



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,

VAPI - 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hbm@gtbl.co.in

GTBL: CS: BSE-CORR/2019-20

06th November, 2019

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 506879

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of Gujarat Themis Biosyn Limited scheduled to be held on Thursday, November 14, 2019, published in English and Gujarati Newspaper on November 06, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**



Abhishek D. Buddhadev

Company Secretary & Compliance Officer

GoAir celebrates 14th Anniversary with special fares starting from Rs.1614

Ahmedabad, GoAir, India's most trusted, punctual and fastest growing airline, turns 14 on the 4th of November. Celebrating its anniversary, the airline has announced special fares ending with "14" as the last two digits across all its 33 destinations. To avail these special fares, travellers can book their tickets between 4th November to 6th November for a travel period starting from 13th November to 31st December 2019.

Speaking on the occasion, Mr. Jehwadia, Managing Director, GoAir said, "We have completed 14 years of smart, affordable and time-efficient travel. We are entering the 15th year, the year of aggressive growth coupled with more flight options on domestic as well as international routes. Our passengers are a huge part of this celebration. They are the ones who have made us the most reliable, punctual and preferred airlines. It calls for rewarding them on this momentous occasion."

Non stop GoAir flights from Ahmedabad can be availed for Rs. 1614/- (all in-

clusive) on the domestic routes. Amdavadis can now celebrate Christmas and New Year's Eve at the destination of their choice with GoAir's daily non stop domestic flights to Hyderabad, counters, GoAir Call Centre and travel agents) on first-come-first-serve basis.



Mr. Jehwadia, Managing Director, GoAir at the 14th anniversary celebration

Mumbai, Pune, Delhi, Lucknow, Goa, Kochi, Bengaluru, Jaipur, Nagpur, Chennai, Kolkata and Chandigarh. This offer is available exclusively across GoAir networks (GoAir website, GoAir ticketing

price, mean many consumers have held off buying gold jewellery," the report stated.

Alastair Hewitt, Head of Market Intelligence at the World Gold Council, commented: "Demand this quarter nudged higher as the continued surge into ETFs more than compensated for weaker demand elsewhere."

Jewellery demand, however, was hampered by the continued strength in the gold price, which hit a new multi-year high, as well as consumers being downbeat on the health of the global economy," WGC said.

Further the report noted that central banks added 156.2 tonne to reserves in Q3, falling 38 per cent in comparison to the record Q3 last year.

Jewellery demand according to the council was down 16 per cent in Q3 to 460.9 tonne owing to weak consumer sentiment, and continued geopolitical and economic uncertainty, coupled with substantially higher gold prices.

"...an economic slowdown in India and China coupled with the sharp increase in the gold

PMO, FinMin, DoT in parleys over AGR solutions

New Delhi, The Prime Minister's Office and Finance Ministry have held separate meetings with Department of Telecom over working out a solution on the AGR decisions of the Supreme Court where the telecom operators have to pay a hefty amount of Rs 1.3 lakh crore overall to the government as dues.

AGR is Adjusted Gross Revenues which includes all licensed revenues of a telecom firm not necessarily originating only from mobile or landline services. It now includes all incomes like towers, ISP licenses, rentals as per the apex court order which has supported the DoT computation and this is now a 14-year-old dues amount which has jacked up the payout by telcos like Airtel and Vodafone Idea.

Highly placed sources said the PMO and Finance Ministry have held meetings with DoT but no possible way or solution for giving any relief to the telcos over the payment has emerged.

The Telecom Secretary attended the meeting with the PMO last week. Senior DoT officials were there in the Finance Ministry meeting. The newly appointed panel-led by Cabinet Secretary also met last week for the first time for looking at sectoral levies relief and they too discussed the AGR issue though its terms of reference is not on the AGR issue discussion.

Sources said as the Secretary panel starts meeting more, there is expected to be some direction which can be followed and only PMO will take that decision after inputs from the secretary panel, Finance Ministry, Law Ministry and Department of Telecom.

Telecom Ministry has, however, made it clear to these ministries, PMO that insistence on payment by these telcos could land them in NCLTs where recovery of government dues

would drag again for years and these telcos have taken huge loans of over Rs 3 lakh crore from banks for previous spectrum auction which they would not be able to return to the banks and NPAs would rise as a result.

There would be extreme difficulties for 70 subscribers of these telcos if they shut down. Other than that, Indian telecom sector would get an extremely rough image in the global map.

Sources also added that telcos individually and represented by industry have met telecom secretary recently over this. In the industry meeting, Jio was not present. As on possibilities of a direction, officials said waiving of penalties and interest is not easy as it directly intervenes the Supreme Court order and the whole court case was over that.

'Holdings of gold-backed ETFs hit all-time high'

Mumbai, The World Gold Council (WGC) on Tuesday said that the holdings of gold-backed ETFs hit a new all-time high of 2,855.3 tonne in Q3 and the global gold demand also rose by 3 per cent on the same period last year.

Growth was driven by a 10 per cent increase in recycling, to its highest level since Q1 2016, as the ongoing price rally continued to encourage selling back by consumers.

The inflow in gold-backed ETFs according to the council was at the highest level of quarterly inflows since Q1 2016, signalling that investors owing to rising uncertainty are focusing on Gold as a safe-haven asset.

The council said that a surge in exchange-traded fund (ETF) inflows outweighed softer demand elsewhere in the market.

"Although central bank demand remained healthy, it was significantly lower than the record levels of purchases in Q3 2018.

CHANGE OF NAME
I have changed my name from KACHHADIYA MOULIK JITENDRAKUMAR to KACHHADIYA MOULIK JITESHBHAI
Add.: 33, Surbhi Park, Nikol-Naroda Road, Ahmedabad 2467

CHANGE OF NAME
I have changed my name from ARIF MAJIDBHAI to MEMON ARIF MAJIDBHAI
Add.: 1, Sanjari Park, Opp. Diamond Flat, Danilimda, Ahmedabad-28 2466

WESTERN TIMES
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WESTERN RAILWAY - RAJKOT DIVISION
VARIOUS ELECTRICAL WORKS
Tender Notice No. DRM/RJT/E-Tender/2019-2020/36(EL) Dt. 30.10.2019. 1. Tender No: DRM/RJT/EL/2019-2020/36. (i) Name of Work: Rajkot: Electrical work in connection with New RPF barrack at Rajkot. (ii) Approx Cost: ₹ 10,90,337/-. (iii) EMD: ₹ 21,800/-. (iv) Date & time for on line apply: On 28.11.2019 up to 15.00 Hours. 2. Tender No: DRM/RJT/EL/2019-2020/37. (i) Name of Work: Rajkot: Electrical work in connection with Improvement in existing DETG & ATS and construction of structure/building for proposed MDDI (Phase-I). (ii) Approx Cost: ₹ 11,69,663/-. (iii) EMD: ₹ 23,400/-. (iv) Date & time for on line apply: On 28.11.2019 up to 15.00 Hours. 3. Tender No: DRM/RJT/EL/2019-2020/38. (i) Name of Work: Nazarg: Electrical work in connection with Providing high level passenger platform at (182 Mtrs. long & 7.10 Mtrs. Wide). (ii) Approx Cost: ₹ 2,57,254.4. (iii) EMD: ₹ 5,200/-. (iv) Date & time for on line apply: On 28.11.2019 up to 15.00 Hours. 4. Tender No: DRM/RJT/EL/2019-2020/39. (i) Name of Work: Rajkot Division: Electrical work in connection with Raising of platform at Dwarka and linen facility and covering shed on platform at Dwarka. (ii) Approx Cost: ₹ 6,12,025/-. (iii) EMD: ₹ 12,200/-. (iv) Date & time for on line apply: On 28.11.2019 up to 15.00 Hours. 5. Tender No: DRM/RJT/EL/2019-2020/40. (i) Name of Work: Rajkot Division: Electrical work in connection with construction of new station building at Kanalus in lieu of dilapidated station building. (ii) Approx Cost: ₹ 6,33,473/-. (iii) EMD: ₹ 12,700/-. (iv) Date & time for on line apply: On 28.11.2019 up to 15.00 Hours. Address of the office: Divisional Railway Manager (Electrical), Western Railway, Kothi Compound, Rajkot-360 001. Website particulars: www.ireps.gov.in 135

Nagar Sevasadan Jambusar-(Jambusar)

Uplivat Jambusar Dist. Bharuch, 392150 Ph.No. 02644-220360
TENDER NOTICE NO. 3

Tender are invited by the chief officer Jambusar nagar palika towards appointment of agencies for following works under the grant of SJMMSVY UDP-88(2018-19).

Package No.	Name of work	Estimated cost. (In Rs.)
1.	Asphalt road repairing, Box drain & divider work from ST decipircle to Dabha chokdi road 0.00 to 480.00mtr. at Jambusar	7411380.24

The interested bidders/agencies can download the tender documents from website www.nprocure.com 06.11.2019 onwards. visit www.statetenders.com for more information. Last date for on-line submission is 15.11.2019 upto 18.00 hrs. Last date for Document submission at Jambusar nagar palika is 19.11.2019 upto 16.00 hrs by RPAD/Speed post only. Tender open date : 20.11.2019 on 16.00 hrs. Jambusar nagar palika, Jambusar reserves the right to reject or accept any or all tenders without assigning any reason thereof.

Rahuldev V. Dhodia
Chief Officer
Jambusar Nagar Palika

Kaushalyaben P. Dubey
President
Jambusar Nagar Palika

INF/BCH/447/19-20

DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad-380009.
CIN No. L25209GJ1981PLC004786.
WEBSITE : dutronindia.com. Email id : investor@dutronindia.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub : Transfer of Ordinary Equity Shares of the Company to Investor Education and protection Fund Account

We wish to draw your attention to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules)

In terms of the provisions of Section 124(6) read with the Rules, all the shares in respect of which dividend is unpaid or unclaimed for 7 (Seven) consecutive years or more, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted under Section 125 of the Companies Act, 2013.

In this regard, we hereby inform you that if you have not claimed the Dividend amount for the FY 2011-2012 as declared by the Company upto the expiry of 7 years and thus the same is due to be transferred to IEPF in Financial Year 2019-2020 itself within expiry of 30 days from the due date i.f. 24th October, 2019.

Further, pursuant to IEPF Rules, the Company is simultaneously liable to transfer those equity shares to IEPF in respect of which the dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years by way of executing a Corporate Action as per the procedure set out in the Rules."

For Claiming the shares and dividend amount, please write to the Company at its Registered Address or mail to investor@dutronindia.com or IEPF@cameoindia.com on or before 24th October, 2019 failing which the Company will have no other option but to transfer the shares held by you to IEPF.

Subsequent to such transfer of your equity shares to IEPF, all benefits which may accrue, if any, in future, to such shares, including dividend, will be credited to the IEPF.

In terms of Rule 7 of the IEPF Rules, any person may claim his/her shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed for re-transfer of such shares, The Rules and the application from (From IEPF-5) as prescribed by the Ministry of Corporate Affairs for claiming back the shares and/or Dividend amount already transferred along with the procedure to be followed are available on the website of the IEPF, Ministry of Corporate Affairs at www.iepf.gov.in and company's website.

For further clarifications, please send email to investor@dutronindia.com or IEPF@cameoindia.com or investor@cameoindia.com

Assuring you of our best services at all times.

Thanking you,

Yours faithfully,
FOR DUTRON POLYMERS LIMITED
Sd/-
Authorised Signatory

GUJARAT THEMIS BIOSYN LTD
CIN: L24230GJ1981PLC004878
Regd. Office : 69/C, GIDC Industrial Estate, Vapi, Dist: Valsad, Gujarat 396195. (T) 0260-2430027 / 0260-2400639.
Email ID: gblmumbai@gbl.in Website: <http://www.gbl.in>

NOTICE
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gujarat Themis Biosyn Limited will be held on Thursday, 14th November, 2019, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2019. This intimation is also available on Company's website at www.gbl.in and on Stock Exchange Website at www.bseindia.com.

For GUJARAT THEMIS BIOSYN LTD.
Sd/-
Date : 06.11.2019
Place : Mumbai
Abhishek D. Buddhadev
Company Secretary

ROYALE MANOR HOTELS AND INDUSTRIES LTD.
Regd. Off. : International Airport Circle, Ahmedabad-382 475.
CIN: L55100GJ1991PLC015839
Phone - (079) 22868642-43 Fax - (079) 22868641
Email : royalemanorhotels@rediffmail.com
Website : www.rmhil.com

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 3.00 p.m. at the registered office of the company to inter alia , to consider and approve the Unaudited Financial Results of the company for the quarter & half year ended 30th September, 2019. This information is also available on the website of the stock exchange i.e www.bseindia.com.

For Royale Manor Hotels And Industries Limited
Sd/-
Date : 05/11/2019
Place : Ahmedabad
Sunil Trivedi
Company Secretary

INDO CREDIT CAPITAL LIMITED
Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad-380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 2.00 p.m. at the registered office of the company to inter alia , to consider and approve the Unaudited Financial Results of the company for the quarter & half year ended 30th September, 2019. This information is also available on the website of the company i.e. www.indocreditcapital.com and on the website of the stock exchange i.e www.bseindia.com.

For, Indo Credit Capital Limited
Sd/-
Date : 05/11/2019
Place: Ahmedabad
Ramkaran Saini
Director (DIN: 00439446)

AMANI TRADING AND EXPORTS LIMITED
Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008
E-MAIL: amanieports@yahoo.co.in. TEL: 079-25462907 CIN: L51100GJ1984PLC020226

NOTICE
Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019, to inter-alia, consider, approve and take on record the unaudited financial results for the quarter and half year ended on 30th September, 2019. A copy of said notice and unaudited financial results of the Company shall also be available on the website of the Company at www.amanitrading.in and also on the website of Bombay Stock Exchange at www.bseindia.com.

For, Amani Trading and Exports Ltd.
Sd/-
Date : 05.11.2019
Place : Ahmedabad
Sohitkumar Mehta
Company Secretary

GOPAL IRON & STEELS CO.(GUJARAT) LTD.
B/701, NIRMAN COMPLEX, B/H. NAVRANGPURA BAS STAND, AHMEDABAD 380009 GJ IN. www.gopaliron.in

NOTICE OF BOARD MEETING
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Thursday, 14th November, 2019 to consider and approve the unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

FOR, GOPAL IRON & STEELS CO.(GUJARAT) LTD.
Sd/-
DATE: 05/11/2019
PLACE: AHMEDABAD
MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)

AASWA TRADING AND EXPORTS LIMITED
Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
E-MAIL: aaswaexports@yahoo.co.in. TEL: 079-25462907 CIN: L51100GJ1984PLC024704

NOTICE
Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019, to inter-alia, consider, approve and take on record the unaudited financial results for the quarter and half year both ended on 30th September, 2019. A copy of said notice and unaudited financial results of the Company shall also be available on the website of the Company at www.aaswatrading.in and also on the website of Bombay Stock Exchange at www.bseindia.com.

For, Aaswa Trading and Exports Ltd.
Sd/-
Date : 05.11.2019
Place : Ahmedabad
Urvi Shah
Company Secretary

CHANGE OF NAME
I have changed my name from PATEL KRINABEN KAUSHLENDRA to PATEL KRINA KAUSHLENDRA
Add.: 304, Ghandhampura, Mokhasan Gandhinagar-382740 2470

CHANGE OF NAME
I have changed my name from NIDHI GULSHAN NASHA to NIDHI GULSHAN NATHANI
Add.: G-201, Sai Sneh Residency, Motera, Ahmedabad 2468

Gujarat Water Supply & Sewerage Board
Tender Notice No. 11 of 2019-20
Executive Engineer, Public Health Works Division, Mamlatdar Office Compound, DEESA-385535, District : Banaskantha. Phone No. 02744-220031 invites E-Tender of civil work as under,
(1) Name of work :- Construction of 1.0 Lakh Ltr UG Sump & Building For R.O. Plant @ R.K.B. BOP Under Missing Link Prog: 2018-19 Ta: Vav Dist: B.K. (ID : 382329)
(2) Estimated Cost :- Rs. 12.17 Lakhs
(3) Eligibility of contractor :- Bidder having Registration with PWD/R&B/GWSSB/Irrigation in "E-2" Class and above, however the bidder will have to post qualify as per Financial & Technical criteria given in the bid documents.
(4) Last date of submission of tender :- 27.11.2019 up to 18.00 Hrs. GWSSB reserves the right to accept / reject any or all tenders without assigning any reason. For detail information & conditions, contact office mentioned above during office hours and is binding to all & website www.statetenders.com, www.gwssb.org & www.gwssb.nprocure.com
"GWSSB Toll free Help line No. 1916 for Drinking Water Supply for Rural Area"
No.DD/PAL/353/2019-2020

CHANGE OF NAME
I Sonu Chandrakumar (holding of Indian Passport No. M7665021) son of Chandrakumar Rajaram having permanent residence in F-07, Tarunagar Society, Ahmedabad, Gujarat 380052 India (complete postal address in India) and presently residing in P.O. Box 326, Postal Code 112, Al Maabala, Muscat, Oman (complete postal address in Oman) intend to change my name from Sonu Chandrakumar (old name) to Sonu Ahir (new name) for all practical purpose. Any objection towards my name change may please be communicated to Embassy of India, Muscat, Diplomatic Quarters, Al Khuwair, P. Box No. 1727, Postal Code 112, Ruwi, Sultanate of Oman.

KAPASHI COMMERCIAL LIMITED
[CIN: L51900MH1985PLC037452]
Regd. Office: 206, S. F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plot, Makarba, Ahmedabad-380051, Tel. No.: +91-79-4107-8078, E-mail ID: admin@kcltd.co.in
Website: www.kapashicommercial.com.

NOTICE
NOTICE is hereby given pursuant to the Regulations 33, 29 read with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at the Registered Office of the Company at 206, S. F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year Ended On September 30, 2019 and transact the other businesses mentioned in the Board Meeting Notice.
The said notice is also available on the website of the Company at www.kapashicommercial.com and on the website of Stock Exchange where shares of the Company are listed i.e. www.bseindia.com

FOR, KAPASHI COMMERCIAL LIMITED
Sd/-
DATE : 05/11/2019
PLACE : AHMEDABAD.
SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967

AKASH INFRA-PROJECTS LIMITED
CIN: L45209GJ1999PLC036003
Registered Office: 2 Ground Floor, Abhishek Complex, Opp. Hotel Haveli, Sector-11, Gandhinagar -382011 Contact No.: 079-23227006
E-mail:-info@akashinfra.com Website:- www.akashinfra.com

NOTICE
NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at the Registered Office of the Company to consider and approve the unaudited Financial results of the Company for the half-year ended on 30th September, 2019 along with any other business (if any). This information is available on the website of the Company i.e. www.akashinfra.com and website of NSE Limited i.e. www.nseindia.com.

For Akash Infra-Projects Limited
Yoginkumar Patel
Chairman & Managing Director
DIN: 00463335
Dated : 5th November, 2019
Place : Gandhinagar

GUJARAT CONTAINERS LIMITED
CIN: L28120GJ1992PLC017081
Regd. Office: Plot no. 488, Baroda - Savli Highway, Vill. Tunday, Tal. Savli, Dist. Vadodara - 391 775, Tel. (2667) 262084, 262220
Email: cs@gujaratcontainers.com Website : www.gujaratcontainers.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at 4.30 p.m. at its Corporate Office at its Corporate Office at 201-202, Alkapuri Arcade, "B" Wing, R.C. Dutt Road, Opp. Welcome Hotel, Vadodara - 390 007, to consider inter alia, the Unaudited Financial Results of the Company for the 2nd Quarter and Six Monthly Financial results for the period ended 30th September, 2019.

This information is also available on the Company's website www.gujaratcontainers.com and BSE website www.bseindia.com.

For Gujarat Containers Limited Sd/-
Date : 04-11-2019
Place : Vadodara
Narendra D. Shah
Company Secretary & Compliance Officer

SANBLUE CORPORATION LTD.
Reg. off: 22-A, Government Servant Society, Near Municipal Market, C.G. Road, Ahmedabad-380009.
Email : inquiry@sanbluecorporation.com • Website : www.sanbluecorporation.com
CIN: L15400GJ1993PLC020073

NOTICE
Sub : Intimation of Board meeting for the quarter ended 30th September, 2019

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019
2. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Tuesday, 12th November, 2019 at 3:00 p.m.

FURTHER NOTICE THAT, trading window already closed till the 48 hrs after declaration of financial results of the Company

For and on behalf of the Board of Directors
Sanblue Corporation Limited
Sd/-
Date : 05/11/2019
Place : Ahmedabad
Jose Daniel
Managing Director - DIN: 03532474

