



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2020-21/21

Date: September 07, 2020

To,
Department of Corporate services,
BSE Limited.
P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Company Code – 514450

Sub: Publication of Notice of Board Meeting on 14.09.2020.

Please find attached herewith Notice of Board Meeting of the Company Mahalaxmi Rubtech Limited published in "Indian Express" English and "Financial Express" Gujarati newspaper on September 07, 2020 to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the company for the first quarter ended on 30.06.2020. The newspaper cuttings are enclosed herewith for your record.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary



MAHALAXMI RUBTECH LIMITED

CIN : L25190GJ1991PLC016327

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of September, 2020 at 05:00 p.m. at the administrative office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2020.

The said Notice is also available at Company's website i.e. www.mrtglobal.com and website of stock exchange at www.bseindia.com.

For, Mahalaxmi Rubtech Limited

Place: Ahmedabad

Date : 05-09-2020

Sd/-

Kevin J. Dhruve

Company Secretary

Regd. Office: 47, New Cloth Market, O/s Raipur Gate, Ahmedabad -380002, Gujarat, India.

Administrative Office: YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015, Gujarat, India. E-mail: cs@mahalaxmigroup.net

Ph. No.: +91 79 4000 8000 | Fax No.: +91 79 4000 8030 |

Website: www.mrtglobal.com

INDIA EXPOSITION MART LTD

CIN : U99999DL2001PLC110386

Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel.: +91-120-2328011-20 Fax: 0120-2328010
Email Id: cs@indiaexpocentre.com, Website: www.indiaexpomart.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 19th Annual General Meeting (AGM) of the Company is scheduled on **Wednesday, September 30, 2020 at 11 a.m.** at The Lalit Hotel, Regency II, Lower Lobby Level, Barakhamba Avenue, Connaught Place, New Delhi-110001 to transact the business as stated in the notice sent to the members individually.

The Annual Report for the FY 2019-20 of the company along with the Notice of AGM has been dispatched to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

The same are also available on the Company's website www.indiaexpomart.com. Additionally, the notice of AGM is also available on the website of National Securities Depository Limited.

**VADILAL ENTERPRISES LIMITED**

Regd. Office: Colonnade Building, 10th Floor Opp. ISCON Temple

BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015

Phone : 48081200, **Email :** investor.relations@vadilalgroup.com

Web: www.vadilalgroup.com, **CIN :** L51100GJ1985PLC007995.

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, the 30th September, 2020 at 02.00 p.m.**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 27th August, 2020.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circular dated April 08, 2020 and April 13, 2020 (collectively referred as 'MCA Circulars') permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Company has sent Notice of 35th AGM, E-Voting Instructions and Annual Report for Financial Year 2019-20 on 5th September, 2020 through Electronic Mode to those shareholders whose E- Mail address are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for the Financial Year 2019-20 including the Notice of AGM shall also be made available on the Company's website at www.vadilalgroup.com, website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm)**. During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The

**VADILAL CHEMICALS LIMITED**

Regd. Office: 503-504, Aditya Building, Nr. Sardar Patel Seva Samaj,

Mithakhali, Navrangpura, Ahmedabad - 380 006.

Ph.: 079-48936937 to 39, **Fax:** 48936940, **Web :** www.vadilalchemicals.in,

CIN : L24231GJ1991PLC015390, **Email :** info.vcl@vadilalgroup.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, the 30th September, 2020 at 01.00 p.m.**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 10th August, 2020.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circular dated April 08, 2020 and April 13, 2020 (collectively referred as 'MCA Circulars') permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Company has sent Notice of 29th AGM, E-Voting Instructions and Annual Report for Financial Year 2019-20 on 4th September, 2020 through Electronic Mode to those shareholders whose E- Mail address are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for the Financial Year 2019-20 including the Notice of AGM shall also be made available on the Company's website at www.vadilalchemicals.in and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm)**. During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The

MRTI મહાલક્ષ્મી રબટેક લીમીટેડ

CIN : L25190GJ1991PLC016327

નોટીસ

સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૯ અને ૪૭ અન્વયે અહીં નોટીસ આપવામા આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની સભા સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૦૫:૦૦ કલાકે કંપનીની એડમિનિસ્ટ્રેટીવ ઓફીસે ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થતાં પ્રથમ ત્રિમાસિકની અનઓડિટેડ નાણાકીય પરિણામો (અલાયદા અને સંયુક્ત) ની વિચારણા અને મંજૂરી માટે યોજાશે.

આ નોટીસ કંપનીની વેબસાઇટ એટલે કે www.mrtglobal.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

મહાલક્ષ્મી રબટેક લીમીટેડ માટે

સહી/-
રથળ : અમદાવાદ **કેવિન જે. ધ્રુવ**
તારીખ : ૦૫.૦૯.૨૦૨૦ **કંપની સચિવ**

રજીસ્ટર્ડ ઓફીસ : ૪૭, નવા કપડા બજાર, રાયપુર દરવાજા
રામ્પે, અમદાવાદ - ૩૮૦૦૦૨

એડમિન સ્ટ્રોફોસ : વાયગેસ્ટેલ એલવ્યુ, કેવલ પેટ્રોલ પંચ સામે, પોલીટેકનોલોજી રોડ, આંબાવાડી, અમદાવાદ - ૩૮૦૦૧૫, ગુજરાત, ભારત.
ઇ-મેઇલ : cs@mahalaxmigroup.net ફોન : +૯૧ ૭૯ ૪૦૦૦ ૮૦૦૦ / ફેક્સ : +૯૧ ૭૯ ૪૦૦૦ ૮૦૩૦, વેબસાઇટ : www.mrtglobal.com

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: PGP House, # 59, Starling Road, Nungambakkam, Chennai 600 054
CIN No.: L15421TN1987PLC014454
Tel No.: 81-44-28311313, 2820 7480 Fax No.: 81-44-2823207476
Email ID - secretarial@dharanisugars-ggp.com, Website: www.dharanisugars.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY

1. Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be convened on Tuesday, the 29th September 2020 at 11.00 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 No.17/2020 and No.20/2020 dated April, 08, 2020, April, 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Member. Pursuant to Section 91 of the Company Act, 2013, the Registrar of Members and Shares Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive).
2. The Notice of the 33rd AGM and the Annual Report of the Company including the Financial Statements of the Financial year ended 31st March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent, viz., M/s Cameo Corporate Services Ltd (RTA) or with their respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. The requirements of sending physical copy of the notice of the 33rd AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
3. Members holding shares either in physical form and dematerialized form as on the cut-off date of 22.09.2020 may cast their vote electronically, as set out in the Notice of the 33rd AGM through electronic voting system (remote e-Voting) of Central Depository Services (India) Limited (CDSL).
4. In compliance with MCA Circulars and SEBI Circular, the Notice of the 33rd AGM of the Company has been uploaded on the website of the Company www.dharanisugars.in. The Notice can also be accessed from the Website of the Stock Exchanges i.e. BSE Limited www.bseindia.com, and National Stock Exchange Of India Ltd. www.nseindia.com as well as on the website of the CDSL, the agency for



MINISTRY OF CORPORATE AFFAIRS
Government of India

PUBLIC NOTICE

A New and Comprehensive Form for New Companies

SPICe+

As part of Government of India's Ease of Doing Business (EODB) initiatives, the Ministry of Corporate Affairs has notified and deployed a new Web Form christened 'SPICe+' (pronounced 'SPICe Plus').

SPICe+ offers 10 services by 3 Central Govt. Ministries & Departments and One State Govt. (Maharashtra), thereby saving many procedures, time and cost for Starting a Business in India and is applicable for all new company incorporations.

SPICe+ is an integrated Web Form. SPICe+ has two parts viz.:

PART A FOR NAME RESERVATION FOR NEW COMPANIES, and

PART B OFFERING A BOUQUET OF SERVICES:

- (i) Incorporation
- (ii) DIN allotment
- (iii) Mandatory issue of PAN
- (iv) Mandatory issue of TAN
- (v) Mandatory issue of EPFO registration
- (vi) Mandatory issue of ESIC registration
- (vii) Mandatory issue of Profession Tax registration (Maharashtra)
- (viii) Mandatory Opening of Bank Account for the Company, and
- (ix) Allotment of GSTIN (if so applied for)

- A new and user friendly Dashboard on the Front Office has been created for company incorporation application (SPICe+ and linked forms as applicable).
- The new web form facilitates On-screen filing and real time data validation for seamless incorporation of companies.
- Registration for EPFO and ESIC is mandatory for all new companies incorporated

MOHIT INDUSTRIES LIMITED

CIN : L17119GJ1991PLC015074
Regd. office: 6th Floor, A-601B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002 (Gujarat) INDIA
Phone: +91-261-2483261, 2483262, 2483263, Fax: +91-261-2463264.
Email : contact@mohtindustries.com Website: www.mohtindustries.com

NOTICE

Notice is hereby given pursuant to Regulation 28 read with 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter ended on 30th June, 2020. This information is also available on the Company's website www.mohtindustries.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED
Sd/-
(Nisha Patel) Company Secretary
Place : SURAT
Date : 05/09/2020

રેલિગેર હાઉસિંગ ડેવલપમેન્ટ ફાઇનાન્સ કોર્પોરેશન લિમિટેડ

સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૯ અને ૪૭ અન્વયે અહીં નોટીસ આપવામા આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની સભા સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૦૫:૦૦ કલાકે કંપનીની એડમિનિસ્ટ્રેટીવ ઓફીસે ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થતાં પ્રથમ ત્રિમાસિકની અનઓડિટેડ નાણાકીય પરિણામો (અલાયદા અને સંયુક્ત) ની વિચારણા અને મંજૂરી માટે યોજાશે.

આ નોટીસ કંપનીની વેબસાઇટ એટલે કે www.rlgc.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

મહાલક્ષ્મી રબટેક લીમીટેડ માટે

સહી/-
રથળ : અમદાવાદ **કેવિન જે. ધ્રુવ**
તારીખ : ૦૫.૦૯.૨૦૨૦ **કંપની સચિવ**

રજીસ્ટર્ડ ઓફીસ : ૪૭, નવા કપડા બજાર, રાયપુર દરવાજા
રામ્પે, અમદાવાદ - ૩૮૦૦૦૨

એડમિન સ્ટ્રોફોસ : વાયગેસ્ટેલ એલવ્યુ, કેવલ પેટ્રોલ પંચ સામે, પોલીટેકનોલોજી રોડ, આંબાવાડી, અમદાવાદ - ૩૮૦૦૧૫, ગુજરાત, ભારત.
ઇ-મેઇલ : cs@mahalaxmigroup.net ફોન : +૯૧ ૭૯ ૪૦૦૦ ૮૦૦૦ / ફેક્સ : +૯૧ ૭૯ ૪૦૦૦ ૮૦૩૦, વેબસાઇટ : www.mrtglobal.com

સંખ્યા નોટિસ (એપ્રિલ ૧૫) નિયમ ૮(૧)

આથી, રેલિગેર હાઉસિંગ ડેવલપમેન્ટ ફાઇનાન્સ કોર્પોરેશન લિમિટેડ (આરએમએફસીએલ), એક લિસ્ટિંગ નાણાકીય કંપની જેને સેબી (લિસ્ટિંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૯ અને ૪૭ અન્વયે અહીં નોટીસ આપવામા આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની સભા સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૦૫:૦૦ કલાકે કંપનીની એડમિનિસ્ટ્રેટીવ ઓફીસે ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થતાં પ્રથમ ત્રિમાસિકની અનઓડિટેડ નાણાકીય પરિણામો (અલાયદા અને સંયુક્ત) ની વિચારણા અને મંજૂરી માટે યોજાશે.

રેલિગેર / જમીનદારો / મિલકતદારનાં નામ - સરનામો	રિમાન્ડ નોટિસની તારીખ અને સમય	મિલકતની માટી
રેલિગેર હુસેન તે અબ્દુલ રહેમાનના હુસેનના દીકરા અને ગુરિયાપાતુન તે રેલિગેર હુસેનનાં પત્ની બંને રહે. પ્લોટ નં. ૨૪, છોટકાકાની વાડી રૂમ નં. ૫, ગુજરાત-૩૮૪૨૩૦, પાલી ગામ, સુરત, ગુજરાત-૩૮૪૨૩૦.	રિમાન્ડ નોટિસ તા. ૦૮.૦૮.૨૦૧૯ ૩.૩૫.૩૫.૩૫.૫૭/- (અંકે રૂપિયા ત્રણ લાખ પાંચ હજાર ત્રણસો અડસઠ અને પૈસા સત્તાવન પુરા) એની માટે, છોટકાકાની વાડીની જમીન અને રેસિડન્સી, મોજ ગામ પાલી, સુરત શહેર, ગુજરાત-૩૮૪૨૩૦	મોજ ગામ પાલી, સુરત શહેર, ગુજરાત ખાતે આવેલ રેવન્યુ સર્વે નં. ૫૯, ૬૦/૧, પ્લોટ નં. ૫૯ પૈકી પ્લોટ નં. ૨૧૭, ૨૧૮, ૨૧૯, ૨૨૦, ૨૨૧ ક્લેટ નં. ૩૦૫, ૩૦૬ માટે, માપશી ૨૩૩.૨૩૩.૨૩૩ થો.મી. બિલ્ટઅપ એરિયા, છોટકાકાની વાડીની જમીન અને રેસિડન્સીની જમીનમાં અવિભાજિત સિસ્ટા સાથેની મિલકતના તમામ હકકિસ્સા. એની સીમાઓ છે: પૂર્વ: ક્લેટ નં. ૩૧૨ પશ્ચિમ: ક્લેટ નં. ૩૦૪ ઉત્તર: રોડ દક્ષિણ: ક્લેટ નં. ૩૦૩ અને ૩૦૪ પશ્ચિમ: ક્લેટ નં. ૩૦૩-૦૬-૨૦૨૦
સરેશકુમાર શંકરભાઈ પટેલ તે શંકરભાઈ કલ્યાણભાઈ પટેલના દીકરા અને પ્રતિભાબેન હરેશભાઈ પટેલ તે સરેશકુમાર શંકરભાઈ પટેલનાં પત્ની બંને રહે. યર નં. ૧૭૫૪, નાની કમળાવાડી, કઠોર, સુરત, ગુજરાત - ૩૮૪૧૫૦, ઉપરાંત અહીં પ્લોટ નં. ૯૪, રેલિગેર હુસેન તે અબ્દુલ રહેમાનના હુસેનના દીકરા અને ગુરિયાપાતુન તે રેલિગેર હુસેનનાં પત્ની બંને રહે. પ્લોટ નં. ૨૪, છોટકાકાની વાડી રૂમ નં. ૫, ગુજરાત-૩૮૪૨૩૦, પાલી ગામ, સુરત, ગુજરાત-૩૮૪૨૩૦.	રિમાન્ડ નોટિસ તા. ૧૧.૦૭.૨૦૧૯ ૨.૨૧.૩૪.૫૫.૫૫.૫૫/- (અંકે રૂપિયા એકસ લાખ ચોતીસ હજાર છસો આંગણસઠ અને પૈસા બાવન પુરા) એની માટે, છોટકાકાની વાડીની જમીન અને રેસિડન્સી, મોજ ગામ પાલી, સુરત શહેર, ગુજરાત-૩૮૪૨૩૦	પ્લોટ નં. ૯૪, માપશી ૬૬.૯૨ થો.મી. પુલ્લી જમીન, રોડ અને કોનના પ્લોટમાં ૨૨.૦૮ થો.મી. અવિભાજિત સિસ્ટા સાથે, "ચોટકાકા રેસિડન્સી" બિનખેતી જમીનમાં પર નિકસાવેલ, તે ગુજરાત રાજ્યમાં સુરત જિલ્લામાં, પેટાજિલ્લા અને તાલુકા કામરેજ ખાતે મોજ કઠોર ખાતે આવેલ રેવન્યુ સર્વે નં. ૩૯૦, ૩૯૦/૧, પ્લોટ નં. ૩૦૨, માપશી ૬૬.૯૨ માટે ૩-૦૬-૮૦ થો.મી. બિનખેતીની જમીન પૈકી, સુરત, ગુજરાત-૩૮૪૧૫૦