

**GUJARAT INTRUX LIMITED**STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MAY/003/2018-19

4th May, 2018

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

SUB.: PUBLICATION OF NOTICE OF BOARD MEETING IN NEWSPAPER

Dear Sir/Madam,

With reference to above subject, we enclosed herewith 1 copy of Newspapers Cutting of Board Meeting.
Notice published in the following Newspaper.

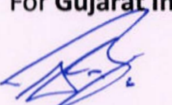
- (1) The Economic Times English language (Ahmadabad Edition)
Dated 28th April, 2018 Saturday, Page No. 4 in which notice of the Board Meeting is published.
- (2) The Economic Times Gujarati language (Ahmadabad Edition)
Dated 30th April, 2018 Monday, Page No. 9 in which notice of the Board Meeting is published.

Kindly take the same in your record.

Thank you

Your's sincerely,

For Gujarat Intrux Limited


Jay K. Rathod

Company Secretary & Compliance Officer



Encl.: As above



Central Office, "Yogakshema", Jeevan Bima Marg, Nariman Point, Mumbai 400 021.

NOTICE

In terms of Notification S.O. 1709(E) issued by the Central Government under section 25 of the Negotiable Instruments Act, 1881 (26 of 1881) published on April 23, 2018, second and fourth Saturdays of every month have been declared as Public Holidays for Life Insurance Corporation of India, with immediate effect, starting with Saturday, the 28th of April, 2018.

LIC of India hereby brings to the notice of the general public and LIC's customers that all Saturdays except the Second and Fourth Saturdays will be full working days for

all offices of LIC of India.

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IRDAI Regn No.: 512

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CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANIZATION

(An Autonomous body of Govt. of India, under the aegis of M/o Housing & Urban Affairs)

6th Floor, 'A' Wing, Janpath Bhawan, Janpath
New Delhi-110 001

Ph: 011-23739722 / 23717249 / 23355408

Fax: 011-23717250

Email: cgewho@nic.in Website: www.cgewho.in

REQUEST FOR PRE-QUALIFICATION CUM EXPRESSION OF INTEREST FOR TURNKEY / PPP MODEL AT NAVI MUMBAI

CGEWHO invites offers from construction agencies, for development of a composite housing project, on Turnkey / PPP model, complete with all infrastructure and amenities, on 3 to 5 Acres of land at Navi Mumbai approximately 300 DUs. The agency shall be responsible for transfer and registration of land in favour of CGEWHO, approval of plans and construction of the said housing project with all the essential services and amenities. The land should be within a radius of 15 km from Panvel Railway station.

The housing project proposed to be built, shall have preferably 3 types of Dwelling Units with lift, having carpet areas (as defined in RERA) of approximately 30 Sqmt to 90 Sqmt. The likely break up of dwelling units of these categories would be around 20%, 50% and 30% respectively and as stipulated by statutory authorities in case of EWS flats. Amenities would include a Community Centre with utility shops etc. as per norms of the statutory authorities. While giving the proposal, it must be ensured by the agency that all the statutory requirements as per the local bye-laws and RERA guidelines of the State should strictly be followed. The construction

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EARNINGS CALL

Higher effective tax rates hurt Q4 show; carmaker expects to grow in double digits in FY19-20

GUJARATI INTRUX

Regd. Office: Survey No. 17-KM, Rajkot-Gondal Road, Village: Shapar, Tal.: Kotda S. Dist.: Rajkot-360 024. CIN : L24129GJ1992PLCC

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Not hereby given that a meeting of the Board of Directors of the Company will be held on 8th May, Tuesday at 11:00 A.M. Registered Office of the Company for taking on record of the Annual Financial Results for the quarter ended on 31st March, 2018. This information is also available on the company's website www.gujaratintrux.com and website at www.bseindia.com.

Place : Shapar Date : 27.04.2018 By order & for the Board of Directors For Gujarat Intrux Ltd.

JAY K. RATH Company Secretary & Compliance Officer

INDIAN BANKS

Invitation for RFP for Appointment of Consultant for Measuring Implementation - Enhanced Access & Service Excellence

Indian Banks' Association

Appointment of Consultant for Implementation of PSB Access & Service Excellence refer to IBA website at www.iba.org.in

KERALA

Tender No : 02/2018-Design, Supply, Install

capacity Sewage Treatment Technology with proper Recycling System for Date for submitting T