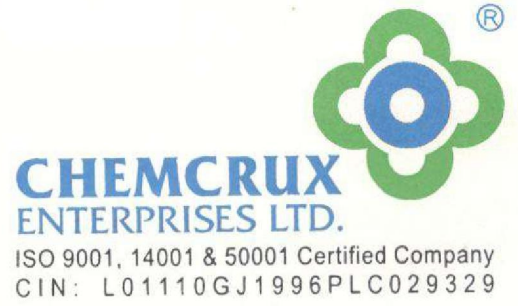


Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



July 20, 2020

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject Newspaper publication of AGM Notice pursuant to Reg. 47 of SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015
Ref: BSE Scrip ID: CHEMCRUX, BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published on July 18, 2020 in Business Standard (English edition) and in Loksatta Jansatta (Gujarati edition) intimating about the Notice of Annual General Meeting of the Company through Video conference, Book Closure, E voting and Record date and other related matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

CHEMCRUX ENTERPRISES LIMITED
CIN: L01110GJ1996PLC029329
Regd. Off: 330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara- 390007
Email: girishshah@chemcrux.com. Website: www.chemcrux.com

NOTICE OF 24TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, E-VOTING, RECORD DATE AND OTHER INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of Members of **CHEMCRUX ENTERPRISES LIMITED** (Company) will be held on Monday, August 17, 2020 at 02:00 P.M (IST). Pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs, the AGM is being held through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically is provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated May 12, 2020, Members may kindly note that the AGM Notice and Annual Report for the year ended 31st March, 2020 is being sent today electronically, only to such members whose Email Id is registered with the Company's Registrar / Depository Participant (DP). Those members who have not registered their E-mail Id may kindly register with their DP or RTA, Bigshare Services at www.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from August 10, 2020 to August 17, 2020 (both days inclusive) for the purpose of AGM. The record date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Monday, August 10, 2020. The dividend amount shall be directly credited into the registered bank account of the members. Members may kindly check and register / update their bank details with their DP / RTA.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e Monday, August 10, 2020, shall be entitled to e-voting. The remote e-voting shall commence on Friday, August 14, 2020 at 09.00 a.m. (IST) and end on Sunday, August 16, 2020 at 05.00 p.m.(IST). The e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cut off date may obtain the user ID and password by sending request to evoting@nsdl.co.in, or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. The notice of the AGM is also available at the website of the Company www.chemcrux.com at the website of Stock Exchange www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com in case of any queries relating to e-voting, members may contact Ms. Sanita Moto, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013. Email Id: SanitaM@nsdl.co.in Phone : + 91 22 4994890.

For CHEMCRUX ENTERPRISES LIMITED
Place: Vadodara **Sd/-**
Date : July 17, 2020 **Ekta Kumari** (Company Secretary)

बैंक ऑफ इंडिया **BANK OF INDIA - RAJ/MAHAL ROAD BRANCH**
1st Floor, City Plaza Complex, Opp. Madhyavari School, Prof. Manek Rao Road, Rajmahal Road, Vadodara. Ph: 9265-241645, 2424353, 2411492

DEMAND NOTICE

Notice Under Section 13 (2) Of The Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI Act).

We, Bank of India, Rajmahal Road Branch, Vadodara have issued Demand Notice under Sec. 13 (2) of Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI Act) through our Authorised Officer. The contents of the same are inter alia the default committed by you in the payment of outstanding amount including, interest and other charges etc. The outstanding dues are mentioned here in below:-

Sr. No.	Name of the Borrower A/C	Name & Address of the Borrower A/C	Borrower A/C No.	Loan Amount in Rs.
1.	Mrs. Janhavi Ravi Pothiwala Mr. Ravi Nareeshbhai Pothiwala	A-301, Shree Anant Premises Owners Co. Op. Housing Soc. Ltd, Nr Lakki Pul, Dandiyia Bazar, Vadodra	250475110000381	10,00,000/-

Date of Notice under SARFAESI Act 02/03/2020

Amts. as per Notice under SARFAESI Act Rs. 9,55,388/-

Details of the mortgaged property Flat No. A/301, 3rd Floor, "Shree Anant Premises Owners Co-Op Housing Society Limited", Nr Lakki Pul, Dandiyia Bazar, Vadodara bearing City Survey "B" Tikka No. 19/1 being City Survey No. 18 paki, 106 in village mouje Vadodara Saher Babajipura, Registration District and Sub-District Vadodara

Further with the reasons, we believe that you are avoiding the service of the said demand notice issued under the Act and therefore a copy of the said demand notice is already affixed on the outer door of your building, as stated above hence, we are now constrained to make this publication of the demand notice, as required U/S 13(2) of the said Act and rule 3 of the security interest (Enforcement) Rules, 2002. You are hereby called upon to pay Bank of India, Rajmahal Road Branch, Vadodara, within a period of 60 days from the date of publication of this demand notice with the aforesaid amount along with further interest, cost, incidental expenses, charges etc., failing which, we Bank of India will take necessary action under the provisions of section 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrowers and guarantors and sale thereof. Further, you are prohibited U/S 13(13) of the said Act from transferring either by way of sale / lease and encumbrance in any other way, the aforesaid secured assets. Please note that no further demand will be issued.

Date : 17.07.2020
Place : Vadodara

Chief Manager/Authorised Officer
Bank of India, Rajmahal Road Branch

CENTRAL BANK OF INDIA
1911 से संचालित बैंक

Race Course Branch
E-AUCTION NOTICE
APPENDIX-II-A (See Provision to Rule 8(6))

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors that the below described immovable mortgaged charged to Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Central Bank of India, Race Course Branch, Vadodara, Secured Creditor, will be sold on "As is Where is", "As is What is", and "Whatever there is" basis for recovery of dues from Borrower & Guarantors as mentioned below. For Detailed terms and conditions of the sale, please refer to the link provided in Central Bank of India Secured Creditor's website i.e. www.centralbankofindia.co.in or www.bankauctions.com

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Sl. No.	Name of the Borrower/Guarantor/Mortgagor	Amount Due Demand Notice Date	Description of Properties	Reserve Price/EMD / Bid increase	EMD Money Deposit A/c	Authorized Officer Details
1.	M/s. T.K.Engineers (Prop. Mr. Raja Tapas Dasgupta)	Rs. 12.03.32.455/- DL 11/08/2017	All that part and parcel of the property consisting of Plot No. 707 at Savli Industrial Estate, Consisting of Survey No. 78/pakia & 83/pakia Village Almira, Tal. Savli, District Vadodra, 391755, Gujarat, measuring 4950.10 sq.mtrs (approx) standing in the name of M/s. T.K.Engineers-Proprietor Mr. Raja Tapas Dasgupta. Bounded by: North: Kevda Kolar Land, South: 20 Mtrs Wide Road, East: Plot No. 708, West: Plot No. 706.	Rs.2,56,50,000/- Rs.2,56,50,000/- Rs.1,00,00,000/-	A/c No: 3475/95255 PSC Code CS/0280987	Arunesh Pratap Singh C M -Racecourse Road Br 9099913664

Terms & Conditions:- 1) Date of Inspection & Time: 13.08.2020 between 11.00 AM to 4.00 PM.
2) Last date for EMD & Documents: 24.08.2020 upto 4.00 PM.
3) Date of Auction: 25.08.2020 between 12.00 PM to 2.00 PM with an hour extension of 5 Minutes.

For any query, Bidder may Contact at any working day during office hours Mr. A.P.Singh, Chief Manager, Mob.: 9099913664, Tel No. 0265-2352520, email id: mbmbar987@centralbank.co.in.

For any enquiry, interested bidder may contact Authorised officer or Branch Manager as mentioned above or contact M/s. C1 INDIA PVT.LTD. Plot No 301, 1st floor, Udyog Vihar, Phase-2, Gurgaon, Haryana-122015, Help Line No - 91-0124-4302020, 21, 22, 23, 24, Support Mobile Number- 7291981124/1125/1126 & Bhavik R. Pandya, M. 8666662937, Help line email: gujarat@c1india.com or support@bankauctions.com

For Detailed terms and conditions please see <https://www.bankauctions.com>

Date: 17.07.2020, Place: Baroda **Authorised Officer - Central Bank of India**

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ **punjab national bank**
ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

"Popular House", Ashram Road Branch, Ahmedabad - 380006
Phone: (079) 26588108, Fax: (079) 26583229 Email: ahmed@pnb.co.in

APPENDIX-II-A (See Rule 8 (6)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (2) read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002, issued under the said Act, dated 04.02.2020 calling upon the Borrowers/Guarantors/Mortgagors M/s Mahip Industries Limited, M/s Anwar Fibres Pvt. Ltd., Sh. Rajeev Agarwal, Sh. Rameshwar Dax & Sh. Ramesh Baghel to repay the amount mentioned in the notice being Rs. 22,81,83,352.51 in respect of Account No. 0860008708002847, Rs. 1,41,52,300/- in respect of Account No. 0960001800000530 & Rs. 3,36,28,359/- in respect of Account No. 0960001800000549 totalling Rs. 27,79,64,211.51 (Rupees Twenty seven crore ninety nine lakh sixty four thousand two hundred and eleven paise only) as on 31.01.2020 and payable together with further interest and costs thereon until payments/realization in full.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 16th day of July, the year 2020.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties described herein below with the properties that are subject to the charge of the Punjab National Bank, for an amount of being Rs. 27,79,64,211.51 (Rupees Twenty seven crore ninety nine lakh sixty four thousand two hundred and eleven paise only) as on 31.01.2020 and payable together with further interest and costs thereon until payments/realization in full.

DESCRIPTION OF IMMOVABLE PROPERTIES

1. All that right, title and interest of industrial land situated at New Survey No. 338, measuring 1625 Sq. Mtrs., allotted in lieu of Old Block No. 559, and admeasuring 1625 Sq. Mtrs., paki Plot No. 1, and admeasuring 56 Sq. Mtrs. i.e. 633.88 Sq. Yards, with superstructure thereon, Mouje (Sim) Rakapur, Taluka Kalo, Registration District Gandhinagar, Registration Sub-District Kalo, in the name of owner M/s Care Corpuack Ltd. (Now Mahip Industries Ltd.) Bounded by: East: Block No. 543, West: Land of Block No. 559 Paki, North: Land of Block No. 559 Paki, South: 6.10 Mtr. Road.
2. All that right, title and interest of industrial land situated at New Survey No. 335 allotted in lieu of Old Survey No. 559 Paki 2 (Original Old Survey No. 438), and admeasuring 1039 Sq. Mtrs., plot area with proportionate undivided share admeasuring 56 Sq. Mtrs. in land of road, aggregating to 1097 Sq. Mtrs., Mouje (Sim) Rakapur, Taluka Kalo, Registration District Gandhinagar, Registration Sub-District Kalo, in the name of owner M/s Care Corpuack Ltd. (Now Mahip Industries Ltd.) Bounded by: East: Land of Block No. 543 Paki, West: Land of Block No. 559 Paki, North: Land of Block No. 543 Paki, South: Land of Block No. 559 Paki.
3. All that leasehold right, title and interest of industrial land Plot No. 6 & 7 situated at New Survey No. 327, and admeasuring 2377 Sq. Mtrs., allotted in lieu of Old Block No. 543 Paki 1, and admeasuring 2377 Sq. Mtrs., with super-structure thereon, Mouje - Rakapur, Taluka - Kalo, Registration Sub-District Kalo, Registration District Gandhinagar, in the name of owner M/s Care Corpuack Ltd. (Now Mahip Industries Ltd.) Bounded by: East: Block No. 542 After Road, West: Sub Plot No. 6, North: Road.
4. All that right, title and interest of Plot No. H/204 (Block No. H. Flat No. 204), admeasuring 57.71 Sq. Mtrs., 2nd floor, with undivided proportionate share admeasuring 32.55 Sq. Mtrs., in the land of scheme, with right to use common amenities, "Shree Ram Residency", Survey No. 550/1/1, 552/1/2, 550/2, comprised in T.P. scheme No. 58 and allotted Final Plot No. 36, Mouje (Sim) Vavla, Taluka Vavla, District Gandhinagar, in the registration District and Sub-District Ahmedabad-11 (Ashali) in the name of owner Mr. Rajiv Govindram Agrawal. Bounded by: East: Flat No. A - 205, West: Flat No. H-203, North: Office of Shree Ram Residency, South: Flat No. H-201.
5. All that right, title and interest of Unit No. 302 (Office No. 2 as per AUDA approved plan), admeasuring about 1039 Sq. Ft. i.e. 96.53 Sq. Mtrs., Super built up, Ninth Floor, with proportionate undivided share admeasuring 26.42 Sq. Mtrs. in the land of scheme, with right to use common amenities, Block-A, Solitaire Corporate Park, T.P. Scheme No. 26 (Makbara), Final Plot No. 302, and admeasuring 3088 Sq. Mtrs., (Old Survey No. 859, admeasuring 6171 Sq. Mtrs. and F.P. No. 303, and admeasuring 1216 Sq. Mtrs., (Old Survey No. 142 Sq. Mtrs., and admeasuring 2401 Sq. Mtrs.), total and admeasuring 4303 Sq. Mtrs., Mouje (Sim) Makbara, Taluka Vavla, Registration District Ahmedabad - Sub-District Ahmedabad - 4 (Pado) in the name of owner Mr. Rajiv Govindram Agrawal. Bounded by: East: Unit No. A - 901, West: Unit No. A - 903, North: Foyer, South - Open Space.
6. All that right, title and interest of Unit No. 903 (Office No. 3 as per AUDA approved plan), admeasuring about 1039 Sq. Ft. i.e. 96.53 Sq. Mtrs., Super built up, Ninth Floor, with proportionate undivided share admeasuring 26.42 Sq. Mtrs. in the land of scheme, with right to use common amenities, Block-A, Solitaire Corporate Park, T.P. Scheme No. 26 (Makbara), Final Plot No. 302, and admeasuring 3088 Sq. Mtrs., (Old Survey No. 859, admeasuring 6171 Sq. Mtrs.) and F.P. No. 303, and admeasuring 1216 Sq. Mtrs., (Old Survey No. 142 Sq. Mtrs., and admeasuring 2401 Sq. Mtrs.), total and admeasuring 4303 Sq. Mtrs., Mouje (Sim) Makbara, Taluka Vavla, Registration District Ahmedabad - Sub-District Ahmedabad - 4 (Pado) in the name of owner Mr. Rajiv Govindram Agrawal. Bounded by: East: Unit No. A - 902, West: Open Space, North: Foyer & Unit No. A - 904, South - Open Space.
7. All that right, title and interest of Flat No. Kush - 402, (Building Kush is as per approved plans Block -B), admeasuring 93 Sq. Yards and 77.76 Sq. Mtrs., Super built-up, Fourth Floor, with proportionate undivided share admeasuring 26.31 Sq. Mtrs. in the land of scheme, with right to use common amenities, "Ayodhya - 2", Survey Nos. 1431/1, 1431/2, 1436/1, 1437/1, 1438, 1439/1, 1439/2, 1439/4, 1440, 1441, 1442, 1445 and 1447, comprised in Draft T.P. Scheme No. 129 (Vavla-Ashali) and allotted i.e. No. 340 & 345/1, Mouje (Sim) Vavla, Taluka Dascroi (Ahmedabad City East), Registration District Ahmedabad and Sub-District Ahmedabad - 11 (Ashali), in the name of owner Mr. Rajiv Govindram Agrawal. Bounded by: East: Kush - 403, West: Internal Road of Gha Scheme, North: Kush - 401, South - Internal Road of Gha Scheme.

Date: 16/07/2020 **Sd/-**
Place: Rakapur, Vavla & Makbara **Authorised Officer, Punjab National Bank**

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Kavit Industries Limited
CIN: L45200GJ1995PLC028373
Regd. Office: Tundav Anjesar Road, Vill: Tundav, Tal: Savli, Dist: Vadodra - 391775
Email: kavitindustrieslimited@gmail.com Website: www.kavitindustries.in

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (Rs. in Lacs)

Particulars	Standalone					Consolidated				
	Quarter ended 31.03.2020 (Audited)	Quarter ended 31.03.2019 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)	Quarter ended 31.03.2020 (Audited)	Quarter ended 31.03.2019 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)
Total Income from operations	5564.36	1717.44	5816.27	9741.98	9197.95	5566.73	1720.33	7575.69	10017.23	10541.6
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	78.07	172.27	64.71	490.52	221.28	80.68	174.34	117.33	489.44	224.85
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	78.07	172.27	64.71	490.52	221.28	80.68	174.34	117.33	489.44	224.85
Net Profit/(Loss) for the period after (after Tax) and other Comprehensive Income (after tax)	57.19	120.58	50.96	347.8	154.29	59.12	123.57	102.19	346.96	156.48
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after tax))	59.48	120.58	50.96	350.09	156.1	61.54	123.57	104.15	349.39	156.46
Equity Share Capital (Face Value of Rs.10/- each)	6193.33	6193.33	6193.33	6193.33	6193.33	6193.33	6193.33	6193.33	6193.33	6193.33
Earnings Per Share (FV of Rs.2/- each) (for continuing and discontinued operations)	0.1	0.19	0.08	0.56	0.25	0.1	0.2	0.17	0.56	0.25
1. Basic EPS										

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Company's website at www.kavitindustries.in and the Stock Exchange website www.bseindia.com.
2. The Global spread of COVID 19 has lead an uncertain and unpredictable path for all of us. The Company has evaluated its liquidity position and recoverability and carrying value of its assets and have concluded that no material adjustment required at this stage in the standalone Financial Results.

By Order of the Board of Directors
For Kavit Industries Limited
SD/-
Kartik Mistry - Director
DIN: 07791008

Date: July 17, 2020
Place: Vadodara

