



**SIMRAN
FARMS LIMITED**

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SFL/BSE/50/2020-21

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5th Feb, 2021

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the press notice published in Free Press (in English) and Choutha Sansaar (in Hindi) informing about the Notice of Meeting of the Board of Directors scheduled to be held on Saturday, 13th February, 2021.

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,
For, SIMRAN FARMS LIMITED



[Signature]
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above

Continued from page 1

India draws R-Day...

He said the temporary measures with regard to internet access in certain parts of the National Capital Region (NCR) were therefore understandably undertaken to prevent further violence. The MEA Spokesperson emphasised that it is important to see the comments by the US in the context in which they were made. "We have taken note of comments of the US State Department. It is important to see such comments in the context in which they were made and in their entirety," he said. "As you can see, the US state department has acknowledged steps being taken by India towards agricultural reforms."

One's threat today...

The US and China are currently engaged in a bitter confrontation over various issues, including the aggressive military moves in the disputed South China Sea. In his address, Singh said IOR countries have together demonstrated their mutual respect for a rules based order, setting an example of how abiding with international law will enable harnessing the global commons for the good of all. He said the conclave is an initiative to promote dialogue in an institutional and cooperative environment that can foster the development of peace, stability and prosperity in the IOR. India being the largest country and having a vast coastline of 7500 Km in the IOR region, has to play an active role for peaceful and prosperous co-existence of all IOR countries, he said.

Rs 14 cr assets...

He is contesting extradition to India. The two, their family members and employees, bank officials and others were booked by the ED and the CBI in 2018 for perpetrating the alleged fraud in the Brady House branch of the PNB in Mumbai. It was alleged that Choksi, his firm Gitanjali Gems and others "committed the offence of cheating against the Punjab National Bank in connivance with certain bank officials by fraudulently getting the LOUs (letters of undertaking) issued and got the FLCs (foreign letter of credit) enhanced without following prescribed procedure and caused a wrongful loss to the bank".

Intriguing dual stand of Oppn in Parliament

Joins debates in Rajya Sabha, but continues to create ruckus in Lok Sabha over farmers' issue

OUR BUREAU / New Delhi

The Opposition has taken a dual stand in Parliament, joining the debate in the Rajya Sabha since Wednesday on the motion of thanks to the President for his address to a joint session while its Lok Sabha members continued to create a ruckus in the Lok Sabha forcing repeated adjournments.



Lok Sabha proceedings adjourned thrice

NEW DELHI: Lok Sabha proceedings were disrupted for the third consecutive day on Thursday as protesters by Opposition members demanding a separate discussion on the three contentious farm laws created uproar, leading to repeated adjournments of the House.

on the farmers' issue and then alone allow the debate on the motion of thanks, which Parliamentary Minister Pralhad Joshi termed as an "insult" to the President for putting anything above him as a priority.

Mamata loses cool as audience shouts demand

ARITRA SINGHA / Kolkata

West Bengal Chief Minister Mamata Banerjee got angry with the crowd as a few among the audience urged for more developmental works in the state.

"The BJP purposely plants people to disrupt my rallies. The dates of the election will be announced in a couple of days. Now, I cannot do so many things and for that if a section of people doesn't want to vote for TMC, I am not bothered," mentioned the angry chief minister.

Her nephew Abhishek, however, was seen pacifying the crowd saying all the demands will be met after the chief minister's speech. Incidentally, something similar had happened at the chief minister's rally in Purulia last month, where a section of people started shouting their demands as soon as Mamata Banerjee started her speech.

Cong worried about minority votes

KOLKATA: Congress leader Abdul Mannan has written to party high command Sonia Gandhi seeking permission to form an alliance with Furruqa Serif cleric Abbas Siddiqui's newly floated political party Indian Secular Front. In the letter, Leader of Opposition in West Bengal Assembly Mannan pointed out that minority voters have shifted away from the Congress which was evident from the last parliamentary election 2019.

Vande Matram recital clips enter Guinness Book

SRRAWAN SHUKLA / LUCKNOW: The Uttar Pradesh government entered into the Guinness Book of World Records again when over 1.4 lakh students recited Vande Matram while standing in salute position during the Chauri Chaura centenary celebrations. The Principal Secretary Culture and Tourism Mukesh Meshram claimed that it took China 29 days to create a record for largest online video album with 10,369 video clips while Uttar Pradesh broke it in just an hour.

He said that over 1.4 lakh videos of students singing Vande Matram in salute position from 75 districts were already uploaded on the link provided by the Guinness Book of World records on Wednesday between 10 am and 8 pm to break the world record with huge margin and set a new record in its name "Many thousands more videos were uploaded till 12 noon on Thursday. An audit of the videos uploaded on the website is on and the Guinness Book of World Records authorities will announce the final tally on Friday," said Meshram.

Maha Assembly Speaker quits, may be named state Cong chief

MUMBAI: Maharashtra Assembly Speaker Nana F Patole resigned from his post here on Thursday evening. He submitted his resignation to Deputy Speaker Narhari S Zhirwal, after a tenure of nearly 14 months in the august post.

The development comes ahead of the 57-year old Patole's likely appointment as the new President of Maharashtra Pradesh Congress Committee, according to party sources.

"The Congress high-command has asked me to step down from as the Speaker, which I have done accordingly... I thank the party leadership for allowing me to serve as Speaker for the people of the state," he said in brief remarks after quitting. When queried whether he would be named the next MPCC chief, Patole guardedly said: "The Congress Party has not conveyed any new responsibility to me."

IAF to get 1st delivery of Tejas by March 2024

AGENCIES Bengaluru

Combat Aircraft) by 36 months from today. The first delivery will be by March 2024. In the first year, there will be delivery of two aircraft which will be ramped up to 16. Total supply time, post first delivery is 6 years," Madhavan said at a press conference in Bengaluru.

The first quarter was completely washed out. But till the third quarter, we recovered. So financially or otherwise, we will reach the target set for the year, as per pre-Covid times," he added.

This comes after a contract to manufacture 83 LCA Tejas fighters was handed over to the HAL by the Defence Ministry at the Aero India 2021 in Bengaluru.

US looking to collaborate with India to tackle space threats

AGENCIES Bengaluru



The US is looking forward to working with India to tackle evolving space threats, US Defence Attaché in India, Rear Admiral Eileen Laubacher, said on Thursday.

At a seminar during the on-going Aero India, she said: "As we build out our own Space Force, re-establish the Space Command, we look forward to wide-ranging cooperation with India and the Defence Space Agency. It is imperative that we both work together in this emerging domain as space threats evolve."

ferring to the growing Chinese assertiveness and emerging threats for the Indo-Pacific region, said: "Today we are seeing an increasingly provocative set of behaviour throughout the Indo-Pacific, from the Taiwan Strait to the South China Sea, to India's borders high in the Himalayas. These actions threaten the norms of

international conduct, the norms which India and the United States uphold resolutely." She also pointed that the security challenges at India's doorstep underscore the importance of the robust partnership between both the countries. To defend the rules-based international order against actors and activities that seek to threaten it, the US has joined India and like-minded countries to counter these emerging threats.

कार्यालय कार्यपालन यंत्री, ग्रामीण यांत्रिकी सेवा, सभाग, बड़वानी (म.प्र.)

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सक्षिप्त निविदा आमंत्रण सूचना क्रमांक-01/2020-21
आयुक्त के राजस्व की ओर से ऑनलाइन पेटेंट http://mptenders.gov.in के माध्यम से निम्न कार्य की निविदा सिरत

Table with columns: Particulars, Standalone, Consolidated, Qtr Ended, Qtr Ended, Qtr Ended, Qtr Ended. Includes financial data for TESCO PIPES AND PRODUCTS LIMITED.

INFORMATION

It is informed that the audit copy of receipt book number 4752944 from HDFC bank number audit 52375431 to 52375435 and the copy from receipt 52375435 to 52375440 all 4 copies have been lost. Any person whose receipt book is found, inform at the following address.

AFFORD MOTORS INDIA PRIVATE LIMITED INDORE P-38, Sukhila Indore, Near New Heera Nagar Police Station, Opposite Samadhan School, Indore Mob.: 9340395321

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 13 February, 2021 to consider and approve the Standalone as well as Consolidated Un-audited Financial Results for the quarter as well as nine months ended on 31 December, 2020 along with other routine businesses.

FOR: SIMRAN FARMS LIMITED CS Tanu Parmar CS & Compliance Officer M. No. A34769

CHANGE IN NAME

I SACHIN KUMAR SINGHAI S/O SATISH CHAND SINGHAI Here by Declare That I have change My Name as SACHIN SINGHAI S/O SATISH CHAND SINGHAI so, from now and In Future I will be known by my New Name.

CHANGE IN NAME

I DHIRAJ TELANG Here by Declare That I have change My Name DHEERAJ TELANG S/O SATISH CHANDRA TELANG so, from now and In Future I will be known by my New Name.

PUBLIC NOTICE

(In respect to Plot No. 36, "Prasti Hills", at Village Badiakima, Teh. & Dist. Indore.) It is hereby informed to the public at large that my client bank is going provide Loan Facility to Shri Harikishan S/o. Shri Madanlal Kapoor, Smt. Sadhna W/o. Shri Harikishan Kapoor & Shri Manish S/o. Shri Harikishan Kapoor against security of their property bearing Plot No.36, "Prasti Hills", at Village Badiakima, Teh. & Dist. Indore. Plot area 861 Sq. Mtr. It is informed by the borrower that the Original Registered Amended Deed bearing Registration No. 1A/1962 dt. 10.10.2013 executed by M/s Parth Credit and Capital Market Pvt. Ltd. in favour of Shri Harikishan Kapoor & Others (For correction in Regd. Sale Deed 1A/1933 dt. 08.10.2013) is not available in original and the same is lost and not traceable despite best efforts.

भारत का राजपत्र The Gazette of India. EXTRAORDINARY. PUBLISHED BY AUTHORITY. नई दिल्ली, बुधवार, जनवरी 27, 2021/भाग 7, 1942

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS NOTIFICATION

New Delhi, the 27th January, 2021. S.O. 386(E).- In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (46 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four lane etc.), maintenance, management and operation of NH3 in the stretch of land from Km. 59.480 to Km. 65.810 (Sub-Divisional Officer, Dhar, District Dhar) in the district of DHAR in the state of MADHYA PRADESH, hereby declares its intention to acquire such land.

Table with columns: State, Survey/Plot Number, Type of Land, Nature of Land, Area. Includes details for District: DHAR and Village: Dhaal.

SCHEDULE Brief Description of the land to be acquired with or without structures falling NH3 in the stretch of land from Km. 59.480 to Km. 65.810 (Sub-Divisional Officer, Dhar, District Dhar) in the district of DHAR in the state of MADHYA PRADESH.

Table with columns: Sr., Survey/Plot Number, Type of Land, Nature of Land, Area. Includes details for District: DHAR and Village: Palasmal.

कार्यालय अनुविभागीय अधिकारी (राजस्व) तहसील धार जिला धार दारों के निराकरण का कार्यक्रम

मध्य प्रदेश राज्य का धार जिले में NH3 के कि.मी. 59.480 से कि.मी. 65.810 (अनुविभागीय अधिकारी (राजस्व) तहसील धार, जिला धार) हेतु प्राप्त सची दारों के निराकरण हेतु निम्न कार्यक्रम के अनुसार सुचारु की जायेगी. अनुसूचित के सम्य अक्षेपकों को व्यतिरिक्त यह से अन्वय विधि व्यवस्था के द्वारा सुचारु जायेगा.

कार्यालय अनुविभागीय अधिकारी (राजस्व) तहसील धार जिला धार दारों के निराकरण का कार्यक्रम