



10 August, 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Sub: Newspaper Advertisement regarding Notice of Annual General meeting under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the advertisements published in the Business Standard (English newspaper) and Sakal (Marathi newspaper) on 10 August 2021, regarding notice of Annual general meeting of the Company, E-voting and book closure.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED


VEENA NAIR

Company Secretary

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707, Maharashtra, India
T +91 22 2724 6500 F +91 22 2724 6538 E gdlcfs@gateway-distriparks.com W www.gateway-distriparks.com
CIN L74899MH1994PLC164024

MODERN INDIA LIMITED
 Regd. Off: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400021.
 CIN: L17120MH1933PLC002031
 Tel. No: + 91 22 6744 4200, Fax No: +91 22 67444 300
 Website: www.modernindia.co.in, email: info@modernindia.co.in

NOTICE

NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the members of Modern India Limited will be held on Tuesday, August 31st, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which will be circulated for convening the AGM. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA Circulars. The Notice and Annual Report 2020-21 will also be available on the Company's website www.modernindia.co.in and on the website of Central Depository Services (India) Limited "CDSL" i.e. www.evotingindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of CDSL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 17th August, 2021 as follows:

- a. **Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agent at service@satellitecorp.com/ Company at info@modernindia.co.in.
- b. **Shares in Dematerialized Mode:** please get the details updated in your demat account for future purpose.

Place: Mumbai
 Date: 09/08/2021

FOR MODERN INDIA LIMITED
 Sd/-
PARIND BADSHAH
 Vice President & Company Secretary
 FCS-5414

MODERN INDIA LIMITED
 Regd. Off: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400021.
 CIN: L17120MH1933PLC002031
 Tel. No: + 91 22 6744 4200, Fax No: +91 22 67444 300
 Website: www.modernindia.co.in, email: info@modernindia.co.in

NOTICE OF 87th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 87th Annual General Meeting ("AGM") of the Members of the Company will be held at 4.00 p.m. (IST) on Tuesday, August 31st, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') to transact the business as mentioned in the Notice of the 87th AGM, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 87th AGM along with the Annual Report 2020-21 have been sent on 07th August, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 87th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.modernindia.co.in, and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their votes by remote e-voting on such resolutions. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. 24th August, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period shall commence on Saturday 28th August, 2021 at 9.00 a.m. (IST) and ends on Monday, 31st August, 2021 at 5.00 p.m. (IST), after which voting shall not be allowed. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again on such resolutions. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday 24th August, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at service@satellitecorp.com. The instructions for login method for e-voting and joining virtual Meetings are mentioned in the 87th AGM Notice of the Company.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 17th August, 2021 as follows:

- a. **Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agent at service@satellitecorp.com/ Company at info@modernindia.co.in.
- b. **Shares in Dematerialized Mode:** please get the details updated in your demat account for future purpose.

In case of queries/grievances with regard to e-voting, contact:

Login type Helpdesk details	
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in
Registrar and Share Transfer Agent	Shri Harish D. email id; service@satellitecorp.com . Tel No 022 28520461/463
Place: Mumbai Date: 09/08/2021	FOR MODERN INDIA LIMITED Sd/- PARIND BADSHAH Vice President & Company Secretary FCS-5414

बैंक ऑफ बरोडा
Bank of Baroda
 Solsuma Branch, Umbergaon Railway Station, G.I.D.C Road, Solsuma -396165, Dist Bulsar, Gujarat

APPENDIX IV [See Rule 8 (I)]**POSSESSION NOTICE**

Whereas,

the undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 19.01.2021 calling upon the Borrower **M/s Bioplas Industries, Nilesh Dattatray Raut & Mitanshu Ashok Choudhary** to repay the amount mentioned in the notice being **Rs.5,56,82,192.17 (Rupees Five Crore Fifty Six Lakhs Eighty Two Thousand One Hundred Ninety Two and Paise Seventeen Only)** as on 18.01.2021 With Further interest Until Payment in Full within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **6th Day of August of the year 2021.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of **Rs. 5,56,82,192.17 (Rupees Five Crore Fifty Six Lakhs Eighty Two Thousand One Hundred Ninety Two and Paise Seventeen Only)** as on 18.01.2021 with further interest & expenses thereon until full payment.

The Borrower Attention is invited to Provision of sub section (8) of section 13 of Act in respect of time available redeem the secured assets

Description of immovable property

Property Being office situated at No. 206 admeasuring 280. sq. feet built up area, on the II Floor, "Indraprastha", next to Bank of Baroda, Dahanu Road Branch, situated at Village -Malyan, Taluka-Dahanu on the Non -Agricultural land, bearing Bhumapan Kramank Gut Kramank 20 Bhumapan Kramankha Upvibhag B admeasuring 128.41 sq. meters assessed at Rs.1.60 Bhumapan Kramank Gut Kramank 20 Bhumapan Kramankha Upvibhag B Paiki Admeasuring 67.83 sq. Meters assessed at Rs. 0.85 and Gut Kramank 20B Bhumapan Kramankha Upvibhag paiki admeasuring 517 sq. meters assessed at Rs.130.00

Property Being office situated at No. 207 admeasuring 280. sq. feet built up area, on the II Floor, "Indraprastha", next to Bank of Baroda, Dahanu Road Branch, situated at Village -Malyan, Taluka-Dahanu on the Non -Agricultural land, bearing Bhumapan Kramank Gut Kramank 20 Bhumapan Kramankha Upvibhag B admeasuring 128.41 sq. meters assessed at Rs.1.60 Bhumapan Kramank Gut Kramank 20 Bhumapan Kramankha Upvibhag B Paiki Admeasuring 67.83 sq. Meters assessed at Rs. 0.85 and Gut Kramank 20B Bhumapan Kramankha Upvibhag paiki admeasuring 517 sq. meters assessed at Rs.130.00

Property Being office situated at No.40 admeasuring 392 sq. feet built up area, on the II Floor, in the building known as "Janardan Arcade" situated at Village -Malyan, Taluka-Dahanu on the Non -Agricultural land Situated at Village -Malyan, Taluka-Dahanu being Bhumapan Kramank Gut Kramank 32A Bhumapan Kramankha Upvibhag 4 paiki admeasuring Hectare 0-13-0 arre assessed at Rs.16.25, Bhumapan Kramank Gut Kramank 32D Bhumapan Kramankha Upvibhag paiki admeasuring Hectare 0-21-0 arre assessed at Rs.26.25 and Bhumapan Kramankha Upvibhag paiki admeasuring Hectare 0-05-0 arre pot kharaba 0-00-8 arre totally admeasuring Hectare 0-05-08 arre assessed at Rs. 6.25

Flat No. 602, 6th Floor Admeasuring 761 sq. ft Carpet Area (Super Built up area of 913 Sq.ft.) of the Building known as "GURUVIHAR" situated at Village Eksar, Borivali(W), Mumbai, Constructed on all the piece or parcels of land or ground bearing Survey No.225, Hissa No. 12(B) CTS No.2220, Admeasuring 1633 sq.yds. Equivalent to 1365.18 sq. mtrs. or thereabouts situated at Village -Eksar, Taluka- Borivali, Mumbai-400092

Date : 06.08.2021
 Place : Dahanu

Sd/-
 Authorised Officer
 Bank of Baroda

NOTICE**LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the certificates for 360 Equity Shares, bearing folio No. P50562, certificate Nos 90631-90634 & 1753274-1753277, distinctive Nos 8470761-8470940 & 100070626-100070805 of **NOCIL LIMITED** standing in the name of **Pursottam Lal Mahensaria** have been lost or mislaid and the undersigned has applied to the Company to issue duplicate certificates for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered office: **Mafatal House, 3rd Floor, H T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400020** within one month from this date, else the Company will proceed to issue duplicate Certificates.

Place: Kolkata
 Date: 10 August 2021
 Applicant :
Pursottam Lal Mahensaria

FORM URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374 (b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to register) Rules, 2014]

1. NOTICE IS HEREBY GIVEN that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at MUMBAI that Mass Freight Forwarding LLP an LLP may be registered under Part I of chapter XXI of the Companies Act, 2013, as a Company limited by shares.

2. The principle object of the Company is as follows:

The principle activities of LLP are logistics management including e-cargo, transport and logistics solutions, supply chain management, clearing and forwarding, shipping, Freight forwarding, custom clearance, cargo transportation service, storage, warehousing, supply and distribution of goods and services 3.The copy of the Draft memorandum and articles of association of the proposed company may be inspected at the office at 60 2159 TILAK NAGAR CHEMBUR NEAR SAHAKAR CINEMA MUMBAI City MH 400089.

4. Notice is hereby given that any person objecting to this application may communicate in writing to the Registrar of Company, Mumbai within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 10th day of August 2021

Sd/-
 Name of the Applicant:
 1. MURTAZA KUTBUDDIN KACHWALA

PUBLIC NOTICE

NOTICE is hereby given that Certificate no (s) 85139, 164915, 217487, for 45 Equity Shares Respectively of Rs.10/- each bearing Distinctive Nos. 9675640-9675654, 19917543-19917557, 20503519-20503533, under Folio No. 0013821, having in Birla Corporation Limited, 9/1, R.N. Mukharjee Road, Kolkata - 700 001, standing in the name(s) of Ujjwala Ajit Saniklaecha at Plot No. 02, Saniklaecha House, Opp Sneh Mandir Society, Datta Mandir Road, Nashik Road- 422 101, Maharashtra, have lost an application for the issue duplicate Certificate(s) in respect thereof has been made to the company to whom any objection should be made within fifteen days from the date of this announcement either by the company or by the Registrars and share transfer Agent of the Company, MCS Share Transfer Limited, at their Registered Office at 383, Lake Gardens, 1st Floor, Kolkata - 700 045.

The public are cautioned against dealing in any way with these shares.

Name(s) of the Applicant(s):
 Ujjwala Ajit Saniklaecha

Date: 10/08/2021
 Place: Nashik Road.

Supreme Engineering Limited

Registered office: R.223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai-400 701
 CIN :L99999MH1987PLC043205
 Email id: cs@supremesteels.com;
 Tel: +91 9167332291
 Website: www.supremesteels.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021 to consider and approve, inter-alia, Unaudited Financial Results for the quarter ended on 30th June, 2021.

The above information is available on the Company's website, www.supremesteels.com and also on the website of Stock Exchange, www.nseindia.com where the shares of the Company are listed.

For Supreme Engineering Limited
 Sd/-
 Krupa Thakkar
 Company Secretary & Compliance Officer
 Place: Navi Mumbai
 Date: 07th August, 2021

PUBLIC NOTICE

Notice is hereby for the Certificate(s) of the Equity Shares having folio no. 069772081 and SP5027134 distinction no. 466604495- 466604519 and 15184201-15184300 respectively standing on name of Late. Naresh M. Rathi have been misplaced and the holder(s) of the said Equity shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date.

Manisha Naresh Rathi
 (claimant/successor)

fbl
Fermenta Biotech Limited
 [Formerly known as DIL Limited]
 Corporate Identification Number (CIN): L99999MH1951PLC008485
 Registered Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.
 Tel: +91-22-6798 0800 / 888
 Fax: +91-22-6798 0899
 Email: info@fermentabiotech.com
 Website: www.fermentabiotech.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of 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 Friday, August 13, 2021, *inter-alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021.

The above information is also available on the Company's website (www.fermentabiotech.com) and on the website of BSE Limited (www.bseindia.com).

For Fermenta Biotech Limited
 (Formerly known as DIL Limited)
 Sd/-
SRIKANT N SHARMA
 Vice President (Legal) &
 Company Secretary
 Dated : August 9, 2021
 Place : Thane

FBL / 43 / PREM ASSOCIATES

GATEWAY DISTRI PARKS LTD.
GATEWAY DISTRI PARKS LIMITED
 Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai, Maharashtra - 400 707
 Tel: +91 22 2724 6500, Fax: +91 22 2724 6538, Email: investor@gateway-distriparks.com,
 Website: www.gateway-distriparks.com, CIN: L74899MH1994PLC164024

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 6th day of September, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circulars No.02/2021 dated 13th January 2021 read together with circulars No.20/2020 dated May 5, 2020, circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited (LINK) on 09th /10th August, 2021 to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Notice of AGM and Annual Report 2020-21 is available on the website of the Company at www.gateway-distriparks.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on **Friday, 3 September 2021 (9:00 a.m. IST) and end on Sunday, 5 September 2021 (5:00 p.m. IST)**. The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Monday, 30 August 2021** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-Off date, may obtain the login ID and password by sending a request at mt.helpdesk@linkintime.co.in / enotices@linkintime.co.in. A person who is not a Member as on the Cut-Off Date should refer the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Permanent Registration for Demat shareholders:
 Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email ID for shareholders holding physical shares:
 The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses can send a request to the Company's RTA- Link Intime India Pvt. Ltd. in electronic mode at mt.helpdesk@linkintime.co.in / enotices@linkintime.co.in. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and email ID and also upload the image of share certificate in PDF or JPEG format (up to 1 MB). In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in / enotices@linkintime.co.in.
- Registration of Bank Details for physical shareholders:
 The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by sending an email at mt.helpdesk@linkintime.co.in / enotices@linkintime.co.in. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in / enotices@linkintime.co.in.
 In case of any queries / grievances connected with remote e-Voting, the member may refer the Frequently Asked Questions ('FAQs') and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: -Tel: 022-4918 6000.

Book Closure:
 The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, 31st August 2021 to Monday, 6th September 2021 (both days inclusive).

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mrs. Veena Nair Company Secretary Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707 Tel: +91 22 2724 6500 Fax: +91 22 27246538 Email ID: investor@gateway-distriparks.com	Link Intime India Private Limited Mr. Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 Email ID: enotices@linkintime.co.in
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By order of the Board of Directors
 For Gateway Distriparks Limited
 Veena Nair
 Company Secretary

Place: Mumbai
 Date: 9 August 2021

SOLAR INDUSTRIES INDIA LIMITED
 CIN: L74999MH1995PLC085878
 Registered office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023.
 Phone: 0712-6634555/50; Fax: 0712-2500200/2560202
 E-mail: investor.relations@solargroup.com
 Website: www.solargroup.com

NOTICE CALLING 26th ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING AND RECORD DATE/BOOK CLOSURE

Notice is hereby given that the Twenty Sixth Annual General Meeting (26th AGM) of the Members of the Company is scheduled to be held on Tuesday, August 31, 2021 at 11:30 a.m. through video conferencing (VC) / other audio visual means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the 26th AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing 26th AGM through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to the members on August 9, 2021 whose email addresses are registered with the Company/ depositories. The Notice and Annual Report of the Company is uploaded on the Company's website www.solargroup.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send request to the Company's email id: investor.relations@solargroup.com.

Instruction for remote e-voting and e-voting during AGM:
 The remote e-Voting period will commence on Saturday, August 28, 2021 (10:00 a.m. IST) and ends on Monday, August 30, 2021 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote

