

THE INDIAN EXPRESS, MONDAY, MAY 21, 2018

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# GUJARAT

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Rupani in Surat. PTI



### SUN FINLEASE (GUJARAT) LIMITED

CIN : L65910GJ1988PLC010293

Regd. Office: 3, Ravipushp Apartment, B/s.Navneet House,  
Memnagar, Ahmedabad - 380052 Tel No. (079) 27496313  
E-mail Id: sfgl.1988@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 the meeting of Board of Directors of the Company will be held on **Monday, the 28<sup>th</sup> day of May, 2018, at 03:00 p.m.** at the registered office of the Company to consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.

The Notice of this meeting is also available on the Company's website ([www.sfgl.in.net](http://www.sfgl.in.net)) and also on the stock exchange website of Metropolitan Stock Exchange of India Limited ([www.msei.in](http://www.msei.in)).

By order of the Board of Directors

SD/-  
Parag P. Shah,  
Managing Director  
(DIN: 00228965)

Date: 19th May, 2018

Place: Ahmedabad

### HIPOLIN LIMITED

CIN : L24240GJ1994PLC021719

Regd. Off: A/1/1, Nilkanth Industrial Estate, Sanand-Viramgam Highway,  
Nr. Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170.

Corp. Office: 45, 4<sup>th</sup> Floor, Madhuban, Ellisbridge, Ahmedabad -380 006

Email ID: [hipolin@hipolin.com](mailto:hipolin@hipolin.com), [csapexapanchal@gmail.com](mailto:csapexapanchal@gmail.com)

Web: [www.hipolin.com](http://www.hipolin.com)

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 29th May, 2018 at 4.00 P.M.** at the Corporate Office: 45, 4<sup>th</sup> Floor, Madhuban, Ellisbridge, Ahmedabad -380 006, inter alia to consider, approve and take on record the Standalone Audited Financial Results (under IndAS) of the Company for the

FORM-IX  
(See rule- 21)

CIN  
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Email: [inv@www.hipolin.com](mailto:inv@www.hipolin.com)

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[www.hipolin.com](http://www.hipolin.com)



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ફાયનાન્સિયલ એક્સપ્રેસ

**THE STATE TRADING CORPORATION OF INDIA LTD.**  
(A Govt. of India Enterprise)  
(CIN : L74899DL1956 GOI 002674)  
Reg. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi -110001  
Tel.: 011-23313177, Fax: 011-23701123, E-mail: co@stclimited.co.in, Website: www.stclimited.co.in

Pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the State Trading Corporation of India Limited will be held on **Monday 28<sup>th</sup> May, 2018**, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended on **31<sup>st</sup> March, 2018** and also to consider the recommendation of final dividend if any, for FY 2017-18 on the Equity Shares of the Company subject to approval of Shareholders in the ensuing Annual General Meeting. Pursuant to this, the Company has decided to "Close Trading Window" under "Code of Internal Procedures and Conduct for Prevention of Insider Trading in securities of the State Trading Corporation of India Limited" from **21<sup>st</sup> May, 2018** till the end of 48 hours after the results are made public on **28<sup>th</sup> May, 2018**. Further details are available at: Company website: [www.stclimited.co.in](http://www.stclimited.co.in) Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

Sd/-  
(Kamlesh Kumari)  
Company Secretary

Place: New Delhi  
Date: 15.05.2018

**SUN FINLEASE (GUJARAT) LIMITED**  
(CIN : L65910GJ1988PLC010293)  
Regd. Office: 3, Ravipushp Apartment, B/s.Navneet House,  
Memnagar, Ahmedabad - 380052 Tel No. (079) 27496313  
E-mail Id: sfgl.1988@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 the meeting of Board of Directors of the Company will be held on **Monday, the 28<sup>th</sup> day of May, 2018, at 03:00 p.m.** at the registered office of the Company to consider and approve the Standalone Audited Financial Results for the quarter and year ended on **31<sup>st</sup> March, 2018**.

The Notice of this meeting is also available on the Company's website ([www.sfgl.in.net](http://www.sfgl.in.net)) and also on the stock exchange website of Metropolitan Stock Exchange of India Limited ([www.msei.in](http://www.msei.in)).

By order of the Board of Directors  
SD/-  
Parag P. Shah,  
Managing Director  
(DIN: 00228965)

Date: 19th May, 2018  
Place: Ahmedabad

(This is

Our Company was original provision of Companies Act, 1956 (U52190RJ2008PTC02711) company pursuant to special resolution of the Company was changed to a private company of Companies Act, 2013. Other details of our company are given on pages 51 and 119 of the Prospectus.

**GUJARAT AMBUJA EXPORTS LIMITED**  
(CIN : L15140GJ1991PLC016151)  
Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059 (Gujarat) India  
Ph.: +91 79-61556677, Fax :+91 79-61556678  
Email : [info@ambujagroup.com](mailto:info@ambujagroup.com) Website : [www.ambujagroup.com](http://www.ambujagroup.com)

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2018** (₹ in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2018	31.03.2017	31.03.2018	31.03.2017
1.	Total income from operations	883.19	1083.87	3385.74	3404.65
2.	Net Profit / (Loss) from ordinary activities for the period (before Tax, Exceptional and/or Extraordinary items)	92.62	42.50	232.16	199.37
3.	Net Profit / (Loss) from ordinary activities for the period before tax (after Exceptional and/or Extraordinary items)	92.62	42.50	232.16	199.37

PUBLIC ISSUE OF 22,20,00,000 EQUITY SHARES OF ₹ 10/- EACH. VALUE OF ₹ 10/- EACH SHARE AGGREGATING TO ₹ 222 CRORES. EQUITY SHARES OF ₹ 10/- EACH. HEREIN AFTER REFERRED TO AS "EQUITY SHARES" RESPECTIVELY OF THE COMPANY.

THE FACE VALUE OF EACH EQUITY SHARE IS ₹ 10/-