

**SAL AUTOMOTIVE LIMITED**  
(Formerly known as Swaraj Automotives Ltd.)

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@salautomotive.in  
CIN : L45202PB1974PLC003516



02/SP/BSE  
03<sup>rd</sup> November, 2020

**The General Manager  
Corp. Relationship Deptt.  
BSE Ltd.**

1<sup>st</sup>. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub.: Newspapers advertisement published in Newspapers- Intimation of Board Meeting.**

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 03/11/2020 for publication of Intimation of Board Meeting.

Kindly take the above information on your record.

With regards,

**For SAL Automotive Limited**

**Gagan Kaushik  
Company Secretary**

Encl: As above

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**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011  
**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062  
**Website :** www.salautomotive.in



**Development Limited**  
1879A/C02308A  
Box, Westpark Industrial Estate,  
Walsby, Walsby, Walsby, Walsby  
Walsby, Walsby, Walsby, Walsby

**ICE**  
Notice is hereby given that the Board of Directors of the Company has decided to hold a meeting of the Board of Directors of the Company to consider and approve the financial statements for the year ended 31st March 2020. The meeting will be held on Thursday, 12th November 2020 at 10.00 AM at the registered office of the Company, 1879A/C02308A, Westpark Industrial Estate, Walsby, Walsby, Walsby, Walsby. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

**SJVN Limited**  
1879A/C02308A  
Box, Westpark Industrial Estate,  
Walsby, Walsby, Walsby, Walsby

**RIES LIMITED**  
1879A/C02308A  
Box, Westpark Industrial Estate,  
Walsby, Walsby, Walsby, Walsby

**FOR BOARD MEETING**  
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**FOODS LIMITED**  
1879A/C02308A  
Box, Westpark Industrial Estate,  
Walsby, Walsby, Walsby, Walsby

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Particulars	2019-20	2018-19
Share Capital	1,00,00,000	1,00,00,000
Reserves	1,00,00,000	1,00,00,000
Liabilities	1,00,00,000	1,00,00,000
Total	2,00,00,000	2,00,00,000

**AURUS Mutual Fund**  
1879A/C02308A  
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**KNR Constructions Limited**  
1879A/C02308A  
Box, Westpark Industrial Estate,  
Walsby, Walsby, Walsby, Walsby

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2020 at 10.00 AM at the registered office of the Company, 1879A/C02308A, Westpark Industrial Estate, Walsby, Walsby, Walsby, Walsby. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

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**TATA ELXSI LIMITED**  
1879A/C02308A  
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**Notice of Postal Ballot - Electronic Dispatch**  
Notice is hereby given that the Board of Directors of the Company has decided to hold a meeting of the Board of Directors of the Company to consider and approve the financial statements for the year ended 31st March 2020. The meeting will be held on Thursday, 12th November 2020 at 10.00 AM at the registered office of the Company, 1879A/C02308A, Westpark Industrial Estate, Walsby, Walsby, Walsby, Walsby. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

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**OVOBEL FOODS LIMITED**  
1879A/C02308A  
Box, Westpark Industrial Estate,  
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**INFORMATION TO THE SHAREHOLDERS ON THE TWENTY EIGHTH(28) ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ("VC") YOUTHER AUDIO-VISUAL MEANS ("OAVM")**  
Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of Ovobel Foods Limited ("Ovobel") will be held on Thursday, 20th November 2020, 10.30 AM (IST) through video conferencing ("VC")/other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, [www.ovobelfoods.com](http://www.ovobelfoods.com) and on the website of the Stock Exchange, i.e. BSE Limited (<http://www.bseindia.com>).

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**Participation in AGM through VC (OAVM)**  
Shareholders can attend and participate in the AGM through the VC facility only, which is being availed by the Company from Central Depository Services (India) Limited (CDSL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quantum under Section 103 of the Companies Act, 2013.

**Manner of Voting on Resolutions placed before the AGM:** The Company is providing remote e-voting facility to all shareholders of the Company. The details of the e-voting system are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will be made available on the Company's website [www.ovobelfoods.com](http://www.ovobelfoods.com). If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.e-votingindia.com](http://www.e-votingindia.com), under help section or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or contact Mr. Nishu Kumbhar (022-23058738) or Mr. Manjoo Lalbani (022-23058543) or Mr. Rakesh Datta (022-23058644).

**For Ovobel Foods Limited**  
1879A/C02308A  
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**FOR KNR Constructions Limited**  
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**ਚ ਅਧਿਕਾਰਤ ਡਲਿਵਰੀ ਸ਼ੁਰੂ**



**ਦਿਨੀ ਕਪਾਟਲਜ਼ ਤ ਹਾਟਲ ਚਲਾਓ ਪਲਾਜ਼ਾ 'ਜ' 6 ਚ**

ਮੈਚ ਹਾਰ ਕੇ ਵੀ ਆਖਰੀ ਚਾਰਾਂ 'ਚ ਪਹੁੰਚੀ ਕੋਹਲੀ ਦੀ ਟੀਮ

**ਅਨਰਿਚ ਨਾਰੰਟਰ ਬਣੇ 'ਮੈਨ ਆਫ ਦਾ ਮੈਚ'**

ਬਹੁ ਹਾਰੀ ਤ ਮੁਕੰਮਲ ਕਰਕੇ - 100 ਮੈਚਾਂ ਵਿੱਚ 2 ਚਾਲੂ ਕਰਨ ਵਾਲੀ ਟੀਮ  
 ਕੋਹਲੀ ਦੀ ਟੀਮ 100 ਮੈਚਾਂ ਵਿੱਚ 2 ਚਾਲੂ ਕਰਨ ਵਾਲੀ ਟੀਮ  
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**ਅੰਤਰਰਾਸ਼ਟਰੀ ਕ੍ਰਿਕਟ ਨੂੰ ਕਹਿਣਗੇ ਅਲਵਿਦਾ**

ਮੁੱਖ ਮਿੱਠੀ ਤ ਮੁਕੰਮਲ ਕਰਕੇ -  
 ਅੰਤਰਰਾਸ਼ਟਰੀ ਕ੍ਰਿਕਟ ਨੂੰ ਕਹਿਣਗੇ ਅਲਵਿਦਾ  
 ਅੰਤਰਰਾਸ਼ਟਰੀ ਕ੍ਰਿਕਟ ਨੂੰ ਕਹਿਣਗੇ ਅਲਵਿਦਾ  
 ਅੰਤਰਰਾਸ਼ਟਰੀ ਕ੍ਰਿਕਟ ਨੂੰ ਕਹਿਣਗੇ ਅਲਵਿਦਾ

