



SEC/BM/ /2020-21

February 4, 2021

**CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

Sub.: Publication of Board Meeting notice in Newspaper

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that notice for Board Meeting of the company held on February 12, 2021 has been published in Western Times on February 4, 2021.

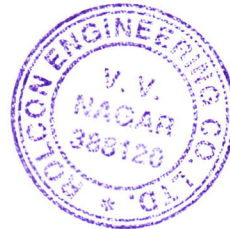
Copies of the same are enclosed for your reference.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,
FOR, ROLCON ENGINEERING CO. LTD


**(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: A40003**



Encl.: As above.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Novel injection to treat skin cancer

New York, Researchers are developing a skin cancer treatment that involves injecting nanoparticles into the tumour, killing cancer cells with a two-pronged approach, as a potential alternative to surgery.

The results, published in the journal Proceedings of the National Academy of Sciences, indicates that an injection-based therapy would also mean that patients could have multiple tumours treated in a single visit.

According to the researchers, for the treatment, tumours are injected with polymer-based nanoparticles carrying a chemotherapy agent.

Key to the treatment's

success is that the nanoparticles are bioadhesive — that is, they bind to the tumours and remain attached long enough to kill a significant number of the cancer cells, the researchers said.

"When you inject our nanoparticles into a tumour, it turns out that they've remained within that tumour very well," said co-author Mark Saltzman from the Yale University. "They accumulate and bind to the tumour matrix, so one single injection lasts for a very long time — the particles stay there and slowly release the compounds. You need that to get rid of the lesion," Saltzman added.

For comparison, the same drug was injected

freely into tumours of control models without the nanoparticles.

They found that the tumours were significantly more diminished when the drugs were delivered by nanoparticles.

Also critical to the therapy is that the treatment can be combined with an agent that stimulates the body's immune system, the team said. In many cases, getting rid of tumours with an injection could eliminate the need for surgery, the researchers said.

It may also then avoid potential wound infections and other complications. Additionally, some patients with other medical conditions are poor candidates for surgery.

3 in 4 Indian professionals to look for new job in 2021: LinkedIn

New Delhi, More than three in four professionals in India will consider changing jobs or actively look for a new role in the next 12 months, said a new survey by professional networking platform LinkedIn on Wednesday.

But the new "Job Seeker" research also revealed a sense of professional uncertainty and worry among Indian professionals as the job market continues to get more competitive in 2021.

More than one-third of job seekers in India are worried about too many recruitment stages and extensively long application documents, while three in four

professionals say they have reservations about networking.

Despite this uncertainty, India remains resilient towards career growth as two in three professionals say they are confident about their future progression while two in five think attending networking events, and investing in online learning will be critical to landing a job in 2021.

The findings are based on 1,016 survey responses. As job seekers continue to navigate the uncertainties of the job market today, LinkedIn launched the 2021 'Jobs on the Rise' India list to empower professionals with critical insights about the dynamic jobs landscape, especially those who may have lost their jobs during the pandemic.

The top career opportunities as per the Jobs on the Rise 2021 India list include freelance content creators, social media and digital marketing roles, marketing roles, business development and sales roles, and specialised engineering roles, among others.

Other top opportunities include finance roles, education roles, artificial intelligence roles, e-commerce roles, cybersecurity roles,

data science roles, healthcare roles, human resources roles, user experience designer roles, and customer service roles.

"This year's Jobs on the Rise India list is a reflection of how the work ecosystem and the jobs market rapidly changed in 2020. Digital transformation has continued to drive all industries, and both, tech and non-tech roles have shifted to meet the needs of a new collaborative, remote work culture.

"The list shows us that audience builders and content creators are key to brands, HR continues to be at the heart of all operations, user and customer experience are critical in the new online world of service, and emerging tech, especially ed-tech, continues to boom," Ruchee Anand, Director, Talent & Learning Solutions, India at LinkedIn, said in a statement.

Top job trends based on the list include brands and individuals engaging audiences online, cybersecurity becoming critical to a digital-first future, Covid-19 accelerating emerging tech solutions, customer experience becoming key, and lifelong learning emerging as key to keeping talent ahead of the curve.

Business Brief

Sensex surges 600 points to claim new highs

Mumbai, The euphoric post-budget rally continued in the Indian stock market on Wednesday as the BSE Sensex surged over 600 points to trade above the 50,400 level. It has touched an all-time high of 50,432.28 points. Around 12.55 p.m., Sensex was trading at 50,416.62, higher by 618.90 points or 1.24 per cent from its previous close of 49,797.72.

It opened at 50,231.06 and has touched an intraday low of 49,515.88 points. The Nifty on the National Stock Exchange too is well on its course to touch 15,000 and recorded a new high of 14,845.45 points on Wednesday.

Around 12.55 p.m., it was trading at 14,838.20, higher by 190.35 points or 1.3 per cent from its previous close. Healthy buying was witnessed in healthcare, IT and auto stocks among others.

IndusInd Bank, Power Grid and Sun Pharmaceutical were the top gainers on the Sensex so far, while Maruti Suzuki, ITC and Ultratech Cement were the major losers.

Future Retail files appeal in Delhi HC

New Delhi, Future Retail has filed an appeal in the Delhi High Court against the impugned order dated February 2 passed by a single judge, the company said in a filing. Future Retail moved the court against status quo order on the deal with Reliance and the hearing will take place on Thursday.

Bar and Bench reported that a division bench of Chief Justice D.N. Patel and Justice Jyoti Singh said that the matter would be heard on Thursday. Mentioning the filing of the appeal, senior advocate Darius Khambata for Future Retail Ltd urged the bench to hear their stay application on Wednesday afternoon itself. "FRL will be saved from insolvency...the matter is coming up tomorrow otherwise," Khambata said as per the report. Senior advocate Rajiv Nayyar for Amazon, opposed the mentioning and stated that the court's procedure ought to be followed.

RBI releases circular on risk-based internal audit for NBFCs, UCBs

Mumbai, The Reserve Bank of India (RBI) on Wednesday released a circular on risk-based internal audit (RBIA) for non-banking finance companies (NBFC) and urban co-operative banks (UCB).

The circular covers all deposit taking and non-deposit taking NBFCs, including Core Investment Companies, with asset size of Rs 5,000 crore and above, and all Primary (Urban) Co-operative Banks (UCBs) with asset size of Rs 500 crore and above.

It intends, to provide the essential requirements for a robust internal audit function, which include sufficient authority, stature, independence, resources and professional competence, so as to align these requirements in larger NBFCs, UCBs with those stipulated for scheduled commercial banks, said an RBI statement. "It is expected that the adoption of RBIA by such entities would help to enhance the quality and effectiveness of their internal audit system," it said.

Impasse over as Oppn agrees to discuss Prez address

New Delhi, The opposition on Wednesday agreed to discuss the Motion of Thanks on Presidential Speech after it was unanimously agreed upon that its duration would be increased to 15 hours, giving opportunity for the farm laws to be discussed, as was being demanded by several parties.

On Tuesday, there was a ruckus in the Upper House as Opposition did not let it function after its suspension notice was rejected by Rajya Sabha Chairman M. Venkaiah Naidu.

As the proceedings began for the day on Wednesday, Leader of Opposition Ghulam Nabi Azad said: "The government has cited that there is no ritual of discussing anything before the president motion of thanks so all the opposition has agreed to discuss the thanks motion and take up the farmers issue then." The Chairman after the proposal of the Parliamentary Affairs Minister Pralhad Joshi agreed on the broad consensus in the House.

Three AAP members named by Chair for causing disruption

New Delhi, The Rajya Sabha Chairman M. Venkaiah Naidu on Wednesday named three Aam Aadmi Party (AAP) members — Sanjay Singh, N.D. Gupta and Aushil Gupta — for causing disruption in the proceeding of the House.

The Chairman exercising the powers named the three MPs and asked them to withdraw from the House as other political parties agreed to discuss the farm laws in the motion of thanks of the President.

The AAP members forced adjournment for a short period and the House reassembled at 9.40 a.m. Earlier the opposition agreed to discuss the motion of thanks prior to the discussion on contentious farm laws and it was decided to increase the time of the discussion unanimously.

Leader of opposition Ghulam Nabi Azad said, "The government has cited that there is no ritual of discussing anything before the motion of thanks so all the opposition agreed to discuss the thanks motion and take up the farmers issue later."

The Chairman after the proposal of the Parliamentary Affairs Minister Pralhad Joshi agreed on the broad consensus in the House and also gave nod to increase the timing of the discussion to 15 hours to discuss farm laws.

Over Rs 124 cr spent to promote tourism in 2017-20: Centre

New Delhi, The Centre informed the Rajya Sabha on Wednesday that more than Rs 124 crore was spent in the last three years on media campaigns for tourism promotion in the country.

The information was given through a reply by Union Minister of State for Tourism (Independent Charge) Pralhad Singh Patel to a written question by Biju Janata Dal (BJD) MPs Bhaskar Rao Nekanti and Prashanta Nanda.

Patel said that different media campaigns are conducted by the Ministry of Tourism to promote domestic tourism in India. In the last three years, campaigns in the print media, television, online, radio, theatre and SMSes were run.

Patel said Rs 25,70,95,135 was spent in 2017-18, Rs 65,25,12,193 in 2018-19 and Rs 33,27,44,370 in 2019-20. Thus, in last three years, Rs 1,24,23,51,698 was spent on media campaigns related to tourism.

The Minister said that media plans are received by the Ministry of Tourism through the Bureau of Outreach and Communication, Doordarshan, and National Film Development Corporation. This campaign is run for all the states of India and not any particular state. — IANS

Farmers' protests at Delhi borders causing inconvenience to residents: Government

New Delhi, The ongoing farmers' agitation has been causing inconvenience to the residents of the national capital as well as neighbouring states, the government told Parliament on Wednesday.

Replying to an unstarred question, Union Minister of State for Home G. Kishan Reddy said the information was shared with the Centre by the Delhi Police as Ghazipur, Chilla, Tikri and Singhu borders of the national capital have been blocked by the agitating farmers.

He further said "in any

agitation there is financial loss incurred by people and governments".

Thousands of farmers, mainly from Punjab and Haryana, have been protesting on these Delhi borders of the capital since November 26, seeking withdrawal of the three contentious farm laws enacted in September last year.

The agitation led to barricaded roads, creating traffic snarls in several areas of the city with commuters being diverted from many points.

On Wednesday, traffic jams were reported from

the eastern, southern and central parts of the city as the situation worsened because of the closure of the Ghazipur border, Delhi-Meerut expressway, NH-9 and NH-24. The closure of almost all the lanes of NH-24 has resulted in bumper-to-bumper traffic on roads in the eastern parts of the city.

The Ghazipur border remains fully closed. Traffic has been diverted from NH-24, NH-9, Road no 56, 57 A, Kondli, Paper Market, Telco T point, EDM Mall, Akshardham and other areas. Traffic was also heavy on

Vikas Marg, IP extension and NH 24.

Security has been beefed up across Delhi after the violence on Republic Day during the tractor rally by farmers who went on a rampage at Red Fort where they also hoisted a farmers' union flag and a religious flag.

The violent incidents led to serious injuries to over 300 police personnel and the death of a farmer. The Delhi Police have registered more than 44 cases and arrested 122 people so far in connection with the violence.

RS to start discussion on motion of thanks on Wednesday

New Delhi, The Rajya Sabha was adjourned on Tuesday amid the opposition's demand for a discussion on the farm laws and their withdrawal. On Wednesday, the Upper House is scheduled to discuss the motion of thanks to the President.

"Bhubhneswar Kalita to move an address to be presented to the President in the following terms: That the Members of the Rajya Sabha assembled in this session are deeply grateful to the President for the address which he was pleased to deliver to both the Houses of the Parliament on January 29, 2021," read the bulletin of the Rajya Sabha session list.

The opposition on Tuesday forced the Upper House to be adjourned after the House witnessed sloganeering the moment it assembled a day after the Union Budget was presented in the Parliament.

Rajya Sabha Chairman M. Venkaiah Naidu rejected a suspension notice given by the opposition on the farm laws. The rejection did not go down well with the opposition parties with their members raising slogans before the Chairman's podium.

Parliamentary Affairs Minister Pralhad Joshi said: "The opposition should adhere to the Chairman's decision."

Naidu said: "The ongoing dialogue between the agitating farmers and the government can be discussed during the motion of thanks to the President on Wednesday."

The suspension notice was given by Manoj Jha of Rashtriya Janata Dal, Ghulam Nabi Azad of Congress, T. Shiva of DMK, Ashok Siddarth of Bahujan Samaj Party and E. Kareem of CPI-M. The opposition gave the notice under Rule 267 of the Rajya Sabha. Leader of Opposition Ghulam Nabi Azad said: "The farmers have been agitating for months now. The matter is serious and should be discussed."

— IANS

Yogi hits MSME target with Rs 62,000 cr loan disbursement

Lucknow, The Yogi Adityanath government has achieved its target in distributing loans to units and generating a substantial number of employment under Mission Rozgar. Additional Chief Secretary, MSME Navneet Sehgal said, "Loans worth Rs 62,000 crore have been distributed to MSME units of the state during the period from April 1, 2020 to December 31, 2020, not only achieving the target three months ahead of time but surpassing many sectors in the process." Buoyed by the achievement, the target has been revised upwardly to Rs 76,000 crore for the current fiscal year.

He further said, "The credit to MSME units helped them continue with their activities even during the trying times of the pandemic and generated additional employment of 30 lakh. By the end of current financial year, the total employment through MSME units is likely to cross 80

Instagram tests disabling ability to share post to stories

San Francisco, Facebook-owned photo-sharing platform Instagram is conducting a test which stops some users from sharing feed posts within their Stories.

The new experiment is to see how it changes engagement with the popular feature.

The company announced the change in a notification banner sent to users in "select countries" where the test is being conducted, The Verge reported on late Tuesday.

"We hear from our community that they want to see fewer posts in Stories. During this test, you won't be able to add a feed post to your Story," the notification reads.

Resharing posts to stories is a fairly common practice, though it does create situations where you'll see a post in your

CHANGE OF NAME

I have changed my name from **KADIA PRAVINCHANDRA REVASHANKAR** to new name **SATHWARA PRAVINCHANDRA REVASHANKAR** Add.: 3, Maha Padmakavi Appt, Usmanpura, Ahmedabad 3140

WESTERN RAILWAY-AHMEDABAD DIVISION

TENDER NOTICE FOR MANUFACTURING, FABRICATION & WELDING WITH STUDS
No.: W/623/06/2020-21, Date: 29.01.2021. (i) E-Tender No.: CWM-EW-SBI-06-2020-21, Name of Work: Supplying, Manufacturing, Fabrication, Testing and welding with studs etc. of normal headform shear studs, shear connectors of 25 mm dia. And 200 mm length conforming to IS: 3935-66, as per specification of RDSO drawings B-1175/R1, B-1175/R2, B-1175/R3, B-1175/R4 along with ferrules on top flange of girder, to be fabricated at Engineering Workshop Sabarmati, Western Railway, as per direction/ approval of Engineer-in-charge. Location: Office of the Chief Workshop Manager, Engineering Workshop, Western Railway, Opposite "D" Cabin, Sabarmati, Ahmedabad-380019. Tel: 079-27506503 & 079-27508245. Completion Period: 03 Months (ii) Approx. Cost of the Work: ₹18,03,750,00/- (iii) Earnest Money to be deposited: NIL (iv) Date & Time for submission of Tender: 26.02.2021 upto 15.00 Hrs. (v) Date and time of opening: 26.02.2021 at 15.30 Hrs. (vi) Website Particulars: www.rps.gov.in Notice Board Location and address of the Office: Office of the Chief Workshop Manager, Engineering Workshop, Western Railway, Opposite "D" Cabin, Sabarmati, Ahmedabad-380019. Tel: 079-27506503 & 079-27508245. NOTE:-The complete detailed terms and conditions of work are available on Railway Website.

Chief Workshop Manager
Bridge Workshop,
Western Railway,
Sabarmati, Ahmedabad
ADI-207
Like us on: f facebook.com/WesternRly

CHANGE OF NAME
I have changed my minor daughter name from **DEVANSI JAIN** to new name **DEVANSHI JAIN** Add.: 67, Basant Bahar-1, Bopal, Ahmedabad 3138

CHANGE OF NAME
I have changed my name from **PATEL SHAILESHKUMAR CHANDULAL** to new name **PATEL SHAILESHBHAI CHANDULAL** Add.: D-64, Harsiddhsmriti Society, Nr. Navsarjan School Ranip, Ahmedabad-380480 3141A

CHANGE OF NAME
I have changed my name from **MOAMAD FARUK ABDULRAJAK KELAWALA** to new name **UMER FARUK ABDULRAJAK KELAWALA** Add.: 1448, Gajipir Kumbharvad Jamalpur, Ahmedabad-380001 3142

CHANGE OF NAME
I have changed my name from **GAJJAR PRAVINCHANDRA DALSUHKRAM** to new name **GAJJAR PRAVINBHAI DALSUHKRAM** Add.: Ranip, Ahmedabad 3139A

PUBLIC NOTICE
Our Company **UNICON INDUSTRIES** Plot No. 3363, Phase 4, GIDC, Chhatral, Gandhinagar, vide Letter No. SEIAA/GUJ/JEC/5(11)961/2020 got environment clearance by SEIAA on Dt. 27/08/2020. Copy of EC letter is available with the Gujarat Pollution Control Board, and may also be seen at website of SEIAA, Gujarat at www.seiaa.gujarat.gov.in

Surbhi Industries Limited
CIN NO. L17110GJ1992PLC017672
Regd. off: "SURBHI HOUSE", 2nd Floor, F.P. No. 206, Bh Old Sub-Jail, Ring Road, Khatodara, SURAT GUJARAT 395002

NOTICE
Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **09th day of February 2021, at 12.30 PM** at Registered office of the company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2020.

Further, details are also available on Company's website www.surbhi.com as well as Stock Exchange's website www.bseindia.com.

By order of the Board
For, SURBHI INDUSTRIES LTD.
Sd/-
RAVJIBHAI PARBATHBHAI PATEL
Managing Director
(DIN: 00023332)

Place : Surat
Date : 03.02.2021

CORAL LABORATORIES LIMITED
Registered Office: SF-206, Silver Oak Complex, BPC Road, Vadodra - GJ 390020
Corp Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai - 400 086.
Tel: 022-2500 5245
Email: cs@corallab.com
Website: www.corallab.com
CIN: L24231GJ1997PLC031669

WESTERN RAILWAY-RAJKOT DIVISION
TENDER FOR OUTSOURCING OF MAINTENANCE OF THE PSI ASSETS
Tender Notice No.: DRM/RJT/E-Tender/TRD/2020-2021/02R (EL), Dt. 28.01.2021 (1) Tender No.: DRM/RJT-EL-TRD-2020-21-02R (2) Name of Work: Outsourcing of maintenance of the PSI assets of Viramgam-Surenranagar, Surendranagar-Dhrangadhra, Rajkot-Khamthaliya, Wankaner/TSS sections for a period of 24 months. (3) Approximate Cost: ₹ 1,40,02,299.14/- (4) EMD: NIL (5) Date & time to apply online: on 26.02.2021 upto 15.00 hours. (6) Address of the Office: Divisional Railway Manager (Electrical/TRD), Western Railway, Kothi Compound, Rajkot- 360001. Website particulars: www.rps.gov.in RJT-105
Like us on: f facebook.com/WesternRly

CHANGE OF NAME
I have changed my name from **SAIYED PATHAN MUSEB SHAH MEHBOOB SHAH** to new name **SAIYED MUSEB SHAH** Add.: 1197/1, Jansahabgali, Laldarwaja, Ahmedabad 3139

CHANGE OF NAME
I have changed my name from **KALPESHKUMAR BACHUBHAI PATEL** to new name **KALPESH BACHUBHAI PATEL** Add.: 7, Shreeji Nagar, Part-2, (Maheshwari) Nr. Navsarjan School Ranip, Ahmedabad-382480 3141

WESTERN RAILWAY - RAJKOT DIVISION
CORRIGENDUM
Corrigendum to Tender Notice No. DRM/RJT/E-Tender/TRD/2020-2021/07R (EL) Dt.26.01.2021. Name of Work: Rajkot Division: Providing of different types of traction bonds. EMD will be Rs. NIL/- instead of Rs. 38,400/- (Bid Security Declaration as per Railway Board's letter No. 2020/CE-I/CT/3E/GCC/Policy dated: 30.12.2020 to be submitted in lieu of Bid Security/ Earnest Money Deposit) RJT-106
Like us on: f facebook.com/WesternRly

WESTERN RAILWAY - RAJKOT DIVISION
CORRIGENDUM
Corrigendum to Tender Notice No. DRM/RJT/E-Tender/TRD/2020-2021/08R (EL) Dt.26.01.2021. Name of Work: Providing of different types of traction bonds in Rajkot Division. EMD will be Rs. NIL/- instead of Rs. 54,400/- (Bid Security Declaration as per Railway Board's letter No. 2020/CE-I/CT/3E/GCC/Policy dated: 30.12.2020 to be submitted in lieu of Bid Security/ Earnest Money Deposit) RJT-107
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NOTICE
Pursuant to Regulation 29(1) and 47 of 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 Thursday, 11th February, 2021 at 3.00 PM at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 for considering and adopting:

- Unaudited Financial Results of the Company for the Quarter and Nine months Ended 31st December, 2020 and Limited Review Report thereon in terms of Regulation 33 of Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Any other business with the permission of chairman.

The Copy of the notice is also available at the website of the Company at www.corallab.com and that of BSE Limited at www.bseindia.com.

For Coral Laboratories Limited, Sd/-
Ruchi Nandani
Company Secretary & Compliance Officer
PLACE: Mumbai
DATE: 03rd February, 2021

WESTERN RAILWAY-AHMEDABAD
VARIOUS CONSTRUCTION WORKS IN CONNECTION WITH DOUBLING PROJECT
E-Tender No. Dy.CE(CII)-VG-SIOB-51: (1) Name of work with its location: Miscellaneous leftover works related area, approach road, protection works, duty burk at L.Cs, fencing etc. between stations Dhanala and Maliya Myana in connection with Viramgam-Samakhiali Doubling project on Ahmedabad Division of Western Railway. (2) Completion Period: 06 (Six) months including Monsoon (3) Approx. Cost of Work: ₹ 554.01 lakhs (3) EMD: ₹ 4,27,000/- (4) Closing date & time for submission of bid/Revised bid and Opening of E-Tender: Up to 15.00 hours on 19-02-2021 and Any Time after 15.30 hours on 19-02-2021. (5) Website particulars Notice board location where complete details of tender can be seen & address of the office: Complete details of tender including eligibility criteria are available on Western Railway website www.rps.gov.in. Office of Deputy Chief Engineer (C II, (W.R.), Nr. Shahar Kotda Police Station, Saraspur, Railwaypura, Ahmedabad-380002. In case of any clarification the firm may contact at the above office during the working hours or person or at office Telephone No. 079-22925498. CPM-046
Like us on: f facebook.com/WesternRly

GUJARAT CONTAINERS LIMITED
CIN: L28120GJ1992PLC017081
Regd. Office: Plot no. 488, Baroda - Savli Highway, VIII. Tunday, Tal. Savli, Dist. Vadodara - 391 775, Tel. (2667) 262084, 262220
Email: cs@gujaratcontainers.com Website: www.gujaratcontainers.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2021 at 4.30 p.m. onwards at its Corporate Office at 201-202, Alkapuri Arcade, "B" Wing, R.C. Dutt Road, Opp. Welcome Hotel, Vadodara - 390 007, to consider inter alia, the Unaudited Quarterly Financial Results of the Company for the 3rd Quarter ended 31st December, 2020

This information is also available on the Company's website www.gujaratcontainers.com and BSE website www.bseindia.com.

Date : 02-02-2021
Place : Vadodara

For Gujarat Containers Limited
Sd /- Narendra D. Shah
Company Secretary & Compliance officer

ROLCON ENGINEERING COMPANY LTD.
CIN: L29259GJ1961PLC001439
Reg. Office: Anand- Sojitra Road, Vallabh Vidyanagar-388120 (Gujarat)
E-mail: rolcon@rolconengineering.com, web: www.rolconengineering.com

NOTICE
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 at 4:30 p.m. at Registered office of the Company, to inter alia, to consider, take on record and approve the Standalone Unaudited Financial Result of the Company for the quarter ended on December 31, 2020, along with other agenda, if any

For, ROLCON ENGINEERING CO. LTD.
Sd/- Ashish S. Amin
(Managing Director)
(DIN: 01130354)

Place : Vallabh Vidyanagar
Date : February 03, 2021

Surbhi Industries Limited
CIN NO. L17110GJ1992PLC017672
Regd. off: "SURBHI HOUSE", 2nd Floor, F.P. No. 206, Bh Old Sub-Jail, Ring Road, Khatodara, SURAT GUJARAT 395002

NOTICE
Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **09th day of February 2021, at 12.30 PM** at Registered office of the company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2020.

Further, details are also available on Company's website www.surbhi.com as well as Stock Exchange's website www.bseindia.com.

By order of the Board
For, SURBHI INDUSTRIES LTD.
Sd/-
RAVJIBHAI PARBATHBHAI PATEL
Managing Director
(DIN: 00023332)

Place : Surat
Date : 03.02.2021

