

FORMA PUBLIC ANNOUNCEMENT

(Under Regulation 3 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF TEXON GLOBAL PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	TEXON GLOBAL PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	28/05/2006
3. Authority under which Corporate Debtor is incorporated	India - Ahmedabad
4. Corporate Identity No./L1 (Limited Liability Identification No. of Corporate Debtor)	U22104GJ2005PTC046138
5. Address of the registered office and principal office of Corporate Debtor	Texon House, Shaker - 2 Ground Floor, 3rd Main Road, Vastha, Vadodra - 390 007
6. Insolvency commencement date in respect of Corporate Debtor	26/08/2020 (Order Upsetted On 29/08/2020)
7. Estimated date of closure of insolvency resolution process	22.02.2021
8. Name and Registration number of the insolvency professional as per the Insolvency and Bankruptcy Act, 2016	Sachin Dinkar Bhanushankar Reg. No.: ISB/PA-003/P-0000139/ 2017, 2018/1514
9. Address & e-mail of the insolvency professional, as registered with the board	A-102, Tropicana, 2nd Floor, Sector-10, Gurgaon, Haryana, India E-mail: sachin.dinkar@gmail.com
10. Address and e-mail to be used for correspondence with the Insolvency Professional	A-102, Tropicana, 2nd Floor, Sector-10, Gurgaon, Haryana, India E-mail: sachin.dinkar@gmail.com
11. List of creditors of Corporate Debtor	11/05/2020
12. Cause of default, if any, under the Insolvency and Bankruptcy Act, 2016	Not applicable as per new Insolvency and Bankruptcy Act, 2016
13. Names of insolvency professionals involved in the insolvency resolution process	Not applicable
14. a) Relevant forms and b) Details of authorized signatories and their details	Website: https://ibb.gov.in/home/insolvency Physical Address: Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Texon Global Private Limited on 26/08/2020 (Order Upsetted On 29/08/2020).

The creditors of Texon Global Private Limited, are hereby called upon to submit their claims with proof on or before 11 September 2020 in the claims submission portal at the address as mentioned against entry no. 10.

The financial creditor shall submit their claims with proof by electronic means only. All other creditors shall submit their claims with proof by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Date: 31.08.2020
Place: Vadodra

Name & Signature of Insolvency Professional: Sachin Dinkar Bhanushankar
Reg. No.: ISB/PA-003/P-0000139/
2017, 2018/1514

KIFS FINANCIAL SERVICES LIMITED

Registered Office: B-81, Panchsheel Complex, C. Road, Gandhinagar, Ahmedabad - 380005, Gujarat, India.
Contact: 91 79 24400143, 740; CN: 18739051999, 18739051999
E-mail: info@kifs.com; Website: www.kifs.com

NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 4:00 pm IST through video conferencing (VC) or other audio visual means (AVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HR/CFD/CMD/1/CIR/P/20/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, which does not require physical presence of Members at the venue.

The members holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, including those who will not have electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGM and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will be given in the AGM notice.

The members who have not registered their e-mail address with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the steps:

1. Sign and return the letter containing the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg. driving license, election identity card, passport) in support of the address of the member via e-mail to cs@kifs.com and ahmedabad@kifs.com in the state of Gujarat.
2. Preferably register the same with your depository participants OR above documents + OP ID & Client ID self-attested copy in case of consolidated account statement via e-mail to cs@kifs.com and ahmedabad@kifs.com in the state of Gujarat.

Members may send an e-mail request to evoting@kifs.com for obtaining an ID and password by providing the details mentioned in point (1) or (2) as the case may be, in their login ID and password for e-voting.

Electronic copy of the annual report for 2019-2020 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be available on the website of the company at www.kifs.com and also available at www.secdisclosure.com and can be downloaded after September 3, 2020.

For KIFS Financial Services Limited, Rajesh P. Khandwala, Managing Director, DRE: 00477673, Ahmedabad, August 29, 2020

GUJARAT AMBUJA EXPORTS LIMITED

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhawan, Sindhu Bhawan Road, Bodakdev, P.O. Thaltej, Ahmedabad-380 059.
Phone: 079-61556677, Fax: 079-61556678
Email: investor@ambujagroup.com; Website: www.ambujagroup.com

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016, ("Principle Rules 2016"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, ("Principle Rules 2017"); further amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2018, ("Principle Rules 2018"); and also read with Secretarial Standard (SS-3) issued by The Institute of Company Secretaries of India (ICSI), NOTICE is hereby given that the Company is required to transfer all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the account of the Investor Education and Protection Fund (IEPF) Demat Account.

Accordingly, in the event that the concerned shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2013-14) by 26th October, 2020, the respective shares will be credited to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 30 November, 2020 in accordance with and in the manner provided under the IEPF Rules.

The Company in compliance with the aforesaid "IEPF Rules" read with SS-3 has sent individual notice to all the shareholders whose shares are likely to be credited to IEPF Demat Account and have also uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.ambujagroup.com. Shareholders are requested to verify the details of unclaimed dividend and the shares liable for transfer to the IEPF Account.

Shareholder may note that the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after the due date prescribed in the IEPF Rules. (IEPF Rules) and e-form IEPF-5 for claiming refund and shares are available on the website of Ministry of Corporate Affairs at www.mca.gov.in.

Please note that no claim shall be against the Company/ITA in respect of unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account.

In case the concerned shareholders have any queries on the subject matter and the Rules, they may contact the ITA of the Company at:

Jupiter Corporate Services Limited
Opp. Sindhu Bhawan, Sindhu Bhawan Road,
Bodakdev, P.O. Thaltej, Ahmedabad-380 059
Phone: 079-61556677, Fax: 079-61556678, Email ID: jayvijay@ambujagroup.com

FOR GUJARAT AMBUJA EXPORTS LIMITED
Sd/-
Manish Gupta
Chairman & Managing Director
(DIN 80028196)
Place : Ahmedabad
Date : 29th August, 2020

HINDPRAKASH INDUSTRIES LIMITED

(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)
Corporate Identity Number: L24100GJ2006PLC055401
Registered Office: 361, "Hindprakash" House", Plot No.106, Phase-1, GIDC, Vatva, Ahmedabad - 382445, Gujarat, India. Tel: +91 79 61270060 Fax: +91 79 68127098
e-mail id: info@hindprakash.com URL: www.hindprakash.in

PUBLIC NOTICE

Notice is hereby given that 12th Annual General Meeting of the Company is scheduled to be held on 28/09/2020 through VC or AVM in accordance with the procedure prescribed in the general circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HR/CFD/CMD/1/CIR/P/20/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, which does not require physical presence of Members at the venue.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for the F.Y. 2019-2020 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-2020 will also be available on the website of Company www.hindprakash.in, website of the Stock Exchange i.e. www.nseindia.com. Members can attend and participate AGM only through the VC/OAVM facility and cast their votes on all resolutions as set out in the Notice to AGM either through remote e-voting or e-voting during the AGM. The detailed instructions for joining the AGM are to be provided in the Notice to the AGM.

The Members who have not registered their e-mail addresses with the Company/Depositories are requested to register them with the Company or their respective depository participant(s) to receive e-communication from the Company. For registering e-mail address, the members can send the request by providing the details viz. DPID-Client ID, name of member, mobile number, e-mail address, scanned copies of self-attested PAN and Aadhar Card by email to info@hindprakash.com or can contact to their respective depository participants.

HINDPRAKASH INDUSTRIES LIMITED
Sd/- Uday Trivedi
Company Secretary and Compliance Officer
Place : Ahmedabad
Date : 31.08.2020

GOVERNMENT OF INDIA CABINET SECRETARIAT

NATIONAL AUTHORITY CHEMICAL WEAPONS CONVENTION (NACWC)

(1st Floor, Chanakya Bhawan, Chanakypuri, New Delhi - 110021)
Dated the 31st August, 2020

PUBLIC NOTICE

The requirements to submit Declarations to the National Authority Chemical Weapons Convention (NACWC) are mandated under section 12 of the Chemical Weapons Convention (CWC) Act 2000.

In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1, Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Past Activities (ADPA) for the calendar year 2019 and Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020.

2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC) e-sign through the URL <http://www.nacwc.nic.in> in <http://www.nacwc.nic.in> or by post to the NACWC, Chanakya Bhawan, Chanakypuri, New Delhi - 110021, on or before 15th September, 2020.

3. Failure to furnish correct and complete information, with respect to declarations is a punishable offence under the CWC Act 2000.

4. All necessary information including detailed instructions, prescribed forms and related links etc. are available on the NACWC website (www.nacwc.nic.in). Clarifications, if any, can also be sought from NACWC office by Telephone (011-24675694/24675465/24675690/24675524), FAX (011-24675767) or e-mail (officehelp.nacwc@nic.in or nacwc@nic.in).

Sudhanshu Gupta
Director, NACWC &
Joint Secretary to Government of India
dasp 58/11/10/14/2021

No. M-19016/2020-TECH

सिटी नं. 3304/99
Regd. No. D.L. - 3304/99

भारत का राजपत्र The Gazette of India

प्रीति, बी.पी. - 0680200-220073
CO-01-E-080628-220073

EXTRAORDINARY

प्रीति, बी.पी. - 0680200-220073
CO-01-E-080628-220073

NOTIFICATION

S.O. 2599(E)-In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the schedule below is required for building (widening/repairing etc.), maintenance, management and operation of new proposed National Highway No. 151A (Bharatmala) on the stretch of land from Km 0.000 to Km 242.900 in district Morbi in the state of Gujarat, hereby declares its intent to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section (1) of section 3C of the said Act.

Every such objection shall be made to the competent authority, namely, The Principal Officer Morbi, District Morbi in writing and shall set out the grounds thereof and the objector shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further inquiry, if any, as the competent authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the competent authority under sub-section (2) of section 3C of the said Act shall be final.

The land plots and other details of the land covered under this notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling within the stretch of land from Km 0.000 to Km 242.900 (Dwaraka-Chanambhaji-Devaryas & Dwaraka-Maliya Road Section) of the National Highway No. 151A (Bharatmala) in the State of Gujarat

State: GUJARAT		District: MORBI			
S. No.	Survey/Plot Number	Type of Land	Nature of Land	Area (in Local Unit)	Area (in Hectare)
Village: Modpar					
1	88	Private	Agriculture	0.1452000 (Hectare)	0.1452000
2	90	Private	Agriculture	0.1153000 (Hectare)	0.1153000
3	91	Private	Agriculture	0.0597000 (Hectare)	0.0597000
Village: Pipalyat					
1	129	Private	Agriculture	0.1719000 (Hectare)	0.1719000
2	130	Private	Non-Agriculture	0.1852000 (Hectare)	0.1852000
3	131	Private	Agriculture	0.2520000 (Hectare)	0.2520000
4	132	Private	Agriculture	0.2274000 (Hectare)	0.2274000
5	133	Private	Non-Agriculture	0.0510000 (Hectare)	0.0510000
6	134	Private	Agriculture	0.1240000 (Hectare)	0.1240000
7	140	Private	Agriculture	0.2503000 (Hectare)	0.2503000
8	143	Private	Agriculture	0.1362000 (Hectare)	0.1362000
9	146	Private	Agriculture	0.0811000 (Hectare)	0.0811000
10	147	Private	Non-Agriculture	0.1965000 (Hectare)	0.1965000
11	148	Private	Non-Agriculture	0.2597000 (Hectare)	0.2597000
12	150	Private	Non-Agriculture	0.1642000 (Hectare)	0.1642000
13	151	Private	Non-Agriculture	0.0781000 (Hectare)	0.0781000
14	153	Private	Agriculture	0.0181000 (Hectare)	0.0181000
15	154	Private	Agriculture	0.2936000 (Hectare)	0.2936000
16	172	Private	Non-Agriculture	0.2680000 (Hectare)	0.2680000
Total				3.0785	3.0785
(F. No. NHAI/1101/Gujarat/Devbhumi Dwaraka/3A) RAJESH GUPTA, Dy. Secy.					

SHILP GRAVURES LIMITED

Regd. Office: 77/6, Pramukh Industrial Estate, Sola-Saral Road, Village Rakapur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India. Ph. No. 28632324, Fax No. 02764 - 286336
Website: www.shilpgravures.com; Email: purvpatil@shilpgravures.com; CIN: L27100GJ1993PLC020552

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Members of Shilp Gravures Limited will be held on Saturday, September 26, 2020 at 4:00 p.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice Convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on 29th August 2020, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India Circular dated May 12, 2020. The Annual Report along with the Notice convening AGM are available on the website of the Company at www.shilpgravures.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 27th AGM of the Company.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set out in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 18th September, 2020 ("cut-off date").

The remote e-voting period commences on Wednesday, September 23, 2020 at 9:00 a.m. and ends on Friday, September 25, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the 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.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23255242/3. In case of any grievances relating to e-voting, please contact Mr. Rajesh Datta, Manager, at 26th Floor, A Wing, Marathon Futurex, Mahatma Jyoti Baoba Compound, NM Jyoti Baoba, Lower Panel, Mumbai - 400 013. E-mail: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

The details of the AGM are available on the website of the Company at www.shilpgravures.com, CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.

For, Shilp Gravures Limited
Sd/-
Mr. Bharat Patel
Company Secretary
Place: Rakapur
Date: August 29, 2020

ARMAN FINANCIAL SERVICES LIMITED

Regd. Office: 502-503, Sakar Hill, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph: 079-40507000, 27541989 Email: finance@armanindia.com,
Website: www.armanindia.com; CIN: L55910GJ1992PLC018623

Extract of Standalone / Consolidated Unaudited Financial Results for the Quarter Ended on 30.06.2020

Sr. No.	Particulars	3 Months Ended		Year Ended	
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited

CONSOLIDATED					
1	Total Income from Operations	4,965.73	5,481.90	4,778.29	21,150.70
2	Net Profit / (Loss) Before Tax & Exceptional Items	662.73	295.54	1,618.30	5,377.61
3	Net Profit / (Loss) Before Tax (After Exceptional Items)	662.73	295.54	1,618.30	5,377.61
4	Net Profit / (Loss) After Tax (After Exceptional Items)	530.86	380.14	1,211.04	4,151.99

5	Total Comprehensive Profit / (Loss) after tax and Other Comprehensive Income (after tax)	523.57	425.41	1,199.40	4,204.65
6	Equity Share Capital	845.09	845.09	695.23	845.09
7	Reserve including Revaluation Reserves				16,377.37
8	Earnings per share				
(a)	Basic Earnings Per Share	6.25	5.11	17.42	55.80
(b)	Diluted Earnings Per Share	6.25	5.09	13.73	55.54

STANDALONE					
1	Net Sales / Income from Operations	1,617.89	1,846.57	1,585.17	6,711.31
2	Profit Before Tax	399.59	151.10	638.22	2,292.81
3	Profit After Tax	325.51	215.35	523.35	1,823.77

NOTE: The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the Stock Exchange websites: (www.bseindia.com) and (www.nseindia.com) and on the Company's website (www.armanindia.com).

For and on behalf of the Board of Directors
Sd/-
(Jayendra Patel)
Vice Chairman & Managing Director
DIN: 00011814

Place: Ahmedabad
Date: 29.08.2020

JSL JSL INDUSTRIES LIMITED

Registered Office: Village - Mugda, Dist. Anand - 385 348, (Gujarat)
Tel. No. 02692 - 280224, 280254, Fax: 02692 - 280227, CIN: L31100GJ1996PLC001997
Email: cs@jsgroup.com; Website: www.jsgroup.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of JSL Industries

	KIFS FINANCIAL SERVICES LIMITED Registered Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India. Contact: +91 79 26400140, 740; CIN: L67990GJ1995PLC025234; E-mail: cs@kifs.co.in; Website: www.kifsfinance.com
NOTICE OF 25TH ANNUAL GENERAL MEETING	
Notice is hereby given that the 25th Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, September 29, 2020 at 4:00 pm IST through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, without physical presence of the members at a common venue.	
The members holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGM; and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will be given in the AGM notice.	
The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested follow the below steps:	
(1) For physical holding	Signed request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in
(2) For demat holding	Preferably register the same with your depository participants OR above documents + DP ID & Client ID, self-attested client master or consolidated account statement via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in
Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by proving the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.	
Electronic copy of the annual report for 2019-20 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be available on the website of the company at www.kifsfinance.com and stock exchange at www.bseindia.com and can be downloaded after September 3, 2020.	
For KIFS Financial Services Limited, Rajesh P. Khandwala, Managing Director, DIN: 00477673, Ahmedabad, August 29, 2020	

કેઆઈએફએસ ફાઇનાન્સિયલ સર્વિસિસ લીમીટેડ



રજીસ્ટર્ડ ઓફીસ : બી-૮૧, પરિસીમા કોમ્પ્લેક્સ, સી. જી. રોડ,
એલિસબ્રીજ, અમદાવાદ-૩૮૦૦ ૦૬, ગુજરાત, ઇન્ડિયા.

CIN : L67990GJ1995PLC025234;

ફોન : +૯૧ ૭૯ ૨૬૪૦૦૧૪૦, ૭૪૦

ઇમેઇલ: cs@kifs.co.in, વેબસાઇટ: www.kifsfinance.com

૨૫મી વાર્ષિક સામાન્ય સભાને લગતી જાહેર સુચના

આથી સુચના આપવામાં આવે છે કે કંપનીમાં ૨૫મી વાર્ષિક સામાન્ય સભા મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજે ૪.૦૦ વાગે વિડિયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓનલાઇન વિઝ્યુઅલ માધ્યમો દ્વારા, કંપનીસ એક્ટ, ૨૦૧૩ અને એમસીએ દ્વારા રજૂ કરેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તેમના તારીખ ૮મી એપ્રિલ, ૨૦૨૦, ૧૩મી એપ્રિલ ૨૦૨૦ અને ૫મી મે, ૨૦૨૦ના રોજ અનુક્રમે અને સેબી દ્વારા રજૂ કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 ને અનુસરીને મતભજ કે કોઈ સામાન્ય સ્થળે સભ્યોની સાદિરીક હાજરી વીના કરવાના આવશે.

શેરહોલ્ડર્સ જે કટ ઓફ તારીખ મંગળવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૦ના રોજ શેર હોલ્ડ કરતા હશે અને એવા શેર હોલ્ડર્સ જેને એમની મેઇલ આઇડી કંપની પાસે ના હોવાથી સભ્યોની નોટિસ નથી મળી તેના શેર હોલ્ડર્સ તેમના મત આપવાના અધિકારનો ઉપયોગ ટિમોર્ટ ઇ-વોટિંગ માટે સભા દરમિયાન વોટિંગ કરવા માટે અને ડિવિડેન્ડ તેમના બેંક ખાતામાં ઇસીએસ દ્વારા મેળવવા માટે સભ્યોની નોટિસ જણાવેલ સુચનાનું પાલન કરી શકે છે.

જે શેર હોલ્ડર્સ એ એમાનો ઇ-મેઇલ કંપની પાસે રજીસ્ટર નથી કરાવ્યો તેમને વિનંતી છે કે કંપની દ્વારા આગળની સુચના મેઇલમાં પ્રાપ્ત કરવા માટે નીચેના પગલાનું પાલન કરે :

(૧) શારીરિક હોલિંગ માટે	સભ્યનું નામ અને સરનામું, મોબાઇલ નંબર, ઇ-મેઇલ આઇડી, પાનકાર્ડની સ્વ-પ્રમાણિક નકલ, અને કોઈપણ દસ્તાવેજની સ્વ-પ્રમાણિક નકલ (દા.ત. ગ્રાઉવિંગ લાઇસન્સ, ચૂંટણી ઓળખકાર્ડ, પાસપોર્ટ) સભ્યના સરનામોના સમર્થનમાં ઉમેરવામાં આવેલ સહી કરેલ વિનંતી પત્ર cs@kifs.co.in અને ahmedabad@linkintime.co.in પર ઇ-મેઇલ દ્વારા મોકલો.
(૨) ડીમેટ હોલિંગ માટે	પ્રાધાન્ય તમારા ડિપોઝિટરી સહભાગીઓ સાથે નોંધણી કરાવો અથવા ઉપરના દસ્તાવેજો + સ્વ-પ્રમાણિક ડીપી આઇડી અને ક્લાઇન્ટ આઇડી અને ક્લાઇન્ટ માસ્ટર અને કોન્સોલીડેટેડ સ્ટેટમેન્ટ cs@kifs.co.in અને ahmedabad@linkintime.co.in પર ઇ-મેઇલ દ્વારા મોકલો.

શેર હોલ્ડર્સ તેમના વોટિંગ કરવા માટેના આઇડી અને પાસવર્ડ લેવા માટે વાપરે જણાવી લે દસ્તાવેજો સાથે evoting@nsdl.co.in પર મેઇલ કરી શકે છે.

૨૦૧૯-૨૦ના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલ જેમાં નોટિસનો સમાવેશ થાય છે અને જેમાં વીસી અને ઇ-વોટિંગ દ્વારા સભામાં હાજરી આપવાની પ્રક્રિયા અને રીત શામેલ છે, તે બધા સભ્યોને નિયત સમયે મોકલવામાં આવશે જેમના ઇ-મેઇલ કંપની અથવા ડિપોઝિટરી પાર્ટિસીપન્ટ સાથે નોંધાયેલ હશે. વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.kifsfinance.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ હશે અને જે ૩ સપ્ટેમ્બર, ૨૦૨૦ પછી પ્રદર્શિત કરી શકાશે.

કેઆઈએફએસ ફાઇનાન્સિયલ સર્વિસિસ લીમીટેડ કંપની વતી, રાજેશ પી. ખાંડવાલા,
મેનેજિંગ ડિરેક્ટર, DIN : 00477673, અમદાવાદ, ૨૯મી ઓગસ્ટ, ૨૦૨૦