



[CIN: L25111GJ1984PLC007130]

Head Office & Works

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | **Web:** www.gujaratcraft.com
An ISO-9001 Certified Company

31st July, 2024

BSE Limited

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

Company Code No. 526965

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement Addressed to the Shareholders for Annual General Meeting

We are enclosing herewith clippings of Newspapers Advertisement published on 31st July, 2024 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 GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER
MANAGING DIRECTOR
(DIN: 00280185)

CHANGE OF NAME

I have changed my old name from **BILKISHBANU USMANGANI PATEL** to new name **PATEL BILQUISHBANU USMANBHAI**

Add. 216, Kutbi Mohallo, Near Kalupur Darwaja, Kalupur, Ahmedabad-380001

1903B

CHANGE OF NAME

I have changed my old name from **PATEL SAFIYABANU USMANGANI** to new name **PATEL SAFIYABANU USMANBHAI**

Add. 216, Kutbi Mohallo, Near Kalupur Darwaja, Kalupur, Ahmedabad-380001

1903

WESTERN RAILWAY - VADODARA DIVISION

MAINTENANCE CONTRACT FOR DIESEL GENERATOR SETS

Tender Notice No. S&T/BRC/21-22/27/SIG-R1 Date: 26-07-2024

Sr.DS/TE/Vadodara acting for and on behalf of The President of India invites E-Tenders against Tender No. SandT_BRC_21-22_27_SIG-R1. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. (1) Name of the Work with its location: Vadodara Division : Annual Maintenance Contract for Diesel Generator Sets for 3 (Three) Years. (2) Approximate cost of the work: ₹ 43,61,873.00 (3) Earnest Money to be deposited: ₹ 87,200.00 (4) Date and time for submission of e-tender and opening of e-tender: 22-08-2024 @ 15:00 Hours and 22-08-2024 @ 15:30 Hours. (5) Website particulars and notice for location where complete details can be seen etc: <http://www.ireps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2nd Floor, Annex Building, DRMs Office, Western Railway, Pratapnagar, Vadodara-390004. S&T-138

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CHANGE OF NAME

I have changed my old name from **NISHTHA PARMAR** to new name **NISHTHA KAMLESHKUMAR DIWAN**

Add. 7, Kirtan Society, Radhaswami Road, Ranip, Ahmedabad

1907A

CHANGE OF NAME

I have changed my old name from **MANALIBEN SHAH** to new name **MANALIBAHEN MAYURSINH TANK**

Add. D-704, Sai Platinum Nikol, Ahmedabad

1907

CHANGE OF NAME

I have changed my old name from **MAHESHCHANDRA NATHALAL GHELANI** to new name **MAHESHBHAI NATHALAL GHELANI**

Add. B-603, Kasturi Pride Nikol, Ahmedabad-382350

1905

Ankleshwar Nagarpalika, Ankleshwar Tender Notice

Ankleshwar Nagarpalika Invite Online Tender for Rate Contract Prices for Re-Carpenting the road with asphalt surfacing in different area of Ankleshwar Nagarpalika and also the work of developing the road from Tran rasta (Sant Shree Kheteshwar Circle) to Railway Station as Iconic Road (Estimate cost Rs.75,30,000/-) under the Nirmal Gujarat 2.0 Scheme. Online Tender available from 31/07/2024 to 06/08/2024. 18.00 hrs. Physical document should reach on or before 09/08/2024 to Ankleshwar Nagarpalika office by RPAD/ Speed post only. Tender download from tender.nprocure.com and www.statetenders.gujarat.gov.in

(Keshavlal M.Koladiya) (Nileshbhai R.Patel) (Lalitaben B.Rajpurohit) Chief Officer Chairman President

Ankleshwar Nagarpalika, Ankleshwar

INF/BCH/137/2024

WESTERN RAILWAY - RAJKOT DIVISION

CONTRACT FOR LEASING OF RAILWAY LAND

Tender Notice No. C.WR-RJTCCMM (FRMA)-2/2024-140681 (1) Description of work: Contract for Leasing of Railway Land at Motikhavadi Station for Cargo Related Facilities (2) Contract period: 05 years (3) Parameters of Selection: Eligible Bidder quoting highest amount of Lease Charge payable to Railway for the proposed land on lease. (4) Proposed Land Area to be Leased: 4000 Sq. Meter (5) Market Value for FY 2024 - 25 of Proposed Land to be Leased: ₹ 42,46,400/- (Rs. One Crore Forty Two Lakh Forty Six Thousand Four Hundred Only) (6) Reserve Price (Lease charge per annum): ₹ 8,55,000/- (Rs. Eight Lakh Fifty Five Thousand only) (7) Earnest Money Deposit: ₹ 96,400/- (Rupees Ninety Six Thousand Four Hundred only) (8) Last date of submission of Tender: 21-08-2024 at 15:00 hours (9) Date of opening of tender: 21-08-2024 at 15:30 hours (10) Website: www.ireps.gov.in (11) Office address: Sr. Divisional Commercial Manager, Rajkot Division, Western Railway, DRM Office, Kothi Compound, Rajkot-380005. RJT-068

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URBAN RING DEVELOPMENT CORPORATION LIMITED

(SPV of SMC and SUDA)

e-Tender (On line) Notice No. Director/URDCL/04/2024-2025 Tenders (Online) For Packages-1E- Construction of Railway over Bridge, Flyover, Underpass and Road work of Outer Ring Road for URCDL, Surat Area (Remaining Work)

Download Of Tender Documents: Dt.02/08/2024 to 03/09/2024

1	Name of the Department	URBAN RING DEVELOPMENT CORPORATION LIMITED
	No of Work	1
	No of Tender	1
2	Total Estimated Cost of Tender	Rs.7263.86 Lakhs

The detail tender notice and Tender documents are available on <https://sudetender.nprocure.com>

Sd/- Director

Mahitih/Surat/383/2024 Urban Ring Development Corporation Limited

VALSAD MUNICIPALITY E-TENDERING NOTICE NO. /TWO BID SYSTEM

Valsad Municipality, Valsad, Dist.Valsad, Gujarat invites on line e-tenders under different grant as mention below from the Government registered firms in appropriate category for the following works.

Sr. No.	Name of Work	Estimated Cost	Tender Fee EMD Category of Registration
1	Tender for Construction work of proposed beautification & development of iconic road from auranga river bridge to abrama dharampur bridge via bechar road at valsads nagarpalika, valsad, Under Namdar sarkarshri ni swatchh bharat mission urban nirmal gujarat 2.0	Rs.82,78,490/-	Rs. 2,832/- Rs. 82,700/- "D" Class & Above
2	Tender for Construction work of proposed widening of iconic road from auranga river bridge to abrama dharampur bridge & ssaid leela mall to dharampur road crossing N.H.48 at valsads nagarpalika, valsad, Under Namdar sarkarshri ni swatchh bharat mission urban nirmal gujarat 2.0	Rs.15,01,000/-	Rs. 1,062/- Rs. 15,010/-

MILESTONE DATES

Name of Website	https://www.nprocure.com
Start Date for Download On line Tender	On Date : 01/08/2024 up to 11:00 Hrs.
Last Date for submission of On line Tender	On Date : 07/08/2024 up to 15:00 Hrs.
Last Date of Submitting the Tender Fee, EMD and relevant Documents of the Tender at mentioned address	Up to Date : 09/08/2024 before 18:00 Hrs. The Chief Officer, Valsad Municipality, Valsad Dist.Valsad, Gujarat-India.
Date of Opening for on line Tender	Technical Bid on Date: 10/08/2024 at 12:00 Hrs. Price Bid date to be intimated Later. (If Possible)

For more information on above mention work visit website www.nprocure.com. Tender Fee and EMD in the Form of Demand Draft only in favor of The Chief Officer, Valsad Municipality, Valsad. Valsad Municipality in its sole discretion and without assigning any reason whatsoever reserves the right to accept and or reject any or all Tenders. Valsad Municipality does not bind itself to accept the lowest tender.

CHIEF OFFICER Valsad Municipality INF/Valsad/159/2024

ADMINISTRATOR Valsad Municipality

KUSH INDUSTRIES LIMITED

[CIN: L74110GJ1992PLC017218]

Registered Office : Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar, Dist. Bharuch - 393002 (Gujarat)

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

(Rs. In Lakh)

PARTICULARS	Quarter ended on 30-06-2024 (Unaudited)	Quarter ended on 30-06-2023 (Unaudited)	Year ended on 31-03-2024 (Audited)
Total income from operations (Net)	0.24	-	66.32
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.39)	(2.97)	(4.32)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.39)	(2.97)	227.08
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.39)	(2.97)	227.08
Total Comprehensive Income for the period	0.38	(2.33)	232.03
Equity Share Capital	1484.68	1484.68	1484.68
Reserves (excluding Revaluation Reserves)	-	-	(2211.67)
Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations)			
Basic:	0.00	(0.02)	1.52
Diluted:	0.00	(0.02)	1.52

NOTES:

- 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 www.bseindia.com

For KUSH INDUSTRIES LIMITED

MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN: 00873403)

Date : 30th July, 2024
Place : Ankleshwar

Vapi Nagarpalika-Vapi

396191. Ta-Vapi, Dist-Valsad (Public Work Department)

(Short Term Tender Notice No-09/24-25)

Online prices are solicited for the following works from the Contractors who have the right qualification and are willing to do the work invited by office of The Chief Officer, Vapi Municipality Shahid Dhansukhbhai Marg, Vapi-396191, Tel 0260-2463378. Further details of the tender will be seen on <https://vapi.municipality.nprocure.com>, <https://www.nprocure.com> and tender.nprocure.com website. Technical Bid EMD, Tender Fee, and other physical documents has to be submitted with seal and cover at Vapi Nagarpalika office by RPAD/Speed Post only before the last date of submission of physical documents. All rights to reject or accept the tender without any reason lies in the power of The Chief Officer- Vapi Nagarpalika by the municipal office during office hours.

Sr. No.	Name of Work	1. Estimate cost 2. Category of Registered Contractor	3. Tender Fee 4. EMD 5. Time Limite
1.	Development Of iconic Road & Approach Road Cleaning Work Under Nirmal Gujarat 2.0 Grant.	1. Rs.1,10,92,573/- + 18% G.S.T. Extra 2. "C" Class and Above	3. Rs.3,600/- 4. Rs.1,11,000/- 5. 12 Months

Online Tender Start Date: 31/07/2024
Online Tender Download And End Date: 07/08/2024 17:00 hrs
Last Date For Submission of Technical Bid, EMD, And Tender Fee, by RPAD and Speed Post Only: 12/08/2024 17:00 hrs
Tender opening Approximate Date: 13/08/2024 Afternoon 12:39 hrs (if Possible)

Sign Komalben D. gheenaia Chief Officer Vapi Municipality INF/Valsad/158/2024

Sign Pankajbhai R.Patel President Vapi Municipality

KUSH INDUSTRIES LIMITED

[CIN: L74110GJ1992PLC017218]

Registered Office: Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar, Dist. - Bharuch, Gujarat - 393 002

NOTICE TO THE SHAREHOLDERS FOR 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, the 20th September, 2024 at 3.00 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.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("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 2023-24 is 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 2023-24 will also be available on the Company's website- www.kushindustrieslimited.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made 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 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 facility will be provided in the Notice of AGM.

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

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; mt.helpdesk@linkintime.co.in
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; mt.helpdesk@linkintime.co.in.

The 32nd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws 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 1800225533/18002109911.

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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/18002109911.

By Order of the Board
For Kush Industries Limited
Bhoomi S. Shah
Company Secretary & Compliance Officer

Place : Bharuch
Date : 30th July, 2024

SUVIDHA INFRAESTATE CORPORATION LIMITED

[CIN: L7102GJ1992PLC016978]

Reg. Office: A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad - 380 054

NOTICE TO THE SHAREHOLDERS FOR 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, the 27th September, 2024 at 12.00 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.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("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 2023-24 is 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 2023-24 will also be available on the Company's website- www.sicil.in, 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 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 facility is provided in the Notice of AGM.

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

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; mt.helpdesk@linkintime.co.in
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; mt.helpdesk@linkintime.co.in.

The 32nd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws 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 1800225533/18002109911.

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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/18002109911.

By Order of the Board
For Suvidha Infraestate Corporation Limited
Krunal Thakkar
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 30th July, 2024

PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Reg. Office: 12th Floor-1201, City Center-2, B/S. Heer Parity Plot, Nr.Shukan Mall Cross Road, Science City Road, Solat, Ahmedabad - 380060

NOTICE TO THE SHAREHOLDERS FOR 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Monday, the 09th September, 2024 at 3.00 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.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("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 2023-24 is 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 2023-24 will also be available on the Company's website- www.promactimpe.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made 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 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 facility is provided in the Notice of AGM.

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

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; mt.helpdesk@linkintime.co.in
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; mt.helpdesk@linkintime.co.in.

The 40th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws 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 1800225533/18002109911.

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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/18002109911.

By Order of the Board
For Promact Impe Limited
Ankit Patel
Managing Director

Place : Ahmedabad
Date : 30th July, 2024

WESTERN RAILWAY - AHMEDABAD DIVISION

E-AUCTION FOR LEASING OUT OF PARCEL SPACE

With reference to above, Bids are invited on E-auction for leasing out of parcel space in passenger carrying trains, originating from Ahmedabad Division for following Catalogue, which has been already published on IREPS website. The details are furnished as under:-

Catalogue No.	Type of Contract	Category	Date & Time of E-Auction
ADI-Lease-22-24	Parcel	Parcel - SLR	E-Auction for the lot will start from 10:00 Hrs. onwards on Date 12-08-2024

Note: Prospective bidders are requested to visit E-Auction Leasing Module on IREPS website (www.ireps.gov.in).
The lot-wise details are available therein under above mentioned Catalogue No.
Initial Cooling off period is 30 minutes. Successful Lot Closing Interval is 10 minutes.
Lot-Wise closing time can be viewed in e-auction module in IREPS. ADI-126

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GUJARAT WATER SUPPLY & SEWERAGE BOARD

GANDHINAGAR (Govt. of Gujarat Undertaking)

E-TENDER NOTICE NO.E-02 OF 2024-25

GUJARAT WATER SUPPLY AND SEWERAGE BOARD
Contact No.9978406666

Invites online tender ID No.91321 for the work of Various Water Supply Scheme Di.Dangs under Public Health Works Division, G.W.S.S.B. Ahwa. for further detail of tender Notes scope of work & specification etc. please visit website www.gwssb.org, www.gwssb.com, www.statetender.com last date for submission of on line tender is 05/08/2024 up to 18.00 hrs.

The people are requested to contact the GWSSB helpline numbe "1916" about drinking water problem in rural areas.

31/08/2024

GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION

(A Govt of Gujarat Undertaking)
Office of the Superintending Engineer (CG), 2nd Floor, Narmada Commercial Complex, M.G.Road, Panchbatti, Bharuch-392001
Phone: (02642)242432/242442 FAX:(02642)241902

E-TENDER NOTICE NO.01 OF 2024-25

The tenders for the works having minimum cost Rs.6,03,696.65 to maximum cost Rs.23,81,46,446.40 are invited by office of the Superintending Engineer (CG), G.I.D.C., Bharuch under jurisdiction of various offices through online. Tender for online work sr.no.01 and 12.

The tenders for Online works can be uploading-download on website <https://tender.nprocure.com>. The detailed tender notice can be seen in GIDC office notice board/GIDC website www.gidc.gujarat.gov.in information department website www.statetenders.gujarat.gov.in. Right to reject any or all the tenders without assigning any reason thereof are reserved by G.I.D.C., which will be binding to all bidders. Exemption certificate for Earnest Money Deposit Should not be acceptable. Please stay touring web site-<https://tender.nprocure.com> for any corrigendum/addendum/modification till last date of receipt.

Sd/- Superintending Engineer (CG) G.I.D.C., Bharuch

INF/BCH/139/2024

GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L25111GJ1984PLC007130]

Registered Office: 431, Santej-Vadisar Road, Santej, Tal.: Kalol, Dist.: Gandhinagar-382 721

NOTICE TO THE SHAREHOLDERS FOR 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 24th September, 2024 at 1.00 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.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("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 2023-24 is 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 2023-24 will also be available on the Company's website- www.gujaratcraft.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made 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 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.

Record date for Dividend and payment there of:

- The Company has fixed Tuesday, 17th September, 2024 as the Record Date for determining entitlement of Members to Dividend, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2024.
- Subject to approval of the members at the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, dividend warrant/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
- Payment of dividend will be subject to deduction of the tax at source (TDS) at applicable rates. For more details please refer notice to the notice of AGM.

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 facility will be provided in the Notice of AGM.

In case Members have not registered their Bank/Account details (for dividend) & e-mail addresses with the Company/Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) Bank Details along with cancelled Cheque by email to our RTA Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ;

