

Asian Granito India Ltd.

**Regd. & Corp. Office:**

202, Dev Arc, Opp. Iskon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 27.01.2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Scrip Code: ASIANTILES

Scrip Code: 532888

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> February, 2021 at the Registered Office of the Company at 12:00 noon regarding the following matters:

1. To consider and approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2020 together with the Limited Review Reports of the Statutory Auditors. This is pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. To consider any other matter with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated to its designates persons and also to the Stock Exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2021 till the expiry of 48 hours from the date the said financial results are made public.

This is in compliance with the relevant clauses of the SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited



Mukeshbhai J. Patel  
Managing Director  
DIN: 00406744







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**IIFL FINANCE** गोल्लेस लोन

**PUBLIC NOTICE**

The branch of IIFL Finance Ltd. located at Ground floor, S.V.P. road, Near Shadhana studio, Porbandar - 360575, will be shifted to below mentioned address with effect from 13<sup>th</sup> February, 2021.

**New Address: IIFL Finance Ltd., Ground floor, Shop no.1&2, Balaji Arcade, S.V.P. road, Porbandar - 360575. Contact: 98247 00705 / 79902 28280.**

All existing services can be availed at the new location.

**જાહેર નોટિસ**

આઇઆઇએફએલ ફાઇનાન્સ લિમિટેડની પોરબંદર શાખાનું ગ્રાઉન્ડ ફ્લોર, એસ.વી.પી. રોડ, સાધના સ્ટુડિયો નજીક, પોરબંદર - 360575 ગુજરાત શાખાનું, તારીખ 13 મી ફેબ્રુઆરી 2021 થી સંબંધિત પહે નીચે દર્શાવેલ સરનામે સ્થળાંતર કરાશે.

**નવું સરનામું: આઇઆઇએફએલ ફાઇનાન્સ લિમિટેડ, ગ્રાઉન્ડ ફ્લોર, કુકાન નં .1 અને 2, બાલાજી આર્કેડ, એસ.વી.પી. રોડ, પોરબંદર - 360575. સંપર્ક: (મો.નંબર) 98247 00705 / 79902 28280.**

કાલ ની તમામ વર્તમાન સેવાઓ નવા સ્થળે ઉપલબ્ધ થશે.

**JINDAL HOTELS LTD.**  
(CIN No.: L18119GJ1984PLC006922)  
Regd. Office : Grand Mercure  
Vadodara Surya Palace, Sayajigunj,  
Vadodara - 390020. Tel : 0265-2363366.  
Email : share@suryapalace.com,  
Website : www.suryapalace.com

**BOARD NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Jindal Hotels Ltd. has informed BSE that a meeting of the Board of Directors of the Company will be held on **Tuesday, 9<sup>th</sup> February, 2021**, amongst others to consider and approve Unaudited Financial Results for the 3rd Quarter ended on December 31<sup>st</sup>, 2020 and other agenda items. The said Notice may be accessed on Company's website and also on BSE website: [www.bseindia.com](http://www.bseindia.com).

By order of Board of Directors of Jindal Hotels Ltd.  
Karuna Advani  
Place: Baroda  
Date: 28.01.2021 Company Secretary

**SHAILY**  
Engineering Plastics Ltd

CIN : L51900GJ1980PLC065554

Regd Office : Survey No. 364 / 366, At & PO Rania, Taluka Savli, Dist: Vadodara - 391780.

Phone : 02667 - 244307 / 361 Fax : 02667 - 244372  
Email : investors@shaily.com Visit us : [www.shaily.com](http://www.shaily.com)

**Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 06th February, 2021**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter & nine months ended on 31st December, 2020.

The information of the above notice is also available on the website of the Company [www.shaily.com](http://www.shaily.com) and also on the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

Place : Vadodara On behalf of the Board of Directors  
Date : 28.01.2021 Executive Chairman

**NOTICE**

Notice is hereby given that the following share certificates are registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to the **Eimco Elecon India Limited, Regd Office Address - Anand Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat, India**. So, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above mentioned regd. Address of the company or to the company's R & T Agent Linkintime India Pvt Ltd. Unit <Eimco Elecon India Limited> (B-102 & 103, Shangrila complex, 1st Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodara-390020). The company will proceed for the issue of Duplicate share certificate(s) in my name.

Sr. No.	Folio No.	Name of Share Holders	Distinctive No.	certi No/s	Shares (Qty)
1	0004988	ASHISH P KINARIVALA	3117091 to 3117190	6482	100

Place : Ahmedabad Date 29-01-2021

**SHILCHAR TECHNOLOGIES LIMITED**  
Regd. Office & Works: Bil Road, Bil 391 410, Vadodara, Gujarat, India  
Works : Near Muval Sub Station, Padra Jambusar Highway, Gavasad, Vadodara-391430. Phone: (0265) 268 0466, 268 0566  
Fax: (0265) 268 0611 Email: info@shilchar.com Website: shilchar.com  
CIN: L29308GJ1986PLC008387

**NOTICE**

Notice, Pursuant to Regulation 47 and other applicable Regulations of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 1st February, 2021 inter - alia to consider and approve Unaudited Financial Results of the Company with limited review report for the third quarter ended on 31.12.2020 if any, and other related matters thereto. The information contained in this notice is also available on the Company's website [www.shilchar.com](http://www.shilchar.com) as also on the website of the Bombay Stock Exchange Limited [www.bseindia.com](http://www.bseindia.com).

For Shilchar Technologies Limited  
Niki Tiwari  
Company Secretary

Place : Vadodara  
Date : 23.01.2021

**PUBLIC NOTICE**

That our Client Iqbalmahmad Bapasahab Malik have demanded the title clearance Certificate for property situated at non-agricultural plot of land at Mouje: Gorwa, bearing R.S. No. 652, 652/2, 655, Total admeasuring 33800 Sq. Mtrs., known as "Fatima Residency" paikki Sub Plot No. C/87, Plot admeasuring 120.77 Sq. Mtrs., Undivided share of Land for Road & Common plot area admeasuring 79.23 Sq. Mtrs., Total admeasuring 199.99 Sq. Mtrs., at Registration District & Sub District Vadodara, that the said property is owned by him through a Sale Deed No. 12693, dated 15.11.2011; wherein the Original Registration Receipt (R.R.) of the said Sale Deed is found to be missing. Therefore if any individual, Bank or any Financial Institution has its charge or lien on the said property, then; within 07 days from the publication of the notice may send their objections along with Supportive Evidence. If not sent within the given period of time, my client will initiate further proceedings.

Date - 29-01-2021. Under the instruction form the client.

**SAPAN TEREDSAI (ADVOCATE)**  
Office: 407, 4th Floor, Bluechip Complex, B/s. Vadodara Stock Exchange, Sayajigunj, Vadodara. (M) 9426306324

**AGL**  
Asian Granito India Ltd

**ASIAN GRANITO INDIA LIMITED**

Regd. Office: 202, Dev Arc, Opp. Iskon Temple, S. G. Highway, Ahmedabad-380015. Tel.: +91 79 66125500/698, Fax: +91 79 66125600  
E-Mail: info@aglasiangranito.com, Website: [www.aglasiangranito.com](http://www.aglasiangranito.com)  
CIN: L17110GJ1995PLC027025

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 at 12:00 noon at Registered office at 202, Dev Arc, opp. Iskon Temple, S. G. Highway, Ahmedabad 380015 to consider and to take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2020 through audio visual means. The said information is also available on the Company's website at [www.aglasiangranito.com](http://www.aglasiangranito.com) and also be available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For, Asian Granito India Limited  
Sd/-  
Dhruvi Trivedi  
Company Secretary

Place: Ahmedabad  
Date: January 28, 2021

**Indian Bank** SURAT BRANCH, 12-15, RESHMWALA MARKETRING ROAD, SURAT - 395002. PH. 0261-2352743, 2352742  
E-mail: [surat@indianbank.co.in](mailto:surat@indianbank.co.in)

**FINAL NOTICE TO HIRER BEFORE BREAKING OPEN LOCKER FOR ARREARS OF RENT**

We regret that in spite of our repeated reminders, rental of following Locker holders who holds locker facility at below mentioned branches of Indian Bank, Ring Road Branch is not paid yet. We have to advise to below Locker Customers to pay the Locker rent within 15 days from this public notice. If the entire rent is not paid within 15days, the locker will be broke open on expiry of 15 days and as per locker rent agreement executed by you, the rent will be recovered from you. We hereby give you notice that if within 15 days from the date of this notice the rental is not paid and the key of the locker is not returned, we will proceed to break open your locker at 11.00 A.M. on 12.02.2021 when you may remain present to witness the inventory of the contents of the locker that we may make. Please note that we will proceed with the inventory in your absence, if you fail to remain present at the appointed date and time. As per locker rent agreement, all expenses for such break Open will have to be borne by you in addition to the overdue rent and legal action will be initiated against the locker holder for recovery of locker rent, penal interest & other expenses.

Sr. No.	Name of Locker Holder	Locker No.	Due Amount	Rent Due Date
1	R PANNABEN HATHIWALA	41	15,995/-	30/06/2014
2	GIRISH H RUPAWAL	71	7,456/-	30/06/2019
3	ZALA YOGENDRASINH ZALA	3	9,696/-	30/06/2015
4	R. JIGISH DESAI	38	20,885/-	30/06/2014
5	VIJAYKUMAR JAYANTILAL	47	9,704/-	30/06/2014
6	DILIPBHAI MANIBHAI PATEL	44	6,207/-	30/06/2017
7	RAJKUMARI JAMANA PRASAD	45	11,431/-	30/06/2017

Place: Surat  
Date : 28.01.2021  
Branch Manager,  
Indian Bank, Surat.