



**Our Ref: Sec/Un-aud.Res/2020**

**Date: 22<sup>nd</sup> July, 2020**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of the Board Meeting for Unaudited Financial Results for Q1**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> August, 2020 through Audio-Visual means, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2020 of the current financial year 2020-2021.

You are requested to take the same on your record and publish it on your website.

Thanking you,

Yours faithfully,

**For Transpek Industry Limited**

**Alak D. Vyas**  
**Company Secretary &**  
**Compliance Officer**



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
Gujarat (India)  
Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com  
WEBSITE  
inquiry@transpek.com  
EMAIL

trading Company in Gandhinagar, Amit Kumar Pathak for M/s Patel Enterprises in Gandhinagar and Ranjan Bhowmick for M/s Star Traders in Patan. They had generated and issued fake tax invoices having taxable value of Rs 173 crore approximately to pass on fraudulent ITC amounting to Rs 30.50 crore," read the statement.

with women leading the protests, and blocking entry into the crematorium, the staff accompanying the body was forced to turn the ambulance to the Gotri crematorium, which was also designated for Covid-19 in the same notification of the VMC issued last week.

requests for repairing the gas chamber, some residents also expressed fear of contracting the virus from the smoke. "Is the VMC going to take responsibility of our health and guarantee that no one will get infected with coronavirus because of these cremations? The officers should come here and

of the crematorium to prevent its use. "A pandemic is not the time when we can mollify mindless protestors. The police have already taken our request. While we did shift the deceased from Vasna to Gotri crematorium last night, from here on, the cremations will be held in Vasna as needed," Patel said.

**Transpek Industry Limited**  
 CIN : L23205GJ1965PLC001343  
 Regd. Office: 6th Floor, Marble Arch, Race Course, Vadodara - 390007

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT** a meeting of the Board of Directors will be held on **Monday, the 10th August, 2020** through Audio-Visual means to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2020 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.

**For Transpek Industry Limited**  
**Alak D. Vyas**  
 Company Secretary & Compliance Officer

**Place: Vadodara**  
**Date: 22.07.2020**

**SML ISUZU LIMITED**  
 CIN : L50101PB1983PLC005516

**Regd. Office & Works:** Village Ason, Distt. Shahid Bhagat Singh Nagar (Ferozshahr) Punjab -144 533. Phone : 01881-270255; Fax : 01881-270223  
**Corporate Office:** SCO 204-205, Sector 34-A, Chandigarh-160 135  
 Phone: 0172-2647700-10; Fax: 0172-2615111  
 Email: investors@smlisuzu.com, Website: www.smlisuzu.com

**36TH ANNUAL GENERAL MEETING OF SML ISUZU LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 24th August, 2020 at 11:00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.
2. In compliance with the Circulars issued by MCA, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all the Members whose e-mail addresses are registered / available with the Company / Depository Participants. Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to [investors@smlisuzu.com](mailto:investors@smlisuzu.com):
  - a) a signed request letter mentioning your name, folio number and complete address;
  - b) scanned copy of Share Certificate (front and back);
  - c) self-attested scanned copy of PAN card.
 Members holding shares in dematerialized mode, are requested to register their e-mail addresses with their Depository.
3. Notice of AGM and the Annual Report will be available on the Company's website [www.smlisuzu.com](http://www.smlisuzu.com) on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com).
4. Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses will be provided in the Notice of AGM.
5. The Board has not recommended any dividend for the Financial Year 2019-20.

**For SML ISUZU LIMITED**  
**(PARVESH MADAN)**  
 Company Secretary  
**Place: Chandigarh**  
**Dated: 22.07.2020**  
 ACS-31266

**NOTICE**  
 FORM NO. INC - 26  
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government (Regional Director) Western Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Chandarana Securities Private Limited (CIN: U65999DD2015PTC004769) having its Registered Office at H. No. 7/5 - 11A, 1<sup>st</sup> Floor, Shiv Sagar Building, Somnath Junction, Dabhel, Nani Daman, Daman - 396 210 ...The Applicant

Notice is hereby given to the general public that the Company proposes to make application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 20<sup>th</sup> June, 2020 to enable the company to change its Registered office from "Union Territory of Daman" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest Building, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400 002 within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

**Chandarana Securities Private Limited**  
 CIN: U65999DD2015PTC004769  
 Registered Office Address: H. No. 7/5 - 11A, 1<sup>st</sup> Floor, Shiv Sagar Building, Somnath Junction, Dabhel, Nani Daman, Daman - 396 210

*For and on behalf of the Applicant,*  
 For, Chandarana Securities Private Limited  
 Sd/-  
**Jitendra Amrutlal Chandarana - Director**  
 (DIN: 00095474)

**Date: 22/07/2020**  
**Place: Rajkot**

**NOTIFICATION**

**ENGAGEMENT OF JR. TECHNICAL ASSOCIATE (WORKS/ELECTRICAL/S&T/Tele) ON CONTRACT BASIS. SURVEY & CONSTRUCTION**

**Notification No. E/890/1/Contract/JE/S&C Date: 21/07/2020**

Online applications are invited from eligible Indian Nationals for Engagement of Technical Associate (Works / Electrical / S & T / Tele) on Contract Basis.


The engagement will be offered purely on contract basis up to 19/11/2020 which can be renewed as a fresh contract on year to year basis or till such time availability of a regularly selected candidate, whichever is earlier.

Post	No. of Vacancies	UR	SC	ST	OBC	EWS
Jr. Tech Assoc (Works)	19	10	03	01	04	01
Jr. Tech Assoc (Elect)	12	07	01	00	03	01
Jr. Tech Assoc (S&T/Tele)	10	06	01	00	02	01

**Opening Date and Time for Online Applications: 24/07/2020 at 10.00 hrs. Closing Date and Time for Online Applications: 22/08/2020 at 21.00 hrs. Website Address: <https://www.rrc-wr.com>**  
**[www.indianrailways.gov.in](http://www.indianrailways.gov.in) → News & Recruitment → Contractual JE (cons) engagement**

**Online Application: Candidates are required to apply Online by visiting on website: <https://www.rrc-wr.com>** While filling Online application for above posts on engagement on contract basis, candidates may fill up personal details/Bio data etc. with utmost care.

**For full details, please see website [www.indianrailways.gov.in](http://www.indianrailways.gov.in) → News & Recruitment → Contractual JE (cons) engagement.** Candidates may e-mail for any assistance help in regards to filling up online application form, on e-mail - [wr\\_jecontract@rrc-wr.com](mailto:wr_jecontract@rrc-wr.com)

 **Western Railway**  
[www.wr.indianrailways.gov.in](http://www.wr.indianrailways.gov.in)

Like us on [Facebook.com/WesternRly](https://www.facebook.com/WesternRly) • Follow us on [Twitter.com/WesternRly](https://twitter.com/WesternRly)



**સનકેર ટ્રેડર્સ લિમિટેડ**

CIN: L51909GJ1997PLC031561  
 રજીસ્ટર્ડ ઓફિસ : ૭, શ્રી શક્તિ એસ્ટેટ, મિલ્કાન સંકુલની પાછળ,  
 સરખેજ-સાણંદ કોસ રોડ, સરખેજ, અમદાવાદ-૩૮૨૨૧૦.  
 Tel: +91-079-2689 121, Website: www.sctl.in  
 Email: sctl31561@gmail.com

**નોટીસ**

આથી નોટિસ આપવામાં આવે છે કે નિયમ ૨૮ સાથે સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમ-૨૦૧૫ના નિયમ ૪૭ સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડિરેક્ટરની મીટીંગ ગુરુવાર જુલાઈ ૩૦, ૨૦૨૦ ના રોજ બપોરે ૦૨:૩૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ, ૭, શ્રી શક્તિ એસ્ટેટ, મિલ્કાન કોમ્પ્લેક્સ પાછળ, સરખેજ-સાણંદ કોસ રોડ, સરખેજ, અમદાવાદ-૩૮૨ ૨૧૦ ખાતે આંતર બાબતોની સાથોસાથ માર્ચ ૩૧, ૨૦૨૦ના રોજ પૂરા થયેલા કંપનીના ઓડિટેડ કોન્સોલીડેટેડ નાણાકીય પરિણામો સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમ ૨૦૧૫ના નિયમ ૩૩ પ્રમાણે મંજૂર કરવા ધ્યાનમાં લેવાશે.

વધુમાં ઈન્સાઈડર્સ દ્વારા કરવામાં આવતું ટ્રેડીંગને નિયંત્રિત કરવા દેખરેખ રાખવા અને તેનું રીપોર્ટ તૈયાર કરવા માટે કંપનીએ અપનાવેલ ધારાધોરણ જે સેબી (પ્રોહીબિશન ઓફ ઈન્સાઈડર ટ્રેડીંગ) રેગ્યુલેશન ૨૦૧૫નું પાલન કરવા તે પ્રમાણે કંપનીના સીક્યુરીટીઝના ડીલીંગ માટે ટ્રેડીંગ વિન્ડો ખાસ કંપનીના માણસો માટે બંધ રહે તે જન ક્વાર્ટરના રોજ નાણાકીય પરિણામો જાહેર થયા પછી ખુલશે જે કંપની ટૂંક નાનમાં જણાવશે

સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમ ૨૦૧૫નો નિયમ ૪૭નું પાલન કરવા સાથે ઉપર જણાવેલ નોટિસ કંપનની વેબસાઈટ [www.sctl.in](http://www.sctl.in) અને સ્ટોક એક્સચેન્જની વેબસાઈટ જેમ કે BSE લિમિટેડ [www.bseindia.com](http://www.bseindia.com) ઉપરથી ડાઉનલોડ કરી શકાય છે.

**સનકેર ટ્રેડર્સ લિમિટેડ વતી,  
 સહી/-  
 પૂજા શાહ  
 કંપનીના સચિવ**

સ્થળ : અમદાવાદ  
 તારીખ : જુલાઈ ૨૨, ૨૦૨૦



**Transpek Industry Limited**

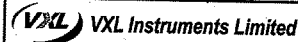
CIN: L23205GJ1965PLC001343  
 Regd. Office: 6th Floor, Marble Arch, Race Course, Vadodara - 390007

**NOTICE**

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on **Monday, the 10th August, 2020** through Audio-Visual means to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2020 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.

**For Transpek Industry Limited**  
**Alak D. Vyas**  
 Company Secretary & Compliance Officer

Place: Vadodara  
 Date: 22.07.2020



CIN: L85110MH1986PLC272426  
 Regd. & Corp. Office: 252, 5<sup>th</sup> Floor,  
 Building No. 2, Solitaire Corporate Park,  
 Chakala, Andheri (East), Mumbai - 400 093  
 Tel.: +91 22 2824 5210  
 Email: cfo@vxl.net Website: www.vxl.net

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of VXL Instruments Limited will be held on Thursday, 30<sup>th</sup> July, 2020, *inter-alia*, to consider and approve the un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020 and any other businesses as per the discretion of the board of directors.

The said information is also available on the Company's website at [www.vxl.net](http://www.vxl.net) and also on the website of the Stock Exchange, i.e., BSE Limited.

**For VXL Instruments Limited**  
**Sd/- Shipra Vyas**  
 Company Secretary and Compliance Officer  
 Membership No. ACS42098

Place: Bengaluru  
 Date: 22.07.2020

**ASSAM ENTRADE LIMITED**  
 Regd Office: 16 Tara Chand Dutt Street,  
 2nd Floor, Kolkata-700073  
 CIN: U20219WB1985PLC096557  
 E mail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)  
 website: [www.assamentrade.com](http://www.assamentrade.com)  
 Phone no: 05122361551.

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 at Kanpur to *inter-alia*, consider and approve standalone and consolidated Audited Financial Results for the quarter and year ended 31st March, 2020. The said notice may be accessed on the Company's website at [www.assamentrade.com](http://www.assamentrade.com) and also on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

**For and on Behalf of Assam Entrade Limited**  
**Place: Kanpur** Sd/- (Shaimi Agarwal)  
 Date: 21.07.2020 Company Secretary



**DHARANI SUGARS AND CHEMICALS LIMITED**  
 Regd. Office : No. 59 Sterling Road,  
 Nungambakkam, Chennai - 600 034  
 CIN-L15421TN1987PLC014454  
 Tel: 91-44-2831 1313  
 Fax: 91-44-2823 2074  
 Email: [secretariat@dharanisugars-pgp.in](mailto:secretariat@dharanisugars-pgp.in)  
 Web site: [www.dharanisugars.in](http://www.dharanisugars.in)

**NOTICE**

The Board of Directors of the Company will be meeting on **Wednesday, 29th July 2020**, to consider the Audited Financial Results for the **Quarter and Year ended 31st March, 2020**.

The information is also available on the Company's website [www.dharanisugars.in](http://www.dharanisugars.in) and also on the website of the Stock Exchange viz BSE Limited - [www.bseindia.com](http://www.bseindia.com) and NSE Limited [www.nseindia.com](http://www.nseindia.com).

**for Dharani Sugars and Chemicals Limited**  
 Date : 23.07.2020 E.P. Sakthivel  
 Place : Chennai - 34 Company Secretary



**UNIVERSAL CABLES LIMITED**

CIN: L31300MP1945PLC001114  
 Registered Office:  
 P.O. Birla Vikas, Satna - 485 005 (M.P.), India  
 Phone: (07672) 257121-127 • Fax: (07672) 257129, 257131  
 E-mail: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in) • Website: [www.unistar.co.in](http://www.unistar.co.in)

**NOTICE OF 75<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 75<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 18<sup>th</sup> August, 2020 at 4.30 P.M., Indian Standard Time (IST), at the Registered Office of the Company at P. O. Birla Vikas, Satna - 485 005 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) provided by the Central Depository Services (India) Ltd. (CDSL), so as to allow other members of the Company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirement(s) Regulations, 2015, the guidelines issued the Ministry of Corporate Affairs, Government of India vide relevant Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, to transact the businesses as set out in the Notice of the 75<sup>th</sup> AGM.

In compliance with the applicable provisions and circulars cited above, electronic copies of the Notice of the 75<sup>th</sup> AGM setting out the businesses to be transacted thereat together with the Annual Report 2019-20, *inter-alia*, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company have been sent on 20<sup>th</sup> July, 2020 to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/Depositories and are also available on the Company's website at [www.unistar.co.in](http://www.unistar.co.in), on the website of the Stock Exchanges viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Ltd. (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). The requirement of sending physical copies of the Notice of the 75<sup>th</sup> AGM has been dispensed with vide MCA Circulars and SEBI Circular as referred to above.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to

**AMS POLYMERS LIMITED**  
 (Formerly, SAI MOH AUTO LINKS LIMITED)  
 CIN: L34300DL1985PLC020510  
 Regd. C-582, Saraswati Vihar, Pitampura, Delhi-110034  
 Email Id: [polymersams@gmail.com](mailto:polymersams@gmail.com)  
 Tel.:91-11-27032702, Fax: 91-11-27032702

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 30th Day of July, 2020 at the Regd. Office of the Company, *inter alia*, to consider, approve and adopt Audited Financial Results for the quarter and year ended on March 31, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.