

Our Ref: Sec/Unaudited Results/2023

Date: 29th July, 2023

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

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 8th August, 2023 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the 1st quarter ended 30th June, 2023.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st July, 2023, will re-open 48 hours after the declaration of the financial results on 8th August, 2023.

You are requested to take above information on your record.

Thanking you,

Yours faithfully,

For Transpek Industry Limited

ALAK
DIPAK
VYAS
Digitally signed
by ALAK DIPAK
VYAS
Date: 2023.07.29
14:08:42 +05'30'

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



**COMMISSIONER OF GEOLOGY AND MINING,
INDUSTRIES & MINES DEPARTMENT**
GOVERNMENT OF GUJARAT
Email: ag-auction-sau-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/MBR/038/2023-24/002

Date: 31 July 2023

NOTICE INVITING TENDER
"Invitation of bids for grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby invites bids for the purposes of grant of quarry lease.

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions –A Division of GNFC Limited (<https://cgm-auction.nprocure.com>).

Interested bidders can register themselves on the above e-auction portal. On successful registration, eligible bidders will obtain login ID and password necessary for participation in the e-auction process.

Sale of Tender Documents will commence, on website of e-auction portal provider, from 23 August 2023 which may be obtained after payment of ₹ 5,000/- as tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name	Location (Village, Taluka, District)	Area (in Ha.)	Type of Land (Govt./ Private)	Estimated Mineral Resources (in MT)
1	Jail Sandstone Block-A	Jail, Wankaner, Morbi	1.5682	Private	3,14,032
2	Palas Sandstone Block-C	Palas, Wankaner, Morbi	1.2444	Private	3,21,080

- District Collector, Morbi

INF-RAJ-600-23




AIMING HIGH MINING GROWTH

1823 Blocks
e-Auctioned Successfully


WESTERN RAILWAY - VADODARA DIVISION
OHE WORK IN CONNECTION WITH STATION DEVELOPMENT


Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical T.R.D) Western Railway, Pratnagar, Vadodara-390 004, for the following works. **Sr. No.1: Tender No. EL/TRD/Tender/23-24/15 Name of Work:** OHE work in connection with station development and other allied work in complete electrified territory of Vadodara division and construction of Foot Over Bridge at Chhayapuri Railway station. **Approximate Cost of the work (In Rs.):** ₹ 1,32,03,042/- **Bid security (In Rs.):** ₹ 2,16,000/- **Cost of Tender document and Completion period:** 12 months. **Tender scheduled on:** Tender closing date 25-08-2023 and time of closing at 15:00 hrs. on the same date. **Web page particulars and notice for location where complete details can be seen & address of the office and clarification:** Website @ www.ireps.gov.in Divisional Railway Manager (Electrical T.R.D), Western Railway, Pratnagar, Vadodara-390 004. **BRG-136**

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WESTERN RAILWAY - VADODARA DIVISION
REQUEST FOR PROPOSAL FOR PROVIDING PROJECT SUPERVISION SERVICES

Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical T.R.D) Western Railway, Pratnagar, Vadodara-390 004, for the following works. **Sr. No.1: Tender No. EL/TRD/Tender/23-24/12 R Name of Work:** Request for Proposal (RFP) for providing Project Supervision Services (PSS) at various Construction Sites/ Sections in connection with the work of conversion 1 x 25kV OHE system in 2 x 25kV OHE system in jurisdiction of Electrical Traction Distribution department of Western Railway (Mumbai Division - 410 TKM, Vadodara Division - 584 TKM, Ratlam Division - 86 TKM and Ahmedabad Division - 24 TKM) **Approximate Cost of the work (In Rs.):** ₹ 2,46,71,232/- **Earnest money to be deposited (In Rs.):** ₹ 2,73,400/- **Cost of Tender documents and Completion period:** 24 months. **Tender scheduled on:** Tender closing date 28-08-2023 and time of closing at 15:00 hrs. on the same date. **Web page particulars and notice for location where complete details can be seen & address of the office and clarification:** Website @ www.ireps.gov.in Divisional Railway Manager (Electrical T.R.D), Western Railway, Pratnagar, Vadodara-390 004. **BRG-138**

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**Commissioner of Geology and Mining,
Industries & Mines Department**
Government of Gujarat
Email: ag-auction-sau-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/BTP/BVN032/2023-24/002

Date: 31 July 2023

NOTICE INVITING TENDER
"Invitation of Bids for Grant of Quarry Lease for Blacktrap Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Blacktrap Mineral Blocks for electronic auction and hereby invites bids for the purpose of grant of quarry leases.

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-Auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions - A Division of GNFC Limited (<https://cgm-auction.nprocure.com>).


Interested Bidders can register themselves on the above e-Auction portal. On successful registration, eligible Bidders will obtain login ID and password necessary for participation in the e-auction process.

Sale of Tender Documents will commence on website of e-auction portal provider, from 23 August 2023 which may be obtained after payment of Rs.5,000 as tender document fee against each of the Blacktrap Mineral blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name	Location (Village, Taluka, District)	Area (in Ha.)	Type of Land (Govt./ Private)	Estimated Mineral Resources (in MT)
1	Tananiya Blacktrap Block-A	Tananiya, Jesar, Bhavnagar	1.1994	Government	3,26,920
2	Tananiya Blacktrap Block-B	Tananiya, Jesar, Bhavnagar	1.9830	Government	5,44,353

- District Collector, Bhavnagar

DDI-BVN-582/23



AIMING HIGH MINING GROWTH

1823 Blocks
e-Auctioned Successfully


Notice Inviting Expression of Interest
(RIL/E&P/EOI/2023/02)
(Under International Competitive Bidding)
For KG-DWN-98/3 (KG-D6) Block

Reliance is India's largest private sector company, with a consolidated revenue of ₹ 976,524 crore (\$118.8 billion) and net profit of ₹ 74,088 crore (\$9.0 billion) for the year ended March 31, 2023. Reliance's activities span hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, advanced materials and composites, renewables (solar and hydrogen), retail and digital services. Currently ranking 104th, Reliance is the largest private sector company from India to feature in Fortune's Global 500 list of "World's Largest Companies" for 2022.

Reliance Industries Limited (RIL), as Operator, on behalf of itself & its co-venturer BP Exploration (Alpha) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors for 'Design and Supply of steel tube umbilicals including technical support during installation and commissioning' for KG-DWN-98/3 (KG-D6) Block.


Interested Vendors are requested to visit our website www.ril.com (**eB2B> For Suppliers> E&P Notice for EOI**) for further details on the above and submit their EOI through e-mail on devoelresponse.eandp@ril.com, on or before **21 August 2023**. Subject of the mail should mention "RIL/E&P/EOI/2023/02". For documents size beyond 10 MB, Vendors should request RIL through e-mail to provide FTP link for uploading EOI documents.

Address for Communication
Chief – Supply Chain Management,
Reliance Industries Limited, Petroleum Business (E&P),
Reliance Corporate Park (RCP),
Building No 11, 'A' Wing, Second Floor,
Thane-Belapur Road, Ghansoli, Navi Mumbai - 400 701, India.
Email: devoelresponse.eandp@ril.com
CIN: L17110MH1973PLC019786



Reliance Industries Limited
Growth is Life


SALUTE THE SOLDIER



COL VASANTH V
AHOK CHAKRA (POSTHUMOUS)
25 Mar 1967 - 31 Jul 2007

In fond memory of our gallant Commanding Officer who made the supreme sacrifice in service of the nation at Uri (J&K) on this day. You will forever remain in our hearts.

Col Atul Gokhale, CO and All Ranks of 9 MARATHA LI (NASHAK NAUVVI), ASHOK CHAKRA BATTALION.



LNK SHASHIKANT BACHHAV
SHAURYA CHAKRA (POSTHUMOUS)
01 Jun 1979 - 31 Jul 2007

In fond remembrance of our valiant soldier who laid down his life in the line of duty at Uri (J&K) on this day. We salute you and pledge never to let your sacrifice go in vain.

Col Atul Gokhale, CO and All Ranks of 9 MARATHA LI (NASHAK NAUVVI), ASHOK CHAKRA BATTALION.

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com Website: www.riverfronthotellimited.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st March, 2023

[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]
[Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR Regulations) Regulations, 2015]

Rs. In ('000)


Sr No.	Particulars	Quarter Ended		Year Ended	
		31/03/2023 (Audited)	31/12/2022 (Un-Audited)	31/03/2022 (Audited)	31/03/2022 (Audited)
1.	Total Income from Operations	7.45685	7.32818	9.42514	28.53884
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9.25508)	0.28294	(14.43792)	(8.32087)
3.	Exceptional Items and Extraordinary items	-	-	-	-
4.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(9.25508)	0.28294	(14.43792)	(8.32087)
5.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(9.25902)	0.28294	(14.43792)	(8.32087)
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.80217)	7.04524	(5.01278)	20.21797
7.	Paid up Equity Share Capital	30.07455	30.07455	30.07455	30.07455
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	(11.44725)	(2.19217)	(3.12638)	(11.44725)
9.	Earnings/(Loss) Per Share (Basic and Diluted)	(0.3079)	0.0094	(0.4792)	(0.2768)

Notes :


- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting 6th held on July, 2023.
- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format or the audited financial results is available on the Stock Exchange website (www.mseindia.com) and on the Company's website (www.riverfronthotellimited.com)

For RIVER FRONT HOTELS LIMITED
sd/- (Farukh V. Poonawala)
Managing Director

Date : 29th July, 2023
Place : Surat



IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Web: www.ircon.org, CIN - L45203GJ1978GQ008171



e-PROCUREMENT NOTICE

e-Tender No.: IRCON/2059/CGRP/e-TENDER/23-24/KHS-DHARAM/BSP-62 Dated: 31.07.2023

e-Tender for and on behalf of Chhattisgarh East Railway Limited is invited from bidders meeting qualifying requirements for the work of "Manufacturing, Supplying, fabrication, erection and launching of Steel Girder for Major Bridge No. 34 (Old)40 (New) (Span 4x30.5m Open Web Girder) over Kelo River at Ch 27519 m (near Palma) on Spur line between Bhatulunda (Km 13.375) and Gare Palma (30.668) section in connection with the construction of New BG Electrified Railway Line of East Corridor-I between Kharsia (Km-0) to Dhamrajgarh (Km-74.0) with a Spur from Gharghoda to Gare Palma in the State of Chhattisgarh over South East Central Railway."

Estimated Cost of the Work Rs. 5,94,49,800.44

Last Date & Time of Bid Submission 21.08.2023 up to 15:00 Hrs. (IST)

For further details, visit website: <https://etenders.gov.in/eProcure/app>. Corrigendum, if any, would be hosted only on the website.

Project Director/CGRP
IRCON, 1st Floor, North Avenue, Takhatpur Road, Uslapur, Bilaspur, Chhattisgarh-495001

WESTERN RAILWAY - AHMEDABAD DIVISION				
APPOINTMENT AS STATION TICKET BOOKING AGENT (STBA)				
Tender Notice no : DRM/Comm/8/2023-24				
File no : C 49/STBA/2023-24/Call for application				
Divisional Railway Manager(Commercial), Western Railway, Ahmedabad invites sealed tenders for appointment as "Station Ticket Booking Agent (STBA)" at total 45 NSG 6 category stations of Ahmedabad Division for issue of unreserved tickets through Computerized Unreserved Ticketing System (UTS).				
File no.	Station Where STBA to be Appointed	No. of counters	Shift details in which STBA required to be Appointed	
C 49/DBO/23/2	DABHODA	01	07.00 to 12.30 & 17.00 to 22.00	
C 49/DNW/23/3	DANGARWA	01	06.00 to 18.00	
C 49/JDN/23/4	JAGUDAN	01	06.00 to 09.15 & 10.15 to 19.00	
C 49/RDHP/23/5	RADHANPUR	01	20.00 to 08.00	
C 49/HVD/23/6	HALVAD	01	22.00 to 06.00	
C 49/DEOR/23/7	DIYODHAR	01	20.00 to 08.00	
C 49/ABD/23/8	AMBLI ROAD	01	15.00 to 07.00	
C 49/CE/23/9	CHARODI	01	As per train timings	
C 49/IKA/23/10	JAKHVADA	01	As per train timings	
C 49/SNSN/23/11	SONASAN	01	As per train timings	
C 49/CDS/23/12	CHANDISAR	01	As per train timings	
C 49/CASA/23/13	CHHANSARA	01	As per train timings	
C 49/DVGM/23/14	DEVAGAM	01	As per train timings	
C 49/DKW/23/15	DHANAKWADA	01	As per train timings	
C 49/GM/23/16	GARAMADI	01	As per train timings	
C 49/JSI/23/17	JASALI	01	As per train timings	
C 49/KASA/23/18	KANSA	01	As per train timings	
C 49/KHPR/23/19	KHALIPUR	01	As per train timings	
C 49/LW/23/20	LORWADA	01	As per train timings	
C 49/MITA/23/21	MITHA	01	As per train timings	
C 49/PLE/23/22	PIPLI	01	As per train timings	
C 49/PFL/23/23	PIPRALA	01	As per train timings	
C 49/SIHI/23/24	SHIHORI	01	As per train timings	
C 49/VU/23/25	VAGHPURA	01	As per train timings	
C 49/VRX/23/26	VARAHI	01	As per train timings	
C 49/WAAD/23/27	WAYAD	01	As per train timings	
C 49/AAR/23/28	AADESAR	01	As per train timings	
C 49/BMSR/23/29	BHIMASAR	01	As per train timings	
C 49/BUBR/23/30	BHUTKIYA BHIMASAR	01	As per train timings	
C 49/CHIB/23/31	CHIRAI	01	As per train timings	
C 49/COE/23/32	CHITROD	01	As per train timings	
C 49/KYG/23/33	KIDIYA NAGAR	01	As per train timings	
C 49/PDF/23/34	PADAMPURA	01	As per train timings	
C 49/SIA/23/35	SHIVLAKHA	01	As per train timings	
C 49/VONB/23/36	VONDI	01	As per train timings	
C 49/BKD/23/37	BHANKODA	01	As per train timings	
C 49/DTJ/23/38	DETROJ	01	As per train timings	
C 49/IKS/23/39	JAKSI	01	As per train timings	
C 49/UTN/23/40	JOTANA	01	As per train timings	
C 49/KTRD/23/41	KATOSAN ROAD	01	As per train timings	
C 49/KRU/23/42	KHERALU	01	As per train timings	
C 49/VTI/23/43	VARETHA	01	As per train timings	
C 49/UM/23/44	UMARDASHI	01	As per train timings	
C 49/DHJ/23/45	DHINOJ	01	As per train timings	
C 49/LCH/23/46	LINCH	01	As per train timings	

Note : One applicant can be appointed as STBA at one station only. Appointment of STBA will not confer any right on the person for employment on Railways. The appointment is purely contractual in nature and no facilities viz. absorption in Railway Service, regularization of service, bonus, railway pass facilities etc. shall accrue to the STBA.

Eligibility Criteria :



(1) The applicant should be a resident of the local Block/Tehsil/Mandal in which the station is located where STBA is proposed to be appointed. However relaxation can be given by the competent authority in case no suitable candidate from the local district is eligible to engage as STBA. (2) The applicant should not be under 18 years of age and should have passed at least Class-X (10th) exam. (3) The selected applicant will also have to produce a certificate from the police station serving his/her locality that he/she has no criminal record and no criminal case is pending against his/her. (4) STBA and his/her nominated agent should not be ex. Railway staff who has been removed or dismissed from service on the grounds of doubtful integrity.


Other details of the tenders :

Contract Period (purely on contractual basis): 03 (Three) Years. **Earnest Money:** ₹ 2,000/-, **Tender Document Fees:** ₹ 1,000/-, **Last date of issuing tender form in person:** 01-09-2023 up to 12.00 hrs. **Closing date & time of tender:** 01-09-2023 up to 15.00 hrs. **Opening date & time of tender:** 01-09-2023 up to 15.30 hrs.

The required information, tender terms and conditions may be obtained from the Office of Sr. Divisional Commercial Manager, Nr. Chamunda Mata Mandir, Opp. Gujarat Cancer Society Hospital, Naroda road, Amdapura, Ahmedabad-382345 by paying the tender document fee mentioned above, in person. The tender document with detailed terms and conditions is also available at Web site : www.wr.indianrailways.gov.in and the same can be downloaded and used as tender document for submitting the tender. However, the cost of tender document fee as mentioned above either to be paid in the form of demand draft of nationalized/scheduled bank in favour of "Sr. Divisional Finance Manager, WR, Ahmedabad," or to be paid in cash and original money receipt/DD should be enclosed with the tender form otherwise.

ADI-116

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Transpek Industry Limited
CIN: L23205GJ1965PLC001343
Regd. Office : 4th Floor, Lilliera 1038, Gotri-Sevasi Road, Vadodara - 390021.


NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on **Tuesday, the 8th August, 2023** 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, 2023 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 : 31.07.2023




Dakshin Gujarat Vij Company Ltd.
Rander Division
FP: 37 TP: 32, Beside Jalaram Mandir,
L P Savani Road, Adajan, Surat
DGVCL Toll Free No. 19123 (or 1800 233 3003)

Tender Notice

Tenders (nos. 605318 and 605901) are invited for erection & maintenance work of HT/LT lines & TCs under all Schemes for Amroli and Rander Rural sub-divisions. If required, works to be carried out in other Schemes & for other sub-divisions under jurisdiction of Rander Division or within the jurisdiction of Surat City Circle. For further details, vendors may visit <https://nprocure.com> for view, download and online submission of the tenders

EE (O&M), Rander Division, DGVCL.

Install MCB/ELCB/RCCB & Prevent Electric Shocks/ Electrical Accidents



SHILP GRAVURES LIMITED

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India, Ph. No.: 02764 - 286323 / 24

Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552

NOTICE TO THE SHAREHOLDERS OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Saturday, August 26, 2023 at 04:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

The Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (hereinafter collectively to be referred as the "Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's Website at www.shilpgravures.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. 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 as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company / Registrar and Transfer Agent, are requested to register/update their e-mail address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), Mobile No., PAN and AADHAR (self-attested scanned copy) by email to Company at purvipatel@shilpgravures.com or to Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.
- Member holding shares in Demat mode, who have not registered/updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where demat accounts are maintained.

The 30th AGM Notice will be sent to the shareholders on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800-225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800-225533.

For, Shilp Gravures Limited
Sd/-
Mr. Harsh Hirpara
Company Secretary

Place: Rakanpur

Date: July 31, 2023

Classifieds


PERSONAL

I have changed my name from
Rajan Mukeshkumar Balani to
Rajan Mukesh Balani. Address :4
- B Shanti Niketan Society,
Sardarnagar, Hansol,
Ahmedabad-382475

0050223425-1

Rajyog Astro (On The Spot Result)
Love Problem, Business, Husband-Wife Dispute, Relationship, Love Marriage/Divorce, Court Case, Property Dispute, Depression, Family/Enemy/Money Problem, On Call Solution
Ahmedabad.9998929978

0010150090-1




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