

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



September 12, 2021

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Re: **Newspaper publication of Notice of 35th AGM, E-voting Information & Book Closure**

Kindly find attached enclosing herewith, copies of newspaper publication relating to Notice of 35th Annual General Meeting of the Company, E-voting Information & Book Closure published in Financial Express (English) and in Lokmitra (Gujarati)(regional language newspaper).

This is for your information and record.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO

FINANCIAL EXPRESS

BALOGPAL COMMERCIAL LTD.

CIN: L19109MH1982PLC00046
 ADDRESS: Flat No. B-022, Dhanraja Vihar, Upperfly Compound, Pump House, Jyamnara Road, Andheri (East), Mumbai-400005
 Website: www.bccommreal.com; EMAIL ID: info@bccommreal.com

Notice is hereby given that the 39th Annual General Meeting of the Members of Balogpal Commercial Limited will be held on Thursday, September 30, 2021 at the Registered Office of the Company at Flat No. B-022, Dhanraja Vihar, Upperfly Compound, Pump House, Jyamnara Road, Andheri (East), Mumbai-400005 at 10.30 am to transact the business as set out in the Notice convening the said meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provider by CDSL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- The copy of the Annual Report including the Notice convening the Annual General Meeting has sent by e-mail to those members who have registered their e-mail IDs with the company (Depository Participants) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.bccommreal.com.
- Members holding shares in physical mode and who have not updated their email addresses with the Company can obtain Notice of AGM, Annual Report including the Notice of the Meeting and the e-voting module available at the cut-off date and password by sending a request at info@bpcpl.com.
- E-Voting shall be open from Thursday, 23rd September, 2021 at 09.00 AM and ends on Wednesday, 29th September, 2021 at 5.00 P.M.
- Any person who becomes the member of the company of the Notice and holding shares as on cut-off date (23rd September, 2021) at 10.30 am and is not a shareholder by sending a request at info@bpcpl.com.
- E-Voting shall be open from Thursday, 23rd September, 2021 at 09.00 AM and ends on Wednesday, 29th September, 2021 at 5.00 P.M.
- The facility of voting through polling shall be made available at the venue of the Annual General Meeting.
- The members who have cast their vote by remote e-voting will attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries or issues regarding e-voting, the members may write to Mr. Arghay Majumdar, Assistant Manager CDSL, Horizon, 2nd Floor, 57, L Nehru Road, Kolkata - 700017 or e-mail at helpdesk.evoting@cdslindia.com or contact at 022-20005533.

NOTICE: 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 September 24, 2021 (Friday) to September 30, 2021 (Thursday) (both days inclusive) for the purpose of Annual General Meeting. The result of the e-voting during the Annual General Meeting shall be declared on or before 10th October, 2021. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and on the company's website and communicated to the Stock Exchange where the Company's shares are listed.

For Balogpal Commercial Limited

Vijay Lalraajad Yadav

Managing Director (DIN: 02664798)

Place: Mumbai
 Date: 08/09/2021

SUPERTECH INDUSTRIES LIMITED

CIN: L19999MH198PLC00046
 Regd. Office: Plot No. 45-46, Phase II, Pimpri Chinchwad, Pimpri, Dist. Shivajinagar (Dahisar) Mumbai-400005
 Website: www.super.in; Email: info@super.in; Tel: 022-22995930

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 10.30 am at Plot No. 45-46, Phase II, Pimpri Chinchwad, Pimpri, Dist. Shivajinagar (Dahisar) Mumbai-400005 to transact the business set out in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In view of relaxation given by MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for 2020-21 has been sent by e-mail to those Members whose email addresses are registered with the Company (Depository Participants). The requirement of sending physical copies of Notice and Annual Report for 2020-21 have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing e-voting facility to its members holding shares as on Wednesday, September 22, 2021 at 5 pm. During this period, the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 22, 2021 may cast their votes electronically. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. If a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.

The 35th Members are also informed that:

- The remote e-voting shall not be commenced after 5 pm on September 29, 2021.
- The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote by using the "Ballot Paper".
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company and who is entitled to attend the AGM and vote at the AGM, shall not be entitled to vote by remote e-voting.
- The Notice of the AGM is also available on the website of the company viz www.supertech.in and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or you can write to Mr. Rakshit Datta, Manager, CDSL, Marathon Floor, A Wing, 25th Floor, N. M. Joshi Marg, Lower Panel, Mumbai-400013 or the designated email at helpdesk.evoting@cdslindia.com or contact at the telephone no. 022-23058543.

For Super Tech Industries Ltd.

Vishal Mungar

Company Secretary

Mumbai, 8th September, 2021

TOYAM INDUSTRIES LIMITED

CIN: L24110MH198PLC03834
 Regd. Off: 303, Sher Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra-400053
 Email ID: info@toyam.com; Tel: 022-47471111

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Toyam Industries Ltd. will be held at 303, Sher Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 on Thursday, 23rd September, 2021 at 11.00 AM to transact the business as set out in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In view of relaxation given by MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for 2020-21 has been sent by e-mail to those Members whose email addresses are registered with the Company (Depository Participants). The requirement of sending physical copies of Notice and Annual Report for 2020-21 have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing e-voting facility to its members holding shares as on Wednesday, September 22, 2021 at 5 pm. During this period, the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 22, 2021 may cast their votes electronically. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. If a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.

The 38th Members are also informed that:

- The remote e-voting shall not be commenced after 5 pm on September 29, 2021.
- The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote by using the "Ballot Paper".
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company and who is entitled to attend the AGM and vote at the AGM, shall not be entitled to vote by remote e-voting.
- The Notice of the AGM is also available on the website of the company viz www.toyam.com and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or you can write to Mr. Rakshit Datta, Manager, CDSL, Marathon Floor, A Wing, 25th Floor, N. M. Joshi Marg, Lower Panel, Mumbai-400013 or the designated email at helpdesk.evoting@cdslindia.com or contact at the telephone no. 022-23058543.

For Toyam Industries Ltd.

Vishal Mungar

Company Secretary

Mumbai, 8th September, 2021

GUJARAT STATE ELECTRICITY CORPORATION LIMITED

CIN: L24110MH198PLC03834
 Regd. Office: 303, Sher Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra-400053
 Email ID: info@gsel.com; Tel: 022-47471111

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Gujarat State Electricity Corporation Limited will be held at 303, Sher Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 on Thursday, 23rd September, 2021 at 11.00 AM to transact the business as set out in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In view of relaxation given by MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for 2020-21 has been sent by e-mail to those Members whose email addresses are registered with the Company (Depository Participants). The requirement of sending physical copies of Notice and Annual Report for 2020-21 have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing e-voting facility to its members holding shares as on Wednesday, September 22, 2021 at 5 pm. During this period, the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 22, 2021 may cast their votes electronically. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. If a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.

The 38th Members are also informed that:

- The remote e-voting shall not be commenced after 5 pm on September 29, 2021.
- The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote by using the "Ballot Paper".
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company and who is entitled to attend the AGM and vote at the AGM, shall not be entitled to vote by remote e-voting.
- The Notice of the AGM is also available on the website of the company viz www.gsel.com and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or you can write to Mr. Rakshit Datta, Manager, CDSL, Marathon Floor, A Wing, 25th Floor, N. M. Joshi Marg, Lower Panel, Mumbai-400013 or the designated email at helpdesk.evoting@cdslindia.com or contact at the telephone no. 022-23058543.

For Gujarat State Electricity Corporation Limited

Vishal Mungar

Company Secretary

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

SANDHEEP (INDIA) LIMITED

CIN: L19109MH198PLC00046
 Regd. Office: 303, Sher Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra-400053
 Email ID: info@sandeepindia.com; Tel: 022-47471111

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Sandheep (India) Limited will be held at 303, Sher Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 on Thursday, 23rd September, 2021 at 11.00 AM to transact the business as set out in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In view of relaxation given by MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for 2020-21 has been sent by e-mail to those Members whose email addresses are registered with the Company (Depository Participants). The requirement of sending physical copies of Notice and Annual Report for 2020-21 have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing e-voting facility to its members holding shares as on Wednesday, September 22, 2021 at 5 pm. During this period, the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 22, 2021 may cast their votes electronically. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. If a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.

The 38th Members are also informed that:

- The remote e-voting shall not be commenced after 5 pm on September 29, 2021.
- The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote by using the "Ballot Paper".
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company and who is entitled to attend the AGM and vote at the AGM, shall not be entitled to vote by remote e-voting.
- The Notice of the AGM is also available on the website of the company viz www.sandeepindia.com and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or you can write to Mr. Rakshit Datta, Manager, CDSL, Marathon Floor, A Wing, 25th Floor, N. M. Joshi Marg, Lower Panel, Mumbai-400013 or the designated email at helpdesk.evoting@cdslindia.com or contact at the telephone no. 022-23058543.

For Sandheep (India) Limited

Vishal Mungar

Company Secretary

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

Mumbai, 8th September, 2021

SHAHLOH SILK INDUSTRIES LTD.

CIN: L19109MH198PLC00046
 Reg

