PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana. Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557 E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

NOTICE NOTICE pursuant to regulation 29 & 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of directors of Prashant India Ltd. will be held at Registered Office of the Company on Thursday, 11th February, 2021 at 02:00 P.M. to consider and This information is also available on the Company's Website at www.prashantindia.info and also on the Website of the Stock Exchange at www.bseindia.com. For Prashant India Limited

approve the unaudited Financial Results for the quarter ended 31.12.2020. Place: Palsana Date: 03.02.2021

Managing Director

BOMBAY SUPER HYBRID SEEDS LIMITED

BOMBAY SUPER HYBRID SEEDS LIMITED Registered Office: Shreenathii Industrial Estate plot No.11,

National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023. Gujarat Contact No.: +91 9638962396 Web: www.bombaysuperseeds.com, E-Mail: Info@Bombaysuperin

RP/RC NO.

Certificate Holder Bank

auction" Website: https://drt.auctiontiger.net.

RDB Act, 1993(as amended in the year 2016)

Beneficiary Bank Name

Beneficiary Account No.

The bid increase amount will beRs. 10,000/-for lot no. 1-5.

Last date for receving bids along with earnest money and

The Bid increase amount shall be as mentioned in the Public Sale Notice.

uploading documents including proof of payment made

Branch Address

IFSC Code

advised to carry out due diligence properly.

Schedule of auction is as under:

TERMS AND CONDITIONS OF SALE

of confirmation of sale shall be final.

completion of auction.

reservations/encumbrance, if any.

reach on or before the last date of submission of bids.

the stipulated date and time will be summarily rejected.

website of the e-auction agency.

Inspection of Property

Certificate Debtors

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 that a meeting of the board of directors of the company will be held on Thursday, February 11, 2021, inter alia, to consider and approve the un-audited Standalone Financial Result of the Company for the guarter ended on December 31, 2020 along with the Limited Review Report there on.

The information Contained in this notice is also available on the Company website www.bombaysuperseeds.com and also on the website of the stock Exchanges By order of the Board of Directors

Place: Kuvadva, Rajkot

(Mr. ArvindKumar Kakadia) (Managing Director)

(formerly known as Kavita Fabrics Limited)

105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat - 395 007 Gujarat, India.
Tel: +0253-2237599 Email: info@nibelimited.com, CIN No.: L34100GJ2005PLC046929

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter ended on December 31, 2020. For Nibe Limited

Place: Surat Ganesh Nibe Date: February 03, 2021 Managing Director

o 2001)

Government of India

Debts Recovery Tribunal -II

To C.D.No. 1. Nimishaben Ashishbhai Patel At-Navagam, Tal. Kheda, Dist. Kheda-382 425

C.D.No. 3. Ashishbhai Dineshbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425

C.D.No. 5, Niteshbhai Haribhai Patel At --Navagam, Tal. Kheda, Dist. Kheda-382 425

C.D.No. 9 Vishnubhai Shivabhai Patel At-Chalindra, Tal. Kheda, Dist. Kheda-382 425

Description of the properties

Navagam, Khata No. 362, Tal Kheda, Dist Kheda, Gujarat (1-42-75 Hectares)

Mouje Gam Naika (Nayka), Khata no. 506, Tal Kheda, Dist Kheda, Gujarat (0-

EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Premal Bhatt, Legal Manager, Kotak Mahindra Bank Ltd. (Mob No. 7226000337)

for detailed terms & conditions and procedure of sale before submitting their bids

immediate next first bank working day. No request for extension will be entertained.

Kathvada, Tal Kheda, Dist Kheda, Gujarat (1-06-54 Hectares)

Kathvada, Tal Kheda, Dist Kheda, Gujarat (0-49-57 Hectares)

Chalindra, Tal Kheda, Dist Kheda, Gujarat (1-04-21 Hectares)

1. Open Agriculture Lands bearing Survey No. 409 & 482 of Mouje Gam Rs. 54.00 Lakhs

2 Open Agriculture Lands bearing Survey No. 1003, 1111 & 1345 of Mouje Gam Rs. 26.00 Lakhs

3 Open Agriculture Lands bearing Survey No. 487& 323 of Mouje Gam Rs. 25.00 Lakhs

4 Open Agriculture Lands bearing Survey No. 1459-2, 1459-6 & 1460-4 of Rs. 23.00 Lakhs

5 Open Agriculture Lands bearing Survey No. 754-B, 795 & 787 of Mouje Gam Rs. 52.50 Lakhs

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the

Kotak Mahindra Bank Ltd.

06410125272001

Nariman Point

KKBK0000958

2) Prospective bidders may avail online training from service provider M/s E Procurement Technologies Ltd.

(M) 9265562821 - 9265562818 (O) 079 - 6813 6837/80) and Mr. Chintan Bhatt (Mobile No.09978591888), Helpline

E-mail ID: chintan.bhatt@auctiontiger.net, support@auctiontiger.net and for any property related queries may contact Mr.

Prospective bidders are advised to visit website https://www.drt.auctiontiger.net or https://drt.gov.in/front/auction-notice.php

The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of

The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are

SCHEDULE OF AUCTION

The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the official

The highest bid received shall become the base price auction for that particular property and bidders shall be allowed to increase

. The purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs. 10) through DD in favour of The

Register, DRT-II, Ahmedabad. The DD prepared towards poundage's fees shall be submitted directly with the office of Recovery

Officer II, DRT-11, Ahmedabad. The poundage fee Draft should be separately prepared in favour of 'The 'Registrar, DRT-I),

In case of default of payment within the prescribed period, the deposit, after deduction of the expenses of the sale, may, if the

10. The bidder shall give his full name and complete address and state clearly whether he is submitting bid for himself or on behalf of

12. In case of stay of sale or Recovery Proceeding by any superior court of Competent Jurisdiction, the auction may either be

13. The property is sold on "as is where is/on what is" basis, Prospective bidders are advised to peruse/verify copies of title

regarding the nature and description of property, condition, lien, charges, statutory dues, etc. before submitting the bid.

14. In any circumstances, the property will not be sold below reserve price as specified in the Sale Proclamation/Sale Notice.

 Anyone of the following documents alone will be accepted as ID proof, viz, (a) Voters ID Card/Aadhar Card (b) PAN CARD: or (c) Ration Card carrying Photo and the name of the bidder(s); or (d) Valid Driving Licence with photo, (e) Passport or (f)

any other Government ID carrying the photograph of the bidder(s). The bids be submitted online as per schedule and hard

copies of the documents alongwith proof of EMD be submitted to the Recovery Officer-II, DRT-II, Ahmedabad so as to

Incomplete/bids without proper EMD, bids not in conformity with the terms and conditions of sale and bids submitted after

17. No bidder shall be permitted to withdraw the bid from the auction proceedings after submission of the bid form, till

18. In the event of postponement/cancellation of auction/sale after submission of the bids, on the EMD submitted by the

purchaser. The purchaser shall be deemed to have purchased the property with full knowledge and subject to all the

Recovery Officer

DEBTS RECOVERY TRIBUNAL-II

AHMEDABAD

bidders will be returned in their respective accounts for which no interest or charges will be paid.

amount and poundage fee is deposited as stipulated and there are no objections from any side.

Officer thereafter the Recovery Officer shall not be answerable for any error or omission.

postponed/cancelled in compliance of such order, without any further notice and the persons participating in the sale shall have

deeds/documents, if any available with concerned branch of CH Bank and may make, their own inquiries regarding

encumbrances, search results 07/116ro to and other revenue records relating to the property and shall satisfy themselves

undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property

another and in the latter case furnish proper authority (in original) in that regard and the full name and complete address of such party his PAN/TAN Number and photocopy thereof. In case of proper authority, the decision of Recovery Officer taken at the time

Ahmedabad and payment of poundage fee will not be accepted through RTGS/NEFT in any circumstances.

or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale.

The properties shall ordinary be sold in the same order in which they appear in the proclamation.

no right to claim damages, compensation or cost for such postponement/cancellation etc.

. All the payments shall be made through RTGS/NEFT in the account details of which are given in the sale notice.

20.01.2020 between 11.00pm to 2.00pm

11.02.2021 Between 12.00pm to 02.00pm (with auto

10.02,2021 upto 05.00 pm

extension clause of 5 minutes.)

hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on

C.D.No. 6. Ghanshyambhai Haribhai Patel At-Navagam, Tal. Kheda, Dist. Kheda-382 425

C.D.No. 4. Haribhai Mangalbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425

C.D.No. 7. Pushpaben Haribhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425

C.D.No. 8. Vinaben Mangalbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425

C.D.No. 2. Miteshbhai Dineshbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda

3rd Floor, Bhikubhai Chambers,

Nr. Kochrab Ashram, Paldi, Ahmedabad,

Ministry of Finance

Gujarat.

OZONE WORLD LIMITED

CIN: L65910GJ1989PLC012835 Registered Office: 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat. Phone No. 079 - 26873755, Fax No. 079 - 26871756 Website: www.ozoneworld.in Email: ozoneworldltd@gmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday 10th February, 2021, inter alia, to consider and approve Unaudited Financial Results for the guarter and nine months ended on 31" December, 2020.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and also on the website of the Company (www.ozoneworld.in).

For Ozone World Limited Date: 2 February, 2021 Suhani Simlote Place: Ahmedabad Company Secretary

भारत सरकार

वित्त मंत्रात्रय

गुजरात

OA No.

The aforesaid CDs No. 1 - 9 have failed to pay the outstanding dues of Rs. 36,73,661.72 (Rupees Thirty Six Lakh

Seventy Three Thousand Six Hundred Sixty One & paise Seventy Two only) as on 04/04/2016 including interest in terms of

judgment and decree dated 05/08/2016 passed in 0.A. No. 266/2016 as per my order dated 07/11/2020 the under mentioned

property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-

FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income Tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

E-AUCTION/SALE NOTICE
THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION

ऋण वसली अधिकारी-॥

तीसरा माला, भिख्नभाई चेम्बर्स

Kotak Mahindra Bank Ltd.

कोचरव आश्रम के पास, पालडी, अहमदाबाद

Nimishaben Ashishbhai Patel & ors.

266/2016

Reserve Price | EMD 10% or rounded off

Rs. 5.40 Lakhs

Rs. 2.60 Lakhs

Rs. 2.50 Lakhs

Rs. 2.30 Lakhs

Rs. 5.50 Lakhs

PRERNA INFRABUILD LIMITED

Regd. Off.: Prerna, Survey 820/1, Makarba, In Lane of Panchwati Auto, Opp. Ananddham Derasar, S. G. Road, Ahmedabad-380058.

NOTICE

NOTICE IS HEREBY GIVEN THAT the 6"/2020-21 meeting of the Board of Directors of the Company will be held on Wednesday, 10"day of February, 2021 to consider, approve and take on record the Un-audited results with limited review certificate of the Company for the half year/ guarter ended 31/12/2020.

This intimation is also available on the website of the Company at www.prernagroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com

For, Prerna Infrabuild Limited Place : Ahmedabad Sanket Shah Date: 03/02/2021 Managing Director - DIN: 00038121

CLASSIC FILAMENTS LIMITED Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.

CIN L17114GJ1990PLC013667 | Email: classicfilaments@ymail.com Website: www.classicfilamentsltd.com | Tel:0261-2540570

NOTICE

NOTICE is hereby given Pursuant to Regulation 47 read with Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Wednesday, 10 th February, 2021 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31 st December, 2020 along with Limited Review Report thereon by the Auditors of the Company. The said notice may be accessed on the Company's website at www.classicfilamentsltd.com and also on the website of the Stock Exchange at www.bseindia.com.

For CLASSIC FILAMENTS LIMITED

Place : SURAT Date :03/02/2021

Sd/-BHARAT PATEL (DIRECTOR & CFO) DIN: 00249234

Sadbhav Infrastructure Project Limited Sadbhav CIN: L45202GJ2007PLC049808

Ellisbridge, Ahmedabad: 380006 Tel No.: +91-79-26463384 Fax: +91-7926400210 E-mail: investor@sadbhavinfra.co.in Website: www.sadbhavinfra.co.in

Regd. Office: Sadbhav House, Opp. Law Garden Police Chowki,

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th day of February, 2021, interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the guarter and nine months ended on 31st December, 2020.

This said information is also available on the Company's website at www.sadbhavinfra.co.in and may also be available on the website of the Stock exchanges at www.bseindia.com & www.nseindia.com

Date: 03/02/2021 Place: Ahmedabad

Hardik Modi **Company Secretary**

For, Sadbhav Infrastructure Project Ltd.

VISHAL FABRICS LTD

VISHAL FABRICS LIMITED

CIN: L17110GJ1985PLC008206 Registered Office: Ranipur, Narol Road, Ahmedabad - 382405, Gujarat Corporate Office: Shanti Corporate House, Near Hira Rupa Hall,

Bopal-Ambli Road, Ahmedabad-380058, Gujarat. Contact No.: +91 6359701763, E-mail: cs.vfl@chiripalgroup.com, Website: www.vishalfabricsltd.com

NOTICE

NOTICE is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at **12.00 Noon** at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambil Road, Ahmedabad-380 058, inter alia to consider, approve and take on record the Un-Audited Financial results for the quarter ended 31st December, 2020 and any other business with the permission of chair.

This information is also available on the Company's website at www.vishalfabricsltd.com and also on the website of BSE Ltd. at www.bseindia.com.

For Vishal Fabrics Limited

Brijmohan Chiripal

Place: Ahmedabad Date: 3rd February, 2021

Managing Director and CEO

THE BARODA RAYON CORPORATION LIMITED

CIN - L99999GJ1958PLC000892

Reg. Office: P.O. Baroda Rayon, Fatehnagar, Udhna, Dist. Surat-394220 (T) 0261-2899555 | Email-brcsurat@gmail.com | Website-www.brcl.in

NOTICE

NOTICE pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 11th February, 2021 at P. O. Fatehnagar, Udhna, Surat - 394220 to consider and approve, along with other businesses, the Standalone Un-audited Financial Results for the Quarter & nine months ended 31st December, 2020. This information is also available at the website of Stock Exchange viz. www.bseindia.com & company's website viz. www.brcl.in .

For The Baroda Rayon Corporation Limited

Place: Surat Date: 03/02/2021

Sd/- Kunjal Desai Company Secretary

MACPOWER CNC MACHINES LIMITED

[Corporate Identity Number (CIN): L30009GJ2003PLC043419] Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda-360021

Talu-Lodhika, Dist-Rajkot, Gujarat, India. Mo: 7211144413 Email: cs@macpowercnc.com Website: www.macpowercnc.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), Notice is hereby given that a meeting of Board of directors of the Company will be held on Friday, 12th day of February, 2021 at 4:00 p.m. at the Registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda-360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, inter alia to consider and approve, the un-audited Financial results (Standalone) for the guarter ended 31st December,

This information is also available on the website of the company at www.macpowercnc.com and on the website of stock exchanges at www.nseindia.com.

Place: Rajkot Date: 04-02-2021

RUPESH J. MEHTA

Chairman & Managing Director DIN: 01474523

For, Macpower CNC Machines Limited

GOPALA POLYPLAST LIMITED

CIN - L25200GJ1984PLC050560 Registered Office: - Plot No. 485, Santej Vadsar Road, Santej, Tal. Kalol, Dist. Gandhinagar - Gujarat - 382721 Corporate Office:- H B Jirawala House, 13 Nav Bharat Society,

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS

Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad-380013

Email: info@champalalgroup.com

FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2020

Particulars	Quarter ended on 31-12-2020	Nine Month ended on 31-12-2020 (Cumulative)	Quarter ended on 31-12-2019
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations (Net)	76.16	76.16	37.98
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(425.18)	(720.10)	(279.18)
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	4943.68	4648.76	(279.18)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4943.68	4648.76	(279.18)
Total Comprehensive Income for the period	0.00	0.00	0.00
Equity Share Capital	1023.38	1023.38	1016.64
Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic and Diluted	69.19	65.06	(2.75)

Note: The above is an extract of the detailed format of Quarterly and Nine Month ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015. The full format of Quarterly and Nine months ended Financial Results with notes are available on the website of BSE Limited at www.bseindia.com and

also on the website of Company at https://www.gopalapolyplast.com Gopala Polyplast Limited Prakash Parekh Date: 03-02-2021 (Managing Director) Din- 00158264 Place: Ahmedabad

MUTHOOTTU MINI FINANCIERS LIMITED

Registered Office: Muthoottu Buildings, Market Road, Kozhencherry,

CIN: U65910KL1998PLC012154

Pathanamthitta, Kerala - 689 641

GSTIN: 33AABCM5994M1ZY

Shriram Automall India Limited (SAMIL).

AUCTION DATE: 05.03.2021

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold Ornaments pledged with under mentioned branches of the company, which were overdue for redemption and which have not been redeemed so far in spite of repeated notices, will be auctioned at the concerned branches on 19.02.2021 at 10 AM.

SURAT DISTRICT AUCTION: MUTHOOTTU MINI FINANCIERS LTD, No. 20/21 ARYA VILLA, GROUND FLOOR, OPP. SHUKAN CITY, ANAND PARTY PLOT ROAD, NEW RANIP, AHMADABAD-382470. GUI-ADAJAN-SURAT: 1, 2, 3, 4, 7, 9, 10, 11. GUI-HIRABAUGH-SURAT: 7, 8, 9. GUI-YOGI CHOWK-SURAT: 5, 8, 10, 12.

In case we are unable to conduct the auction at the branch on the notified date, the same will be conducted through Shriram Automal India Ltd., (SAMIL) on their online auction platform https://gold.samil.in on 05.03.2021 between 12.30 PM to 3.30 PM for recovering the outstanding amount. In case the auction process is not completed on 05.03.2021, the same will be

continued on the subsequent days on the same terms and conditions without any further notice. For further information, Terms and Conditions and getting registered to participate in auction, interested buyers may login to the website or contact the auction portal. **Authorised Officer,**

Place: Kozhenchery, Date: 04/02/2021.

HESTER

Place: Ahmedabad

Date: 03.02.2021

HESTER BIOSCIENCES LIMITED

CIN: L99999GJ1987PLC022333

Registered Office: 1st Floor, Pushpak, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad - 380006, Gujarat Phone: +91 79 26445106 Fax: +91 79 26445105 E-Mail: mail@hester.in Website: www.hester.in

NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS

Notice is hereby given to the members, pursuant to the Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020 and No. 39/ 2020 dated December 31, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19" issued by the Ministry of Corporate Affairs, Government of India (collectively, referred to as the "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time), the Notice of Postal Ballot seeking consent of the members by voting through electronics mode ("remote e-voting") for raising of capital through the issuance of equity shares or

The Postal Ballot notice have been sent to those members who have registered their e-mail address with the Company/Registrar and Share Transfer Agent (in respect of shares held in physical form) or Depository Participants (in respect of shares held in demetarialised form) and made available to the Company by Depositories as on the cut-off date i.e. Friday, 29.01.2021. The requirement for sending physical copy of Postal Ballot Notice and Postal Ballot Form has been dispensed with under MCA Circulars stated as above. The notice also available on the website of Company's: www.hester.in and websites of stock exchanges were the shares of Company listed.

The Board of Directors has appointed Mr. Tapan Shah, Practicing Company Secretary, as the Scrutiniser ('Scrutiniser') to ensure that the Postal Ballot process is conducted in a fair and transparent manner and in accordance with the said rules.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company pleased to provide remote e-voting facility to all the members, to enable them to cast their votes electronics means on resolutionas mentioned in Postal Ballot Notice through the Central Depository Services (India) Limited (CDSL). The remote e-voting commences on Saturday, 06.02.2021 at 9.00 A.M. (IST) and ends on Sunday, 07.03.2021 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The Members who have not received email of Postal Ballot Notice may write an email to cs@hester.in and/or ahmedabad@linkintime.co.in with subject as "Postal Ballot Notice - Hester Biosciences Limited" and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email, address by providing the Folio No., Name of shareholder and upload the required documents i.e. 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) through website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration. Those members holding shares in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the

email address and bank account details in the demat account as per the process followed and advised by the DP. For electronics voting instructions, Members may go through the instructions in the Postal Ballot Notice and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the download section of "www.evotingindia.com" under the help section or write an email to "helpdesk.evoting@cdslindia.com".

For any queries / grievances, in relation to voting through electronics means, Members may contact Link Intime India Private Limited, Ahmedabad

Branch, RTA of the Company - Email ID: ahmedabad@linkintime.co.in , Telephone No.: 079-26465179. The postal ballot result will be declared on or before Tuesday, 09.03.2021 at the Registered Office of the Company situated at 1st Floor, Pushpak, Panchavati Circle, MotilalHirabhai Road, Ahmedabad-380006. The results will also be available on the website of the Company: www.hester.in and the

same will be communicated to the BSE Limited and the National Stock Exchange of India Limited.

For Hester Biosciences Limited Vinod Mali Company Secretary & Compliance Officer

Ahmedabad

financialexp.epapr.in

www.nseindia.com

Date: February 04, 2021

NHC **NHC FOODS LIMITED** Regd. off: Survey No. 777, Umarsadi

Pardi, Killa Pardi, Gujarat – 396175. Website: www.nhcgroup.com Tel. No.: 022 48815100 Fax No. 022 48815101 Email Id: grievances@nhcgroup.com CIN: L15122GJ1992PLC076277

Desaiwad Road, at Village Umarsadi, Taluka

NOTICE Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 13th February, 2021 at its Corporate office at D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 to consider and approve, inter alia, the Un-Audited Financial Results for the Third Quarter Ended 31s December, 2020, Further, as per the 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from Friday, 1st January, 2021 till 48 hours after the results are made public on 13th February, 2021

The information contained in the notice is also available on the website of the Company at www.nhcgroup.com and also website of BSE i.e. www.bseindia.com By order of the Board

Krina Mehta (Company Secretary & Date: 03-02-2021 Compliance Officer) Place : Navi Mumbai

For and behalf of NHC Foods Ltd.

The Indian EXPRESS

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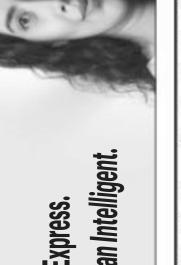
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The Particulars of property given in the sale proclamation have been stated to the best of the information of the Recovery 20. If fo eason the sale is not confirmed or is set aside, or stayed, the consideration money paid will be refunded to the auction 21. The sale, in normal circumstances, will be confirmed after expiry of 30 days from the date of auction sale, provided full bid 22. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the bid 23. All expenses incidental thereto shall be borne by the auction purchaser. 24. The Recovery Officer has the absolute right to accept or reject a' bid or to postpone/cancel the notified auction-sale without



25. The CDs are also given liberty to participate in the sale so as to fetch maximum value of the property. 26. All terms & conditions mentioned hereinabove shall be binding to the bidder/auction process.

at a conclusion not an assumption. the bids beyond that amount and the amount by which each bid is to be as mentioned in the sale notice. Any person, unless disqualified, may submit bid which shall be accompanied by the earnest money not less than 10% of the reserve price or as prescribed in auction sale notice as decided by the Recovery Officer and uploaded on the website. The amount in the case of the successful bidder shall be adjusted towards the consideration amount and in case of unsuccessful bidders, the same shall be returned at the close of the Auction to all concerned through RTGS/NEFT in the same accounts from which transaction is made to deposit the EMD. The prospective bidders are also advised to give complete details of their The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid. IMMEDIATELY after being declared as highest bidder (H1). As regards declaration as H1 is concerned, the concerned e-auction agency is directed to send an e mail (if possible auto-generated) immediately after completion of bid process as per schedule to the H1 that he is the highest bidder advising him to deposit 25% of bid money minus the amount paid as earnest money immediately. For the purpose of this provision, the meaning of word 'immediately' means same day but if bank timing is over, immediately means next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned in sale notice. The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day from the date of the sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/NEFT in the account as mentioned in sale notice. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.