

Ref: SIPL/2018-19/0071

5th September, 2018

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

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sirs,

Sub: Advertisement of notice of 12th Annual General Meeting, e-voting and Book Closure information.

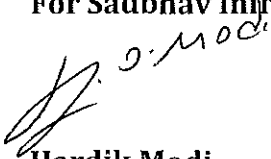
Please find attached herewith the copies of the advertisement of Notice of 12th Annual General Meeting, E-voting and Book Closure information published in The Economic Times, English edition and Gujarati edition on published on 5th September, 2018.

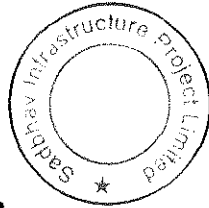
Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193





SADBHAV INFRASTRUCTURE PROJECT LTD.

CIN: L45202GJ2007PLC049808

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

Tel No. :+91-79-26463384 Fax:+91-7926400210

E-mail: investor@sadbhavinfra.co.in Website: www.sadbhavinfra.co.in

**NOTICE OF 12TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE**

NOTICE is hereby given that the 12th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th September, 2018 at 11:00 a.m. at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006 to transact the business as set out in the Notice of AGM, a copy of which has been posted and emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2017-18.

Members are hereby informed that the Notice of the AGM, Annual Report and remote e-voting instructions are also available on company's website www.sadbhavinfra.co.in and is also available on the website of CDSL, www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Remote e-voting period commences on Monday, 24th September, 2018 (9:00 a.m.) and ends on Wednesday, 26th September, 2018 (5:00 p.m.). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

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 20th September, 2018 ('cut-off date'). Any person, who is a member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to cast the vote.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email: helpdesk.evoting@cdslindia.com.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 12th AGM and Final Dividend.

For, Sadbhav Infrastructure Project Limited

Hardik Modi

Company Secretary

Membership No. F9193

Date : 03/09/2018

Place : Ahmedabad



SADBHAV ENGINEERING LIMITED

[CIN: L45400GJ1988PLC011322]

Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.

Tel: 91 79 40400400, Fax: 91 79 40400444,



Government of Kerala

ENGLISH

Published Tenders from 27-08-2018 to 02-09-2018

Stationery Department

**Tender ID: 2018_STY_230555_1 * Controller of Stationery *
Supply of White Offset Paper 75 Gsm 86 cm reel * Closing
Date: 22-Sep-2018 * PAC: Rs5000000**

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:27-02/Aug-Sep/2018/PRD/(N)13



THE GRAND BHAGWATI

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054 Ph: 079-26841000 Fax: 079-26840915
Email: cs@tgbhotels.com Website: www.tgbhotels.com

CORRIGENDUM

This is in reference to the Notice calling the 19th Annual General Meeting and intimation for E-voting and Book closure dates, in newspaper economics times (English and Gujarati edition) dated September 03, 2018.

In first Para of the Notice in which date of dispatch of E-mails to the shareholders mentioned as, September 01, 2018 the shareholders are requested to read in above sentence as **September 02, 2018**. Due to workload at the office of the Registrar and Transfer Agent the E-mails to the shareholders has been sent on September 02, 2018 instead of September 01, 2018.

For, TGB Banquets and Hotels Limited

Sd/-

Priyanka Gola

Company Secretary

Place: Ahmedabad

Date: 05.09.2018

RUDRA GLOBAL INFRA PRODUCTS LIMITED

(Formerly Known as M.D.Inducto Cast Limited)

CIN: L28112GJ2010PLC062324

Regd. Office: "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 002, India.

Tel: +91 278 2570133 Website : www.rudratmx.com,

E-mail:- info@mdgroup.in

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, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 10, 2018 at 12:00 P.M. at the Registered Office of the Company situated at "M.D.House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 India, inter alia, to consider, approve & take on record the Un-Audited Financial Result for quarter ended on June 30, 2018 and other businesses as mentioned in notice.

Afore said notice is available on the website of the Company i.e. www.rudratmx.com and Bombay Stock Exchange Limited i.e. www.bseindia.com.

For, Rudra Global Infra Products Limited

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Vimal Dattani

Company Secretary

Membership No. A37591

Date: September 05, 2018

Place: Bhavnagar

आन्धा बैंक ANDHRA BANK

(A Govt. of India Undertaking)

Where India Banks

Usmanpura Branch : 4 & 5, Maharshi Complex, Sardar Patel Colony

Usmanpura, Ahmedabad, Gujarat - 380014

Tel No. 079-27680288, Email: bm1315@andhrabank.co.in

POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

WHEREAS The undersigned being the Authorized Officer of Andhra Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 03-11-2016 calling upon the borrower Mr. Jagdishbhai Ratanlal Gangarekar to repay the amount mentioned in the notice being ₹ 11,38,688.15 (₹ Eleven Lakhs Thirty Eight Thousand Six Hundred Eighty Eight and paise fifteen only) within sixty days from the date of

