

PAR/CS/NSE/2021-22/34

To,  
The Manager  
Listing department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Maharashtra

Date:09/09/2021

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: **Symbol- PAR (NSE Emerge), ISIN: INE04LG01015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Newspaper dated September 09, 2021 in The Economic Times (English) and Navgujarat Samay (Gujarati), regarding 22<sup>nd</sup> AGM Notice and e-voting information for 22<sup>nd</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

The above information is also available on the website of the Company [www.pardrugs.com](http://www.pardrugs.com)

Kindly take on the record and acknowledge the receipt

Yours Faithfully

**For PAR DRUGS AND CHEMICALS LIMITED**



(Sanket B. Trivedi)

Company Secretary & Compliance Officer



MUTUAL FUNDS NAVs

Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

Table with multiple columns for Scheme Name, NAV, %Chg, and various fund categories like Equity, Bond, and Hybrid funds.

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of the Members of the Bank will be held on...

NOTICE

NOTICE is hereby given that the Certificate(s) for NAVIN FLUORINE INTERNATIONAL LIMITED has/have been lost or mislaid...

Table with columns: Folio No, Name of the Shareholder(s), Face Value, Certificate No. (s), Distinctive Nos., No. of Shares.

Place: Nadiaad Date: 7/9/2021

Par Drugs And Chemicals Limited (Erstwhile Par Drugs And Chemicals Private Limited) CIN: L24117GJ1999PLC035512

NOTICE OF 22nd ANNUAL GENERAL MEETING & E-VOTING INFROMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th Day of September, 2021 at 4:00 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")...

The details of AGM are available on website of company at www.pardrugs.com; website of NSDL at evoting@nsdl.co.in and website of NSE at www.nseindia.com

For Par Drugs And Chemicals Limited Sd/- Sanket B. Trivedi Company Secretary & Compliance Officer

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Notice for Invitation to submit the sealed Bid for Selection of Developer

Gujarat International Finance Tec-City Company Limited (GIFTCL) invite bids from reputed, qualified, experienced and financially sound Developers for the following Project:

Table with columns: Name of Project, Duration for Completion of Project, Availability of Bid Document, Bid Due Date.

Bid document may be downloaded online from website at www.giftgujarat.in

Tender fee of Bid document is Rs. 10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order from any Nationalized / Scheduled Bank drawn in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad.

Contact Person: Sd/- Managing Director & Group CEO

Tel: 079-61708300 E-mail: contract@giftgujarat.in

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED

EPS- Building No.49A, Block 49, Zone 04, Gyan Nagar, GIFT City, Gujarat, INDIA. Pin-382355. Tel.: +91 79 61708300 Fax: +91 79 30018321 CIN:U65929GJ2007PLC05160

VERA SYNTHETIC LIMITED

Regd. Office: Office No. UL-27, Pattani Plaza, Devubag, Dairy Road, Bhavnagar GJ 364002 IN Phone No: +91 0278 2525434

NOTICE OF 22nd AGM AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting of the Members of Vera Synthetic Limited is scheduled to be held on Thursday, the 30th Day of September, 2021 at 11:00 A.M. at Office No. UL-27, Pattani Plaza, Devubag, Dairy Road, Bhavnagar GJ 364002 IN.

The 22nd Annual General Meeting of the Company will be held in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI and covid-19 guidelines issued by the Government of India.

In terms of above mentioned circular, Companies are permitted to dispatch the Notice of the AGM along with the Annual Report FY 2020-21 through electronic mode to all the members whose email addresses are registered with the Company's Depositories. The same is available on the Company's website at https://www.sujlonropes.com/

The notice can also be accessed from the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com

Notice is further given that pursuant to the provisions of the Section 91 of the Companies Act, 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday 23.09.2021 to Thursday 30.09.2021 (both days inclusive) for the purpose of 22nd AGM.

A member can vote at the AGM. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered office of the Company, not later than 48 hours before the meeting.

Place: Bhavnagar Date: 07.09.2021

