

July 9, 2019

आषाढ़ - शुक्लपक्ष - अष्टमी विक्रम सम्वत २०७६

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: GHCL **BSE Limited** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 **BSE Code: 500171**

Dear Sir / Madam,

Sub: Filing of Published copy of Advertisement released for notice of 184th Board Meeting of the Company

In continuation to our earlier communication dated July 5, 2019 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated July 8, 2019, The Economics Times (English) - Ahmedabad edition dated July 8, 2019, and The Economics Times (Gujarati) dated July 8, 2019.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

FICT 8hr

Bhuwneshwar Mishra Sr. General Manager & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph. : +91-120-2535335, 3358000, Fax : +91-120-2535209 CIN : L24100GJ1983PLC006513, E-mail : <u>ghclinfo@ghcl.co.in</u>, Website : <u>www.ghcl.co.in</u> vesument process of All is expected to begin y after the airline finalaccounts for 2018-19.

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S Vasudevan, Partner, KPMG

India, lists FDI in aviation and

linked to Aadhaar whereas disinvestment of Air India as be protected." Date: 8-7-2019 BL: 8-7-2019 GHCL Limited Nitta Gelatin India Limited (CIN : L24100GJ1983PLC006513) Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623 Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.ir (CIN: L24299KL1975FLC002691) Regd. Office: P.B.No. 4262, 54/1446, SBT Avenue, inth' Panampilly Nagar, Kochi - 682 036. Tel: 0484 - 2864400, Fax: 0484 - 2310568, NOTICE Notice be and is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that 184th Board Meeting of the Company is scheduled to be held on Monday, July 29, 2019 at New Delhi, to consider and approve E-mail: ro@nittagelindia.com Web: www.gelatin.in NOTICE OF 43rd ANNUAL GENERAL MEETING ism (AISAM) will take INFORMATION ON BOOK CLOSURE AND REMOTE E-VOTING ul call. inter-all the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019. Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 2nd August, 2019 at 12.00 Noon, at KERALA FINE ARTS HALL, Fine Arts Avenue, Pallimukku, In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with clarification issued by NSE & BSE vide their circular dated April 2, 2019, the trading window for dealing in the shares of the Company is closed for all Designated Persons of the Company (including their immediate relatives) from June 30, 2019 to July 31, 2019 (both days inclusive). e national carrier Kochi - 682 016, to transact the Ordinary and Special Business, as set out in the Notice dated 09th May, 2019. th Air India post ic disinvestment? (i) The Notice of AGM, Annual Report and Attendance Slip have been sent oes that yield, market in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participants unless the members have r anything else? None e things are protected, registered their request for a hard copy of the same. Physical copy of the This information is available on the website of BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>) where the Company's shares are listed and is also available on the website of the Company (<u>www.ghcl.co.in</u>) does it matter. These Notice of AGM, Annual Report and Attendance Slip has been sent to those members who have not registered their e-mail ids with the Company or are immaterial. Depository Participant (s). The Company has completed dispatch as well as, e-mailing Notice and Annual Report to the members. For GHCL Limited Sd/ Place : Noida rview at www. Bhuwneshwar Mishra Sr. General Manager & Company Secretary (ii) Members, who do not receive the Annual Report, may download it from Date : July 5, 2019 the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the ubusinessline.com aforesaid e mail id. The relevant documents pertaining to the items of CHANCKAPUR FERREALCOPPEAVailable for Inspection at the VIALS HAT SAIL Mul Road, Chandrapur-442401 (Mahag hours on all days except GHCL Limited ET-8-7-2019. Phone Nos. : 07172 - 278089 Fax. : 278/ AGM. restling: Vinesh, e-mail: sailcfp.mktg@gmail.com t,2013 read with applicable (CIN : L24100GJ1983PLC006513) Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623 Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in FORWARD AUCTION of Members and Share vya Win Gold CFP/MKTG/19-20/FA-06 (F-Alloylosed from 27.07.2019 to ting up a dominating show, NOTICE CFP is selling Silico-Manganese in 0-3, mm, se of payment of dividend Notice be and is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that 184th Board Meeting of the Company is scheduled to be held on Monday, July 29, 2019 at New Delhi, to consider and approve inter-alia the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019. fortnightly basis through Forward Auctions cced by the members at the a's top wrestler Vinesh M/s. M. Junction, Kolkata. pse names appear in the gat won her first gold medal For further details like Auction Documents er shifting to 53kg category submission of EMD & Letter of Interest, etc Act, 2013 read with the regularly to our SAIL Website: www.sailtenRules, 2014, as amended www.metaliunction.com. e SEBI (Listing Obligations le Divya Kakran claimed top honours in the 68kg In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with clarification issued by NSE & BSE vide their circular dated April 2, 2019, the trading window for dealing in the shares of the Company is closed for all Designated Persons of the Company (including their immediate relatives) from June 30, 2019 to July 31, 2019 (both days inclusive). www.metaljunction.com. gory at the Grand Prix of the Company is providing Registered Office: Ispat Bhawan, Lodi 3 of the Company to enable in. World Championship nze medallist Pooja Dhanda (g) had to be content with There's a little bit of SAIL in neficiary owners shall be on 26.07.2019 being the per the number of Equity ver after losing the title h to Russia's Veronika This information is available on the website of BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>) where the Company's shares are listed and is also available on the website of the Company (<u>www.ghcl.co.in</u>) mikova. Also winning silver **MIDBI BANK** Branch: , The shareholders of the lals were Seema (50kg), ematerialized form, on the APPENDIX IV [RULE 8(1)] POSSESSION NOT iju Kumari (59kg) and Kiran Whereas, The undersigned being the authorised officitice but before the cut off Securitisation and Reconstruction of Financial Assets an Deputy Manager, Phiroze 2002 (54 of 2002) and in exercise of the powers confert Fort Mumbai - 400001. 3 of Security Interest (Enforcement) Rules, 2002 issue calling upon the borrower Shift Rajeshkumar Mahend againal Nagriya and Mr Tushar Mahendrabhai Nag¹⁹,00 am. on 30.07.2019 in the notice being Rs. 11,45,446¹ (Rupees Eleven Ilable thereafter. Hundred Fourty Sir Rubers Only Jamin 60 days fromote e-voting may attend not be allowed beyond the end. Vote again. For GHCL Limited (g). Sakshi Malik withdrew Place : Noida Bhuwneshwar Mishra Sr. General Manager & Company Secretary h the competition due to a Date : July 5, 2019 or injury. essi Blasts RUSHIL DECOR LIMITED Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Markananges, Vilage Hor Rushino pa America VIR VIR Hundred Fourty Sir Russes Only and 80 days formote e-voting may attend not be allowed beyond the end, vote again. vote again at the AGMen posse allowed to vote again at the AGMen posse for remote e-voting will be provunder su who have not cast their for remote e-voting will be provunder su who have not cast their for remote e-voting will be provunder su who have not cast their for remote e-voting will be provunder su who have not cast their for remote e-voting will be provunder su include the subject of the company viz., nilesh dalwadi@linkintime.co.in Eleven trai Depository Services In case of queries or issues restituered www.e-votingindia.co.in. Mr Rakesh Dalvi, Manager secure (India) Ltd, 25th Floor, A Wing, secure Compound, N M Joshi Marg, LILEF world User Manual for Maharashtra, India, e-mailing of Fidua co.in or contact the cdslindia.com, telephone: 1806 its suppennai at 044-28460718, Team Leader, Link Intime Inortionate el Messi hit Sd/ uनी GARES ad मोन्ट्र केने H. K. Modi Place : Ahmedabad ર્દ્યમાન પબ્લિશર્સ લિમિટેડ, **Company Secretary** Date : 06.07.2019 જલપુર, અમદાવાદ ખાતે છાપી, ET- Gujarati 8-7-2019 **જીએ ચાસીએલ લિમિટેડ** (CIN : L24100GJ1983PLC006513) ૨ઝ. ઓફીસ : જીએચસીએલ હાઉસ, પંજાની હોલ સામે, નવરંગપુરા, અમદાવાદ–32000c.(ગુજરાત) Ph. 079-39324100 Fax: 079-26423623 Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in ાશ્રમ રોડ, અમદાવાદ-30000 ાતેથી પ્રસિદ્ધ કર્યું. GHCL લિ.ન. (૦૯૯) ૬७७७३३०० ફેક્સ 5 (000) 25408864 NI 294, 0012 : GU-नोशीस. આથી, સેબી ધારો, ૨૦૧૫ (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) અતંગંત ધારા ૨૯ અને ધારા ૪૭ સાથે વાંચતા તેમજ અભ્ય કોઈ જરૂરી જોગવાઈ જો કોઈ હોય તો તેની પૂર્તતા કરવા માટે જાહેર નોટીસ આપવામાં આવે છે કે કંપનીના તા. ૩૦.૦૬.૨૦૧૯ ના રોજ પુરા થયેલા ત્રિમાસિક ગાળાના અન્યોડિટેક પૃથક અને એકત્રિત નાણાંકીય પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવા તથા અન્ય બાબતો માટેની ચર્ચા કરવાના કેતુથી કંપનીની ૧૮૪મી બોર્ડ મીટીંગ સોમવાર તા. ૨૯.૦૭.૨૦૧૯ ના રોજ નવી દિલ્લી ખાતે યોજવામાં આવશે. BIL/2007/19282 ાલિ. ઓફિસ : ડો. ડી. એન. રોડ, Team Leader, Link Intime Inortionate Business Centre - 1, Umashanatra Rea Ahmedabad 380 006, Guj(T.P. Schur, and also informed to nilesh.dalwadi@linkintime.co.intrs of v ind-9

૨૯.૦૫.૨૦૧૯ ના રાજ નવા ાદલ્કા ખાત ચાજવામા આવશ. આ સંદર્ભમાં કંપનીની લગતી આચાર સંદિતાને મુજબ કંપનીના આંતરિક વ્યક્તિ દ્વારા કંપનીનું નિયમિત રીતે નિયંત્રણ, દેખરેખ તેમજ વદેવારોની નોંધ અને સેબીના (મતિબંધિત આંતરિક વ્યવહારો) ધારો, ૨૦૧૫ ની લાગુ પડતી ભેગવાઈ સાથે એનએસસી અને બીએસસી દ્વારા તા. ૦૨.૦૪.૨૦૧૯ ના રોજ જારી કરવામાં આવેલ ખુલાસા પંરિપત્ર અંતર્ગત બન્ને સાથે વાંચતા કંપનીના બધા જ નિયુક્ત વ્યક્તિઓ (તેમના નજીકના સગાઓ સદિત) માટે કંપનીના શેરોની લેવડ-ટેવર તા. ૩૦.૦૬.૨૦૧૯ થી ૩૧.૦૫.૨૦૧૯ (ભન્ને દિવસો સદિત) બંધ ટહેશે.

આ જાણકારી કંપનીના શેરો નોંધાયેલ છે તે બીએસઈ લિમિટેક (<u>www.bseindia.com</u>) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેક (<u>www.nseindia.com</u>) ની વેબસાઈટ ઉપર ઉપલબ્ધ છે. અને કંપનીની વેબસાઈટ (<u>www.ghcl.co.in</u>) ઉપર પણ ઉપલબ્ધ છે.

સ્થળ : નોઈડા તારીખ : પ્રસી જુલાઈ, ૨૦૧૯

જીએચસીએલ લિમિટેક વતી સદ્ય/-

સહા/ -બુવનેશર મિઝા સિનિશર જનરલ મેનેજર અને કંપની સેકેટરી

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Substantial Ownership and Ef-

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July 05, 2019

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By Order of the Board son and urup, Company Secretary

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