



28 August 2020

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b>
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**Sub: Newspaper publication of notice and information related to 30<sup>th</sup> Annual General Meeting of the company**

Dear Sir,

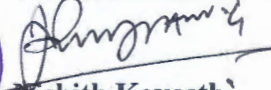
Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions on 28<sup>th</sup> August, 2020, related to the 30<sup>th</sup> Annual General Meeting of the company to be held on 25<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means.

The said copies of the newspaper advertisement are also available on the website of the company i.e. [www.mazdalimited.com](http://www.mazdalimited.com).

Please take the same on record.

Thanking you,

Yours faithfully  
For Mazda Limited

  
Nishith Kayasth  
Company Secretary

Encl.: As above

**Sales & Admn. Office :**  
Mazda House, Panchwati 2nd Lane,  
Ambawadi, Ahmedabad - 380006. INDIA  
Phone: +91 (0) 79 40007000 (30 Lines)  
+91 (0) 79 2644 2036, 37, 38  
Fax : +91 (0) 79 2656 5605  
E-mail : [vacuum@mazdalimited.com](mailto:vacuum@mazdalimited.com)  
Website : [www.mazdalimited.com](http://www.mazdalimited.com)

**Works & Registered Office :**  
Unit-1  
C/1-39/13/16, G.I.D.C.,  
Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 22821779  
+91 (0) 79 40267000

**Works :**  
Unit-2  
Plot No. 11 & 12, Hitendranagar  
Sahakar Vasahat Ltd.,  
N.H. Road, Naroda,  
Ahmedabad - 382 340  
Phone: +91 (0) 79 40266900

**Works :**  
Unit-3  
C/1-A5, G.I.D.C.,  
Odhav,  
Ahmedabad - 380 015  
Phone: +91 (0) 79 9879113091  
+91 (0) 79 22872614, 4945

**Works :**  
Unit-4  
Plot No. 17/1, Phase-III,  
G.I.D.C., Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 22822274  
+91 (0) 79 65140791

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**NOTICE OF LOSS OF SHARE CERTIFICATES**

The following share certificate(s) of Hindustan Unilever Limited have been reported as lost/misplaced/untraceable of the following holder of share certificate.

Name of Joint Shareholder	Folio No.	Certificate No.	Original Distinctive Nos.		Total no of Shares
			From	To	
Late Shakuntaben Rajnibhai Shah and Late Manishkumar Rajnibhai Shah	HLL 1964556	5112167	103168011	103168020	10

Any person who has the said certificate shall lodge the same with the company at its registered office within 15 days from the date of this notice. The company will proceed to issue duplicate share certificate(s) or take such necessary step as may be needful according to the applicable law for above share certificate.

Place : Ahmedabad  
Date : 28.08.2020

Chaitanya Shah (Applicant)  
Grandson of Late Shakuntaben Rajnibhai Shah & Son of Late Manishkumar Rajnibhai Shah



**MAZDA LIMITED**

Regd. Office: C/1-39/13/16 GIDC Naroda, Ahmedabad - 382030  
(CIN: L29120GJ1990PLC014282)

**NOTICE**

**NOTICE TO THE MEMBERS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING DIVIDEND**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the MAZDA LIMITED will be held on Friday, September 25, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM.

In view of the spread of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) had issued vide its Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (collectively referred as "Circulars"), the company is permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the said circulars, the Notice of the 30<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent through electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants. The Notice of 30<sup>th</sup> AGM and Annual Report for the financial year 2019-20 will also be made available on the website of the company i.e. [www.mazdalimited.com](http://www.mazdalimited.com) and the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

The Members who have not registered their e-mail addresses with the company are requested to register them with the RTA (Link Intime India Private Limited) by using the web link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html).

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 30<sup>th</sup> AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode and who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

Members are requested to update their complete bank details with their depositories where shares are held in dematerialized form and with Link Intime (India) Private Limited where shares are held in physical form along with the copy of the request letter signed by the member mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends distributed by a company after 01<sup>st</sup> April, 2020 shall be taxable in the hands of members. Therefore, the company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to members. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit documents in accordance with the provisions of the Income Tax Act on or before 20<sup>th</sup> September, 2020. Members are requested to update their PAN with the company / RTA (in case of shares held in physical form) and with the depositories (in case of shares held in demat mode).

A Resident individual member having valid PAN, subject to fulfillment of conditions specified in the Income Tax Act, 1961 can provide Form No. 15G/15H, to avail the benefit of non-deduction of tax at source at the link <https://linkintime.co.in/formregsubmission-of-form-15g-15h.html>. No tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs.5000.

By order of the Board,  
Nishith kayasth  
Company Secretary

Place: Ahmedabad  
Date : 27 August, 2020

**SJ CORPORATION LIMITED**

CIN: L51900GJ1981PLC103450

Reg. Office: Office No.311, Laxmi Enclave, Gajera School Road, Katargam, Surat 395004, Gujarat, India. Mobile No: 9904042992 | Email: [sjcorporation9@yahoo.com](mailto:sjcorporation9@yahoo.com)

**NOTICE**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of SJ Corporation Limited will be held at its Registered Office at Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat 395004, Gujarat, India, on Saturday, September 26, 2020 at 10:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Ministry of Corporate Affairs (MCA) circular dated 5<sup>th</sup> May, 2020 read with circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May, 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Office No-311, 3<sup>rd</sup> Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004. Members may note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars, the 39<sup>th</sup> AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue, to transact the business set out in the notice of AGM.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice through Email: Wednesday, August 26, 2020.
- 2) Date and time of commencement of remote e-voting: Wednesday, September 23, 2020 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Friday, September 25, 2020 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Saturday, September 19, 2020, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Friday, September 25, 2020 (05.00 pm IST).
- 6) The Members may participate in the general meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- 8) The Notice of the 39<sup>th</sup> AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., [www.sjcorp.in](http://www.sjcorp.in) and National Securities Depository Limited (NSDL) at <https://www.nsdl.co.in>
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 11 hereunder.
- 10) The Company has appointed Mr. Prashant Kathariya, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 11) For any queries / grievances, in relation to e-voting Members may contact the following:
  - (a) E-voting Helpdesk : National Securities Depository Limited (NSDL)  
Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Phone: 1800-222-990
  - (b) Sharex Dynamic (India) Private Limited: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083. Tel: 022-28515644/5609; Email: [evoting@sharexindia.com](mailto:evoting@sharexindia.com)

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 12 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (Both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

Place: Mumbai  
Date: 27/08/2020

For SJ Corporation Limited  
Deepak Upadhyay  
Director (DIN: 82279389)

ME D. Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080  
Ahmedabad Office: A-202, Ganesh Plaza, Near Navrangpura Post Office, Navrangpura, Ahmedabad 380009

**DEMAND NOTICE**

By give the Notice under Section 13(2) of Securities & Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2000...

