



Galaxy Bearings Limited

[CIN: L29120GJ1990PLC014385]

Regd. Office: T-15 Vikram Chambers, Ashram Road, Ahmedabad - 380 009.
Tel.: (079) 27546020, **Fax No.:** (079) 27546535 **Email:** investor.gbl@gmail.com **Website:** www.galaxybearings.com

2nd September, 2019

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE: - Scrip Code: 526073, Scrip ID: - GALXBRG

Dear Sir,

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice published in the newspapers on 31st August, 2019, in respect of the Annual General Meeting to be held on Wednesday, 25th September, 2019 at 12.00 noon.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, **GALAXY BEARINGS LIMITED**


Company Secretary & Compliance Officer

Microsoft vendors bag \$7.6 billion US government deal

Washington, The US government has awarded a massive \$7.6 billion computing contract to General Dynamics IT, a subsidiary of US aerospace and defence corporation General Dynamics, which will provide Microsoft Office 365 software to the Pentagon.

The contract is the Pentagon's second-biggest for cloud services after \$10 billion Joint Enterprise Defence Infrastructure (JEDI), expected to be awarded by the Defence Department in September where Amazon and Microsoft are the two finalists.

According to the US Defence Department and General Services Administration, the winner of the Defence Enterprise Office Solution (DEOS) will provide email,

calendar, video-calling and other productivity tools to the US military, the Street.com reported late Thursday.

Dell Marketing LP and Minburn Technology Group were the two other winning bidders for DEOS, in addition to General Dynamics.

"DEOS is a great example of a fit-for-purpose cloud that supports our multi-cloud strategy," DoD Chief Information Officer Dana Deasy said in a state-

ment.

While Microsoft lost out on the overall contract, it will still be a part of the process as DEOS runs on the Microsoft Office 365 platform. "DEOS will streamline our use of cloud email and collaborative tools while enhancing cyber security and information sharing based on standardized needs and market offerings," Deasy added.

CHANGE OF NAME

I have changed my old name from **BACHUBHAI NATHUBHAI PATEL** to New Name **MUKESHBHAI NATHUBHAI PATEL**

Add.: Kali Mata Valovas, At. Ajol, Po-Ajol Ta. Mansa, Dist. Gandhinagar-382810

1733

CHANGE OF NAME

I have changed my minor son old name from **SHAIKH MAHAMMAD SAUD ABDULNADIM** to New Name **ANSARI MOHAMMAD SAUD ABDULNADIM** Add.: 38, Ambatanano Khancho, Kotnirang, Jamalpur, Ahmedabad-380001

1736

WESTERN TIMES

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Advertisement appeared in this News Paper have not been verified factually and "WESTERN TIMES" does not stand responsible for the sales proposition.

WESTERN RAILWAY-BHAVNAGAR DIVISION

TENDER FOR CYCLE-SCOOTER PARKING STAND

E-Tender Notice No. C.481/VR/Cycle-Scooter Parking Date: 26.08.2019, Divisional Railway manager (Commercial) Bhavnagar Para, Western Railway, Bhavnagar-364003 for and on behalf of the President of India, invites open e-tender in prescribed format from Firms/Companies/Agencies intending to have the following works. Particular and Details: Type of e-Tender: Open E-Tender (Single Packet System). Name of Work: Cycle-Scooter Parking Stand at Veraval Station for 3 years period. Total Area of Display (in Sq. ft.), 668 & Sq. ft. Reserve Price (Per annum): ₹ 128000/- (excluding taxes). Total Tender Value for three (3) Years: ₹ 384000/- (excluding taxes etc.). Cost of e-Tender Document (Non-Refundable & Non-transferable): Rs. 1000/- Cost of tender shall be accepted only through online net banking or e-payment gateway. EMD (5% of the tender value) Rs. 19200/- Earnest Money Deposit shall be accepted only through online net banking or e-payment gateway. Last date of issuing amendment/Corrigendum, if any: Till bidding start date, Time and Date for Closure for Submission of e-Tender Document: Up to 15:00 Hrs. on 26.09.2019 through online Website www.iweps.gov.in only. Validity of Offer: 45 days from the date of opening. Address for correspondence: Sr. Divisional Commercial manager, Divisional Railway Manager's Office, Bhavnagar Para, Bhavnagar-364003. 1. The e-tender notice & e-tender documents will be available on official web site <http://www.iweps.gov.in>. The same can be used as tender document for submitting the tender/offer. 2. Tender forms are non-transferable and offers duly filled & signed should be submitted in the prescribed tender form only through Website www.iweps.gov.in, not later than at the scheduled time & date of the tender closing. 3. Bidder Tenderer shall be required to deposit Tender Document Cost & Earnest Money Deposit only through the net banking or e-payment gateway i.e. acceptable form as prescribed in the tender document. Tender not accompanied with valid Tender Document Cost & Earnest Money Deposit shall be summarily rejected. 4. Bidder(s)/ Tenderer(s) May satisfy themselves before submission of his/her/their offer(s) regarding his/her/their offer(s), previous experience and ability to execute the work. Bidder(s) Tenderer(s) shall physically verify the actual site/location and locality of the work to be executed. 83

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GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED

Transmission Circle Office
66kv Sub Station Compound, Nr. Shiv Hotel, ST Station Road, Surendranagar-363002, Web site: www.getco.gujarat.com, CIN: U40100GJ1999SGC036018, Tel No. :- 02752-22305, E-mail:- sesm@yahoo.co.in, Fax No. :- 02752-223053

Tender Notice

Tender Notice No. STC-93/19 to STC-96/19 for Line Erection, civil work & etc. of Surendranagar (TR) Circle are put up on web site www.getco.gujarat.com, www.gujarat.com and getco.norocore.com. Interested contractors are requested to download tender copy from web site & submit there offers on or before due date of receipt. For detail please visit above websites.

Superintending Engineer (Tr), Surendranagar

"Save Electricity & Save Nation"

SHARE SMART

Market to better the best

MARKET CREATORS LIMITED

Registered Office : Creative Castle 70, Sampatra Colony, Vadodara - 7 Ph. : 0265-2354075 Fax : 2340214 E-mail: info@marketcreators.net Website : www.sharemart.co.in CIN No. : L74140GJ1991PLC016555

NOTICE

In terms of the reference of the SEBI guidelines and Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/18/139 dated 6th November, 2018 on the transfer of shares of mismatch/non-availability of the transferors' signature/ non delivery of objection memo to seller/ non-cooperation of the seller/ request for the share transfer has been received by the Company.

Name of the Buyer	Name of the Seller	Sellers folio number	Buyers folio number	Number of shares	Dist No	Certificate No
TUSHAR S SHAH	PINTU J SANGHVI	001399	008683	100	2500801 to 2500900	25009 To 25009

The Company hereby calls in for objection, if any, on transfer of shares as per details given herein within 30 days from the date of the publication. In case no objection is received by the company within a period of 30 days from the date of the publication, the company shall proceed to transfer the above shares as per the applicable prescribed guidelines, rules and regulation.

This information may be accessed on the Company's Website at <https://www.sharemart.co.in/>.

For Market Creators Ltd.
Sd/- Kalpesh J Shah (Director)

Place : Vadodara
Date : 31st August, 2019

DHFL DEWAN HOUSING FINANCE CORPORATION LIMITED

Changing Rules Changing Lives

National Office: HDIL Towers, 6 th Floor, Station Road, A.K.Marg, Bandra (East), Mumbai - 400 051.
Zonal Office : DHFL, 208-212, 2nd Floor, Turquoise Building, Panchvati Cross Roads, C.G. Road, Ahmedabad - 380 009.
Contact Person : 1. Mr. Mrugesh Shukla (Mobile : 9898012920)
2. NexGen Solutions Pvt Ltd, Vashi, Navi Mumbai. Hiren parmar (Mobile : 6354360810)

CORRIGENDUM NOTICE

"With reference to advertisement published in this newspaper on 28-Aug-19 regarding "E Auction Sale Notice-Subsequent Sale" please read correct particulars regarding below property details" Also the loan no. read as 00007403 instead of 00002945 for the case of Mr. Brejesh Surendra Dubey. All other details shall remain the same. Inconvenience is regretted.

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable Property	Reserve Price (RP) In (₹)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (As on 4 Aug, 2019) In (₹)
(LC No 00002945 Rajkot Branch) M/s. Always Technocast Pvt Ltd (Borrower) Mr. Kirtnibhai Bhagvanji Sakariya (Co-borrower)	14/03/18 ₹ 20,253,224.00/- (Rupees Two Crore Two Lakh Fifty Three thousand Two hundred Twenty Four Only)	All the Part and Parcel of Property bearing "always Technocast Pvt.Ltd.", plot No.6, R.s. no.164 P, veraval, S.I.D.C Road, B/h Usha Multipack Pvt. Ltd., Veraval (Shapur), Rajkot, Rajkot-360030, Gujarat.	Rs. 13500000/- (Rupees One Crore Thirty Five lakhs Only)	Rs. 3500000/- (Rupees Thirteen Lakhs Fifty Thousands Only)	Rs. 25198822/- (Rupees Two crores Fifty One Lakhs Ninety Eight Thousands Eight Hundred and Twenty Two Onl

Date : 31-August-2019
Place: Gujarat

Sd/- (Authorized Officer)
Dewan Housing Finance Corporation Limited

ANKLESHWAR NAGARPALIKA TENDER NOTICE

Ankleshwar Nagarpalika invite On-line Tender for the work of construction of bot drain paver block underground drainage and maintenance work of drainage system 8 work is total cost of INR 9945110 on-line Tender available from 03.09.2019 to 12.09.2019. 18.00 Hrs. Physical document should reached on or before 15.09.2019 16.00 hrs to Ankleshwar Nagarpalika office by RPAD/Speed Post only. Tender download from www.npprocure.com and also available on www.statetenders.com

Prashant K. Parikh Chaitanya B. Golvalla
Chief Officer Chairman
Dakshaben D. Shah
President
(No. INF/BCH/291/2019-20)

ISL CONSULTING LIMITED

Regd. Office: 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail : innogroup@gmail.com, Website : www.islconsulting.in, CIN: 1671206J1993PLC086576

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held at 2.00 P.M. on Tuesday, September 10, 2019 at Registered Office of the company situated at 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009, to inter-alia consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2019. The Notice may be accessed on the Company's website at <http://www.islconsulting.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

For, ISL Consulting Limited
Sd/- Bhanupriya Katta
Company Secretary

Place: Ahmedabad
Date : 31.08.2019

AEGIS LOGISTICS LIMITED

CIN: L63900GJ1999PLC091032
Regd. Office: 502, Skyline, G.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013
Tel.: +91 22 6866 3666 Fax : +91 22 6866 3777
E-mail : aegis@gaegisindia.com Website : www.aegisindia.com

NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) has/ have been lost or misplaced and the below named has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s):

Folio No	Names of the Shareholder	Certificate No	Distinctive Numbers From To	Shares
D60466	DHARM D THAKKAR	1970	2869271 2870100	830
U04890	SUBHASH JAYKUMAR SHAH	7834	12403401 12403900	500

For AEGIS LOGISTICS LTD.
Sd/-
Company Secretary

Place: Mumbai
Date: 30/08/2019

PADRA MUNICIPALITY

E-TENDERING/TWO BID SYSTEM CORRIGENDUM

Padra Municipality, Padra, Dist. Vadodara, invites on line tender of different development work in different area of Padra from 15% Vivekadhin scheme, SJMMSVY-Janbhagidari Yojna & SJMMSVY of Year 2018-2019 & Swachh Bharat mission a grant. There is some change in Last date of on line tender submission : 12.09.2019 & Other information is as it is.

By order of Padra Municipality
(INF/BRD/635 (Corri-631)/2019-2020)

Gujarat Livelihood Promotion Company Limited

Advertisement under DDU-GKY programme
Deen Dayak Upadhyay-Grameen Kaushlya Yojna (DDU-GKY)

As per Notification No.29/2016 dated 09.06.2016 as well as Notification No.20/2017 as on dated 03.04.2017 and Notification No.17/2018 as on dated 10.07.2018 published by MoRD, Gol on website www.ddugky.gov.in: proposals are invited from the registered Project Implementing Agencies (PIAs) with Permanent Registration Number (PRN) for implementation Agencies (PIAs) may submit on line application from 31.08.2019 to 30.09.2019 available at <http://erp.ddugky.info> along with application fee of Rs. 25000/- (non refundable) through RTGS to the SRLM (A/C. No.24640100024017, Bank Of Baroda, Vidhan Sabha Branch, Gandhinagar, Gujarat IFSC Code BARBOVIDHAN). The Physical copy of application along with the required documents should be submitted to the Managing Director, Gujarat Livelihood Promotion Company Limited, Govt of Gujarat, 3rd floor, Block No.18, Udhayaog Bhavan, Gandhinagar Pin-382011 & soft copy should be emailed to ddugkygujarat@gmail.com. The physical copy should reach on or before 11-10-2019 during office hours through RPAD only Pre-bid /orientation meeting will be held on 12.9.19 @ 12:30 hrs at GLPC Ltd. Head Office, Gandhinagar. All applicants are invited to attend the pre-bid /orientation meeting at their own cost.

For further information, please contact Gujarat Livelihood Promotion Company Limited (GLPC Ltd) Contact no. 079 232-48513

Sd/-
Managing Director
Gujarat Livelihood Promotion Company Ltd. Gandhinagar

INF/1008/1920

Nokia leads in updating its smartphones, Samsung 2nd

New Delhi, Nokia has surprisingly topped the chart when it comes to updating smartphone software and issuing security patches and nearly 96 per cent of Nokia smartphones are already running on Android Pie or have had an Android Pie update, making it the fastest brand to reach this level, a new report said on Friday.

Only around a quarter of the top Android models are updated to the latest OS version, said a whitepaper titled "Software and Security Updates: The Missing Link for Smartphones" by Counter-

point Research.

"Operating system and security updates are an aspect of Android smartphones that get relatively little attention. In our experience researching the industry, we have seen a few brands focusing on this.

"Because manufacturers are not talking about it, consumer awareness is also low. It doesn't appear among the 10 features consumers say they care about most, in our research," said Research Director Peter Richardson.

The average time that consumers keep a flagship smartphone before buying

a new device has been gradually increasing. In markets as diverse as China, Europe and the US, it is now approaching 30 months.

Keeping the software and security up to date is important to ensure consumers continue to enjoy a good performance and have security throughout their ownership.

"Samsung closely follows Nokia with 89 per cent and Xiaomi with 84 per cent. Xiaomi is good at ensuring its mid-price range products launch with the latest version of Android," said Tarun Pathak, Associate Director. —IANS

ISL CONSULTING LIMITED

Regd. Office: 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail : innogroup@gmail.com, Website : www.islconsulting.in, CIN: 1671206J1993PLC086576

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2019 at 11.00 A.M. at 401, Swagat, B/s Lal Bungla, C.G. Road, Navrangpura, Ahmedabad-380007, Gujarat to transact the business as set out in the Notice dated August 19, 2019 convening the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM Notice.

Members are informed that (a) electronic transmission/ physical dispatch of Annual Report and the Notice of AGM was completed on August 31, 2019; (b) remote e-voting period shall commence on Monday, September 23, 2019 (9:00 A.M.) and end on Thursday, September 26, 2018 (5:00 P.M.); (c) During this period, members holding shares either in physical form or dematerialized form, as on cut-off date of September 20, 2019 may cast their vote electronically in the manner and process set out in the AGM Notice; (d) remote e-voting shall not be allowed beyond 5:00 P.M. on September 26, 2019.

A person, who becomes a member of the Company after dispatch of the notice of the meeting and hold shares as on cut-off date i.e. September 20, 2019 may obtain the user id and password by sending e-mail request to helpdesk.evoting@cdslindia.com. Once the vote on a resolution is cast by a member, the member will not be allowed to change in subsequently.

The facility of voting through Ballot Paper is also available at the AGM for the members who have not cast their votes through remote e-voting. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail facility of remote e-voting or voting at AGM venue.

Notice is also hereby given that pursuant to Section 91 of the Act and the applicable rules framed there under the Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (Both days inclusive) for the purpose of AGM.

The Notice of the AGM along with Annual Report is also available at the Company's website, www.islconsulting.in

In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at the www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

Place: Ahmedabad
Date : August 31, 2019

For, ISL Consulting Limited
Sd/- Ankit J. Shah
(Managing Director)

GALAXY BEARINGS LIMITED

CIN: L29120GJ1990PLC014385
T-16, Vikram Chambers, Ashram Road, Ahmedabad - 380009.
Email : investor.gbl@gmail.com Website : www.galaxybearings.com
Telephones : 079-27546020, Fax: 079-02754635

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 29th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 25th September, 2019 at 12:00 noon** at Shree Sardar Patel Sava Samaj, Beside Central Bank of India, Near Mithakhali Six Road, Ellis Bridge, Ahmedabad - 380 009, to transact the businesses as set out in the Notice of 29th AGM as displayed on the website of the Company (www.galaxybearings.com) as well as on the website of <https://instavote.linkintime.co.in>.

In compliance with Section 101 and 136 of the Companies Act, 2013 (the "Act") and Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report for the financial year ended 31st March, 2019 together with the Notice of 29th AGM have been sent to the members via electronic mode whose e-mail IDs are registered either with the Company/ Depository(s) and physical copies of the same were dispatched to other members on 29th August, 2019.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not to be a member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting (including remote e-voting and voting at AGM) to the members. Further, it is informed that:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2019 are entitled to vote (including remote e-voting) at the 29th AGM.
- The remote e-voting period will commence on 22nd September, 2019 at 10:00 A.M. and ends on 24th September, 2019 at 05:00 P.M., forthwith which the facility shall be blocked and e-voting beyond the said date and time shall not be allowed.
- For the purpose and manner of e-voting, members shall refer to the instructions mentioned at Note number 17 in the Notice of 29th AGM.
- Once the vote on a resolution is casted, it cannot be changed subsequently or cannot be casted again.
- A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again.
- At the AGM, the facility for voting through Ballot Paper will be available to the members who have not availed the remote e-voting facility.
- If a person acquire shares of the Company after the date of dispatch of Notice and has a holding as on the cut-off date i.e. 20th September, 2019, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM by following the procedure mentioned in a notice which is placed on Company website i.e. www.galaxybearings.com as well as at the website of M/s Link Intime India Private Limited (LIPI), Registrar and Transfer Agent of the Company at <https://instavote.linkintime.co.in>
- Mr. Jignesh Kotadiya, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the process of voting (including remote e-voting and voting at AGM) in a fair and transparent manner.
- In case of any queries or issues regarding e-voting, the Members may refer to "Frequently Asked Questions" (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under the help section or Members may contact at toll free number 022-49186000 or write an email to enotices@linkintime.co.in or contact the Compliance Officer of the Company at its Registered Office or write an e-mail to designated email ID viz. investor.gbl@gmail.com.

Date : 30th August, 2019
Place : Ahmedabad

For, GALAXY BEARINGS LIMITED
Bharat Kumar K. Ghodasara
(Whole Time Director) DIN: 00032054

SUMERU INDUSTRIES LIMITED

CIN: L65923GJ1994PLC021479
Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad.
Ph No- + 91 79 029708184, 29704161, E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Sumeru Industries Limited ("the Company") will be held on Monday, the 23rd September, 2019 at 9:00 a.m. at the Registered Office of the Company at F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad- 380058 to transact business as detailed in the Notice dated 17th July, 2019.

The Notice of the 26th AGM and Annual Report for the financial year 2018-19 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 16th September, 2019 to Monday, 23rd September, 2019 (both days inclusive), for the purpose of 26th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by Remote e-voting (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given hereunder:

1 Date of completion of dispatch of Notice of AGM	29 th August, 2019
2 Date & Time of commencement of Remote e-voting	9:00 AM on Friday, 20th September, 2019
3 Date & Time of end of Remote e-voting	5:00 PM on Sunday, 22nd September, 2019
4 Cut-off date for determining rights of entitlement of Remote e-voting	16 th September, 2019
5 Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6 Remote e-voting shall not be allowed beyond	After 5:00 PM on Sunday, 22nd September, 2019
7 Manner of casting vote on resolutions at the venue of AGM	The facility of voting through "Ballot Paper" shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at the AGM.
8 Notice of 26 th AGM is available on the Company's website and on CDSL website	www.sumerugroup.in , www.evotingindia.com
9 Contact details of person responsible to address the grievances connected with remote e-voting	Mr. Ramesh Nair Designation – Branch head, Bigshare Services Private Limited Address - A/802, Samudra complex, Near Classic Gold, Girish cold drinks, C.G Road, Ahmedabad, Gujarat - 380009 E-Mail ID-bssahd@bigshareonline.com Phone : 079-40392571, M: 7045115448

Date: 31st August, 2019 Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS OF SUMERU INDUSTRIES LIMITED
NIDHI K. SHAH - COMPANY SECRETARY
ACS-33325

JAYATMA ENTERPRISES LIMITED

(Formerly Known as "JAYATMA SPINNERS LIMITED")
CIN- L17110GJ1979PLC003355
Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002
Phone No. : 079-22167030/40. Fax No. : 079-22170077
e-mail ID : cs@jayatma.com, Website : www.jayatmaenterprises.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 23rd September, 2019 at 10:00 AM at 259, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Monday, 16th September, 2019 to Monday, 23rd September, 2019 (Both days inclusive).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 39th Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 16th September, 2019.
- Period of e-voting: E-voting starts from 9:00 AM on Thursday, 19th September, 2019 and ends at 5:00 PM on Sunday, 22nd September, 2019. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Notice of AGM is available on website of the Company (www.jayatmaenterprises.com) as well as website of CDSL (www.cdslindia.com)
- Persons who have acquired shares and become member of the Company after dispatch of Notice

