

Ref: SIPL/2020-21/0037

9th September, 2020

To
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Advertisement of Notice of 14th Annual General Meeting, Book Closure and E-voting Information.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisement of Notice of 14th Annual General Meeting, Book Closure and E-voting Information published in The Economic Times, English edition and in the Financial Express, Gujarati edition. The same has been made available on the Company's Website www.sadbhavinfra.co.in.

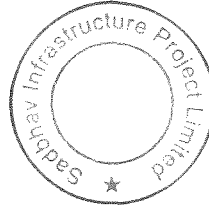
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193
Encl: a.a.



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

IBJA Gold 999	50814.00	Stack Wax	58.50	CASHWAX KERNEL (1 Kg)	Hyderabad
IBJA Gold 999	51018.00	Synthetic Wax	80.00	DELHI	Eggs
Ornaments (22 Ct)	47200.00	SODA-ASH(50 Kg)		180 No.	1030.00
Standard (99.5)	50900.00	DELHI		2 Pieces	530.00
SILVER (1 Kg)		Birca	26.00	210 No.	300.00
DELHI		DCW	26.00	320 No.	730.00
Coins Local (10gms A Pc)		Gujarat	26.00	4 Pieces	465.00
5900.00		Tata	26.00	8 Pieces	330.00
Spot (999)	66600.00	KOLKATA		CHILGOZA (1 Kg)	
HYDERABAD		Soda Ash	28.00	DELHI	
Silver (9.999) (Per Kg)	67200.00	MUMBAI		Roasted	4000.00
MUMBAI		SODA-ASH(50 Kg)	24.50	DRY DATES(Quintal)	
Delivery	64200.00	DELHI		DELHI	
IBJA Silver 999	65017.00	DELHI		Ranghat New	180.00
Raw	61000.00	Hexamine	110.00	Red	200.00
Ready	64000.00	Kalal	125.00	FIG(1 Kg)	19.60
CHEMICALS		Meta Silicate	21.00	DELHI	

Sadbhav
SADBHAV INFRASTRUCTURE PROJECT LIMITED
CIN: L45202GJ2007PLC049808
Registered Office: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006 Phone: 079-26463384, Fax: 079-26400210, Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

NOTICE OF THE 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (14th AGM) of the Members of Sadbhav Infrastructure Project Limited (the Company) will be held on Tuesday, September 29, 2020 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 14th AGM.

The Company has sent the Annual Report along with Notice convening AGM on Monday, September 7, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited / Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sadbhavinfra.co.in, BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 14th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 14th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 22, 2020 ('cut-off date').

The remote e-voting period commences on Saturday, September 26, 2020 at 9.00 a.m. and will end on Monday, September 28, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com.

However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For, Sadbhav Infrastructure Project Limited

Hardik Modi
Company Secretary & Compliance Officer
Mem. No. F9193

Place : Ahmedabad
Date : September 7, 2020

GODFREY PHILLIPS
CIN: L1600
Regd. office: 'Macropolo' Ambedkar Road, Phone: 022-6195

Corp. office: Omaxe Square, Plot No. Jaśpla, New Delhi- 110025 Phone: Enral: jsc-gpi@modi-ent.com | Website

NOTICE

NOTICE IS HEREBY GIVEN THAT the 83rd Annual General Meeting of Godfrey Phillips India Limited will be held on Tuesday, September 29, 2020 at 12:30 P.M. through Video Conferencing (VC) to transact the businesses as set out in the Notice of the 83rd AGM. In view of the continuing Covid-19 pandemic, the Company has vide its circular dated 5th May, 2020 read with its circular dated 12th May, 2020 permitted the holding of the physical presence of the Members at a meeting of the Companies Act, 2013 (the Act) of India (Listing Obligations and Disclosure Requirements) and the MCA circulars, through VC/OAVM.

The Notice of the AGM and Annual Report have been sent in electronic form to those members whose email IDs are registered with the Company's Registrar and Share Transfer Agent. Members may note that the Annual Report and Notice of the AGM are available on the process and manner of e-Voting process on websites of the National Stock Exchange of India Limited at www.nseindia.com and www.evotingindia.com respectively and can also be downloaded from www.evotingindia.com. Agent ("RTA"), Link Intime India Pvt. (LIPL) Limited.

In compliance with the provisions of Section 108 of the Companies (Management and Administration) Regulations, 2014 and the SEBI (LODR) Regulations, 2015, its members the facility to exercise their right to vote through remote e-voting facility (LIPL) Limited. The remote e-voting period commences on Saturday, September 26, 2020 at 9.00 A.M. and ends on Monday, 28th September, 2020 at 5.00 P.M. The remote e-voting shall be disabled thereafter and Members who have cast their vote by remote e-voting prior to the AGM through VC, but shall not be entitled to cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date of the holding shares either in physical or in dematerialized mode. Members who have not registered their email addresses to avail the facility of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com.

However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Date: 7th September, 2020

MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Estate, Vaghodia - 391 760, Dist : Vadodara. Tel No. (02668) 262421-22
CIN : L34100GJ1985PLC007958 | E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulations 47 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, that the 181st meeting of the Board of Directors of the Company is schedule to be held on **Monday, September 14, 2020**, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2020 and other businesses, if any.

Further pursuant to our intimation vide REF/SECY/JUNE2020 dated June 28, 2020 and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's internal Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company's has been closed w.e.f. July 01, 2020 till 48 hours from declaration of financial results in ensuing Board Meeting.

The said information will be available on the Company's website at www.munjalauto.com and website of Stock Exchanges at www.bseindia.com as well as www.nseindia.com.

For Munjal Auto Industries Limited
Sd/-
Rakesh Johari
Company Secretary
ACS19153

Place: Vaghodia, Vadodara
Date : September 07, 2020

**MINISTRY OF COMMUNICATIONS
DEPARTMENT OF TELECOMMUNICATIONS**

[Appointment of two whole-time Members in Telecom Regulatory Authority of India]

Advertisement No. 10-03/2020-Restg.
Dated: 31.08. 2020

Ministry of Communications, Department of Telecommunications, Government of India, New Delhi invites applications from Indian Nationals for the two posts of whole-time Member in the Telecom Regulatory Authority of India (TRAI).

TRAI is mandated to regulate the telecommunication services, to protect the interests of consumers and service providers of the telecom sector and to promote and ensure an orderly growth of the telecom industry.

Eligibility conditions and other details may be seen on www.dot.gov.in or <http://www.dopt.gov.in> or <http://www.trai.gov.in>

Last date of receipt of applications is **09.10.2020, 05:30 P.M.**

davp 06201/11/0007/2020

For TAKE Solutions Ltd.
Sd/-
Avaneesh Singh
Company Secretary

Place : Chennai
Date : September 08, 2020

સદભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ

[CIN: L45202GJ2007PLC049808]
રજીસ્ટર્ડ ઓફીસ: સદભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે,
એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત
ફોન : ૦૭૯-૨૬૪૬૩૩૮૪, ફેક્સ : ૦૭૯-૨૬૪૦૦૨૧૦,
ઇમેઇલ: investor@sadbhavinfra.co.in, વેબસાઇટ: www.sadbhavinfra.co.in

૧૪મી વાર્ષિક સામાન્ય સભા બુક બંધ અને રીમોટ ઇ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ (કંપની) ના સભ્યોની ૧૪મી વાર્ષિક સામાન્ય સભા (૧૪મી "એક્ઝેમ") મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ બપોરે ૨.૦૦ કલાકે વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એક્ઝેમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ કોર્પોરેટ એફર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્ર નં.૫ મે, ૨૦૨૦ સાથે વંચાતા તેના પરિપત્ર તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને ૧૩ એપ્રિલ, ૨૦૨૦ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા એ તેના પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ અંતર્ગત કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ ડિપોઝીટરી પાર્ટીસીપન્ટ (ટો) પાસે જે સભ્યોના ઇમેઇલ આઇડી રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે સોમવાર, ૭ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ એક્ઝેમ બોલાવતી નોટીસ અને વાર્ષિક અહેવાલ મોકલ્યા છે. વાર્ષિક અહેવાલ તેમજ એક્ઝેમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.sadbhavinfra.co.in બીએસઇ ઈમીટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડ www.nseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઈઓ અન્વયે નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ થી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) કંપનીની ૧૪મી એક્ઝેમના હેતુસર બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્યોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમોનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઈઓ અન્વયે, સભ્યોને ૧૪ એક્ઝેમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાયેલ ઇ-વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો ૨૯ સપ્ટેમ્બર, ૨૦૨૦ (કટ-ઓફ તારીખ) મુજબ કંપની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઇ-વોટીંગનો સમય શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એક્ઝેમમાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તે કરવા પ્રતિબંધીત ન હોય તેવા સભ્યો એક્ઝેમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એક્ઝેમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એક્ઝેમમાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહીં.

ડીમટીવીપલાઇઝડ સ્વરૂપે, ભૌતિક સ્વરૂપે શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાયા નથી તેવા સભ્યો દ્વારા રીમોટ ઇ-વોટીંગ અને એક્ઝેમમાં ઇ-વોટીંગની રીત એક્ઝેમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે.

આગ છતાં, જો તે / તેણી રીમોટ ઇ-વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન પુસ્તક આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નોના હિસ્સામાં, તમે હેલ્પ ડેસ્ક શેરિન હેલ્પ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા શ્રી નિતિન કુંદેર (૦૨૨-૨૩૦૫૮૭૩૮) અથવા શ્રી મહેબૂબ લાખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અને શ્રી સકેશ દલવી (૦૨૨-૨૩૦૫૮૫૪૨) નો સંપર્ક કરી શકો છો.

સદભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ વતી
હાર્દિક મોદી
તારીખ: ૦૭ સપ્ટેમ્બર, ૨૦૨૦ કંપની સેક્રેટરી અને કંમલાચન્ડ સીડીસર
સ્થાન: અમદાવાદ સભાસદ નં. એફ૯૧૯૩

RP - Sanjiv Goenka
Group
Growing Legacies



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EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Particulars	(Rs. in crore)		
	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	2465	3257	11217
Net Profit for the period (before tax and exceptional items)	296	361	1669
Net Profit for the period before tax (after exceptional items)	296	361	1669
Net Profit for the period after tax (after exceptional items)	200	231	1306
Total comprehensive income for the period	199	221	1268
Paid-up Equity Share Capital (Shares of Rs. 10 each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2020			9494
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)			
Basic & Diluted	14.93*	17.51*	98.24
* not annualised			

Notes :

1. Additional information on Standalone Financial Results :

Particulars	(Rs. in crore)		
	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	1619	2382	7982
Net Profit for the period (before tax and exceptional items)	154	278	1119
Net Profit for the period before tax (after exceptional items)	154	278	1119
Net Profit for the period after tax (after exceptional items)	134	217	918
Total comprehensive income for the period	126	209	885

2. The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter ended on 30 June 2020 are available on Stock Exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.cesc.co.in).

By Order of the Board

Rabi Chowdhury Managing Director Generation
Debashish Banerjee Managing Director Distribution

Dated : 8 September, 2020