11.	345	1335.18	4940166.00	1235042.00
12.	534	1857.63	6873231.00	1718308.00
<b>Industrial Plots in Shil Ind. Estate</b>				
1.	28	750.00	675000.00	168750.00
2.	35	2162.62	1946358.00	486590.00
3.	38	728.98	656082.00	164021.00
4.	41	641.87	577683.00	144421.00
5.	57	3061.47	2755323.00	68831.00
6.	50	733.29	659961.00	164990.00
7.	51	929.04	836136.00	209034.00
8.	36	1059.01	953109.00	238277.00

Following conditions will be applicable to every applicant taking part in the auction and other conditions enlisted in the form will also be applicable:

- Application forms should reach in sealed cover to the Regional Manager, GIDC-1, Dolatpara Junagadh-362001 office only through Registered Post A.D. latest by Dtd. 05/10/2019 till 05:00 P.M. evening. Any tender/application received after the above mentioned date shall not be accepted.
- Applicant has to draw two separate demand drafts as below:
  - Demand Draft for Scrutiny Fee amounting Rs.1180/- in favour of "GIDC" payable at Junagadh (as mentioned in the application form) (Non-Refundable).
  - Demand Draft for EMD in favour of "GIDC" payable at "Junagadh". Amount of EMD will be 25% of the price quoted by the applicant in tender for the particular property.
- Only those candidates who satisfy all the conditions of tender will be eligible to participate in Auction.
- Sealed tenders will be opened on dtd. 10/10/2019 from 11.00 AM onwards in front of all present applicants, if possible in case of any unavoidable circumstances, the Corporation reserve rights to change the schedule.
- It is requested to all the bidders to check the dues with P.G.V.C.L. Notified area, Central Excise, water dues and dues of any other department, any pending dues must be paid by the bidders when Corporation will allot the property by this auction process. It is the responsibility of bidders only.
- Auction will be held on Dtd. 10.10.2019 at 11.00 AM Hours sharp at following address: "Office of the Divisional Manager, GIDC, Navsarin Building, opp. Swaminarayan Gurukul, Gondal Road, Rajkot-360002"
- Information regarding plots available in auction and conditions for allotment is available on Notice Board of Regional office and on Corporation's Website: [www.gidc.gujarat.gov.in](http://www.gidc.gujarat.gov.in)
- Applicant shall have to clearly mention the Plot no. and Estate on the tender cover.
- Corporation has sole powers to accept or reject any tender.

Contact Officer: Assistant Manager  
Contact No.: (0) 0285-2661726/2660062.  
Mobile No.: 99791-49757

Sign, Regional Manager, G.I.D.C. Junagadh.

## GURUKUL VIDYALAYA

English & Gujarati medium  
KG to 12<sup>th</sup> Standard  
Science & Commerce Stream

### HAPPY TEACHER'S DAY

Harni-Warasia Ring Rd.,  
Vadodara - 6. Ph. 2532232

**INVESTMENT & PRECISION CASTINGS LTD**  
Registered Office - Nari Road, Bhavnagar, Gujarat 364 006. India  
CORPORATE IDENTITY NUMBER (CIN) : L27100GJ1975PLC002692  
Phone : (91) (278) 252 3300 to 04, Fax (91) (278) 2523500 to 02  
E-mail: [direct1@ipcl.in](mailto:direct1@ipcl.in), [investor@ipcl.in](mailto:investor@ipcl.in), Website: [www.ipcl.in](http://www.ipcl.in)

## NOTICE FOR 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND DATE OF BOOK CLOSURE

Notice is hereby given that the 44<sup>th</sup> ANNUAL GENERAL MEETING of the members of the Company will be held on Thursday, 26th September, 2019 at 4.30 p.m. at HOTEL SAROVAR PORTICO, PARJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR, GUJARAT 364 002, to transact such businesses as set out in the Notice convening the 44th Annual General Meeting.

Notice of the Annual General Meeting and e-voting instructions have been sent to the Members of the Company electronically whose email IDs are registered with the Depository(ies).

Notice and e-voting instructions for the 44<sup>th</sup> Annual General Meeting have been sent in physical mode to all the other Members at their registered address by way of permitted mode.

Notice of the 44<sup>th</sup> Annual General Meeting and e-voting instructions are also available on the website of the company at [www.ipcl.in](http://www.ipcl.in) and also on the website of National Securities Depository Ltd. (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has on 3<sup>rd</sup> September, 2019 dispatched/ completed e-mail transmission of Notice containing the Ordinary and Special Businesses together with the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the Directors' Report and the Independent Auditors' Report and other relevant annexures for the said 44th Annual General Meeting.

Pursuant to the Provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all businesses to be transacted at the 44th Annual General Meeting. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency to provide the E-voting facility.

E-voting period commences on Monday, 23<sup>rd</sup> September, 2019 at 9.00 a.m. and closes on Wednesday, 25<sup>th</sup> September, 2019 at 5.00 p.m. E-voting shall not be allowed after the said date and time and e-voting module shall be disabled for e-voting thereafter. During this period, the Members of the Company, holding shares either in physical form or dematerialised form as on the cut off date i.e. 19<sup>th</sup> September, 2019, Thursday, may cast their vote electronically. The voting rights for the Members for e-voting and for the physical voting at the meeting shall be in proportionate to their shareholding of the paid-up Equity share capital as on the cut-off date 19<sup>th</sup> September, 2019.

CS Alpesh Dhandhiya of M/s. Alpesh Dhandhiya & Associates, Company Secretaries (CP No. 12119) has been appointed as Scrutinizer for conducting the e-voting process in the fair and transparent manner.

The Members are requested to read carefully the instructions pertaining to e-voting as printed in the Notice for the 44<sup>th</sup> Annual General Meeting.

In case of any query or issue regarding e-voting, the Members may also refer to "Frequently Asked Questions" (FAQs) and user manual for Members in the help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to cast their votes.

For any queries or grievances on e-voting, Members may call on toll free no. 1800 222 990 or write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact the Compliance Officer of the Company at its Registered Office or write an e-mail to email ID viz. [investor@ipcl.in](mailto:investor@ipcl.in) or [direct1@ipcl.in](mailto:direct1@ipcl.in).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2019 (FRIDAY) to 26<sup>th</sup> September, 2019 (THURSDAY) (both days inclusive) for the payment of dividend, if approved by the members at the above meeting.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the meeting instead of himself/herself and the proxy need not be a member. The Proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the 44<sup>th</sup> Annual General Meeting.

Date : 04.09.2019 By Order of the Board of Directors  
Place : Bhavnagar For INVESTMENT & PRECISION CASTINGS LTD  
B. PRATAPKUMAR  
WHOLE TIME DIRECTOR

## P G Foils Ltd.

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad-380009

### NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Friday 27th September, 2019 at 11.00 A.M. at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad - 380006 to transact the business as mentioned in notice which is being sent to the shareholders through post/ e-mail along with the Annual Report for the year 2018-19.

Further notice pursuant to section 91 of the Companies Act, 2013 is hereby given that Register of the members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

The Company has engaged with Central Depository Services Ltd (CDSL) for facilitating e-voting. The e-voting shall begin on 23rd September, 2019 at 9.00 A.M. and end on 26th September, 2019 at 5.00 P.M. during these period shareholders of the Company holding shares either in physical form or in dematerialised form as on The Cut off date i.e. 20th September, 2019 may cast their vote electronically.

For PG Foils Limited  
Pankaj P Shah  
Managing Director  
(DIN: 00160558)

Date: 05-09-2019  
Place: Pipalia Kalan

**THE SANDESH LIMITED**  
CIN-L22121GJ1943PLC000183  
Registered Office- "SANDESH BHAVAN", Lad Society Road, B'h. Vastapur Gam, P.O. Bodakdev, Ahmedabad-380054  
(Gujarat-India) Phone No.:- (079) 4000400  
Email: [investor@sandesh.com](mailto:investor@sandesh.com) and [cs@sandesh.com](mailto:cs@sandesh.com)

## NOTICE FOR 76TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 76th Annual General Meeting (AGM) of The Sandesh Limited (Company), will be held on Monday, September 30, 2019, at 10:00 A.M. at Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006, to transact the businesses as set forth in the Notice convening the AGM.

Annual Report of the Company for the FY 2018-19, including the Notice convening the AGM, has been sent electronically to those members who have registered their email IDs either with the Company or its Registrar & Share Transfer Agent or with the Depository Participants. Further the Notice convening the AGM together with Annual Report of the Company for FY 2018-19 has also been dispatched to all other members (whose email ids are not registered) at their registered addresses by permitted mode. Annual Report of the Company for the FY 2018-19, including the Notice convening the AGM is available on the Company's website i.e. [www.sandesh.com](http://www.sandesh.com) and also on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The notice convening the AGM is also available on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

The dispatch of Annual Report for the FY 2018-19 inter alia, including the Notice convening the AGM to the members was completed on September 4, 2019 through permitted mode. Any such member who wishes to have a physical copy of Annual Report may write to the Company and the same would be provided at free of cost. Further, any member, who has not received Annual Report or any investor who has become a member of the Company after dispatch of Annual Report, may send a request to the Secretarial Department of the Company at "Sandesh Bhavan", Lad Society Road, B'h. Vastapur Gam, P.O. Bodakdev, Ahmedabad-380054 or email us at: [investor@sandesh.com](mailto:investor@sandesh.com) / [cs@sandesh.com](mailto:cs@sandesh.com) for a copy of Annual Report and can also attend AGM in person or appoint a proxy.

Notice is also given that pursuant to section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 20, 2019 to Monday, September 30, 2019 both days inclusive, for the purpose of AGM.

Pursuant to applicable provisions of section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company has made necessary arrangements with CDSL to facilitate the Members to cast their votes on all the resolutions set forth in the Notice convening AGM, by electronic means, from a place other than venue of AGM ("remote e-voting") and the business may be transacted through such voting. The facility for voting shall also be made available at AGM through polling paper and Members attending AGM who have not casted their votes by remote e-voting shall be able to exercise their right at AGM. Please note that remote e-voting is optional.

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 i.e. September 20, 2019 shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper. Persons who are not the Members of the Company as on the cut-off date should treat this Notice for information purpose only.

Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date may approach the Company for issuance of AGM, by electronic means, from a place other than venue of AGM by electronic means.

Remote e-voting period begins at 09:00 A.M. on Friday, September 27, 2019 and ends at 05:00 P.M. on Sunday, September 29, 2019. During this period, the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 20, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Members who have casted their vote by remote e-voting prior to AGM may also attend AGM, but shall not be entitled to cast their vote again. A member can opt for only one mode of voting i.e. either through remote e-voting or voting at AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com). Contact details: Mr. Rakesh Dalvi; Designation: Manager; Address: A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; Phone number: 1800225533.

Date : September 5, 2019 By The Order Of The Board Of Directors.  
Place : Ahmedabad For, The Sandesh Limited  
Dhaval Pandya  
Company Secretary



