



Friday, September 4, 2020

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers Dalal Street
Mumbai-400001

BSE Script Code: 538795

Sub.: Newspaper Advertisement Notice to the Shareholders of 25th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement Notice of 25th AGM, E-voting information and book closure published on 4th September, 2020 in "The Indian Express" and "Sandesh Gujarati".

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Shree Ajit Pulp and Paper Limited**

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl.: As above.

**SHREE AJIT PULP
AND PAPER LIMITED**

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396 191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works :

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

PRO/AM(M)/42/2020. GENERAL MANAGER

Save Energy for Benefit of Self and Nation
UTTAR GUJARAT VIJ COMPANY LTD.

CIN - U40102GJ20035GC042906
CIRCLE OFFICE, HAJIPURA, HIMATNAGAR-383 001
www.ugvcl.com www.guj-epd.gov.in

TENDER NOTICE

Tender are invited for Replacement of fail/Amorphous Transformer, Hiring of Vehicle Jeep, Providing & Fixing of Chain link cage around Distribution TC Center, Colour Work & Miscellaneous work, Erection of HT, LT Line & TC work for various Scheme. The details of the tender can be viewed on www.ugvcl.com.

Superintending Engineer, CO, Himatnagar
UGVCL Customer Care 24 X 7 Toll Free No. "19121"

**Gujarat Water Supply & Sewerage Board
Tender Notice No. 14, Year-2020-21**

Online tender are invited through E-Tendering by the office of the Superintending Engineer, P.H. Circle, Bhuj-Kachchh, Mob. No. 9978406826 for following works. The bidders who full fill the qualification criteria mentioned in the tender document can bid the tenders.

Sr. No.	Details of work	1) Estimated Cost Rs. 2) E.M.D.Rs. 3) Tender Fee Rs. 4) Contractor Registration 5) Time Limit 6) ID. No.
1	Working survey, Design, Build and Operate contract for Construction of Pontoon with floating walkway, pumping machinery on pontoons and existing mthi sumn, pipeline work, water treatment plant, pump house and operation and maintenance for 60 months for Naliya Airforce Water Supply scheme.	1) 8,32,24,267.52 2) 8,32,243.00 3) 12,000.00 4) "AA" Class & Above 5) 12 Month 6) 422295

The tender can be found on the <http://www.nprocure.com> website. Online bid submission last date 28/09/2020 upto 18.00 hrs. and physical submission date 05/10/2020 upto 18.00 hrs. Further information related to tender may be obtained from the P.H.W.Dn., Nakhavana office. GWSS reserves the all right to acceptor rejects any or all tenders without assigning any reason. Any addition and 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/518/2020

**Gujarat Water Supply & Sewerage Board
Tender Notice No. 23, Year-2020-21**

Online tender are invited through E-Tendering by the office of the Superintending Engineer, P.H. Works Dn. Bhuj (K) Mob. No. 9978406871 for following works. The Bidder who fulfill the qualification criteria mentioned in the tender documents can bid the tenders.

Sr. No.	Details of work	1) Estimated Cost Rs. 2) E.M.D. Rs. 3) Tender Fee Rs. 4) Registration 5) Time Limit 6) Tender ID. No.
1	Drilling of 300 mm dia x 270 mtr deep RCC pipe Tubewell, Power connection at bore & sump, pump cabin at bore & sump - 2 Nos. Lowering, laying and jointing of Rising main 160 mm dia PVC pipeline 1700 Rmt tubewell to propose sump sight, Construction of 5 lacs ltr. RCC sump pumping, Machinery at Sump Lowering, laying and jointing of 200 mm dia PVC pipeline 1800 Rmt from sump to existing network at Vardhunatnagar.	1) Rs. 6394687=27 2) Rs. 64000=00 3) Rs. 2400=00 4) "D" Class 5) 4 Months 6) 423072

The tender can be found on the <http://www.nprocure.com> website. Online bid submission Date: 14/09/2020 upto 18.00 hrs. and physical submission date 21/09/2020 upto 18.00 hrs. Further information related to tender may be obtained from the above mention office. GWSS reserves the all right to accept or rejects any or all tenders without assigning any reason. Any addition and 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/520/2020

along with the Annual Report for the financial year 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants.

Members may note that the Notice and Annual Report will also be available on the Company's Website i.e. www.ausom.in and website of stock exchanges at www.bseindia.com, www.nseindia.com.

Members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice available on the website of the Company.

Eligible members whose e-mail addresses are not registered with the Company/Depository Participants, are requested to provide the same to the Registrar and share transfer agent. M/s. Link Intime India Private Limited by sending as email request at the email id: ahmedabab@linkintime.co.in along with signed copy of request letter mentioning your name, Folio number and complete address and providing the mobile number, self-attested scan copy of the PAN and the Aachar Card for registering their email address and receiving the Annual Report, AGM Notice and the E-Voting Instructions.

The procedure for registration of Bank Account details for receiving future dividends directly in the Bank Account:

- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their Bank Account details.
- The Members holding shares in physical form are requested to visit the website of the Registrar and Share Transfer Agents of the Company - https://linkintime.co.in/EmailReg/Email_Register.html at the link mentioned hereunder and upload the documents required therein for registration of their Bank Account Details.

For AuSom Enterprise Limited
Sd/-
Kishor Mandalia
Managing Director (DIN: 00126209)

Place: Ahmedabad
Date : 03/09/2020

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off: Survey No. 239, Near Morai Railway Crossing, Village: Salva, Via- Vapi Dist. Valsad -396191.
Tel. No. 0260 665700, Fax No. 0260 2437090, Email: investors@shreeajit.com
Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting of the Company ("the AGM") will be convened on Monday, 28th September 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (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 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at the common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the year ended 31st March, 2020 have been sent by email on 1st September, 2020, to those Members whose email addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the resolutions set out in the Notice of the AGM through electronic voting system ("remote e-voting") of the Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- The resolutions set out in the Notice of the AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday 25th September, 2020 at 9:00 a.m.;
- The remote e-voting shall end on Sunday 27th September, 2020 at 5:00 p.m.;
- The cut-off date, for determining the eligibility to vote through e-voting or through the e-voting system during the AGM is Monday, 21st September, 2020;
- Any person who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date, may obtain the login ID and the password by sending a request at rt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- The remote e-voting module shall be disabled by CDSL, after the aforesaid date and time for voting and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote through e-voting system during the AGM. The Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to avail the facility of remote e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM;

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of the signed request letter mentioning name, folio number and complete address, self-attested copy of PAN Card and self-attested scanned copy of Aadhaar Card/ Driving license/ election card/ passport to Share Transfer Agent i.e. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in.

For details relating to remote e-voting and attending the AGM through VC/OAVM, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section 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). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice of AGM is available on the Company's website www.shreeajit.com and also on the CDSL's website www.evotingindia.com and Stock Exchange website www.bseindia.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 18th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM and determining eligibility of the shareholders to the dividend for the year ended 31st March, 2020 if declared at the AGM. The dividend if declared at the AGM shall be paid to eligible shareholders on or after 20th October, 2020.

Place: Vapi
Date : 02/09/2020

By Order of the Board of Directors
Sd/-
Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

Vadodra

Vide Affidavit No.
IN-GJ26435930253105
dated 20 Aug 20 at
Gandhinagar Gujarat.

CHANGE OF SURNAME

I have changed my old name from Mr. PRATIK GORDHAN KAMANI also known as PATEL to new name Mr. PRATIK GORDHAN KAMANI and will be known as new name which please note.

Sd/- Mr. PRATIK GORDHAN KAMANI
Address: Triveni Park Society,
Mangalpur, Vadodra, Gujarat, India.

Patels A

Regd Office: 5th Floor, Ka
CIN No.
Phone No.: +91-2784

NOTICE OF 28TH DIVIDEND

Notice is hereby given that on Monday, 28th September, Audio-Visual Means ("OAVM") included in the Annual Report members whose e-mail address/Registrar & Transfer Agent (P) Pursuant to Section 91 of the of SEBI Listing Regulations, will remain closed from 21st September purpose of determining the sl March, 2020, if approved by Members may note that the recommended a Dividend of dividend, if approved, by the updated their bank account d who have not updated their b them in due course of time a dividend, shareholders are re (where shares are held in share@patelsairtemp.com) Pursuant to Finance Act, 202 w.e.f. 1st April 2020 and the Co to the Members at prescribed rates for various categories, thereof, Members are request mailed to the members vide n requirements, Members are n Category as per the IT Act with Company by sending email to In compliance with Section (Management and Administra Regulations and SS-2 issued Circulars and SEBI Circular, respect of the business / reso and facility for those Members the AGM provided by CDSL.

- The cut-off date for the AGM shall be 21st September
- The remote e-voting period Sunday, 27th September, 202 said date and time.
- A person whose name is owners maintained by the facility of remote e-voting VC/OAVM facility.
- Any person who acquires dispatch of the Notice an obtain the login detail investor@bigshareonline.com registered with CDSL for r for casting your vote.
- The members who have attend the meeting but sha
- The Company has appoint as the Scrutinizer to scr transparent manner.

In case of any members have participating in AGM through voting manual available at helpdesk.evoting@cdslindia.com Phone No. 022-23058542 or This Notice is also available of CDSL www.evotingindia.com

Date : 3rd September, 2020
Place: Rakanpur (Dist. Gandh

