



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/012/2019-20

21st AUG., 2019

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

**SUB.: PUBLICATION OF NOTICE OF 27th ANNUAL GENERAL MEETING AND OTHER
INFORMATION IN NEWSPAPER.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith 2 copies of Newspaper cutting i.e.

- (1) The Economic Times English language (Ahmadabad Edition)
Dated 20th AUG., 2019 Tuesday, Page No. 09 in which notice of the AGM is published.
- (2) The Economic Times Gujarati language (Ahmadabad Edition)
Dated 20th AUG., 2019 Tuesday, Page No. 02 in which notice of the AGM is published.

Kindly take the same in your record.

Thank you.

Yours sincerely,

For, **GUJARAT INTRUX LIMITED**

JAY K. RATHOD

Company Secretary & Compliance Officer



Encl.: As above



Kolkata: Foreign insurers are reducing their exposure to coal assets, which may have an impact on the 27 blocks being offered to the public. Coal India is not affected as it outsources its risk to equipment suppliers. Private firms may face a challenge in the future although currently they easily get insurance cover for equipment from state-run firms, industry executives say.

Foreign insurers and lenders are lukewarm to the coal business as the fuel is dirty and adds to the greenhouse effect. Scientists say coal should be left underground as its use accelerates climate change.

The first insurer to shun coal was AXA. Others that have already announced to stay away or reduce exposure in coal are Allianz, Swiss Re, Munich Re, Generali, XL Catlin, AXA, Zurich, Suncorp, QBE and Chubb.

Reinsurers like Swiss Re and Munich Re have been offering covers to Indian insurers for several years now. Reinsurers offer insurance to firms pick up from their clients. "Maintenance and repairs of equipment in case of break-down or wear & tear are included in the supply contract, which is signed for life of the equipment used in mining. This applies to dumpers and shovels as well," a senior Coal India executive said. "Workmen are covered by accident covers provided under the Employee's Compensation Act, 1923, as well as benefits that are embedded in the service conditions including jobs for family members." A senior executive from a private Indian mining company said: "We have not faced any insurance issues in the recent past. Equipment used in mines

GUJARAT INTRUX LIMITED
 100GJ1992PLC016917
 Reg. Off. : Survey No. 84/p., 17 K.M. Rajkot-Gondal Road,
 Village : Shapar, Ta. : Kotda Sangani, Dist.: Rajkot,
 Pin- 360 024, Gujarat (India).

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that:

1. The Twenty Seventh (27th) Annual General Meeting of the Company will be held on Tuesday the 17th September, 2019 at 11:00 AM. At Registered Office of the Company at Survey No. 84/p., 17 K.M. Rajkot-Gondal Road, Village: Shapar, Taluka: Kotda Sangani, District: Rajkot-360024, Gujarat (India).

2. Electronic Copies of the Notice of 27th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository-Participant, and Physical copies of the same have been sent to all other members at their registered address, whose names appear on the Register of Members/List of Beneficial Owners as on 2nd August, 2019. 27th Annual Report along with the Notice of 27th AGM are available at the website of the Company at www.gujaratintrux.com.

3. In compliance with provisions of section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All members are informed that:

(1) The business as stated in the Notice of 27th AGM may be transacted through voting by electronic means; (2) The remote e-voting shall commence on September 13, 2019 at 10:00 am and ends on September 16, 2019 at 5:00 pm. The remote e-voting module shall be disabled by CDSL thereafter. (3) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 10, 2019. (4) The persons who acquires shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 10, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com (5) In case of any queries relating to e-voting, members/ beneficial owners may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com or call at helpdesk on 18002005533 or 022-23058542/43.

(6) The members may note that: (a) once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. (b) The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting; (c) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and; (d) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

4. Pursuant to Regulation 42 and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the register of members and share transfer book for equity shares of the Company will remain closed from 11th September, 2019, Wednesday to 17th September, 2019, Tuesday (Both days inclusive) in connection with the Annual General Meeting. Record date for the purpose of Final Dividend for the year 2018-19 is September 10, 2019 if declared by the Members at the AGM.

5. Notice pertaining to the 27th Annual General Meeting dated 29th July, 2019 along with Audited Financial Statements 31st March, 2019, Board's Report, Auditors' Report and Proxy form along with attendance slip has been sent to all the Members of the Gujarat Intrux Limited.

Notice of 27th Annual General Meeting along with attendance slip and proxy form is available at the BSE website at www.bseindia.com and at the website of the Company at www.gujaratintrux.com

By Order of the Board of Directors
 For, **GUJARAT INTRUX LIMITED**
 Sd/-
JAY K RATHOD
 Company Secretary &
 Compliance Officer

HDB Financial Services Limited Ahmedabad

APPENDIX IV [See rule 8 (11)] POSSESSION NOTICE (For immovable property)

Whereas, The undersigned being the Authorized officer of HDB FINANCIAL SERVICES LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 23rd May, 2019 calling upon the Borrower & Co-Borrower's BIPINBHAI KATHIRIYA, SHANTIBHAI V AMRELIYA, PRAKASHBHAI DHIRUBHAI GONDALIYA, ILABEN DINESHBHAI GONDALIYA, SIDDHI DEVELOPERS, DEE GEE JEWELLERS, DINESHBHAI D GONDALIYA, VILASHBHAI KATHIRIYA, KAUSHIKABEN PRAKASHBHAI GONDALIYA, PRUTHVI CONSTRUCTION, VIJAYKUMAR NARSHIBHAI KATHIRIYA AND SANGITABEN VIJAYBHAI KATHIRIYA to repay the amount mentioned in the notice being Rs 18235170 (Rupees One Crore Eighty Two Lakhs Thirty Five Thousand One Hundred Seventy Only) pertaining to loan account Nos. 713027, 1635366, 1621835 and 1534090 is Outstanding As On 10th May, 2019 Liable To Pay With Further Interest as per the contractual rate on the aforesaid amount together with incidental expenses, cost, charges W.E.F. 11th May, 2019 Till Actual Realization until payment in full within 60 days (Sixty days) from the date of the said notice.

As, the Borrower and Co-Borrowers have failed to repay the abovementioned amount, notice is hereby given to the Borrower and Co-Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on 07.08.2019.

The Borrower/Applicant / Co-applicant / Co Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDB Financial Services Ltd. for an amount of Rs 18235170 (Rupees One Crore Eighty Two Lakhs Thirty Five Thousand One Hundred Seventy Only) as of 10th May, 2019 with further interest as per the contractual rate on the aforesaid amount together with incidental expenses, cost, charges W.E.F. 11th May, 2019 until payment in full.

The borrower's attention is invited to provisions of sub-section (B) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES:

Property No. 1: All the piece and parcel of the PLOT NO-16, V.T. NAGAR ROW HOUSE, BLOCK NO 125, P P NO 34, P P NO 34, TPS NO 21 (SARTHANA SIMADA), SARTHANA JAKAT NAKA SURAT-395006 admeasuring Plot No. 16 - admeasuring 92 Sq. Mtrs. i.e. 110 Sq. yards and 5.36 Sq. Mtrs. Margin Area along with 59.58 Sq. Mtrs. undivided share in the land of road, Block no. 125 - admeasuring 15085.50 Sq. Mtrs. and recorded in the name of Bipinbhai Narsinhbhai Kathiriyia Registration document: at serial no. 7422, on dated 04.08.2014, with the office of Sub Registrar - Surat 3 Property Area : Plot No. 16 - admeasuring 92 Sq. Mtrs. i.e. 110 Sq. yards and 5.36 Sq. Mtrs. Margin Area along with 59.58 Sq. Mtrs. undivided share in the land of road, Block no. 125 - admeasuring 15085.50 Sq. Mtrs. Boundaries : North : Plot No. 5 and 6, South : 20 feet road, East : Plot No. 15, West : Plot No. 17

Property No. 2: All the piece and parcel of the PLOT NO 30 NIRMAL NAGAR SOC NR SATHANA JAKAT NAKA OPP RISEO PLAZA SURAT SURAT-395006 admeasuring Plot No. 30- 178.88 Sq. yard i.e. 149.54 Sq. mts., block no. 149 palaki 149/A - admeasuring 36422 sq. mts., final plot no. 1 palaki - admeasuring 33825 sq. mts. and recorded in the name of Prakashbhai Dhirubhai Gondaliya Registration document: at serial no. 8338, on dated 29.07.2016 with the office of Sub Registrar - Surat 3 Property Area : Plot No. 30- 178.88 Sq. yard i.e. 149.54 Sq. mts., block no. 149 palaki 149/A - admeasuring 36422 sq. mts., final plot no. 1 palaki - admeasuring 33825 sq. mts. Boundaries : North : Adjacent property of plot no. 39, South : 20 feet internal road, East : Adjacent property of plot no. 31, West : Adjacent property of plot no. 29

Property No. 3: All the piece and parcel of the PLOT NO-93, SHREENATHJI BUNGALOWS, B-TYPE, OP RADHE KRISHNA SOC, PEDAR ROAD MOTA VARACHHA SURAT SURAT-395006 admeasuring 148.50 Sq. yard i.e. 123.75 Sq. Mtrs. along with 6.25 Sq. Mtrs. undivided share in the land of road and recorded in the name of Dineshbhai Dhirubhai Gondaliya and Ilaben Dineshbhai Gondaliya Registration document: at serial no. 15469, on dated 19.07.2014, with the office of Sub Registrar - Surat 3 Property Area : 148.50 Sq. yard i.e. 123.75 Sq. Mtrs. along with 6.25 Sq. Mtrs. undivided share in the land of road Boundaries : North : Adjacent plot no. 100, South : Adjacent Society Internal road, East : Adjacent Society Compound Wall, West : Adjacent plot no. 94

Sarfaesi Proceeding Details:

NPA Date: 05th April, 2019 Account Nos. 713027, 1635366, 1621835 and 1534090 Demand Notice Date: 23rd May, 2019, Symbolic Possession Taken By Mr. Dinesh Parmar Authorised Officer HDB Financial Services Ltd. Office Address: 404 Land Mark building, Nr Titanium city centre mall, opp sima hall, satallite ahmedabad 380015, Contact-Giriraj Parasar, No:-760009388, Mail ID: Giriraj.Parasar@hdbfs.com

Date: 18.08.2019

Place : Ahmedabad

For HDB Financial Services Limited

(Authorised Officer)

તારીખ : ૧૮.૦૮.૨૦૧૯
સ્થળ : અમદાવાદ

સહી /- એચડીબી કામનાન્સ સર્વિસ લીમીટેડ,
અધિકૃત અધિકારી