

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA Phone : +91-141-4057171, 4040101-105 | Fax: +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN: L29305RJ1992PLC007003

Ref: BSE/2020-21/31

Date: 08.09.2020

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 538715

Dear Sir/ Madam,

Sub: - Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Indian Express (English) and Business Remedies (Hindi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 28th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 11:00 am IST through Video Conferencing / Other Audio Visual Means.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain

Company Secretary & Compliance Officer

M. No. A36383

ook Join



PRESS TRUST OF INDIA JAIPUR. SEPTEMBER 7

RAJASTHAN HEALTH Minister Raghu Sharma on Monday said the government is making all possible efforts to prevent the spread of Covid-19, but the menace can be tackled effectively with the support of people.

"Till now, no vaccine for coronavirus has been found. India is now on number two position with regard to Covid-19 cases worldwide. So far, around 41 lakh people have been infected by the disease in the country," he said in a statement.

"In Raiasthan, there were around 1,100 cases per day till a few days ago, but now this number has crossed more than 1,500 cases per day," it said.

The minister said despite knowing the gravity of the situation, some people were negligent in following the safety protocol. "The Covid-19 mortality rate

in Rajasthan is low compared to the average of 10 big states. The recovery rate has reached 82 per cent and the percentage of positivity is also low, but still we have to be very alert and cautious," he

Sharma said the state has 3,018 ICU beds, of which, 872 beds are in use. He said the railways provided 50 beds to the state recently, while 50 beds were provided to Rajasthan University of

Health Sciences (RUHS). Apart from this, 100 COVID care beds have been provided to RUHS, he said.

He said out of 490 ventilators, 113 are being used in the state. "There is no shortage of resources in the state. A total of 130 COVID dedicated hospitals are being run, while 292 COVID care centres have been developed," the minis-

In Jaipur, the death toll from the Covid-19 is 289 till now, followed by 112 in Jodhpur, 83 in Bikaner, 82 in Kota, 78 in Ajmer and 72 in Bharatpur, 47 in Pali, 44 in Nagaur, 30 each in Udaipur and Alwar, 23 in Barmer and 22 in

GROSS

Premium Income (Gross)

Net Profit/(Loss) After Tax

Paid up Equity Share Capital

Total Assets

Solvency Ratio

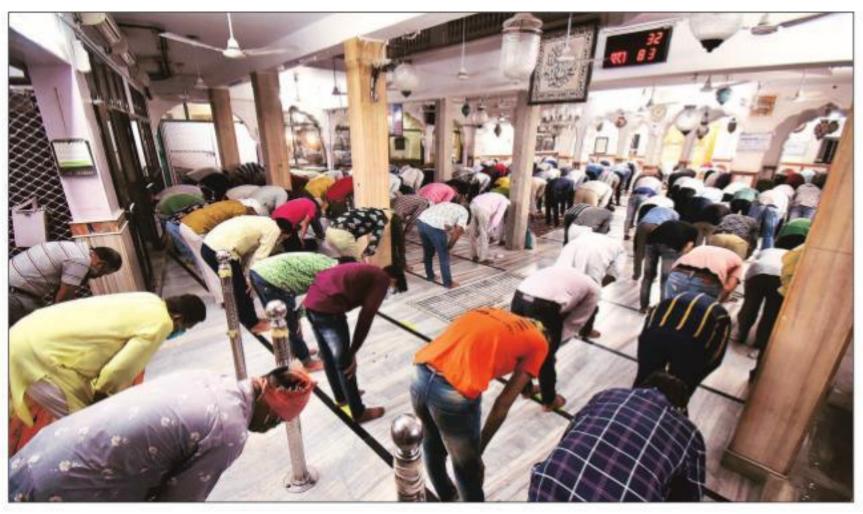
PREMIUM

₹15,881.55

CRORE

Particulars

Net worth (including Fair Value Change Account)



NAMAAZ AFTER 5 MONTHS, AT 5 PM

People offer prayers at Jama Masjid in Jaipur's Johri Bazaar on Monday after more than five months. Earlier this month, the Centre had allowed reopening of places of public worship. Rohit Jain Paras

On Pilot's birthday, supporters

EXPRESS NEWS SERVICE JAIPUR. SEPTEMBER 7

drive across the state.

demic, the former Congress state



Sachin Pilot

his birthday, about 400 blood months, the regular blood donation camps were organised donors had not able to donate as much to hospitals and blood banks due to a scare of infection. Hence, it was decided to organise blood donation camps. The exercise also became a show of strength as his supporters lined up to donate blood, especially in light of the recent political turmoil where Pilot and 18 other

rebel Congress MLAs locked horns with CM Gehlot, before reuniting following mediation by party high command.

On Wednesday, CM Ashok Gehlot, former CM Vasundhara Raje, PCC president Govind Singh Dotasra, and BJP state president Satish Poonia joined others in wishing Pilot, who is also an MLA from Tonk, as her turned 43.

Pilot also had a social media interaction with some MLAs and Indraj Gurjar, Ved Prakash Solanki, Gajran Khatana, and Mukesh Bhakar, among others. "We didn't want a lot of people to gather in one place. I am happy that a blood donation camp is being organised on the occasion of my birthday. I couldn't have had a better birthday present," Pilot said during the interaction.

LETTER TO PM ON GST COMPENSATION

Management of economy is Centre's responsibility: Gehlot

EXPRESS NEWS SERVICE JAIPUR, SEPTEMBER 7

RAJASTHAN CHIEF Minister Ashok Gehlot on Monday wrote yet another letter to Prime Minister Narendra Modi stating that it is the Union government's "obligation" to finance the GST shortfall and that "management of the Indian economy is the responsibility of the Central Government and as it benefits from the upside, it is also expected to accept full responsibility for the shortfall in GST collections due to the downside of the economic cycle.'

"The Central government's position is that this [GST compensation cess is to be paid only from the Compensation Fund and is not Government of India's obligation to finance the shortfall. This is against the letter and spirit of the Constitutional amendment by which the states gave up their Constitutional right to levy certain taxes in favour of the Central government as well as the understanding reached in the 7th, 8th and the 10th meetings of the GST Council meetings," the CM said.

He said that the Constitutional amendment allowing for the merger of several states' taxes into GST, says compensation shall be provided to the states "...for loss of revenue on account of imple-



Ashok Gehlot

mentation of the Goods and Services Tax..." and under The GST (Compensation to States) Act, 2017, states are guaranteed compensation for loss of revenue on account of implementation of GST for a transition period of five

years, starting from 2017. Gehlot also cited from the Constitutional Amendment and the GST Compensation Act to say that "it is the obligation of the Central Government to ensure that the States receive, without liability, the full amount of compensation, notwithstanding the shortfall in the collection of cess and that the compensation can neither be increased nor decreased without amending this

"I would like to emphasize that the quantum of compensation to be paid to the states is not an executive decision of the Central Government or the CM cited from the **Constitutional** Amendment and the **GST Compensation Act** to say that the Centre is obligated to compensate states for the GST shortfall

Council but is a legal obligation on the Government of India un-

der the Act," Gehlot said. He said that the GST Council "does not have the power to alter the compensation mechanism without getting the Act amended. Therefore, there is no ambiguity that the shortfall in revenues must be met by revenue transfers from the Central

Government." He requested the Prime Minister's intervention towards "fulfilling the promise made by the Government of India while persuading the Governments to accede to the introduction of GST and to give up their right to levy certain categories of taxes. Your intervention is also requested to restore underlying good faith and trust in the fiscal relations between the Central Government and the States.'

organise blood donation drive

LOYALISTS AND supporters of former Rajasthan Deputy Chief Minister Sachin Pilot celebrated his birthday on Monday by organising a mass blood donation In view of coronavirus pan-

president had appealed to people to not come to Jaipur in large numbers. Instead, to celebrate across the state, covering all 33 districts and 200 Assembly constituencies. In a statement, his aide said that over 45,000 units of blood were collected from across the state. This included 7,222 units in Jaipur, 6,151 in Jhalawar, 3,453 in Jaipur Rural, 3,182 in Sikar, 3,181 in Ajmer and



2,211 in Dausa.

General Insurance Corporation of India

WORTH

₹39,071.36

CRORE

REVIEWED FINANCIAL RESULTS FOR THE

FIRST QUARTER ENDED 30TH JUNE, 2020

Pilot said that in the last six supporters, including MLAs

SOLVENCY

1.52

RATIO

1,580 new cases recorded on Monday, 320 were from Jaipur, 200 from Jodhpur and 180 from

14 Covid deaths,

1,580 new cases

Jaipur: Rajasthan on Monday

recorded 14 more deaths due to

Covid-19, taking the total fatalities

in the state due to the disease to

The state also reported 1,580

new cases, pushing the total num-

ber of infection to 92,536 with

14,958 people out of them being

under treatment at present. As per

the bulletin, 75,183 people have

been discharged so far. Out of

Kota, among others.

1,151, a state bulletin said.

Department of Zoology M L Sukhadia University, Udaipur-313001(Raj.)

Advertisement for various posts in RUSA funded Project Applications are invited for following posts: One Research Associate@ Rs 45,000/-pm, Two Junior Research Fellow (JRF) @ Rs. 35,000/-pm and Two Field Assistant @ Rs. 20,000/-pm in RUSA-MHRD funded Project in area of Zoology. For qualifications and other details see website www.mlsu.ac.in Apply on plain paper along with documents latest by 23rd September, 2020 to Prof. Arti Prasad (artimlsu@yahoo.co.in).

Prof. Arti Prasad, PI and HOD Dr. Devendra Kumar, Co-PI

DHABRIYA POLYWOOD LIMITED Rajasthan, India.Tel No.: 0141-4057171, Fax No. 0141-2750814

E-mail: cs@polywood.org, Website: www.polywood.org, CIN: L29305RJ1992PLC007003 NOTICE

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting ("AGM" of the Company will be held on Wednesday, 30th September, 2020 at 11:00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the

The Notice of the 28th AGM and Annual Report for the F.Y. 2019-20 will be sent only by e-mailto all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e.www.polywood.org and the website of the BSE Limited www.bseindia.com. Those Shareholders whose email lds are not registered with their Depositories shall get it registered with Company/ Depositories. The requirement of sending physical copy of the Notice of 28th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above. Members can join the Meeting through VC/OAVM means only. The instruction fo joining the 28th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of 28

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id. In case of any queries, members may refer the Frequently Asked Questions ("FAQs" and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Dhabriya Polywood Limited

Place: Jaipur Date: 07.09.2020

(₹ in Crore)

Quarter Ended

30.06.2019

20,813.12

108.60

877.20

52,181.82

128,776.54

For and on behalf of the Board Directors

Devesh Srivastava

Chairman and Managing Director

DIN: 08646006

Sparsh Jain Company Secretary

Andern Insulators Limited Regd. Office: Talheti, Village Karoli, Tehsil- Abu Road, Dist. Sirohi- 307510 Phone: 02974-228044, Fax: 02974-228043, CIN: L31300RJ1982PLC002460. E-mail: compliance@moderninsulators.com, Website: www.moderninsulators.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that 35" Annual General Meeting (AGM) of the Company will be

held on Wednesday, 30° September, 2020 at 11.00 A.M. at the Registered Office of the Company at Modern Insulators Limited, Talheti, Village Karoli, Tehsil- Abu Road, Dist Sirohi-307510 (Rajasthan) to transact the business as set out in the Notice of AGM. In line with the MGA circulars, the Annual Report for the year ended 31" March, 2021 together with the Notice of the AGM has been sent only by electronic mode to all those Members who have registered their email IDs with the Company/Depository Participant(s)/Registrar & Share Transfer Agent. The Annual Report of the Company for the FY 2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.moderninsulators.com, BSE Limited website a www.bseindia.com and also on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report has been sent through e-mail on 7th September, 2020.

Notice is also hereby given that pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23" September, 2020 to 30"

September, 2020 (both days inclusive). Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means on all resolutions set forth in the notice of AGM. The members of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with Central Depository Services (India) Limited (CDSL) as the agency for facilitating remote e-voting. The facility for voting through poll papers shall be made available at the AGM who have not cast their vote(s) by remote e-voting. The remote evoting period commences from 27" September, 2020 at 9.00 A.M. and ends on 29" September, 2020 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 29" September, 2020.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Company has sent. the "User Id" and "Password for e-voting" to members on their registered email address. The members who have not provided email ld to the Company/RTA and any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off-date i.e. 23" September, 2020 may follow the procedure as stated in the Notice of AGM, and exercise his right to vote by remote e-voting. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting vote.

For any queries/ grievances relating to the remote e-voting facility the members may refer the Frequently Asked Questions (FAQs) on www.evotingindia.com or may contact Gaurav Goyal, Company Secretary at Modern Insulators Limited, Talheti, Village Karoli, Tehsil- Abu Road, Dist. Sirohi-307510, e-mail: compliance@moderninsulators.com.ph. 02974-228044.

By order of the Board For Modern Insulators Limited (Gaurav Goyal) Company Secretary

Careers

GUJARAT VIDYAPITH: AHMEDABAD - 380 014 Employment Notification No. 02/2020-2021

Gujarat Vidyapith invites applications from interested candidates for different teaching posts of Gujarat Vidyapith. Online application shall be available on Gujarat Vidyapith's website www.gujaratvidyapith.org; www.gujaratvidyapith. ac.in from 07/09/2020 11.00 AM to 06/10/2020 05.30 PM, and the print of the filled-in online application is to be routed through proper channel, wherever applicable, so as to reach to the "Registrar, Gujarat Vidyapith, Ashram Road, Nr. Income Tax, Ahmedabad – 380 014", on or before 16/10/2020 only by R.P.A.D. Detailed advertisement is available on the aforesaid website.

Date: 04/09/2020

I/c. Registrar

SANT GADGE BABA AMRAVATI UNIVERSITY CORRIGENDUM No.SGBAU/I/103/1-629/2020 Date: 04 Sept., 202

Ref.: Employment Notice No. SGBAU/I/103/2-101/2020. **Dated 17 Jan.2020 ONLINE** Applications are invited in the prescribed application

form for Teaching Faculties in Education Department of the University on or before the Last date 05.10.2020 given on University Website. Prescribed application form and details of qualifications, pay-

matrix, reservation, experience, other terms & conditions & application form along with instructions for filling it etc. are available on the university website www.sgbau.ac.in. Fill the Application Form online and submit its hard copies to Sant Gadge Baba Amravati University "SUBMISSION OF DULY SIGNED APPLICATION FORM & ENCLOSURES (11 COPIES) IS ESSENTIAL."

इंस्टीट्यूट ऑफ बैंकिंग पर्सोनेल सिलेक्शन

Registrar

Sant Gadge Baba Amravati University

Website: www.ibps.in | In case of queries / complaints please log in to http://cgrs.ibps.in/ COMMON RECRUITMENT PROCESS FOR

INSTITUTE OF BANKING PERSONNEL SELECTION

RECRUITMENT OF CLERKS IN PARTICIPATING ORGANISATIONS (CRP **CLERKS-X FOR VACANCIES OF 2021-22)**

The online examination (Preliminary and Main) for the next Common Recruitment Process for selection of personnel for Clerical cadre Posts in the Participating Organisations is tentatively scheduled in December 2020 & January 2021.

The tentative schedule of events is as follows:

П	Activity	Tentative Dates
	On-line registration including Edit/ Modification of Application by candidates	02.09.2020 to 23.09.2020
	Payment of Application Fees/ Intimation Charges (Online)	02.09.2020 to 23.09.2020
Ш	Download of call letters for Pre- Exam Training*	17.11.2020 onwards
П	Conduct of Pre-Exam Training*	23.11.2020 to 28.11.2020
Ш	Download of call letters for Online examination – Preliminary	18.11.2020
	Online Examination – Preliminary	05.12.2020, 12.12.2020 and 13.12.2020
П	Result of Online exam – Preliminary	31.12.2020
	Download of Call letter for Online exam – Main	12.01.2021
П	Online Examination – Main	24.01.2021
П	Provisional Allotment	01.04.2021

* In case it is possible and safe to hold PET

Candidates are advised to regularly keep in touch with the authorised IBPS website www.ibps.in for details and updates. Before registering online candidates are advised to read the detailed notification and follow the instructions mentioned therein.

Director

Mumbai Date: 02.09.2020

GIC Re: Reinsurers to the Nation

SI No

Notes:-

epaper.indianexpress.

Place: Mumbai

Date: 07.09.2020

a) Premium income is Gross written premium, gross of reinsurance and net of applicable taxes.

(www.bseindia.com and www.nseindia.com) and the Corporation (www.gicofindia.com)

Visit us at www.gicofindia.com

b) The above is an extract of the detailed format of quarterly and year to date Financial Results filed with the Stock Exchanges

under Regulation 33 and Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations 2015.

The full format of the quarterly and year to date Financial Results are available on the websites of Stock Exchanges

"Suraksha", 170, Jamshedji Tata Road, Churchgate, Mumbai 400020, India. | Telephone (Board): +91 22 2286 7000 • Email: info@gicofindia.com

Quarter Ended

30.06.2020

15,881.55

(557.47)

877.20

39,071.36

129,291,31

CIN: L67200MH1972G0I016133 & IRDAI Registration No: 112

Place: Abu Road Date: 07 09 2020

Jaipur

बिजनेस रेमेडीज

जयपुर। मंगलवार। ८ सितम्बर। २०२०

ढाबरिया पॉलीवुड लिमिटेड

पंजीकृत कार्यालय :- बीछ डी(1) मालवीया औद्योगिक क्षेत्र, जयपुर-302017 क्रभाष:- 91-141-4057171, फैक्स:- 91-141-2750814

ई-मेलआईडीः cs@polywood.org, वेबसाइट www.polywood.org (CIN: L29305RJ1992PLC007003)

सूचना

ईमेल पते करपनी के पास या उनके सम्बन्धित डिपॉजिटरी पार्टिसिपेटस के पास पंजीकृत है। उपरोक्त सभी प्रपत्र करपनी की इंजिन पत्त कमजा क पास या उनक संस्थाध्यत उपाणट्य जाटावंपटल क प्रता अवाधूर. हा उपाण्या पर भी उपलब्ध है। ऐसे वेबसाइट www.polywood.org तथा बीएसई तियिष्टेंड को वेबसाइट www.bscindia.com पर भी उपलब्ध है। ऐसे खेयर धारक जिनके ई नेल पत्ते उनके डिपॉजिटरी पार्टिकिपेंट्स के पास पंजीकृत नहीं है वे इसे कम्प्योंनी डिपॉजिटरी के पास पंजीकृत करवार्थ। सबस्यों को 28वीं पंजीप्तम की सूचना और वर्जिक रिपॉर्ट की मीरिक प्रति भेजने की भुवस्थकताओं को एमसीए सक्युंलर

जनसान जनसा का रहेवा प्रजादन को सुनना आर वाजका रायाद को मातिक क्यों भाजने की मुख्यक्रकराओं को एमसीए सक्युंतर तथा सेबी सम्युंतर के अनुवार भेजने की आवस्यकता नहीं है एवं इसका अनुपानन किया कार्य स्वयं केक्षण वीत्री। 'ओपपीएम की सुविधा के माध्यम से एपीएम में भाग ते तकते हैं। दिमंद ई-वीटिंग के विस्तृत विशा-निर्वेष और 28 वीं एपीएम में इलेक्ट्रानिक माध्यम से मतदान करने की प्रक्रिया एपीएम की सूचना में बी गई है। उन बैयद पारकों के तिए परिक्या जिनके ई-मेल पते इस सूचना में क्रसावित प्रस्तावीं के लिए ई-वीटिंग के लिए लीका केडेसियरस

प्राप्त करने के लिए डिपॉजिटरी के साथ पंजीकृत नहीं हैं।

ा. <mark>भीतिक सेयर धारकों के लिए-</mark> कृपया फोलियों नंबर सेयर धारक का नाम, सेयर प्रनाज पत्र की स्केन की गई कोपी, (आने और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्केन की हुई पीते), आधार (सेस्फ-अटेस्टेड स्केन की गई पीते) जैसे आवस्पक विवरण कार्ड कंपनी आरटीए की ईमेल आईडी पर प्रवान करें।

2. डीमेंट शेयर धारकों के लिए- कृपया डीमेंट खाता विवरण (सीडीएसएल -16 अंकों की लामार्थी आईडी या प्रनएसडीएल -16 अंक डीपी आईडी+ सीएसआईडी), नाम बाहक मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की रथ-संस्थापित स्केन कीपी) आधार, सेंस्फ अटेस्टेड स्केन की गई प्रति, जैते आवस्यक विवरण कार्ड, कंपनी /आस्टीए की ईमेल आईडी पर प्रवान करें।

पूछताछ के लिये सबस्याणण www.evotingindia.com के राहायता खाँड में Frequently asked questions ('FAQs') तथा ई-वोटिंग मेन्युअल पर देख सकते हैं अथवा <u>helpdesk.evoting@edslindia.com</u> पर ई-मेल कर सकते है।

> कृते ढाबरिया पॉलीवुड लिमिटेड हस्ता /-स्पर्ध जैन कम्पनी सचिव सक्स्यता नंबरः- एसीएस ३६३६३

स्थानः जयपुर दिनोक: 07.09.2020