

# **HEC INFRA PROJECTS LIMITED**

## **ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.  
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

**Date: 6<sup>th</sup> September, 2021**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
C-1, Block-G, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051  
Symbol: HECPROJECT  
Series: SM

Dear Sir/ Madam,

**Subject: Newspaper Advertisement for 16<sup>th</sup> Annual General Meeting and  
E-voting Information**

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Please find attached herewith copies of the Newspaper Advertisement, published in Financial Express (English) and Financial Express (Gujarati) on today i.e. 6<sup>th</sup> September, 2021 confirming the electronic dispatch of Notice of 16<sup>th</sup> Annual General Meeting along with Annual Report 2020-21 and E-voting information.

The aforesaid information shall also be made available on the website of the Company, viz., [www.hecprojects.in](http://www.hecprojects.in)

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR, HEC INFRA PROJECTS LIMITED**

  
**JEEL PATEL**  
**COMPANY SECRETARY**  
**MEM NO.: A46202**



**Encl: As above**

Indian Bank. Total Complex, Subhash Road, Rajkot 360001. (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002) Possession Notice (for Immoveable Property)

Ashapuri Gold Ornament Limited. Registered Office: -109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G. Road, Ahmedabad-380009, G.J. Pin. +91-79 2646 2170-71. Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

Chartered Capital And Investment Limited. NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the Company to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

ARIHANT CLASSIC FINANCE LIMITED. Registered Office: 414, Nalanda Enclave, Opp. Suddama Resorts Pritam Nagar, Ellisbridge Ahmedabad - 380006. Corporate Office: G-72, First Floor, Kirti Nagar Delhi-110015. Email: cs@arihantclassic.com | Website: www.arihantclassic.com

THE SANDESH LIMITED. CIN: L22121GJ1943PLC009183. Registered Office: Sandesh Bhawan, Lad Society Road, Sh. Vastnagar Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India) Phone: 079-40004030. Email: cs@sandesh.com

HEC INFRA PROJECTS LIMITED. Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: + 91-79-40086771-74. E: elect@hecpjct.com, W: www.hecpjct.com, CIN: L45200GJ2005PLC046870

ATUL AUTO LIMITED. (CIN: L54100GJ1986PLC06999). Regd. Off: Survey No. 85, Plot No. 1 to 4, 88 National Highway, Nr Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024. Phone: 02827 235500. E-mail: investors@atulauto.co.in

NOTICE FOR 78TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING, REMOTE E-VOTING INFORMATION. Notice is hereby given that 78th Annual General Meeting (AGM) of The Sandesh Limited (Company), will be held on Wednesday, September 29, 2021, at 02:00 PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice convening the AGM.

NOTICE TO MEMBERS OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 20/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the Notice of 16th AGM, without the physical presence of the Members at a common venue.

GEZIA BRANCH : B-23/2, 1 & 2, G.I.D.C., Electronics Estate, Sector-25, Gandhinagar-382024. Ph. 079-23287945 Email: gezia@bankofbaroda.com

GALLOPS ENTERPRISE LIMITED. Regd. Off.: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015. Phone Nos.: +917928661459/60. Website: www.gallopsenterprise.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 27th September, 2021 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 02/2021 dated 13th January, 2021, read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circulars") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

BY ORDER OF THE BOARD For, Gallops Enterprise Limited. Pooja Rajpara, Company Secretary. Place : Ahmedabad Date : 04/09/2021

GYSCOAL ALLOYS LIMITED. Registered Office: Plot No. 23, GIDC, Ukhla, Kankwad, Tal. Vijapur, Dist. Mehsana 382350 Gujarat. Cor. Off.: 2nd Floor, Mezzanine Floor, Timez of India, Near Ashar, Rajkot, Gujarat-360009. Tel: 079-66614598, 86610181 CM - 1272992/199913018656. Website: www.gyscoal.com, E-Mail: info@gyscoal.com

22th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING. Notice is hereby given that the 22th Annual General Meeting ("AGM") of the Members of Gyscoal Alloys Limited ("the Company") is scheduled to be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Indian Express. For the Indian Intelligent. Date : September 6, 2021 Place : Ahmedabad. By the order of the Board of Directors, For, The Sandesh Limited, Dhaval Pandya, Company Secretary

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