

Permanent hair dye may up cancer risk in women: Study

New York, Women who use permanent hair dye products, kindly take note. Researchers have found that permanent hair dye can slightly increase the risk of some types of breast, skin and ovarian cancer.

The study from Harvard University in the US, published in the journal *The BMJ* on Thursday, also revealed that natural hair colour was also found to impact on the likelihood of some cancers.

Use of hair dye is very popular, particularly among

older age groups keen to cover up signs of grey. For example, it is estimated that it is used by 50-80 per cent of women and 10 per cent of men aged 40 and older in the US and Europe.

While the World Health Organisation's International Agency for Research on Cancer has classified occupational exposure to hair dyes as a probable carcinogen, there is no warning about personal use because existing evidence is inconclusive.

To gain a better understanding of the risk of cancer from use of personal hair dye, researchers analysed data on 117,200 women from the Nurses' Health Study, which includes assessments of hair dye exposure.

The women did not have cancer at the start of the study and were followed for 36 years.

Ever use of permanent

dyes was associated with a slightly increased risk of the basal cell carcinoma of the skin, and this risk was higher in women with naturally light hair.

The results showed an increased risk of three types of breast cancer — estrogen receptor-negative, progesterone receptor-negative, and hormone receptor-negative — and ovarian cancer was also linked to use of permanent dyes, with risk rising according to the cumulative amount of dye women were exposed to.

An increased risk of Hodgkin lymphoma was also seen with the use of permanent hair dye but only for women with naturally dark hair.

"Possible explanations could be that shades of permanent hair dyes are associated with the concentration of ingredients, with darker colours having higher concentrations," the study authors said.

Qualcomm Snapdragon 4-series for 5G devices in early 2021

Berlin, Qualcomm on Thursday announced its plans to accelerate 5G global commercialisation at scale by expanding its portfolio of 5G mobile platforms to the Qualcomm Snapdragon 4-series in early 2021. The new Snapdragon 4-series is designed to be truly global, supporting the rapid proliferation of 5G, which is already available with more than 80 commercial networks in more than 35 countries, said Qualcomm President Cristiano Amon during the opening keynote at IFA 2020. The company also launched Qualcomm Adaptive Active Noise Cancellation (ANC), a new technology designed to deliver an improved user experience for earbuds with integrated ANC.

iPhone 12 shipments may top 63-68mn units in 2020 2nd half

San Francisco, Apple is expected to launch four new iPhones under the iPhone 12 series and a new report has claimed that the upcoming lineup is expected to reach 63-68 million units in the second half of this year. The projection comes as the timings for volume production and the official launch of the new iPhone series are likely to lag four to six weeks behind original schedules affected by the coronavirus pandemic, reports DigiTimes. In addition, if WeChat, a Chinese multi-purpose app developed by Tencent, is no longer available on the App Store in China or pre-installed on the new iPhone devices, shipments of all iPhone products this year will be nearly 10 per cent lower than the original estimate.

BOARD MEETING
TYPHOON FINANCIAL SERVICES LTD.
This is to inform you that the Board of Directors of the Company will meet on 14th September, 2020 for taking on record the Unaudited Financial Results for the quarter ended on 30th June, 2020.

WESTERN RAILWAY - RAJKOT DIVISION
ENGINEERING WORK AT VIRAMGAM SURENDRANAGAR SECTION
E-Tender Notice No. 11 of 2020-21 Date: 01-09-2020. (i) E-Tender No. DRM-RJT-20-E-28R. (ii) Name of Work: Viramgam-SurenDRanagar section: Rehabilitation of bank in connection to settlement near Br. No. 42A at Km 620/2-3 and Km 620/5 to 621/1 DN line. (iii) Approximate NIT Cost: ₹ 1,39,81,119.79/- (iii) EMD: ₹ 2,19,900.00/-. (iv) Date & Time of Opening of Tender: 29-09-2020, 15:00 Hrs. (v) office Address: Divisional Railway Manager (Engineer), Western Railway, Kothi Compound, Rajkot-360001. Website: www.ireps.gov.in RJT-049

WESTERN RAILWAY
CONDUCTING LOCATION SURVEY
Dy.Chief Engineer (Construction), Western Railway, Pratapnagar, Vadodara-390004, invites E-tender as per the details given below. **Tender Notice No. Dy. CE/C/IBRC/ Doubling VS-KEW/FLS/01 Name of the work :** Conducting Final Location Survey including Soil exploration, Collecting Hydrological & other field data, preparation and submission of land records, land acquisition proposal, demarcation of land boundary etc. including preparation and submission of GADs, bridges design and detailed in connection with FLS for Doubling of Viswamitri-Pratapnagar-Dabhoi-Kevadiya including Y Connection at Viswamitri Approx. Cost of Work (₹): 19266822.80 EMD (₹): 385300/- Availability of online Tender for bidding: From 10.09.2020 at 15:00 Hrs. To 24.09.2020 up to 15:00 Hrs. Regarding detailed nature of work, containing cost of tender document (non refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions, please visit www.ireps.gov.in Manual offers will not be considered.

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MADHYA PRADESH TODAY MEDIA LIMITED
Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011
Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org,
Phone: 0755-3095555, 3095500 CIN: L22120MP2010PLC024758

NOTICE
1. NOTICE- is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 02:00 P.M. through VC / Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through VC / Audio Visual means and the facility of appointment of proxy will not be available. Members attending the AGM through VC / Audio Visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.pradeshtoday.com and on the website of the Stock Exchange at www.nseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC / Audio Visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to cs@pradeshtoday.org in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through VC / Audio Visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

The detailed instructions for joining the AGM through VC / Audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

DATE : 03rd September, 2020
PLACE : Bhopal

For BY ORDER OF THE BOARD
MADHYA PRADESH TODAY MEDIA LIMITED
HRADAYESH KUMAR DIXIT
CHAIRMAN CUM MANAGING DIRECTOR
(DIN- 03146320)

GOVERNMENT OF GUJARAT

NARMADA, WATER RESOURCES, WATER SUPPLY & KALPASAR DEPARTMENT
SHORT E-TENDER NOTICE No. 14 OF 2020-21
(1Ind Time Invitation)

In the name and on Behalf of Governor of Gujarat State, the Executive Engineer, Kadana Division No. 1, Dwada Colony, Taluka: Kadana, District: Mahisargal, Pin Code No. 389 250. (Phone No. 02675 237674) invited on line tender from the Experience of consultancy work for the work as under:

Sr. No.	Name of work	(1) Estimate Cost (2) Classification (3) E.M.D. (4) Tender Fee DD
1	Consultancy service for detailed Engineering Services preparation of estimates and Bid Documents etc. for Renovation/Modernisation/ station-up gradation of Kadana Dam and Panam Dam.	(1) Rs. 15,25,000.00 (2) Similar type of work Consultancy (3) Rs. 1,55,250.00 (4) Rs. 3,600/- DD

Schedule of E-Tendering
1)- Date of uploading Dtd. 05.09.2020
2)- Last Date of Downloading of Tender Documents & Submission (Uploading) of tender documents Dtd. 05.09.2020 to 14.09.2020 up to 18:00 Hrs.
3)- Physical submission of Tender Fee, EMD FOR Schedule Bank Solvency Certificate 20% of Estimate cost of any Nationalized or Schedule Bank and other documents in separate cover From dt. 15.09.2020 to 21.09.2020 at 18:00 Hrs. By R.P.A.D.
4)- Online Price Bid opening on dt. 15.09.2020 at 12:00 Hrs. at Office of the Superintending Engineer, Panam Project Circle, Godhra.
5)- <https://mwr.nprocure.com> and the details of the above notice will be available on <https://mwr.nprocure.com>

Note :- (1) As per Govt. Rules G.S.T. Will be applicable.
(2) Tenderers should have similar type of work experience which Form 3-A should scan on-line. (INF/Godhra/322/2020)

Gujarat Water Supply & Sew. Board.

Tender Notice No. 29 Year-2020-21
On line tender are invited through E-Tendering by the Office of the Executive Engineer P.H. Works Dn. Bhuj (K) Mob No. 99784 06871 for Following Works. The Bidder Who Fulfill the qualification criteria mentioned in the tender documents can bid the tenders.

No.	Details of Work	1. Estimate Cost 2. E.M.D. Rs. 3. Tender Fees 4. Registration 5. Time limit 6. Tender I.D. No.
1	Repairing of Filter Plant Maintenance & Repairing For 24 Months at Lakhond Head Works Under BannirWSS	1. Rs.23,48,399=78 2. Rs.23,500=00 3. Rs.900=00 4. "E-1" Class 5. 24 Months 6. 423397

The tender can be Found on the <http://www.nprocure.com> Website. On-line bid Submission Date 16.09.2020. Up to 18:00 hrs. & Physical Submission Date 23.09.2020 up to 18:00 hrs. Further information related to tender may be obtained from the above mention office. GWSSB reserves the all right to accept or rejects any or all tenders without assigning any reason. Any addition & alteration in the tender will be published in the above website only.

For Any Grievances related to Drinking Water in Rural Area Please Contact On GWSSB toll free No. 1916. (DDI/KUTCH/519/2020)

PUBLIC NOTICE

This is to inform that to the General Public at large that My Client Mrs.Ratanakvar Gopalsinh Darbar, R/o At & Post:- Vajegadh, Tal:-Tharad, Dist:- Banaskantha, State:- Gujarat is Present Owner of the Property "All that piece & parcel of land along with structure standing there on to be constructed there on being immovable property Non Agriculture land Residential Property out of Revenue Survey No. 79 Paik 2, Plot No.4, total measuring 90-00 Sq.Meter, 968-00 Sq.ft. i.e situated in the sim of Village:-Vajegadh, Tal:-Tharad, Dist:- Banaskantha, State:- Gujarat. The "Said Property" purchased by My Client from Mr.Prabhuram Virabhai Acharya by registered sale deed serial No.2973 dated 07/08/2020 and before that Mr.Prabhuram Virabhai Acharya has purchased the said property from Mr.Arvinidhah Shivrambhai Joshi by registered sale deed serial No.3454 dated 29/07/2019 and before that Mr.Arvinidhah Shivrambhai Joshi was purchased the said property from Mrs.Bhavanaben Babulal Trivedi by registered sale deed serial No.1708 dated 04/09/2019, and before that Mrs.Bhavanaben Babulal Trivedi was purchased the said property from Mrs.Tejbhen Jatsibhai Patel by registered sale deed serial No.797 dated 25/03/2011 and before that Mrs.Tejbhen Jatsibhai Patel was purchased the said property from Mr.Jivrambhai Parthibhai Boka & Others by registered sale deed serial No.266 dated 12/02/2008. That Original Sale Deed No.266 dated 12/02/2008 with Registration Receipt has been lost/misplaced from My Client. My Client has made the best efforts to find out the same.

Further you inform that my Client is mortgaging the said property in favour of LIC Housing Finance Limited as a security against the financial facilities availed to be availed by him.

Any person whoever has found the said Original Sale Deed and / or any person having any right, title, claim, share of in/upto to the said property by way of sale, gift, mortgage, lease, tenancy, usufruct, trust, possession or otherwise of what so ever nature hereby required to make the same in writing along with the documentary evidence to the undersigned at the address mentioned below within 14 days from the date of publication failing. Which it shall be deemed to have been waived and given up and our client shall proceed further without reference to such claims, if any received afterwards.

This notice issued by me and herewith mention Address for invite objections.

Ramesh K.Tharwani, Advocate & Notary, Palanpur
16, Trimurti Complex, 2nd Floor, Nr.SBI Bank, Abu High Way, Palanpur, Pin- 385001 Tal:- Palanpur, Dist:- B.K.
Place : Palanpur
Date: 03/09/2020
Mobile No.:- 9925099400

ashima LIMITED
Registered Office: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380 021.
CIN: L99999GJ1982PLC005253 Website: www.ashima.in
E-mail Id: investor_redressel@ashima.in; Tel: +91-79-67777000; Fax: +91-79-22773061

NOTICE
Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, to inter-alia, consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2020. A copy of said notice and unaudited financial results of the Company shall also be available on the Stock Exchange's website at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ashima.in.

For Ashima Limited
Dipak Thaker
Company Secretary

Place: Ahmedabad
Date: 03.09.2020

TIRUPATI SARJAN LTD.
Registered Office: A/11, 12, 13, Satyamev Complex, Opposite Gujarat High court, S.G. Highway, Ahmedabad 380060 M : 91-79-2766 2013.
Web: <http://www.tirupatisarjan.com> Email Id: cs.tirupatisarjan@gmail.com
CIN:L45100GJ1995PLC024091

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2020 (in lacs)

SR. NO.	PARTICULARS	Quarter ended Unaudited 30/06/2020	Year Ended Audited 31/03/2020	Quarter ended Unaudited 30/06/2019
1	Total Income from Operations	336.60	12,194.59	2,255.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(79.88)	459.34	136.57
3	Net Profit / (Loss) for the period before tax (after Extraordinary and Extraordinary items)	(79.88)	459.34	136.57
4	Net Profit / (Loss) for the period after tax(Extraordinary and Extraordinary items)#	(79.88)	302.98	98.58
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(79.88)	302.98	98.58
6	Equity Share Capital (FV Rs. 5/- each)	1649.91	1649.91	1649.91
7	Other equity	0.00	0.00	0.00
8	Earning per share (Face value Rs. 5/- each) (for continuing and discontinued operations)	-	0.92	0.30
	(a) Basic	(0.24)	1.17	0.36
	(b) Diluted	(0.18)	1.17	0.36

Notes:
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.
b) - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For, Tirupati Sarjan Limited
sd/-
Ruchir Rushikeshbhai Patel
Director
DIN : 03185133

Date : 01/09/2020
Place : Ahmedabad

Surbhi Industries Limited
CIN NO. L17110GJ1992PLC017672
Regd. Office: SURBHI HOUSE# 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002. Email: grdsurbhi@gmail.com

NOTICE TO THE SHAREHOLDERS OF 28TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 28th Twenty Eighth Annual General Meeting of the Members of Surbhi Industries Limited will be held on Wednesday the 30th day of September 2020 at 12.30 P.M. IST through video conferencing ("VC") other audio visual means ("OAVM")

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Company is being convened and conducted through VC.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email address are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the company's website www.surbhi.com as well as Stock Exchange's website i.e. www.bseindia.com. Members can attend and participate in the AGM through the VC/OVAM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your Email Id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow below instructions to:

- Register your Email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividends directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding
In case of members holding shares in physical mode are requested to register / update their email id by writing to the Company at grdsurbhi@gmail.com providing their folio no. and scanned self-attested copy of PAN card and self-attested copy of any document such as Aadhaar Card, Passport, Driving Licence, Election identity Card, etc. in support of the registered address of the member. Following additional details need to be provided for updating Bank Account Details:
a) Name and Branch of the Bank in which you wish to receive the dividend,
b) The Bank Account type,
c) Bank Account Number allotted by your bank after implementation of core Banking Solutions
d) 9-digit MICR Code Number
e) 11-digit IFSC Code, and
f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

Demat Holding
Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder, at the earliest once normalcy is restored.

By order of the Board
For, SURBHI INDUSTRIES LTD.
sd/-
RAVJIBHAI PARBATHAI PATEL
Managing Director
(DIN: 00023332)

Place : Surat
Date : 03.09.2020

GUJARAT THEMIS BIOSYN LTD
CIN: L24230GJ1981PLC004878
Regd. Office : 69/C, GIDC Industrial Estate, Vapi, Dist: Valsad, Gujarat 396195. (T) 0260-2430027 / 0260-2430063
Email ID: gtblmumbai@gtbl.in Website: <http://www.gtbl.in>

CORRIGENDUM TO NOTICE OF 39TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the Cut-off date to determine shareholders of the Company, holding shares either in physical form or in dematerialized form for e-voting mentioned on page no 4 & page no 6 of Notice of 39th Annual General Meeting attached with Annual Report of Gujarat Themis Biosyn Limited for the financial year 2019-20 due to typographical error is mentioned as **Saturday 12th September 2020** whereas it is actually **Monday 14th September, 2020**.

Kindly consider the same and read the Notice of 39th Annual General Meeting with the correct date as mentioned above. The Corrigendum will also be available on the website of the Company www.gtbl.in

For Gujarat Themis Biosyn Limited
sd/-
Parag K. Bodha
Company Secretary & Compliance Officer

Place : Mumbai
Date : 03.09.2020

YURANUS INFRASTRUCTURE LIMITED
CIN - L74110GJ1994PLC021352
Reg. Office: 201, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380 015
E-mail id: info@yuranusinfra.com Website: www.yuranusinfra.com
Ph: 079-26733353

NOTICE
NOTICE is hereby given pursuant to Regulation 29(1) (a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company shall meet on Wednesday, September 09, 2020 at 12:30 p.m. to inter alia consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020. The information contained in this notice is also available on the website of the Company at www.yuranusinfra.com and also on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For, Yuranus Infrastructure Ltd.
sd/-
Mohit Dinesh Desai
Managing Director

Date: 2nd September, 2020
Place : Ahmedabad.

AMANI TRADING AND EXPORTS LIMITED
Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008
E-MAIL : amanixports@yahoo.co.in PHONE NO. : 079-25462907;
WEBSITE: www.amanitrading.in CIN: L51100GJ1984PLC020026

NOTICE
Notice is hereby given that the 36th Annual General Meeting (AGM) of the company will be held on **Wednesday, 30th September, 2020 at 12.30 p.m.** at H.R. Hall, Texcellence Complex, Khokhara, Ahmedabad-380021, Gujarat, to transact the businesses, as set out in the Notice dated 29th June, 2020 along with Audited Annual Report for the financial year 2019-20 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually on Thursday, 3rd September, 2020. The Notice convening the AGM and Annual Report are also available on the website of the company www.amanitrading.in and also on the website of CDSL i.e. www.evotingindia.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the company holding shares in physical or dematerialized form as on Cut off date i.e. Wednesday, 23rd September, 2020, may cast their vote electronically. The remote e-voting period commences on Sunday, 27th September, 2020 at 9:00 a.m. and will end on Tuesday, 29th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case any person has become Member of the company after dispatch of AGM notice but on or before the Cut off date i.e. Wednesday, 23rd September, 2020, may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com. If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting their vote through remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the Cut off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. A. Shah and Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting can contact at 25th Floor, A Wing, Marathon Futurax, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Date: 3rd September, 2020
Place: Ahmedabad

For Amani Trading and Exports Ltd
Sohit Mehta
Company Secretary

AASWA TRADING AND EXPORTS LIMITED
Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907;
WEBSITE: www.aaswatrading.in CIN: L51100GJ1984PLC024704

NOTICE
Notice is hereby given that the 35th Annual General Meeting (AGM) of the company will be held on **Wednesday, 30th September, 2020 at 11.00 a.m.** at H.R. Hall, Texcellence Complex, Khokhara, Ahmedabad-380021, Gujarat, to transact the businesses, as set out in the Notice dated 29th June, 2020 along with Audited Annual Report for the financial year 2019-20 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually on Thursday, 3rd September, 2020. The Notice convening the AGM and Annual Report are also available on the website of the company www.aaswatrading.in and also on the website of CDSL i.e. www.evotingindia.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the company holding shares in physical or dematerialized form as on Cut off date i.e. Wednesday, 23rd September, 2020, may cast their vote electronically. The remote e-voting period commences on Sunday, 27th September, 2020 at 9:00 a.m. and will end on Tuesday, 29th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case any person has become Member of the company after dispatch of AGM notice but on or before the Cut off date i.e. Wednesday, 23rd September, 2020, may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com. If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting their vote through remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the Cut off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. A. Shah and Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting can contact at 25th Floor, A Wing, Marathon

