

# MAHAN INDUSTRIES LTD.

CIN: L91110GJ1995PLC024053

Regd. Offce: 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006. Ph.: 079-26568789, e-mail ID: mahan.int@gmail.com Web: www.mahan.co.in

Date: 03/02/2021

To,
The
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 531515

Dear Sir /Ma'am,

Sub: Newspaper Advertisement of Board Meeting to be held on 11<sup>th</sup>Day of February, 2021.

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has given Newspaper Advertisement Publication in one (1) English newspaper- The Indian Express and one (1) Regional Language Newspaper – Gujarati- Ahmedabad Financial Express for Board Meeting to be held on Thursday, 11th Day of February, 2021.

Kindly take the same on your record.

Yours faithfully,

For, Mahan Industries Limited

Yogendrakumar Gupta Managing Director (DIN: 01726701)

Encl: Copies of Notice published in the newspapers

31st December, 2020.

Place: Mumbai Date: 02.02.2021 for and on behalf of the Board (Akram Sati) Company Secretary

CIL NOVA PETROCHEMICALS LIMITED THE

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad -382210 CIN: L17111GJ2003PLC043354

Contact No. +919825800060, 9825104042 Fax: +91 250556, 251612 Email: investorgrievances.cilnova@chiripalgroup.com, website: www.cnpcl.com

#### NOTICE

Notice is hereby given in terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of the Company is Scheduled to be held on Friday, 12th February, 2021, inter-alia to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended on 31st December, 2020

Further, Details will also be available at company's website www.cnpcl.com and on website of Stock Exchange www.bseindia.com and www.nseindia.com

For, CIL Nova Petrochemicals Limited

Place : Ahmedabad Date: 2nd February, 2021

Place: Valsad

Sd/-Harsh R. Hirpara **Company Secretary** 

## Ecoplast Ltd.

Regd. Office: National Highway No. 8, Water Works Cross Road, Abrama, Valsad - 396 002. Gujarat. Tel.: (02632) 226157 Fax: 226073 Email: investor@ecoplastindia.com Website: www.ecoplastindia.com CIN-L25200GJ1981PLC004375

### NOTICE

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 to interalia consider and to approve the Unaudited Financial Results for the quarter ended 31st December 2020.

The notice of board meeting is uploaded on the website of the company at www.ecoplastindia.com and also on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of the Board For Ecoplast Ltd. Antony Alapat Company Secretary Date: 2nd February 2021

Addl. General Manager (HR)

CIN: L91110GJ1995PLC024053

Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006 Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the company will be held at the Registered office on Tuesday, 11th Day of February, 2021 to inter alia, to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2020 and such other businesses.

Further, in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015, the details of aforesaid meeting are available on the website of the company www.mahan.co.in and also on the website of the stock exchange www.bseindia.com. By order of the Board

Date: 02/02/2021 Place: Ahmedabad

S/d **Managing Director** 

## Hipolin

## HIPOLIN LIMITED

CIN: L24240GJ1994PLC021719

Regd. Off: A/1/1, Nilkanth Industrial Estate, Sanand-Viramgam Highway, Nr. Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170. Corp. Office: 45, 4th Floor, Madhuban, Ellisbridge, Ahmedabad - 380 006 Email ID.: hipolin@hipolin.com, csapexapanchal@gmail.com Web.: www.hipolin.com

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2021 at 4.00 P.M. at the Corporate Office: 45, 4th Floor, Madhuban, Ellisbridge, Ahmedabad -380 006, inter alia to consider, approve and take on record the Standalone unaudited Financial Results (under IndAS) of the Company for the quarter and nine months ended 31st December, 2020.

The said Notice may be accessed on the Company's website at http://www.hipolin.com and also on the website of the Stock Exchange http://www.bseindia.com.

FOR, HIPOLIN LIMITED

**Shailesh Shah Managing Director** DIN: 00777653

Date: 02/02/2021

Place: Ahmedabad

## ફાયનાન્સિયલ એક્સપ્રેસ

#### Meenakshi Enterprises Limited CIN: - L51102TN1982PLC009711

Regd office: Portion No. F, Old No. 24, New No. 45, Venkata Maistry Street, Chennai - 600001 NOTICE

Notice is hereby given that Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (LODR) Regulations 2015; meeting of the Board of Directors of the Company is scheduled to be held on Friday the 12.02.2021at the registered office of the Company, to consider, approve and take on record, inter-alia, the un-audited Financial Results of the Company for the quarter and period ended 31st December, 2020 among

For Meenakshi Enterprises Limited

Place: Chennai Date: 02-02-2021 SGF Melkhasingh Director

Marketing and Government Relations Wing H O Annexe, 2nd Cross, Gandhi Nagar Bengaluru-560009 Ph: 080- 22203250 Email: bancassurance@canarabank.com

#### TENDER NOTICE

CANARA BANK INVITES REQUEST FOR PROPOSAL (RFP) FROM THE ELIGIBLE GENERAL INSURANCE COMPANIES FOR CORPORATE AGENCY TIE-UP

The details are published in the Bank's website https://www.canarabank.com/tenders.aspx Interested and eligible General Insurance Companies may submit their proposals on or before 26.02.2021

Further communications, corrigendum and amendments, if any, will be hosted in Bank's website only.

DEPUTY GENERAL MANAGER

#### **& Indian Overseas Bank** Central Office, 763, Anna Salai, Chennai-600 002 NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, 9th February 2021, at Chennai, inter alia, to consider and approve Unaudited (Reviewed) Financial Results of the Bank for the Quarter/Nine Months ended 31<sup>st</sup> December 2020

Partha Pratim Sengupta Managing Director & CEO Place: Chennai; Date: 01.02.2021

Chartered Capital And Investment Limited

Regt Office: 711, Mahatant, Opp. V.S. Hospital, Elikofolge, Ahmedalaed-300006.
Phr. 079-2657 5333 Fax: 079-2657 5731. | Ohr: 145501611986PLC008577
Emall: info@charteredcapital.net | Website: www.charteredcapital.net

NOTICE Pursuant to regulation 29 and regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Tuesday, February 9, 2021 at the registered office of the Company, inter-alla, to consider and approve Unaudited Financial Results of and approve of naturated Financial Results of the company for the quarter/period ended December 31, 2020. This information is also available on the company's website at www.charteredcapital.net and on the website of the stock exchange at www.bseindia.com.

For, Chartered Capital And Investment Limited Place: Ahmedabad Date : February 02, 2021 Mohib N Khericha Managing Director

Indian Central Office Informatio

Further to our Notice dated 27th ( election of one shareholder Dire Government, it is hereby inform appointed as a Shareholder Dire period of three years from the date

S.No Name & Address

Shri Navin Prakash Sinha No.12, Park Street, 14, Queens Mansion, Kolkata

Place: Chennai

**AUSTIN ENG** CIN: L272

Regd. Office: Patla, Ta Phone: 02873 - 2

(સીઆઇએન: એલ૪૫૨૦૦જીજે૧૯૯૧પીએલસી૦૧૫૮૧૭) નોંદાચેલી ક્ચેરી : ગણેશ કોર્પોરેટ હાઉસ, ૧<mark>૦૦ કુ</mark>ટ હેબતપુર-થલતેજ રોડ, સોલા બ્રીજની નજીક, ઓફ્ એસ જી હાઈવે, અમદાવાદ-૩૮૦૦૫૪ SHARE CAPITAL OF THE COMPANY. THE FACE VALUE OF EQUITY SHARES IS ₹ 2 EACH. THE OFFER PRICE TIMES THE FACE VALUE OF THE EQUITY SHARES.

\*\*The Company has undertaken (i) a preferential allotment of 2,240,639 Equity Shares to Orange Clove Invest B.V. ("Orange Clove") for cash at a price of ₹ 334.726 per Equity Share aggregating to approximately ₹ 750 in pursuant to the resolution of the board dated October 15, 2020; and (ii) a preferential allotment of 122,000 Shares to certain of its employees for cash at a price of ₹ 334.726 per Equity Share aggregating to ₹ 40.84 i pursuant to the resolution of the board dated November 30, 2020 (together, the "Pre-IPO Placement"). The size Fresh Issue of up to ₹ 3,440.84 million was reduced by approximately ₹ 790.84 million pursuant to the P Placement, and accordingly, the Fresh Issue size was ₹ 2,650 million.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 2 EACH. THE OFFER PRICE IS ₹ 518 PER EQUITY SHARE A 259.00 TIMES THE FACE VALUE OF THE EQUITY SHARES.

OFFER PRICE: ₹ 518 PER EQUITY SHARE OF FACE VALUE OF ₹ 2 EACH THE OFFER PRICE IS 259.00 TIMES OF THE FACE VALUE

Risks to Investors:

- The four Book Running Lead Managers associated with the Offer have handled 29 public issues in the past years out of which 9 closed below the issue price on listing date.
- The Offer Price at the upper end of the Price Band is at ₹518 per Equity Share.

ગણેશ હાઉસીગ કોર્પોરેશન લિમિટેડ

- Average Cost of acquisition of Equity Shares by the Selling Shareholders ranges from ₹55.28 to ₹152.82.
- Weighted Average Return on Net Worth for Fiscals 2020, 2019 and 2018 is 9.8%.

**BID/OFFER PROGRAMME** 

BID/OFFER OPENED ON THURSDAY, JANUARY 21, 2021

MAHANAGAR TELEPHONE NICAM LIMITED B.S.Mitkari, Company Secretary

# CIN: L91110GJ1995PLC024053

Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006 Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

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Further, in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015, the details of aforesaid meeting are available on the website of the company www.mahan.co.in and also on the website of the stock exchange www.bseindia.com. By order of the Board

Date: 02/02/2021

Place: Ahmedabad

S/d **Managing Director**