



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 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: 05/08/2021

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 Thursday, 12<sup>th</sup> August, 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- Ahmadabad Financial Express for Board Meeting to be held on Thursday, 12th August, 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

**H.P. STATE CIVIL SUPPLIES CORPORATION LIMITED**  
(A STATE GOVERNMENT UNDERTAKING)  
Registered Office : Block No. 16 & 17, SDA Commercial Complex  
Kasumpti, Shimla-171009 (Himachal Pradesh) (India)  
C.I.N. : U99999HP1980SGC004263  
Phone No. 0177-2621583, Email : himapurtimd@gmail.com

**SHORT TERM GLOBAL E-TENDER NOTICE**  
Himachal Pradesh State Civil Supplies Corporation Limited, Shimla invites Global Short Term E-Tenders for the procurement of **Fortified Soya Refined Oil for three months supply/six months supply (as the case may be)**. The detailed tender notice, tender documents and other instructions can be down-loaded or viewed on-line from the portal <https://hptenders.gov.in>. The last date of submission of sample, earnest money deposit, tender document fee, processing fee shall be till **13.08.2021 upto 5.00 PM** and on-line tenders shall be till **21.08.2021 upto 5.00 PM**. The tenders of Fortified Soya Refined Oil shall be opened on **23.08.2021 at 11.00 AM**.  
**Managing Director**

**RAILWAY ELECTRIFICATION**  
**INDIAN RAILWAYS**  
**PUBLIC NOTIFICATION**

It is notified for information to all users of Railway lines and premises situated on the completed below mentioned section of the Rajkot Divisions of Western Railway that the overhead traction wires will be energized on 25 KV AC on or after the date as given below. On and from the date, the overhead traction line shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead lines.

Section	Division	Date
Bhatiya (Excl.) KM 924 CH. 340.60 to Okha (Incl.) KM 994 CH. 454.40 section.	Rajkot	On or After 30.08.2021

**Chief Project Director,**  
**Railway Electrification, Ahmedabad**

**SAL S.A.L. STEEL LIMITED**  
CIN: L29199GJ2003PLC043148  
Regd Office : 5/1, Shreeji House, B/h. M.J. Library, Ashram Road, Ahmedabad-380 006. Phone: 02764-661100  
Website: [www.salsteel.co.in](http://www.salsteel.co.in) | E-mail: [sal.investor@salsteel.co.in](mailto:sal.investor@salsteel.co.in)

**NOTICE**  
**NOTICE** is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at Shah Alloys Corporate House, Sola - Kailoj Road, Santej to consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 and to transact other businesses. The said notice is also available on the website of the Company at [www.salsteel.co.in](http://www.salsteel.co.in) and on the website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
**For, S.A.L. Steel Limited**  
Sd/-  
Date: 04.08.2021  
Place: Ahmedabad  
**Manish Daulani**  
Company Secretary & Compliance Officer

**Aarvee Denims and Exports Ltd.**  
CIN: L17110GJ1988PLC010504  
Regd. Office: 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405.  
Tel No: +91-79-30417000, 30017000, Fax: 91-79-30417070,  
E-mail: [info@aarvee-denims.com](mailto:info@aarvee-denims.com) Website: [www.aarvee-denims.com](http://www.aarvee-denims.com)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on

**MAHAN INDUSTRIES LIMITED**  
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Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006  
Ph. No. 079- 26568789 • E-mail: [mahan.int@gmail.com](mailto:mahan.int@gmail.com) • Website: [www.mahan.co.in](http://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 Thursday, 12th August, 2021 at 4:00 PM inter alia, to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 30th June, 2021 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 i.e. [www.mahan.co.in](http://www.mahan.co.in) and also on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)  
**For Mahan Industries Limited**  
S/d  
Date: 5th August, 2021  
Place: Ahmedabad  
**Managing Director**

**SAL SHAH ALLOYS LTD.**  
CIN: L27100GJ1990PLC014698  
Regd Office : 5/1, Shreeji House, B/h. M.J. Library, Ashram Road, Ahmedabad-380 006.  
Phone: 02764-661100 | Website: [www.shahalloys.com](http://www.shahalloys.com)  
E-mail: [sal.investor@shahalloys.com](mailto:sal.investor@shahalloys.com)

**NOTICE**  
**NOTICE** is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at Corporate Office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 and to transact other businesses. The said notice is also available on the website of the Company at [www.shahalloys.com](http://www.shahalloys.com) and on the website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
**For Shah Alloys Limited**  
Sd/-  
Date: 04.08.2021  
Place: Ahmedabad  
**Vinay Kumar Mishra**  
Company Secretary & Compliance Officer

**INDIAN INSTITUTE OF BANKING & FINANCE**  
(CIN : U91110MH1928GAP001391)  
Kohinoor City, Commercial II, Tower - 1, 2<sup>nd</sup> Floor, Kiroi Road, Kuria (West), Mumbai 400070.  
Tel: +91-22-68507000 Email: [admin@iibf.org.in](mailto:admin@iibf.org.in) website: [www.iibf.org.in](http://www.iibf.org.in)

**Notice for kind attention of the Members of the Institute for updation of E-Mail addresses and contact details for 94<sup>th</sup> AGM of the Institute to be held on September 4, 2021 at 11:00 AM IST**  
Members may note, that in view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs ("MCA") has permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2020-21 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Institute.  
Members may note that the 94<sup>th</sup> AGM will be held on **Saturday, September 4, 2021 at 11:00 AM IST under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only**. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice. No provision has been made to attend and participate in the 94<sup>th</sup> AGM of the Institute in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Institute shall be providing the facility for e-voting (remote and at AGM) for the voting members.

