

GHCL Limited

March 9, 2020

फाल्गुन - शुक्रलपक्ष – पूर्णिमा
विक्रम समवत् 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 187th
Board Meeting of the Company**

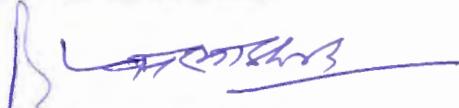
Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated March 9, 2020, The Economics Times (English) - Ahmedabad edition dated March 9, 2020, and The Economics Times (Gujarati) dated March 9, 2020.

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



Bhuvneshwar Mishra
Sr. General Manager & Company Secretary

Apex court agreeing to hear Bhushan Power promoter's plea puts JSW Steel in quandary

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SURESH PIYENCAR

Mumbai, March 8

In a interesting twist, the Supreme Court has accepted the petition filed by Bhushan Power and Steel promoter Sanjay Singal against JSW Steel's bid to take over the bankrupt company in an insolvency driven process.

Among other issues, the petitioner had questioned the National Company Law Appellate Tribunal's powers to provide immunity to JSW Steel from the ongoing investigation against BPSL and its promoters.

The three-judge Supreme Court Bench headed by Chief Justice SA Bobde refused to stay JSW Steel from proceeding with the acquisition.

The court said if JSW Steel pays the money and loses the case, then the lenders have to return the money to the company.

The development has put JSW Steel in quandary as it will be declared a defaulter if it does not pay the committed ₹19,700 crore to close the deal before the March 16 deadline.

JSW Steel's plea in the Apex Court not to declare it a defaulter remains inconclusive.

The next hearing in the case is set for April 15.

Singal had questioned the NCLAT's decision to approve JSW Steel's bid despite the Enforcement Directorate attaching BPSL's asset under the Prevention of Money Laundering Act.

The petition also asked whether Section 32A inserted through an ordinance conferred powers on the NCLAT to remove the attachment made by the Enforcement Directorate under the PMLA. This apart, the NCLAT has allowed the winning bidder JSW Steel to retain the EBITDA of ₹3,000 crore made during the insolvency period.

Rightfully, the petition

claimed that the money should go to the financial creditors.

It was submitted that during the insolvency period, the company was run by the committee of creditors at its own cost and risk without servicing the huge outstanding debt.

The Committee of Creditors, in its affidavit filed last October, made a claim on the EBITDA, but it was quashed by the NCLAT.



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SHILPA MEDICARE LIMITED

CIN: L85110KA1987PLC008739

Regd. Off.: #12-6-214/A-1, Hyderabad Road, Raichur-584135, Karnataka, Phone: +91-8532-238704, Fax: +91-8532-238876, Email: info@vbshilpa.com, Website: www.vbshilpa.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING AND CUT-OFF DATE INTIMATION.

Notice is hereby given that:

1. The Extra Ordinary General Meeting of the members of Shilpa Medicare limited is scheduled to be held on Monday 30-03-2020 at 11:30 AM at registered office of the company being 12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur-584135, Karnataka, India to transact the business as set out in the notice dated 24-02-2020.
2. Notice has been sent to all those members whose emails are registered with Registrar and Share transfer agent. The dispatch of the notice has been completed on 06-03-2020.
3. Members who have shares in physical or dematerialized form as on cut-off date being 23-03-2020 can exercise their vote electronically pertaining to transactions as set out in the Notice through platform provided Kfin Technologies Private Limited (<https://evoting.karvy.com>).

Date of Commencement of e-voting	27-03-2020 at 09:00 A.M. (IST)
Date of ending of e-voting	29-03-2020 at 05:00 P.M. (IST)
Cut-off date	23-03-2020

The facility of voting through ballot will be provided at venue of EGM. However, once a member has exercised e-voting facility, he would be entitled to attend the EGM but would not be allowed to vote at the venue of the EGM.

The notice of the EGM is displayed at the company website: www.vbshilpa.com.

A person who has acquired shares after the dispatch of Notice and before the cut-off date may obtain login id and password by writing to evoting@karvy.com.

For SHILPA MEDICARE LIMITED

Sd/-
OMPRakash INANI
Chairman

PITTI ENGINEERING LIMITED
(Formerly Pitti Laminates Limited)
Regd. Office: 5-3-548/401, 4th Floor, Padmaja Landmark, Somajiguda,
Hyderabad-500082, Website: www.pitti.in, Ph: 040-23312774,
Fax No: 040-23380685, Email: shewee@pitti.in, CIN: L29233TG1983PLC004141

NOTICE OF LOSS OF SHARE CERTIFICATE

The following share certificate of the company have been reported as lost / misplaced and the holder of the said share certificate has requested the company for issue of duplicate share certificate.

Notice is hereby given that the company will proceed to issue duplicate share certificate to the below mentioned person unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate subsequent to the issue of duplicate thereof.

Name of Shareholder	Folio no.	Cert. no.	Distinctive Nos.	No. of Shares
Vijaya Kumari Nandipati	00101403	101403	283201-283400	200
Kishna Rao Nandipati				

Any person who has / have a claim in respect of the said certificate should lodge his/ her / their claim with all supporting documents with the company at the registered office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the company will proceed to issue duplicate share certificate to the person listed above and no further claim would be entertained from any other person.

For Pitti Engineering Limited
Sd/-
Place : Hyderabad
Date : 07-03-2020
Mary Monica Braganza
Company Secretary & Compliance Officer (FCS: 5532)

BL - 9-3-2020

GHCL Limited
(CIN: L24100GJ1983PLC006513)
Registered Office: GHCL House, Opp. Punjabi Hall, Navrangpura,
Ahmedabad-380 009. (Gujarat) Ph: 079-39324100, Fax: 079-26423623
Email: ghclinfo@ghcl.co.in, secretariat@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 187th Board Meeting of the Company is scheduled to be held on Monday, March 16, 2020 at New Delhi, to consider inter alia proposal for payment of interim dividend for the financial year 2019-20.

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 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 March 6, 2020 to March 18, 2020 (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 and is also available on the website of the Company (www.ghcl.co.in)

For GHCL Limited
Sd/-
Bhuwneshwar Mishra
Sr. General Manager & Company Secretary

Place : Noida
Date : March 07, 2020

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