



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210  
www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752  
CIN No.L74140GJ1995PLCO26351

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**Date:26-10-2020**

**To,**

**The Bombay Stock Exchange Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai-400 001**

**Scrip Code: 531977**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Newspaper Advertisement regarding Notice of Board meeting**

Dear Sir/Madam Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clipping with respect to Notice of Board Meeting and Closure of Trading Window published on 26<sup>th</sup> October 2020

This is for your kind information and records please.

**For Chartered Logistics Limited**



**(Khushi Bhatt)**

**(Company Secretary)**

**M.No.A51011**

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.



**CHARTERED LOGISTICS LIMITED**  
 4, Dada Bhai, Sariche, Sander Chokis, Sariche, Ahmedabad-382229  
 www.chartered.co.in Email: ca@chartered.co.in Tel.: 079-25961752  
 CIN No.: L27149GJ1995PL203325

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November 2020** at Ahmedabad at 9:00 AM, inter-alia, to consider and approve the audited financial results of the Company for the **Quarter ended September 30, 2020.**

As per Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the trading window for trading in Shares of the Company will be in operation with effect from **November 14, 2020.**

Please note that the opening of Trading window for dealing in the Shares of the Company will be effective after the announcement of the unaudited financial results of the company.  
 The information contained in this notice is being made available at the website of the company [www.chartered.co.in](http://www.chartered.co.in) and also at the website of Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
 For Chartered Logistics Limited

Sd/-  
 Lalit Kumar Gandhi  
 (Managing Director)  
 DIN:06615627

Date: 24-10-2020  
 Place: Ahmedabad



**THE ANUP ENGINEERING LIMITED**  
 (Formerly known as Anveshan Heavy Engineering Limited)  
 CIN: L2930GJ2017PL009905

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhar Road, Ahmedabad-382415  
 T + 91-79-2521 0829, 0822, F +91-79-2527 0242  
 Email: [investor@anupengg.com](mailto:investor@anupengg.com) Website: [www.anupengg.com](http://www.anupengg.com)

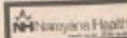
**NOTICE**

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 9th October 2020** at Ahmedabad to consider and approve, among other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2020.

The Notice of this meeting is also available on the Company's website ([www.anupengg.com](http://www.anupengg.com)) and also on the Stock Exchange's website i.e. National Stock Exchange of India Limited ([www.secdia.com](http://www.secdia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For The Anup Engineering Limited  
 Sd/-  
 Chintanraj Patel  
 Company Secretary

Date: 24/10/2020



**Narayana Hrudayalaya Limited**  
 CIN - L5110KAZ2000PLC027497

Registered Office: No.25/8A, Bommasandra Industrial Area, Anekal T.Q, Bangalore - 560 092.  
 Corporate Office: No.26/1A, Bommasandra Industrial Area, Anekal T.Q, Bangalore - 560 099.

Email id: [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org)  
 Website: <https://www.narayanahealth.org>  
 Phone: 080-7122 2129 Fax: 080-7122 2611

**NOTICE**

Notice pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 2nd November 2020**, inter-alia, to approve the Unaudited financial results for the Second quarter and Half year ended September 30, 2020.

The information is also available on the website of BSE Limited and National Stock Exchange of India Limited where the Company's shares are listed and shall also be made available on the Company's website ([www.narayanahealth.org](http://www.narayanahealth.org)).

For Narayana Hrudayalaya Limited  
 Sd/-, Srihar S.  
 Group Company Secretary,  
 Legal & Compliance Officer

Place: Bangalore  
 Date: 24-10-2020

ओएनजीसी



**ONGC**  
 Oil and Natural Gas Corporation Limited

**Expression of Interest (EOI)**

ONGC invites EOI from global Oil & Gas companies with requisite technical & financial strength to carry out production enhancement from mature fields

**Salient features /**

- ONGC intends to undertake production enhancement from its offshore mature fields under a "Production Enhancement Contract (PEC)" with suitable oil & gas companies of global repute who have technical expertise, financial capability and resources to increase production by improving the recovery from such fields.
- Duration of the PEC will be 10 years or more.
- Companies will be required to commit investment in CAPEX and OPEX to increase production from the existing production by introducing new technologies.
- Interested companies must demonstrate integrated capabilities across the entire value chain as well as experience of successfully executing such type of contracts

**Objective**

- Assess the interest level of potential partners (E&P companies, Service Providers & Technology Players) to participate in production enhancement
- Understand relevant expertise/ experience/ financial & technical capability of interested companies
- Seek views and suggestions on possible business model for PEC (including major terms and conditions of the contract and qualification criteria/selection methodology

Interested parties are requested to visit <http://tenders.ongc.co.in> for further details

Register Office:  
 Plot No. 6A, Nelson Mandela Road, Vaasant Kant, New Delhi, 110070  
 Corporate Identity Number: L2499011993GCO0645156  
 Telephone No. 011-26720111, Fax No: 011-25710051/20129091

अधिक जानकारी के लिए <http://tenders.ongc.co.in> या <mailto:info@tenders.ongc.co.in>



वास्तु ऋषिनिगम द्वारा मकान ऋण वितरण योजना के तहत 100 करोड़ रुपये की राशि में 1000 मकानों का निर्माण कराया जा रहा है।  
 मुख्य कार्यालय: 100, प्लॉट नंबर 1, एच.डी.डी. रोड, नया दिल्ली-110002, भारत।  
 सहायक कार्यालय: 100, प्लॉट नंबर 1, एच.डी.डी. रोड, नया दिल्ली-110002, भारत।  
 CIN: 0982739200PLC027497

**5 मकान नोटिस (आवासीय भित्तकत मॉडेल)**

वास्तु ऋषिनिगम द्वारा मकान ऋण वितरण योजना के तहत 100 करोड़ रुपये की राशि में 1000 मकानों का निर्माण कराया जा रहा है।  
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 CIN: 0982739200PLC027497

**आवासीय भित्तकत मॉडेल**

वास्तु ऋषिनिगम द्वारा मकान ऋण वितरण योजना के तहत 100 करोड़ रुपये की राशि में 1000 मकानों का निर्माण कराया जा रहा है।  
 मुख्य कार्यालय: 100, प्लॉट नंबर 1, एच.डी.डी. रोड, नया दिल्ली-110002, भारत।  
 सहायक कार्यालय: 100, प्लॉट नंबर 1, एच.डी.डी. रोड, नया दिल्ली-110002, भारत।  
 CIN: 0982739200PLC027497

closed. We arrested him on Saturday," police said.

Advertisements are invited for publishing in any manner subject to the agreement with advertiser at charges being as per advertisement in any manner subject to

of any person publishing or printing or taking all or part of the contents from the pages of any newspaper or magazine or other publication or to take any other action in relation to the publication of any advertisement in any manner subject to the date of publication of this notice.

**e-TENDER NOTICE NO. DAM-DPC-03/2020-21**  
 Directorate of Animal Husbandry, 2<sup>nd</sup> Floor, Block-B, Kruelhi Bhawan, Sector-10-A, Gandhinagar-382010, Phone: 079-23256136, Fax : 079-23256142

e-Tenders are invited by the undersigned for purchases of various items as mentioned below for various offices of this Department for the year 2020-21

Sr. Particulars	Information
(1)	(2)
Tender ID 431702	Veterinary Vaccines (3rd Attempt) including PPR (2nd Attempt) for the year 2020-21 Total Value : ₹ 38.08 lakh, EMD : ₹ 1.14 lakh. Tender Fee : ₹2500/-

The Detailed Tender Advertisement and Tender Documents are available on the website <https://procure.com> & [www.statelenders.com](http://www.statelenders.com)

Sd/-  
 Chairman, Departmental Purchase Committee Cum Directorate of Animal Husbandry, Gujarat State, Gandhinagar  
 Date : 26-10-2020  
 Place: Gandhinagar /NF/151/2020-21



**CHARTERED LOGISTICS LIMITED**  
 6, Data Estate, Sarkhej Sarand Chokdi, Sarkhej, Ahmedabad-382210  
 www.chartered.co.in Email: [ca@chartered.co.in](mailto:ca@chartered.co.in) Tel: 079-25891732  
 CIN No.: L27469GJ1985PL020335

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November 2020** at Ahmedabad at 10.00am, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended September 30, 2020.

As per Company's Code of Conduct for Regulating, Monitoring & Reasoning Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter (48 (forty eight) hours after the conclusion of the meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the trading window for dealing in Shares of the Company will be in operation with effect from November 14, 2020.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective after the announcement of the unaudited financial results of the company.

The information contained in this notice is being made available at the website of the company [www.chartered.co.in](http://www.chartered.co.in) and also at the website of Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
 Sd/-  
 Lalikumar Gandhi  
 (Managing Director)  
 Date : 24-10-2020  
 Place: Ahmedabad  
 DIN:30518427

Sr. No.	CIN	Company Name
1	U11201GJ2003PL000184	MEGALOCK INDUSTRIES PVT. LTD.
2	U22999GJ2005PL000184	MEGALOCK INDUSTRIES PVT. LTD.
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99	U22999GJ2005PL000184	MEGALOCK INDUSTRIES PVT. LTD.
100	U22999GJ2005PL000184	MEGALOCK INDUSTRIES PVT. LTD.

Sd/- (G. S. KATE) AGST. REGISTRAR OF COMPANIES, AHMEDABAD

**ASSETS RECOVERY BRANCH, BARODA**  
**VAJIGUNJ, BARODA. PHONE : 0265 - 2360022 / 2360033**



Property with known encumbrances, if any	Total Dues	Date & Time of E-Auction	Reserve Price EMD and Bid Increase Percent	Status of Possession (Constructive / Physical)	Property Inspection Date & Time
sq. ft. built up area 880.00 sq. ft. i.e. equivalent to 82.59 sq. mt. and bearing Block No. 357 part 3 of main Village : Karmaj, Nantal Shalish Radadiya, Bounded : North : Shep, South :	Rs. 6,30,20,000/- plus interest & applicable charges as mentioned in demand notice.	17.11.2020 01.00 PM. TO 05.00 PM.	Rs. 4,05,000/- Rs. 40,500/- Rs. 10,000/-	PHYSICAL	02.11.2020 11.05 A.M TO 01.00 PM
sq. ft. built up area 845.00 sq. ft. i.e. equivalent to 78.50 sq. mt. and bearing Block No. 357 part 3 of main Village : Karmaj, Nantal Shalish Radadiya, Bounded : North : Passage & O.T.S., East : Flat No. 201.	less recovery received after date of demand notice		Rs. 4,95,000/- Rs. 40,500/- Rs. 10,000/-	PHYSICAL	

For e-auction.htm and <https://ibapi.in>. Also, prospective bidders may contact the Authorized Officer on Tel. No. 964-  
 Authorized Officer, ZOSARB, Bank of Baroda

I-Exp  
 26110120  
 Ahmedabad