



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/004/2021-22

22nd AUG., 2021

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

SUB.: PUBLICATION OF NOTICE AND INFORMATION REGARDING 29th ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE AND RECORD DATE 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., 2021 Friday, Page No. 09 in which notice of the AGM is published.
- (2) Navgujarat Samay Gujarati language (Ahmadabad Edition)
Dated 20th AUG., 2021 Friday, Page No. 07 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



Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

(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 members who have not cast votes using InstaVote voting facility and attending AGM through VC/QAVM may cast vote during the AGM by following instructions given on the Notice of the AGM and; (c) The members who have cast their vote by remote e-voting may also attend the AGM through VC/QAVM, but shall not be entitled to cast their vote again.

4. Book Closure and Record Date:

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, 2021, Saturday to 20th September, 2021, Monday (Both days inclusive) in connection with the Annual General Meeting, and Record date for the purpose of Final Dividend for the year 2020-21 is September 10, 2021 if declared by the Members at the AGM. Further, Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to check the information given at the website of the Company www.gujaratintrux.com > Investors' page > Shareholder information tab.

The detailed instructions for attending the AGM through VC / QAVM are provided in the Notice of the 29th AGM. The said Notice of 29th AGM and Annual Report are available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at the website of the Company at www.gujaratintrux.com > Investors' page.

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

Place : Shaper (Dist: Rajkot)
Date : 20-08-2021



बैंक ऑफ बड़ोदा
Bank of Baroda

recovery.ahmedabad2@bankofbaroda.com

E-AUCTION - SALE NOTICE

Sale of secured immovable/movable assets under the securitization and reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act)

E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & Rule 6(5) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described movable & immovable properties hypothecated/charged to the Bank of Baroda (Enforceable Demat/Enforceable Vjaya Bank) the possession of which has been taken by the Authorized officer of the Bank of Baroda (Enforceable Demat/Enforceable Vjaya Bank), secured creditor, will be sold on **08.09.2021** at "As is where is", "As is what is" and "Whatever there is" for recovery of below mentioned account(s). The details of borrower(s) / Guarantor(s) Secured Assets / Demand Reserve price(s) auction date & time, EMD and Bid Increase amount are mentioned below.

Date & Time of E auction: 08.09.2021 from 11.00 AM to 05.00 PM (With unlimited extension of 5 Minutes duration each)

Sr. No.	BRANCH	Details of Borrower/ Mortgagee/ Guarantors	Description of the property to be sold with known encumbrances	Nature of Possession	Secured debts for recovery of which the property is to be sold (Less recovery made after issuance of 13(2) demand notice)	Reserve price Rs. (Lakhs)	Earnest Money Deposit Amount (IN LAKHS)	Contact No. of Branch Manager & the Authorized officer
1	GOMTIPUR (eDens)	Parul Leonard Viegas, Vistalibhai Arvindbhai Vistalibhai	All the plot & parcel of Residential Plot No A/503, 3th Floor, Shrinand City, Part I, Behind Baroda Express Highway, New Maninagar, Ramol, Ahmedabad-380005 developed by 'The Shrinand Developers' New Maninagar, Ahmedabad, Area 68.41 Square Metre Mouze Village - Ramol, Taluka Gaskeri, District- Ahmedabad Registration District Ahmedabad (Avala-11)	Physical	Rs.18.04 lakhs + Uncharged interest + legal & Other Expenses as per 13(2) demand notice dated 10.05.2018 (1.55% Recovery made after issuance of 13(2) demand notice)	18.00	EMD Rs.1.80 lakhs	Shri Naresh Pandit 9152946586 Mr. Naresh Vaniyani 9978466528 & Shri Sanjeev Sambhal 7547492034

All the taxes/GST as per Govt. Rules applicable shall be payable by the purchaser on sale of movable/immovable assets. For detailed terms & Conditions of sale, Please refer to the link provided in <https://www.bankofbaroda.in/e-auction.html> and the below link. Also prospective bidders may contact the authorized officer or above mentioned contact nos.

Bid Increase amount for all Properties upto Rs.100.00 lakhs is Rs.10000/-

This is also a Statutory 15 days Sale Notice under SARFAESI ACT to the Borrower/ Guarantor/ Mortgagee.

The above mentioned borrower(s) are hereby notified to pay the sum as mentioned in Section 13(2) Notice in full before the date of auction, failing which property will be auctioned/ sold and balance dues if any will be recovered with interest and cost from borrower(s)/guarantor(s).

Place : Ahmedabad
Date : 20-08-2021

Authorized Officer
Bank of Baroda

