

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

21st August, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Dear Sir,

Sub: Submission of Newspaper clippings - Advertisement of Notice of AGM, Book Closure & E-voting

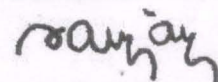
Further to our letter dated 14th August, 2019 submitting therewith Notice of Annual General Meeting, we are enclosing herewith clippings of Newspapers Advertisement published on 21st August, 2019 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED



SANJAY S. SHAH
MANAGING DIRECTOR



Encl: As above.

GUJARAT MARITIME BOARD**TENDER NOTICE NO. 06/2019-20**

On line tenders are invited by the Executive Engineer (Civil) Engineering division-I Gujarat Maritime Board "SAGAR BHAVAN" Opp. Air Force Station Sector - 10A, Gandhinagar - 382010 (Ph. 079-23238346-8) from the reputed manufacture of authorized supplier/ such kind of instrument for the below mentioned work

Supply of single point Doppler 1 Est Amt Rs. 10,50,000.00/-
Doppler Type Current 2 EMD Rs. 10,500.00/-
Meter for MSSD Bharuch 3 Tender Fee Rs 1062/-
(18% GST Incuding)

tender will be flit on website <http://www.gmb.nprocure.com> on : 21/04/2019 Last date for online submission of tende paper 04/09/2019 for further details log on www.gmbports.org.

INF/915/19-20

CHANGE OF NAME

I have changed my old name from **MOHAMMADIYAS ABDULKADAR PINJARA** to New Name **ILYAS ABDULKADAR MANSURI**
Add. : 212/4, Mansurini Chali Nr, Intvada Saraspur, Ahmedabad - 1585

CHANGE OF NAME

I have changed my old name from **SHAIKH MOHMADANAS MOHAMMADIQBAL** to New Name **SHAIKH MOHAMMADANAS MOHAMMADIQBAL**
Add. : 584, Vakhatnu Dahelu, Nr. Bhutni Amli, Gheekanta Road, Delhi Chakla, Ahmedabad-1 1584

CHANGE OF NAME

I have changed my old name from **SHANTANU SHRIKUMAR SHUKLA** to New Name **SHANTANU SHREEKUMAR SHUKLA**
Add. : 6, Purnanand Society, B/h Savan Society, Bhadutnagar, Ahmedabad-380 050 1588

This is how the bulwark of Kashmiri separatism was locked up

New Delhi,

Even before India abrogated Article 370, many of Kashmir's top separatists were either put under detention or house arrest. It was a smart pincer move to ensure that these rogue elements didn't raise Cain and manufacture trouble as is their wont. In a calibrated and systematic intelligence agencies run operation coordinated by NSA Ajit Doval in conjunction with the newly appointed Union Home Minister Amit Shah, all these malevolent separatists were locked down, cutting the head of the snake to ensure that control of ground zero remained with the

Valley's security apparatus. Many wonder where are Syed Ali Shah Geelani and company, as Kashmir increasingly appears to embrace the changed political reality. The dragnet necessitated that the hawks were put under detention, so that they did not foment trouble and this has worked like clockwork. S.A.S. Geelani, the senior-most Hurriyat ideologue, has been kept in the confines of his two-storey Hyderpora residence. Someone who gave many a shutdown calls before and after terrorist Burhan Wani was gunned down by security forces in 2018 is now left incommunicado at his house. Meanwhile, his son-in-law Altaf Fantoosh is lodged in Tihar jail in Delhi for his anti-India activities, a case lodged by NIA making his life miserable. Meanwhile, another top Joint Resistance Leadership separatist leader Mirwaiz Omar Farooq, who is facing a money-laundering investigation, is in his Nigeen Lake residence.

CHANGE OF NAME

I have changed my old name from **RAJPUT MANISHKUMAR JAYANTILAL** to New Name **RAJPUT MANISHBHAI JAYANTILAL**
Add. : J-303, Gala Hevan, S.G. Highway, Ahmedabad 1587

WESTERN RAILWAY - RAJKOT DIVISION**WORK OF SUPPLY AND FITMENT OF S-TRAP WITH ACCESSORIES IN BIO TOILET FITTED COACHES**

Tender Notice No. M-2019-9-P-S-Trap Date: 16-08-2019. (1) Name of work: Contract work supply and fitment of S-Trap at the place of P-trap along with accessories in Bio Toilet fitted in Okha, Hapa & Rajkot based primary maintenance coaches. (2) Approx. Cost: ₹ 31,68,833.89/- (3) EMD: ₹ 63,400/- (4) Date and Time for submission of Tender and Date and Time of opening of Tender: Up to 15.00 hrs. on 12-09-2019 and opening of tender at 15.30 hrs. on 12-09-2019. (5) Address of the office from where the tender form can be purchased, Location of Notice Board and Website Particular: Divisional Railway Manager, (Mechanical), Western Railway, Rajkot-360001. Website: www.ireps.gov.in 89

Follow us on twitter.com/WesternRly**DENIS CHEM LAB LIMITED**

[CIN: L24230GJ1980PLC003843]

Regd. Off.: Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar - 382 729

NOTICE FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Denis Chem Lab Limited ('the Company') will be held on Thursday, the 26th September, 2019 at 10.30 a.m. at Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar - 382 729, to transact the business as set out in the Notice dated 18th July, 2019 convening the AGM.

The Notice of the 38th 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 Friday, the 20th September, 2019 to Thursday, the 26th September, 2019 (both days inclusive), for the purpose of 38th 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 here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2019
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on, 23rd September, 2019
3. Date & Time of end of Remote e-voting	5:00 p.m. on 25th September, 2019
4. Cut-off date for determining rights of entitlement of Remote e-voting	19th 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 cut-off 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 p.m. on 25th 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 AGM.
8. Notice of 38th AGM is available on Company's website & on CDSL website	www.denischemlab.com , www.evotingindia.com
9 Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation - Manager, Central Depository (India) Limited Address - 25th Floor, A Wing, Marathon Futurx, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013, E Mail ID-helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board,
for DENIS CHEM LAB LIMITED
Himanshu C. Patel
Managing Director

Place : Chhatral
Date : 20th August, 2019

SUPER BAKERS (INDIA) LIMITED

[CIN: L74999GJ1994PLC021521]

Reg. : Mr. Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025

NOTICE FOR 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of Super Bakers (India) Limited ('the Company') will be held on Thursday, the 19th September, 2019 at 1.00 p.m. at Mr. Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380 025, to transact the business as set out in the Notice dated 18th July, 2019 convening the AGM.

The Notice of the 25th 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 Thursday, the 12th September, 2019 to Thursday, the 19th September, 2019 (both days inclusive), for the purpose of 25th 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 as per 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 here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2019
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on 16th September, 2019
3. Date & Time of end of Remote e-voting	5:00 p.m. on 18th September, 2019
4. Cut-off date for determining rights of entitlement of Remote e-voting	12th 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 cut-off 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 p.m. on 18th 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 AGM.
8. Notice of 25th AGM is available on website	www.evotingindia.com , www.superbread.com
9 Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation - Manager, Central Depository (India) Limited Address - 25th Floor, A Wing, Marathon Futurx, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013, E Mail ID-helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board
For SUPER BAKERS (INDIA) LIMITED
ANIL S. AHUJA
MANAGING DIRECTOR

Place : Ahmedabad
Date : 20th August, 2019

GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L29199GJ1984PLC007130]

Reg. Office: 431, Santej-Vadsar Road, Santej, Tal.: Kalol, Dist.: Gandhinagar-382 721

NOTICE FOR 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Gujarat Craft Industries Limited ('the Company') will be held on Friday, the 27th September, 2019 at 1.00 p.m. at 431, Santej-Vadsar Road, Santej, Tal.: Kalol, Dist.: Gandhinagar- 382 721, to transact the business as set out in the Notice dated 18th July, 2019 convening the AGM.

The Notice of the 35th 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 Friday, the 20th September, 2019 to Friday, the 27th September, 2019 (both days inclusive), for the purpose of 35th 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 here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2019
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on, 24th September, 2019
3. Date & Time of end of Remote e-voting	5:00 p.m. on 26th September, 2019
4. Cut-off date for determining rights of entitlement of Remote e-voting	20th 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 cut-off 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 p.m. on 26th 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 AGM.
8. Notice of 35th AGM is available on Company's website & on CDSL website	www.gujaratcraft.com ; www.evotingindia.com
9 Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation - Manager, Central Depository (India) Limited Address - 25th Floor, A Wing, Marathon Futurx, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013, E Mail ID-helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board
For GUJARAT CRAFT INDUSTRIES LTD.,
ASHOK CHHAJER
MANAGING DIRECTOR

Place : Santej
Date : 20th August, 2019

BISIL PLAST LIMITED

[CIN: L17119GJ1986PLC009009]

Reg. Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007

NOTICE FOR 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Bisil Plast Limited ('the Company') will be held on Wednesday, the 18th September, 2019 at 10.30 a.m. at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad 380 007, to transact the business as set out in the Notice dated 18th July, 2019 convening the AGM.

The Notice of the 33rd 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 Wednesday, the 11th September, 2019 to Wednesday, the 18th September, 2019 (both days inclusive), for the purpose of 33rd 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 here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2019
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on, 15th September, 2019
3. Date & Time of end of Remote e-voting	5:00 p.m. on 17th September, 2019
4. Cut-off date for determining rights of entitlement of Remote e-voting	11th 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 cut-off 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 p.m. on 17th 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 AGM.
8. Notice of 33 rd AGM is available on website	www.bisilplast.com , www.evotingindia.com
9 Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation - Manager, Central Depository (India) Limited Address - 25th Floor, A Wing, Marathon Futurx, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013, E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board
For BISIL PLAST LIMITED
SANJAY S. SHAH
MANAGING DIRECTOR

Place : Ahmedabad
Date : 20th August, 2019

Business Brief III

Dollar ticks up amid rise in bond yields

New York,

The US dollar increased on Monday, as investors got a brief relief from the rising yields of the US treasury bonds. The dollar index, which measures the greenback against six major peers, increased 0.21 per cent at 98.3570 in late trading, the Xinhua news agency reported. In late New York trading, the euro decreased to \$1.1081 from \$1.1095 in the previous session, and the British pound was down to \$1.2132 from \$1.2151 in the previous session. The Australian dollar declined to \$0.6765 from \$0.6781 dollar. The dollar bought 106.62 Japanese yen, higher than 106.28 Japanese yen of the previous session. The dollar was up to 0.9812 Swiss franc from 0.9783 Swiss franc, and it rose to 1.3329 Canadian dollars from 1.3269 Canadian dollars. The long-dated and short-dated US treasury notes saw their yields rally on Monday, with the benchmark 10-year Treasury yields up to nearly 1.61 per cent and the yields of 2-year note up to nearly 1.56 per cent. The 10-year bill yields broke below the two-year bill yields once at a point last week, deepening worries that an inverted yield curve would incur an impending economic recession.

Designed a new for the next generation, Seiko 5 Sports is re-born

New Delhi,

For over 50 years, Seiko 5 Sports has delivered consistently high levels of reliability, durability, performance and value that have endeared it to lovers of mechanical watches worldwide. Today, with the creation of a new design and a broad new collection, this much loved timepiece is re-born. Welcome to the new Seiko 5 Sports, a collection with all the same values but a fresh new look. All will be available in September 2019. Commenting on the launch of this collection, Mr. Niladri Mazumdar, President and COO of Seiko Watch India Private Limited, said, "The evolution of Seiko 5 is brilliantly captured in this new contemporary collection of Seiko 5 Sports. Aesthetically designed and created for today's passionate individual, Seiko 5 Sports is an instrument of perfection and precision that can be worn for any occasion." The first ever Seiko 5 watch, Seiko Sportmatic 5, was born in 1963. It was Seiko's and Japan's first ever automatic day-date watch. "5" represented the promise that every Seiko 5 watch would have five key attributes; an automatic movement, a day-date display at the three o'clock position, water resistance, a recessed crown at the four o'clock position and a case and bracelet built for durability. Taken together and in combination with the then new main-spring and shock resistance system, these features gave Seiko 5 its distinctive appearance and its strength.

GUJARAT STATE POLICE HOUSING CORPORATION LTD, VADODARA

NIT-05 [2019-2020]

Regd. Office, Gujarat State Police Housing Corporation limited Nr. Nasabathi Bhavan, B/h Lokayukt Bhavan, "Chh" Road, Sector 10/B Gandhinagar 382010 Website : www.gspchc.gujarat.gov.in E-Mail : gspchcltd@gmail.com, CIN NO. : U45201GJ1988SGC011453, EMAIL : eebrd.gspchc@yahoo.in

Office of the Executive Engineer Gujarat State Police Housing Corporation Ltd., Vadodara, Akota Railway Police Line, Akota, Vadodara-390020 (Phone No. 0265-2330300) invites Physical / on-line tenders from Govt. approved contractors. Detail public tender notice will be available on office notice board and GSPHC's web site www.gspchc.gujarat.gov.in and www.statetenders.com. Tender on-line available on <https://gspchc.nprocure.com>. For E-tender required document as per detail NIT and Tender DOCUMENT, FEE, EMD, should be scan up to last date of on-line tender submission. All physical document should be send within time limit.

Sr. No.	Starting date of on-line tender	Last date of Submission of on-line tender	Last date of Submission of Physical Documents
1 to 3	Dt.21.08.19 (E-tendering)	Dt.04.09.19 Time 18:00	Dt.07.09.19
SR NO	Reverse Auction Date & Time		
3	Dt.13.09.2019 Time 12.00 to 13.00 PM		

EXECUTIVE ENGINEER, VADODARA
INF/BRD/583/2019-2020

SANBLUE CORPORATION LTD.

CIN: L15400GJ1993PLC020073

Reg. off: 22-A, Government Servant Society, Near Municipal Market, C.G. Road, Ahmedabad-380006. Email: inquiry@sanbluecorporation.com • Website: www.sanbluecorporation.com.

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of Sanblue Corporation Limited will be held on Friday, 27th Day of September, 2019 at the Registered Office situated at 22-A Government Society, Near Municipal Market C. G. Road, Ahmedabad-380006 at 10.00 a.m. to transact the business as detailed in the notice dated 09/08/2019, the dispatch of which, together with the Company's Annual Report 2018-19 for the year ended 31st March, 2019. The Annual Report is available on the Company's website www.sanbluecorporation.com. For this purpose, Members are requested to send an email quoting their DP ID Client Id/Folio No to inquiry@sanbluecorporation.com.

The Register of Members and Share Transfer Book of the Company will remain closed from 19th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of 26th AGM.

A member entitled to attend and vote at the 26th annual general meeting is entitled to appoint one or more proxies to attend and vote on instead of him/herself and such proxy need not be a member of the Company. The instrument appointing proxy should be deposited at the registered office of the Company not later than 48 hours before the meeting.

Attention of Members is also invited the following:

• The proposed business as given in the Notice convening the AGM will also be transacted through the e - voting system and the Company will provide a facility for voting by electronic means by the Central Depository Services Limited ("CDSL").

• The e-voting will commence on Tuesday, 24.09.2019 at 09.00 A.M. and will end on Thursday, 26.09.2019 at 05.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form on "cut-off date (record date)" i.e. Monday, September 20, 2019 may cast their vote electronically. The e-voting module shall be disable by CDSL for voting thereafter.

• The facility for voting through ballot shall also be made available at the 26th AGM to attending members. Members who have not cast their vote by e-voting can exercise their right to vote at the meeting through Ballot.

• A Member may participate in the 26th AGM even after exercising his right to vote through e-voting but shall not be entitled to vote at the 26th AGM again.

• A Members as on cut-off date shall only be entitled to avail voting through e-voting facility or at the AGM, as case may be.

• 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 on 18002005533. Further queries relating to e-voting or resolutions proposed to be passed at ensuring AGM may be addressed at the Registered Office of the Company or through email inquiry@sanbluecorporation.com. Tel.No: 079-26562055.

Place : Ahmedabad
Date : 20/08/2019

Sanblue Corporation Limited
Jose Daniel, Managing Director
DIN 03532474

