

Regd. Office :
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad.
Pin - 396191, Gujarat, (India)
Tel. # : +91 260 2437059
Facsimile # : +91 260 2437090

Tuesday, April 11, 2017

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

BSE Script Code: 538795

Dear Sir/Madam


Subject: Newspaper advertisement for notice of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement notice of Postal Ballot, published in The Indian Express and Sandesh Gujarati on 7th April, 2017.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited


Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

Enc.: As stated above

VADODARA, CITY 16 PAGES, ₹ 3.00

The Indian EXPRESS

FRIDAY, APRIL 7, 2017

JOURNALISM OF COURAGE

WWW.INDIANEXPRESS.COM

DAILY FROM: AHMEDABAD, CHANDIGARH, DELHI, JAIPUR, KOLKATA, LUCKNOW, MUMBAI, RAIPUR, PUNE, VADODARA

NOTICE

Baroda, under the
ment of Security Interest Act,
ion 13 (12) read with Rule 3
d Notice dated 04-01-2016
or Mr. Anandraj D. Antony
4.42 (Rupees Three Crore
Paise only) and Interest
f the said notice.
given to the borrower and the
ion of the properly described
ection (4) of section 13 of the
02 on this the 4th day of

of section 13 of the act, in

utioned not to deal with the
e of the Bank of Baroda,
4.42 (Rupees Three Crore One
e only) and Interest thereon.

Property

or, Nandishwar Building,
No.-14, FP-717, TPS No 2,

SED OFFICER, BANK OF BARODA

Rajkot

rajkot.com

OPEN FOR
BOYS
S ONLY)



96876 56419

iving Streams :

ES FOR LEARNING

sical Music & Dance classes

us and Hygienic food

aculty ! Camps, excursion,

s and educational trips

ing hall for Boys and Girls.

eg & Non Veg Kitchens.

MANGHARAS



AHMEDABAD MANAGEMENT ASSOCIATION
Well-known Trainer & Motivational Speaker
Dr. Shallesh Thaker to address on
LEADERSHIP TRANSFORMATION
FROM DREAM TO REALITY
6.30 pm today at AMA Complex, ATIRA
You are cordially invited

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via- Vapi Dist. Valsad -396191. Tel. No. 0260 2437059,
Fax No. 0260 2437090, Email: investors@shreeajit.com,
Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, that approval of the members of Shree Ajit Pulp and Paper Limited is being sought through a postal Ballot (which includes voting by electronic means) for all the businesses stated in the Postal Ballot Notice.

All members are hereby informed that:

- 1) Date of completion of dispatch of notice of Postal Ballot along with explanatory statement, 5th April, 2017.
- 2) Date of commencement of voting on Thursday, 6th April, 2017 (9.00 A.M.) and ends on Friday, 5th May 2017 (5.00 P.M.). The E-voting module will be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter. Postal Ballot form received after this date will be treated as not having been received.
- 3) The cut-off date for determining right of voting of members is 31st March, 2017, any person who is not a member as on the cut-off date shall treat this postal ballot notice for information purpose only.
- 4) Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot, the vote casted through e-voting would be considered and vote casted through postal ballot shall be treated as invalid.
- 5) Members who have not received postal ballot form may apply to the Company or Link Intime India Private Limited (RTA) and obtain a duplicate thereof. The Postal Ballot Form and notice are available on the Company's website: www.shreeajit.com and on website of CDSL: www.cdslindia.com.
- 6) The Board has appointed Mr. V.C. Khambhata, Practicing Company Secretary, as scrutinizer for conducting the e-voting and postal ballot in a fair and transparent manner. The scrutinizer will submit his report to the Chairman or Company Secretary upon the completion of the scrutiny of postal ballot received in electronic and physical mode and results will be placed on the Company's website at www.shreeajit.com on or before Sunday, 7th May 2017, 5.00 P.M. and will also be communicated to stock exchanges.
- 7) In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001. Email: helpdesk.evoting@cdslindia.com, Tel: 18002005533 and grievances relating to Postal Ballot voting, please contact to Mr. Rakesh Kumar Kumawat, Company Secretary and Compliances Officer Email: investors@shreeajit.com, Tel No.: 0260 2437059.

Place : Vapi.
Date : 06/04/2017

By Order of the Board of Directors
Sd/-
Rakesh Kumar Kumawat
Company Secretary and Compliance officer

decided date. which n

G Gujarat Narmada
Regd. Office: P.O. N
GNFC CIN: L2411

NOTICE is hereby given th
reported lost by the holde
Company for issue of dupli

Name of shareholders /

Gomanbhai Karsanbhai Pe
Dhansukhbhai Gomanbhai
(LF-101100)

Ambaben Khushalbhhai Pat
Hansaben Khushalbhhai Pa

Iffat Mahboob Latif &
Mahboob Hasan Latif (LF-6

Naranbhai Ramjibhai Patel

Narottambhai Shambhudas
(LF-77449)

Babaladas Laludas Patel (L

Somabhai Gopaladas Patel

Mukul Ajitrai Bhansali &
Vasanti Ajitrai Bhansali (LF-

Ajitrai Devidas Bhansali &
Vasanti Ajitrai Bhansali (LF-

Vasanti Ajitrai Bhansali &
Ajitrai Devidas Bhansali (LF

Amy Dara Jangalwala &
Dara Dinshawji Jangalwala

Dara Dinshawji Jangalwala
Amy Dara Jangalwala (LF-

Krishnarao Dinanath Dalvie
Nalini Krishnarao Dalvie (L

Rameshchandra Mohanlal

Babulal Chaturdas Patel (L

Govindbhai Somabhai Pate

Gopalbhai Jinabhai Korat (

Aiyubhai Mahamadhbhai V
Kusumben Aiyubhai Vohra

Bindu Singh (LF-200437)

Dilipkumar Singh (LF-2004

Bhanumathy Menon (LF-44

Jyoti Dodal & Arun Dodal (L

Milan Prashant Padgaonka

Ashok Kumar H Solanki &
Jashvantiben A Solanki (LF

The public are hereby cauti
certificates. Objection, if any, t
filed with the Company at its
evidence, within 15 days of th
thereafter, proceed to issue dup

For Gujarat Narr

Date : April 4, 2017

Place : Narmadanagar

બે મહિનાનું બાલ વસારા ૧૦૦ યુનિટથી આમ કરીને ઉધારી લૂંટ વલસાડના એડવોકેટ જાહેર હિતની અરજી પીના અધિકારીઓએ કાનુ આગળ ધર્યું હતું.

ભાજપી પાસે

રણમાં તદ્દમતી

રજી ફગાવાઈ

વસારીના ભાજપી દ લાલવાણીને ગત વામાં ફોન પર ધમકી રૂપિયાની ખંડણી આમાં મુખ્ય આરોપી પ્રમીન અરજી આજે ફગાવી દીધી હતી. મનુસાર, નવસારીના ગેવાન પ્રેમચંદ રજી જાન્યુઆરીના ક્રિકેટથી ધમકીભર્યા પોડ રૂપિયાની ખંડણી રણમાં થોડા દિવસ રી એલ.સી.બી. ના હતો.

ના વર્ષે
ય યોજી



પાઈ મોઢવાડિયા, ગૌરવ કોંગ્રેસી આગેવાનોએ ધન કર્યું હતું. આ પ્રસંગે જવાહર ઉપાધ્યાય, ક, જ્યોતિ દેસાઈ, ચારોટ, દર્શન દેસાઈ ગેવાનો અને કોંગ્રેસી વાટી સંખ્યામાં ઉપસ્થિત

દ.ગુ.વા.ક.લા.-વલસાડના ખચરરાડ પર સ્થિત કચેરીમાં વીજબીલ ભરવા માટે ૪ બારીઓ બનાવવામાં આવેલ છે. પરંતુ હાલમાં બે જ બારીઓ ખુલ્લી રાખવાને કારણે છેલ્લા ૨ દિવસથી વીજકચેરીએ ગ્રાહકોની મસમોટી કતાર લાગેલી જોવા મળી રહી છે. પ્રખર

ગ્રાહકોએ મીડિયાને દરમ્યાનગીરી કરવા જણાવ્યા બાદ સવારે ૧૧-૩૦ વાગ્યે ત્રીજી બારી ખોલાઈ. જે લંચ ટાઈમનું કારણ આગળ મુકીને બપોરે ૧-૦૦ વાગ્યે બંધ કરી દેવાઈ હોવાનું જાણવા મળ્યું છે.

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi Dist. Valsad -396191. Tel. No. 0260 2437059. Fax No. 0260 2437090, Email: investors@shreeajit.com. Website: www.shreeajit.com. CIN: L21010GJ1995PLC025135

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Company Secretary and Compliance officer