

USINESS



GUJARAT MARITIME BOARD ON-LINE TENDER NOTICE NO. 04 : 2020-21

(Corrigendum No: 1 In Tender ID-422483 On behalf Chairman, Gujarat Maritime Board, Executive Engineer (Civil) Magdalla Port Project Division, Sagar Bhavan, Makkai Pool, Nanpura Surat 395001 Phone No. (0216-2474911) publish Corrigendum in Ten

der ID-422483 on-line tenders for the Following work. "Architectural service for the work of Construction of Administrative office Building at Bharuch" The tender for the above mentioned work shall be treated as cancelled hence requested not to submit any physi cal or on-line documents for the above mentioned tender.

No.: Mahiti/Surat/512/2020

GUJARAT MINERAL DEVELOPMENT CORPORATION LTD e Tender Notice- 17-BVN-ARC-CIVIL **MAINTENANCE WORK-2020**

e-tenders are invited for "Annual Maintenance Contract for Two eyars for the miscellaneous Civil works (Repsairs and Maintenance work as and when required) at GMDC Colony and Mines premises at lignite Proejct Bhavangar." For e tenders notice, tender docuemnts and for further detials visit our web site **www.gmdcltd.com**.

Tender shall be downloaded from http:gmdc.nprocure.com and submitted online as per e-tender notice. Please visit **http:gmdc.nprocure.com** for time

to time for any corrigendum / addendum. NO.INF/ABD/563/2020

SUMERU INDUSTRIES LIMITED सुमेरु 秦

CIN- L65923GJ1994PLC021479 Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road, 20204 S.G. Highway, Makarba, Ahmedabad. Ph No- + 91 79 029708184, 29704161 E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Sumeru Industries Limited ('the Company') will be held over **VC/OXVM (Video Conference or Other Audio Visual Means**) on Monday, the 28th September, 2020 at 9:30 a.m. in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 18th Aurus 2020 18th August, 2020.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for 2019-2020 are sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 27th AGM and Annual Report for 2019-20 are available on the Company's website at www.sumerugroup.in , BSE website and or the Depositories' website.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited a bssahd@bigshareonline.com.

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 Tuesday, 22^m September, 2020 to Monday, 28^m Sectember, 2020, the days, inclusively, for the guardee of 2020 of Monday, 28^m September, 2020 (both days inclusive), for the purpose of 27^{th} AGM of th

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, Company shall provide remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure is provided in the Notice of AGM. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

	J		
1	Date & Time of commencement of Remote e-voting	9:00 AM on Friday, 25th September, 2020	
-	Date & Time of end of Remote e-voting	5:00 PM on Sunday, 27^{th} September, 2020	
3	Cut-off date for determining rights of entitlement of Remote e-voting	22 nd September, 2020	
4	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.

5	Remote e-voting shall not be allowed beyond	on Sunday, 27 th September, 2020
6	Manner of casting vote on resolutions at the venue of AGM	Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
7	Notice of 27 th AGM is available on the Company's website, on NSDL website and BSE website	www.sumerugroup.in, www.evoting.nsdl.com, www.bseindia.com
In case of any queries, please refer to the Frequently Asked Questions (FAQs) for		

members and e-voting user manual for members available at the Dov

Notice Board location where complete

details of tender can be seen and

Address of the office of tender inviting

Authority: Divisional Railway Manager (Mechanical), (W.Rly.), Mechanical Branch, Naroda Road, P.O. Saijpur

Bogha, Ahmedabad-382 345. Websit

Follow us on: 🛩 twitter.com/WesternRly

ittps://www.ireps.gov.in

Microsoft unveils tool to fight deepfakes, manipulated content

forgeries that make people went viral last year. Seattle, appear to be saying things To combat the spread they never did, like the disinformation, popular forged videos of Microsoft has unveiled a Facebook CEO Zuckerberg new tool that will spot and that of US House deepfakes or synthetic Speaker Nancy Pelosi that media which are photos,

in the Notice of AGM.

addresses.

CIN - L74110GJ1994PLC021352

Tel No./ Fax No. 079-26733353

NOTICE

Company for the Quarter ended on 31st December, 2019

the Stock Exchange viz. BSE Limited at www.bseindia.com.

Date : September 02, 2020

Place : Ahmedabad

For, Yuranus infrastructure

Itd.

sd/- Mohit Dinesh Desai

Managing Director

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,

NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, September 29, 2020 at 11:00 am IST through vide conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in a scheduled to be applied and an applicable with the procedure prescribed in the provision of the Companies Act, 2013 and in compliance with the procedure prescribed in the procedure of the

General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, without

he Company is pleased to provide to the Members facility to attend AGM through VC

exercise their right to vote at the AGM by electronic means and the business will be transected through remote e-voting prior to and during the AGM. The Members holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the second section.

he company can exercise their right to vote by following the instructions that will be given i

The members who have not registered their email addresses, Company has provided facility to register/update the email addresses with the RTA of the Company or

Process for those shareholders whose email addresses are not registered with the

depositories/RTA for obtaining login credentials for e-voting for the resolutions

In case shares are held in physical mode please provide Folio No.. Name of shareholde

canned copy of the share certificate (front and back), PAN (self-attested scanned copy o

Fax: 079-30077352, E-mail : innogroup@gmail.com, Website : www.islconsultin CIN: L67120GJ1993PLC086576

videos or audio files ma-

nipulated by Artificial In-

telligence (AI) which are

very hard to identify if false

or not. The tool called

Microsoft Video Authenti-

cator can analyse a still

photo or video to provide

a percentage chance, or

confidence score, that the

content is artificially ma-

nipulated. In the case of a

video, it can provide this

percentage in real-time on

each frame as the video

tecting the blending

boundary of the deepfake

and subtle fading or

greyscale elements that

might not be detectable by

the human eye, Microsoft

said in a blog post on Tues-

day. Deepfakes are video

Date: 04th February, 2020

physical presence of the members at a common venue.

https://www.purvashare.com/email-and-phone-updation/.

Place : Ahmedabad.

he AGM notice.

may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for

For Ashima Limited

Company Secretary

Dipak Thaker

Shareholders available at www.evotingindia.com

Place: Ahmedabad

Date: 03.09.2020

proposed in the notice:

The tool works by de-

plays.

"We expect that methods for generating synthetic media will continue to grow in sophistication. As all AI detection methods have rates of failure, we

PUBLIC NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Archit Organosys Limited will be held on Tuesday, 29th day of September, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with

the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020.

The Company is pleased to provide the facility of attending the meeting through VC / QAVM to the members of the Company and

facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding

shares as on the cut-off date (i.e. 22.09.2020) including those who will not receive the electronic copy of the Annual report of the Company due to non-availability of e mail ID with the Company / RTA can also exercise their vote by following the instru

In view of the ongoing pandemic of Covid-19 and the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2019-20 including the Notice of Annual General Meeting containing the by way of an email to those

members whose email are registered with the Company/RTA. So those members who have not registered their email are requested

a. Member holding shares in Physical mode are requested to send an email to share@architorg.com along with necessary details like Folio No., Name of the Member and self-attested copy of PAN card & Aadhar Card for registering their email addresses.

b. Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at

to get the same registered by following the below mentioned process for receiving the e communication from the Company:

www.architorg.com and the Stock Exchange website at www.bseindia.com

ARCHIT ORGANOSYS LIMITED

Plot No. 25/9/A, Phase-III, GIDC Naroda, Ahmedabad-382330. Ph. 079-26873340

CIN: L24110GJ1993PLC019941 website : www.architorg.com email : share@architorg.com

have to understand and be ready to respond to deepfakes that slip through detection methods," said Tom Burt, Corporate Vice President of Customer Security and Trust.

For ARCHIT ORGANOSYS LIMITED

Sd/- Kandarp K. Amin Chairman and Whole Time Director

ons aiven

1233A

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

CIN: L55100GJ1991PLCO15839 Regd. Office: International Airport Circle, Ahmedabad -382475 Web: www.rmhil.com, email: royalemanorhotels@rediffmail.com, Telefax: 079-22868641

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 12th September, 2020 at the registered office of the company to inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended 30th June, 2020. This information is also available on the website of the company i.e. www.rmhil.com and on the website of the stock exchange i.e www.bseindia.com.

For Royale Manor Hotels & Industries Limited

	Sd/-
Place : Ahmedabad	Sunil Trivedi
Date : 02/09/2020	Company Secretary

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 andrule 4(1) of the companies (Authorised to Register) Rules,2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before thirty days at Central Registration Centre, Institute of Corporate Affairs (IICA), Plot no. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana - 122050 that **M/s Su Dev** Jewels (Firm Registration No.: GUJAH100098) a partnership Firm business entity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows: To carry on in India or elsewhere the business of goldsmiths silver smiths, jewelers, gem and diamond merchants and of producing, acquiring and trading, importing, exporting, buying, selling in all kind of metals, bullion, gold, silver, platinum, diamonds, precious stones and pearls and other complimentary item including but not limited to watches, sunglasses etc
- A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at Hrishikesh building, Near IDBI char Rasta, Gulbai Tekra
- noad, Off. C.G. Road, Ahmedabad-380006 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre, Institute of Corporate Affairs (IICA), Plot no. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana - 122050, India within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 30th Day of August, 2020

On behalf of Su Dev Jewels Sd/-Bhavesh Kamdar Devashish Kamdar

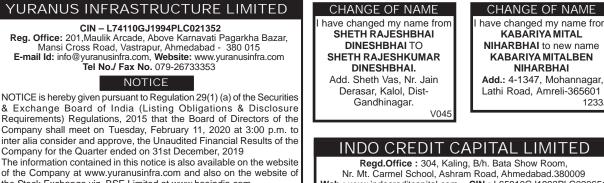
VINYOFLEX LIMITED

Regd. Off : 307, Silver Chamber, Tagore Road, Rajkot - 360 002. CIN : L25200GJ1993PLC019830 Ph.: 0281-2468345, 2468776 Fax: 0281-2468839 Web site : www.vinyoflex.com · E mail : info@vinyoflex.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 27th Annual General Meeting of VINYOFLEX LIMITED will be held on Monday 28th September, 2020 at 11.00 . M. IST through video Conferencing ("VC") / other Audio Visual Means "OAVM") to transact the Businesses, As Set Out In The Notice Dated 27th August 2020 Convening The AGM. The Notice of AGM, Annual Report Has Been Sent in Electronic Mode / physically to all Members in the Permitted Mode. The Above Documents Are Also Available On The Company's Website www.vinvoflex.Com

2. Notice Is Also Hereby Given Pursuant To The Provision Of Section Of 91 Of The Companies Act, 2013 ("Act") And The Applicable Rules Framed There Under That The Register Of Members And Share Transfer Books Of The Company Will Remain Closed The Register of Members and Share Transfer



Nr. Mt. Carmel School, Ashram Road, Ahmedabad.380009 Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651 email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at the registered office of the company to inter alia to consider and to approve the Unaudited Financial Results of the company for the guarter ended 30th June, 2020. This information is also available on the website of the company i.e. www.indocreditcapital.com and on the website of the stock exchange i.e www.bseindia.com.

For, Indo Credit Capital Limited Sd/-Place: Ahmedabad Ramkaran Saini Director (DIN: 00439446) Date : 02/09/2020

City Pulse Multiplex Limited

(CIN : U92199GJ200PLC037606) Registered Office : 401, 4th Floor, Sachet-1, Swatik Cross Road, Ahmedabad-380 009. • Website : www.wowcinepulse.com I Ph.: 079-40070706 / 708 I Email : cs@wowcinepulse.com NOTICE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 11.30 am at Registered office of the Com-pany through video conferencing (VC) / Other Audio Visual Means (OAVM) facility (E-copy available at www.wowcinepulse.com) The AGM will be held through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020. Circular No. 17/2020 dated April 3, 2020 and circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC / OAVM without Physical presence of member at a common venue. In compliance with the above circular. E-copy of Notice of AGM

CHANGE OF NAME

INDO CREDIT CAPITAL LIMITED



lembers who need assistance for participating in AGM through VC / OAVM, can contac The Record Date has been fixed as Monday, 21st September, 2020 for the Mr. Rakesh Dalvi, Manager, $25^{\scriptscriptstyle \rm th}$ Floor, A Wing, Marathon Futurex, Mafatlal Mills purpose of voting entitlement for AGM and for determining the names of Compound, NM Joshi Marg, Lower Parel (E), Mumbai – 400013, Email Id: eligible members for the financial year ended March 31, 2020. helpdesk.evoting@cdslindia.com, Tel.no. 1800225533. In case of any queries, Members The above information is being issued for the information and benefit of al

the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular. For, Sona Hi Sona Jewellers (Gujarat) Limited

NOTE

www.bseindia.com

Date: 2nd September, 2020

Place: Ahmedabad

Falak Patel Date: 03/09/2020 (Company Secretary & Compliance Officer) Place: Ahmedabad

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.

The full format of Quarterly Financial Results are available on the website of BSE Limited at

For GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER

MANAGING DIRECTOR

(DIN:00280185)