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THE INDIAN EXPRESS, TUESDAY, SEPTEMBER 7, 2021



NANDAN DENIM LIMITED

CIN : L51909GJ1994PLC022719

Registered Office : Survey No. 198/1 & 203/2,

Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405

Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad-380015

Tel : 079-26734666/2/3 Website: www.nandanindia.com Email: cs.ndl@chiripalgroup.com

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify

PUBLIC NOTICE

I, J.C. Abhani, Advocate, Gujarat High Court, Address: Office No.09, Parshavnath Chambers, Near High Court Road, Bhavnagar, Gujarat. M:9825472460 under the instruction given my client Smt. Poonamdevi P. Arya Wife of Shri Pawan Arya, Resident of 2601, Orbit Arya, Darabshaw Lane, Napeansea Road, Mumbai-400036. I, give public notice to the related persons as under that:-

My client is a partner of M/s. Goyal Traders, partnership firm office in Mumbai, do hereby revoke all the power of attorneys and/or any Authority letters and/or any other document of similar nature that may have been granted by my client in favour of any person, either in my client personal/individually capacity or in the capacity of partner of the above referred partnership firm of M/s. Goyal Traders. This inter alia includes my client revoking the General power of attorney and authority letter, both granted to Shri Ravindrakumar M. Arya Son of Shri Maniram Arya on 27th December-2008 which were executed on that date on two stamp papers of Rs. 100/- each at Bhavnagar in presence of N.G.Vyas, A Notary public.

Place: Bhavnagar

J.C. Abhani
Advocate,

Date: 03/09/2021

Under the instruction given my client.

UNITED POLYFAB GUJARAT LIMITED

CIN : L18109GJ2010PLC062928

Regd Office: Survey No. 238, 239, Shahwadi, Opp. New aarvee Denim,

Narol-Sarkhej Highway, Ahmedabad, Gujarat - 382 405, India

Tel No: +91-079-25731155, Website: www.upgl.in, Email: info@unitedpolyfab.com

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Eleventh (11th) Annual General Meeting (AGM) of the Members of UNITED POLYFAB GUJARAT LIMITED will be held on Wednesday, September 29, 2021 at 04:30PM. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 11th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021, the Notice of AGM along with Annual Report 2020-21 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21 have been uploaded on the website of the Company at www.upgl.in, website of NSE Limited at www.nseindia.com and website of

SUN FINLEASE (GUJARAT) LIMITED

CIN : L65910GJ1988PLC010293

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House,

Memnagar, Ahmedabad - 380052. Tel (079) 2749 6313

Email id: sfgl.1988@gmail.com Website: www.sfgl.in.net

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting of the Company is scheduled to be held on Wednesday, 29th day of September, 2021 at 04.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 to transact the business as set out in the Notice convening the 33rd AGM ("The Notice").

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days are inclusive).

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent viz. Bigshare Services Pvt. Ltd. ("RTA"). These documents are also available on the website of the Company at www.sfgl.in.net, website of Metropolitan Stock Exchange of India Ltd. at www.mseil.in and is also available on the website of Central Depository Services (India) Limited (CDSL) (agency for providing remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 ("SEBI Listing Regulations"), members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Wednesday, 22nd September, 2021, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/ instructions for e-voting are contained in the Notice. Remote e-voting shall commence from Sunday, 26th September, 2021 at 9.00 A.M. and shall ends on Tuesday, 28th September, 2021 at 05.00 P.M.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may contact Mr. Rakesh Dalvi or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The members can join the AGM through VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.

Members present at the meeting through VC/OAVM and who had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.

In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with the respective Depository Participant(s) in case the shares are held in electronic form and to Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with Company/DPs/RTA to receive timely communications.

By order of the Board of directors
For, Sun Finlease (Gujarat) Limited

SD/-

Parag P. Shah

Managing Director

DIN: 00228965

Place: Ahmedabad

Date: 06/09/2021

SHREE BHAVYA FABRICS LIMITED

CIN : L17110GJ1988PLC011120



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