

October 3, 2019

आश्विन- शुक्लपक्ष - पंचमी 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 185th
Board Meeting of the Company

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 October 1, 2019, The Economics Times (English) - Ahmedabad edition dated October 1, 2019, and The Economics Times (Gujarati) dated October 1, 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

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

OI CHI OCCU I MILIOINA "By bringing the points in rotation, we're ensuring a boost to digital transactions igaluru-based

> cremental swipes and spends on cards, net bank-

in the country through in-

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trepreneurs. We will also facilitate addiad previously s from martional earning on the same transaction for both bur rs such as partners and consumers," he l, Whiteboard apillary Techsaid.

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, founder and said: "Close to e is spent every an consumers nultiple purth just credit

"On these n rewards not anks but even ls, both offline ese points are le and unused ay hidden."

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, October 18, 2019 to consider among other things audited financial results of the Company for the quarter and half year ended September 30, 2019.

Further details are available on the website of (a) Company (www.sasken.com); (b) BSE Limited (www.bseindia.com); and (c) National Stock Exchange of India Limited (www.nseindia.com)

For Sasken Technologies Limited S. Prasad September 30, 2019 AVP & Company Secretary

For GHCL Limited

Bhuwneshwar Mishra

COMPANY IOI the quarter and sectionities training or september, 40 12. This Notice is also available on the Company's website at www.ramarajusurgical.com and on the website of the Stock Exchange where the shares of the Company are listed at www.msei.in.

Place: Rajapalaiyam Date: 30.09.2019

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BANK

55@andhrabank.co.in

For The Ramaraju Surgical Cotton Mills Ltd. A. Emarajan

Company Secretary

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1-10-2019 **GHCL 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.in

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 185th Board Meeting of the Company is scheduled to be held on Wednesday, October 23, 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 September 30, 2019.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and 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 September 30, 2019 to October 25, 2019 (both days inclusive).

This information is available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed & is also available on the website of the Company (www.ghcl.co.in)

Date: September 30, 2019

नियम ८(१)) त अधिङारीओ

ચાર રસ્તા પાસે,

'असेट्स એन्ड २ नो એક्ટ ५४) नियम 3 साथे ੀ**ਅ ૨૪-**09-२096 Sr. General Manager & Company Secretary

ાનુમાન પેકેજુંગને स લाખ सित्थोतेर ખથી ૬૦ દિવસની

गाहार अने पार्टर

જીએચસીએલ લિમિટેક |-10-20/9

(CIN: L24100GJ1983PLC006513) રજી. ઓફ્રીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા, Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

नोरीस

આથી, સેબી ધારો, ૨૦૧૫ (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) અતંર્ગત ધારા ૨૯ અને ઘારા ૪૭ સાથે વાંચતા તેમજ અન્ય કોઈ જરૂરી જોગવાઈ જો કોઈ ક્ષેય તો તેની પૂર્તતા કરવા માટે જાહેર નોટીસ આપવામાં આવે છે કે કંપનીના તા. 30.06.૨૦૧૯ ના રોજ પુરા થેચેલા ત્રિમાસિક ગાળાના અનઑક્ટિટેક પૃથક અને એકત્રિત નાણાંકીય પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવાના દેતુથી કંપનીની ૧૮૫મી બોર્ડ મીટીંગ બુધવાર તા. ૨૩.૧૦.૨૦૧૯ ના રોજ નવી દિલ્હી ખાતે ચોજવામાં આવશે.

આ સંદર્ભમાં કંપનીની લગતી આચાર સંક્રિતાને મુજબ કંપનીના આંતરિક વ્યક્તિ દ્વારા કંપનીનું નિયમિત રીતે નિયંત્રણ, દેખરેખ તેમજ વહેવારોની નોંઘ અને સેબીના (પ્રતિબંધિત આંતરિક વ્યવહારો) ધારો, ૨૦૧૫ ની લાગુ પડતી જોગવાઈ સાથે એનએસસી અને બીએસસી ક્રારા તા. 0૨.0૪.૨૦૧૯ ના રોજ જારી કરવામાં આવેલ ખુલાસા પરિપત્ર અંતર્ગત બન્ને સાથે વાંચતા કંપનીના બધા જ નિયુક્ત વ્યક્તિઓ (તેમના નજીકના સગાઓ સિંદત) માટે કંપનીના શેરોની લેવક–દેવક તા. 30.06.૨૦૧૯ થી ૨૫.૧૦.૨૦૧૯ (બન્ને દિવસો સિંદત) બંધ રહેશે.

આ જાણકારી કંપનીના શેરો નોંધાયેલ છે તે બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્કિયા લિમિટેડ (www.nseindia.com) ની વેબસાઈટ ઉપર ઉપલબ્ધ છે. અને કંપનીની વેબસાઈટ (www.ghcl.co.in) ઉપર પણ ઉપલબ્ધ છે.

જીએચસીએલ લિમિટેક વર્તી અહીં /-

स्थण : नोधंडा તારીખ : 30મી સપ્ટેમ્બર, ૨૦૧૯

ભુવનેશ્વર મિત્રા સિનિયર જનરલ મેનેજર અને કંપની સેકેટરી

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030. Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980

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1-10-201 GHCL Limited

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Date: September 30, 2019

For GHCL Limited **Bhuwneshwar Mishra** Sr. General Manager & Company Sec

CENTURY TEXTILES AND INDUSTRIES LIMIT

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980 www.centurytextind.com . Email: ctil.secretary@birlacentury.com

CIN: L17120MH1897PLC000163

NOTICE OF RECORD DATE

NOTICE is hereby given to all Equity Shareholders of Century Textile Industries Limited that pursuant to Regulation 42 of the SEBI (L Obligations and Disclosure Requirements) Regulations, 2015 and in