

**August 03, 2019**

Corporate Relation Department,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

**Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 (3) of SEBI (LODR)**

**BSE Script Code: 539680**

Dear Sir,

Please find enclosed herewith the notice of AGM, Book Closure and E-voting published in the English and Marathi newspapers namely in "The Financial Express" and "Mumbai Lakshadeep" dated August 03, 2019.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,  
For Ganga Pharmaceuticals Limited

  
**Bharat Sharma**  
Managing Director  
DIN: 00077026



**Regd. Office & Factory :** Gangatat, Dhanvantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA

Tel. : 84520 49222 / 99678 40111

e-mail : gplvirar@gmail.com / gangapharmaltd@gmail.com • Website : www.ayurvedganga.com

CIN No. : L99999MH1989PLC053392

GST No. : 27AABCG3922H1ZS



DATAMATICS GLOBAL SERVICES LIMITED

W W Technology Holdings Ltd.

POLYTEX INDIA LTD.

CIN: L51900MH1987PLC042092

## NOTICE

MANGAL CREDIT AND  
FINCORP LIMITED

## NOTICE

**D-Link®**  
Building Networks for People

D-Link

Registered office:

## EXTRACT OF FINANCIAL RESULTS

| Sr.<br>No. | Particulars   | Quantity    |            |
|------------|---|-------------|------------|
|            |   | 30.06.2019  | 31.07.2019 |
|            |   | (Unaudited) | (Audited)  |
| 1          | Total income from Operations  | 18,588.10   | 18,588.10  |
| 2          | Net Profit for the period before tax  | 1,167.58    | 1,167.58   |
| 3          | Net Profit for the period after tax   | 755.09      | 755.09     |
| 4          | Total Comprehensive Income for the period<br>[Comprising Profit for the period (after tax)<br>and Other Comprehensive Income (after tax)] | 740.88      | 740.88     |
| 5          | Paid up Equity Share Capital (Face Value ₹ 2/-)   | 710.10      | 710.10     |
| 6          | Reserves (excluding Revaluation Reserve)<br>as shown in the Audited Balance Sheet of the<br>previous year                                 |             |            |
| 7          | Earnings Per Share (Face value of ₹ 2/- each)   |             |            |
|            | 1. Basic (*not annualised)  | 2.13*       | 2.13*      |
|            | 2. Diluted (*not annualised)  | 2.13*       | 2.13*      |

## Note:

- a) The above is an extract of the detailed Financial Results filed with the Registrar of Companies (Mumbai) in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results is available on the Company's website at [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.dlink.com](http://www.dlink.com).

Place: Goa

Date: 2<sup>nd</sup> August 2019

## GANGA PHARMACEUTICALS LIMITED

[CIN: L99999MH1989PLC053392]

Registered off.: Gangat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305

E-mail id: [ayurvedganga@gmail.com](mailto:ayurvedganga@gmail.com) Website: [www.ayurvedganga.com](http://www.ayurvedganga.com)NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING/BOOK CLOSURE  
AND E-VOTING INFORMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of Ganga Pharmaceuticals Limited will be held on Monday, August 26, 2019 at the registered office of the Company at Gangat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305 at 12.00 noon, to transact the business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the members to cast their votes electronically on all the resolutions set out in the Notice. The members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Fintech Private Limited (Karvy) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, August 16, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the meeting but before the cut-off date, may obtain the User ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at [www.ayurvedganga.com](http://www.ayurvedganga.com). The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by August 02, 2019 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Thursday, August 22, 2019 (9.00 a.m.) and ends on Sunday, August 25, 2019 (5.00 p.m.). (c) Remote e-Voting shall not be allowed after 5.00 p.m. on August 25, 2019 and the Remote e-voting module shall be disabled by KARVY for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.ayurvedganga.com](http://www.ayurvedganga.com) (e) In case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of <https://karisma.karvy.com>.

The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.ayurvedganga.com](http://www.ayurvedganga.com), within three days from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Tuesday August 20, 2019 to Monday August 26, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of  
Ganga Pharmaceuticals Limited

Sd/-

Bharat Sharma  
Managing Director  
DIN: 00077026

Place: Palghar

Date: August 03, 2019

CORRIGENDUM NOTICE  
HARYANA BIJLI VITRAN NIGAM  
CORRIGENDUM NOTICE

| Sr. No. | Letter/Memo No. & Date                                   | Name of Deptt./Board/Corp/Auth. | Old Reference/ NIT/Tender No.                | Nature of Corrigendum   |
|---------|--|---------------------------------|--|---|
| 1.      | Ch-16/NIT No. 263/UH/JICA/YNR B-606/DD-II Dt. 29.07.2019 | UHBVN                           | NIT No. 263/UH/JICA/YNR/2019-20/B-606/Pkg-30 | CORRIGENDUM-I<br>Bifurcation/ Trifurcation Nos. Overloaded Feeders under OP Yamunanagar- JICA<br>Closing Date: 19.08.2019<br>Opening Date: 20.08.2019 |

| Reference/ Tender No.      | Nature of Corrigendum   | Website of the Deptt./Board/Corp/Auth.                 | Nodal Officer/ Contact Details/E-mail   |
|----------------------------|---|--|---|
| T No. 261/ DD/2019 (B-604) | CORRIGENDUM-I<br>Date of Closing of E-Tender: 05.08.2019 (13.00 Hrs.)<br>Date of Opening of Part-1: 05.08.2019 (17.00 Hrs.) | <a href="http://www.uhbvn.org.in">www.uhbvn.org.in</a> | CE/PD&C, UHBVN, Panchkula Ph. No. 3019145, 3019146, E-mail: <a href="mailto:cepdcc@uhbvn.org.in">cepdcc@uhbvn.org.in</a> , <a href="mailto:xend33@uhbvn.org.in">xend33@uhbvn.org.in</a> |

Court, 60/1, Chowringhee Road, Kolkata-700020 or by the Registrars and Share Transfer Agents of the Company, C B Management Services (P) Ltd., at their office at P-22, Bondel Road, Kolkata - 700019.

Name and Address of the Legal heir(s)  
Vijay Prakash Devbrat Tyagi  
1/15 Agrawal Nagar,  
Dr. Ambedkar Road,  
Matunga (East)  
Mumbai - 400019

Place: Mumbai Date: 3.8.2019

## SEAMEC LIMITED

CIN: L63032MH1986 PLC154910

Regd. & Corporate Office: A-901-905,  
9th Floor, 215 Atrium, Andheri Kurla Road,  
Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800  
Fax: +91-22-6694 1818  
Email: [contact@seamec.in](mailto:contact@seamec.in)

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2019 inter alia to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. The information is also hosted on the Company's website at [www.seamec.in](http://www.seamec.in) and may also be accessed on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For SEAMEC LIMITED

S. N. Mohanty

PRESIDENT-Corporate Affairs  
Legal and Company Secretary

Place: Mumbai

Date: 1st August, 2019

## POLYGENTA TECHNOLOGIES LIMITED

Registered Office: Kaledonia (HDIL) Bldg,  
Unit No. TB, 5th Floor, Sahar Road, Off Western  
Express Highway, Andheri (E), Mumbai - 400069  
Ph: +91 22 62154087 Fax: +91 22 62154003  
E-mail: [companysecretary@polygenta.com](mailto:companysecretary@polygenta.com)  
Website: [www.polygenta.com](http://www.polygenta.com)  
CIN: L71720MH1981PLC025388

E-mail: [cepdcc@uhbvn.org.in](mailto:cepdcc@uhbvn.org.in), [xend33@uhbvn.org.in](mailto:xend33@uhbvn.org.in)

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI Listing Regulations, that a meeting

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> August, 2019 at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This information is also available on the website of the Company at [www.nanavallgroup.com](http://www.nanavallgroup.com) and on the website of the Stock Exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

For IEL Limited  
(Formerly known as Indian Extractions Limited)  
SD/-  
Priyam S. Jhaveri  
Chairman & Managing Director  
(DIN: 00045038)

Date: 02<sup>nd</sup> August, 2019  
Place: Mumbai



## PRIMA PLASTICS LIMITED

[CIN: L25206DD1993PLC001470]

Regd. Off: 98 / 4, Prima House,  
Daman Indl. Estate, Kadaiya, Nani Daman,  
Daman (Union Territory) - 396 210.  
Tel: 0260 - 2220445 Fax: 0260 - 2221845  
E-mail: [investor@primaplastics.com](mailto:investor@primaplastics.com)  
Website: [www.primaplastics.com](http://www.primaplastics.com)

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019, to inter-alia, consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

The information contained in this notice is also available on the website of the Company at [www.primaplastics.com](http://www.primaplastics.com) and on the website of the Stock Exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

For PRIMA PLASTICS LIMITED

SD/-

Bhaskar M. Parekh  
Chairman  
DIN No.: 00166520

Date: 02-08-2019

Place: Mumbai



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