

GOKUL REFOILS AND SOLVENT LIMITED

(Corporate Identification Number: L15142GJ1992PLC018745)

Registered Office: State Highway No. - 41, Near Sujanpur Patia, Sidhpur -384151, Dist. Patan, Gujarat, India; **Corporate Office:** "Gokul House", 43, Shreemali Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009, Gujarat, India; **Tel. No.:** +91 79 66304555/ 66615253/54/55;

Email: abhinav.mathur@gokulgroup.com; **Website:** www.gokulgroup.com;

Contact Person: Mr. Abhinav Mathur, Company Secretary and Compliance Officer.

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF GOKUL REFOILS AND SOLVENT LIMITED ("COMPANY") IN RELATION TO THE OFFER TO BUY-BACK OF UP TO 3.29.00.000 FULLY PAID-UP EQUITY SHARES (OF FACE VALUE OF RS. 2/- EACH ("EQUITY SHARES")), FROM ALL THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS ON AUGUST 14, 2020, (THE "RECORD DATE"), ON A PROPORTIONAL BASIS, BY WAY OF A TENDER OFFER ROUTE THROUGH THE STOCK EXCHANGE MECHANISM FOR CASH AT A PRICE OF RS. 12/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UP TO RS. 39.48.00.000 ("BUYBACK") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018 AS AMENDED (BUYBACK REGULATIONS).

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/CIR/P/2020/83 dated July 14, 2020 ("Relaxation Circular") to supplement the Public Announcement dated July 29, 2020 that was published in all editions of the Financial Express, an English national daily and Jansatta, a Hindi national daily and the Regional edition of Sandesh, a regional language (Gujarati) daily ("PA"), each with wide circulation on July 30, 2020, and the Letter of Offer dated September 03, 2020 ("LoF").

Capitalised terms used in this Advertisement and not defined here in shall have the same meaning ascribed in the LoF.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circular and in light of the COVID-19 situation, the LoF has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Record Date and whose emails have been registered with the Company, on September 7, 2020. The Company has not undertaken and will not undertake any physical dispatch of the LoF in compliance with the Relaxation Circular.

2. AVAILABILITY OF LETTER OF OFFER AND APPLICATION FORM

The LoF along with the Tender Form will be available on the website of the Company (www.gokulgroup.com), the Manager to the Buyback (www.saffronadvisor.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). Eligible shareholders that wish to know their entitlement can do so by visiting the website of the Registrar to the Buyback (www.cameoindia.com). Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in plain paper in writing signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholders, number of Equity Shares held as on the Record Date, Client ID number, DP Name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.

3. BRIEF SCHEDULE OF ACTIVITIES

Activity	Day	Date
Date of Opening of Buyback	Friday	September 11, 2020
Date of Closing of Buyback	Thursday	September 24, 2020
Last date of verification of Tender Forms by the Registrar	Saturday	September 26, 2020
Last date of intimation regarding acceptance / non- acceptance of tendered Shares	Monday	October 05, 2020
Last date of settlement of bids on the Stock Exchanges	Tuesday	October 06, 2020
Last date of dispatch of consideration / share certificate(s) / demat instruction(s)	Tuesday	October 06, 2020
Last date of Extinguishment of Shares	Tuesday	October 13, 2020

Note: Activities may happen prior to the last dates that have been provided in the table above

4. OTHER INFORMATION

1. The information contained in this Advertisement is in accordance with the Relaxation Circular.
2. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the LoF.
3. The Advertisement will also be available on the website of the Company (www.gokulgroup.com), the Manager to the Buyback (www.saffronadvisor.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
4. CORRIGENDUM TO THE LETTER OF OFFER
5. This Corrigendum to the Letter of Offer ("Corrigendum") should be read in continuation of and in conjunction with the Letter of Offer dated September 3, 2020, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning ascribed in the Letter of Offer, unless otherwise defined.
6. Mr. Karansinh Mahida, Non Executive Independent Director of the Company expired on Wednesday, September 2, 2020. The details of his death were communicated to the Company on August 31, 2020 and the Letter of Offer stands modified and read accordingly.
7. Except as detailed in this Corrigendum, the other contents and terms in the Letter of Offer remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company (www.gokulgroup.com).

6. CONTACT DETAILS

COMPANY	MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
GOKUL REFOILS AND SOLVENT LIMITED	SAFFRON	CAMEO
Gokul Refoils and Solvent Limited "Gokul House", 43, Shreemali Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad - 380 009, Gujarat, India; Tel. No.: +91 79 66304555/ 66615253; Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com; Contact Person: Mr. Abhinav Mathur	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centri Point, Andheri-Kurla Road, J.B. Nagar Andheri (East), Mumbai-400059 Tel No.: +91 22 4082 0914/915; Fax No.: +91 22 4082 0999; E-mail: buybacks@saffronadvisor.com; Website: www.saffronadvisor.com ; Investor grievance Id: investorgrievances@saffronadvisor.com SEBI Registration Number: INMR00001121; Contact Person: Ms. Sreeprya K. Khandelwal	Cameo Corporate Services Limited "Subramanian Building", No. 1, Club House Road, Chennai - 600 021, Tamilnadu, India Tel No.: +91 44 4002 0700; Fax No.: +91 44 2846 0129 Email: investors@cameoindia.com Website: www.cameoindia.com SEBI Registration: INR000003753 Contact Person: Ms. Sreeprya K. Khandelwal
7. DIRECTORS RESPONSIBILITY As per Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts responsibility for the information contained in this Advertisement and Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information. For and on behalf of the Board of Directors of Gokul Refoils and Solvent Limited	Balvantsinh Rajput Chairman & Managing Director DIN - 00315565	Shaunak Mandavia Director DIN - 06649347
Place: Ahmedabad Date: September 7, 2020	Abhinav Mathur Company Secretary and Compliance Officer ICSI Membership Number: 22613	

J. KUMAR INFRA PROJECTS LTD

CIN : L74210MH1999PLC122886

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058

Tel. No : (022) 6774 3555 Fax No : (022) 2673 0814 Website: www.jkumar.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting (e-AGM) of the member of J. Kumar Infra Projects Limited ("the Company") will be held on Tuesday, 29th September 2020 at 11.00 a.m. (IST) through Video Conference(VC)/Other Audio Visual Means(OAVM) without the physical presence of the Members at a common venue, in compliances with General Circular No 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs("MCA Circulars") and other applicable provisions of the Companies Act, 2012 and circulars issued by the Securities and Exchange Board of India(SEBI).

Members are provided with a facility to attend the e-AGM through electronic platform provided by Company Registrar and Transfer Agent viz KFin Technologies Private Limited ("KFin") Members are requested to visit <https://emeetingskfintech.com> and click on "e-AGM – Video Conference & Streaming and access the shareholders/members login by using the remote e-voting credentials provided to them. The proceedings of the e-AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM.

BOOK CLOSURE AND PAYMENT OF DIVIDEND

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (management and Administration) rules, 2014 and Regulation 42 of the listing Regulations, 2015 that the Registrar of members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2020 to Tuesday 29th September 2020 (Both days inclusive) for the purpose of annual closure pursuant to the said AGM and for the purpose of payment of dividend on the Equity Shares of the Company, for the year ended 31st March, 2020, if approved, at 21st Annual General Meeting.

Notice of the e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along with the Annual Report of the Company for the financial year ended on 31st March, 2020 which, inter-alia , comprises the Financial Statements of the Company for the Financial Year ended 31st March, 2020 and Report of the Board of Directors and Auditors Report thereon have been send electronically on Friday 4th September 2020 to the members whose email address is registered with Depository Participant(s) the Company/Kfin and are holding shares of the Company as on Friday 28th August 2020 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. The Company will not be dispatching physical copies of the Notice and Annual Report to any Member. A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://www.jkumar.com/investors/annual-reports/fy20-21> and website of KFin at <https://evoting.kfintech.com/public/Downloads.aspx>. Copy of Notice of AGM along with the Annual Report is also available on website of Stock exchange at www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR the members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic e-voting platform provided by KFin(remote e-voting).

The remote e-voting will commence on Saturday, 26th September, 2020 at 9.00 a.m. (IST) and will end on Monday, 28th September 2020 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the e-AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the e-AGM. The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the e-AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on Tuesday 22nd September 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during e-AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e Tuesday 22nd September 2020. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person -off whr acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with KFin for e-voting or follow the detailed procedure mentioned in the in note no XXV of the AGM Notice or may obtain the User ID and password by sending request at evoting@kfintech.com or call KFin's Toll free number 1800-425-8998/1800-345-4001 or send email to evoting@kfintech.com. Any grievances connected with the may be addressed to Mr. Srinivas, Manager-Corporate Registry, KFin Private Limited, Unit: J.KUMAR INFRA PROJECTS LIMITED, Kary Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, contact no Telephone: 040 67162222, toll free no: 1800-3454-001 Email: einward.ris@jkumar.com. The grievances can also be addressed to the Company Secretary at investor.grievances@jkumar.com.

The manner of casting votes through remote e-voting or through evoting during the eAGM for members holding shares in dematerialized mode. Physical mode and for members who have not registered their e-mail address is provided in the Notice of eAGM.

Manner of registering Email Address:

Demat Shareholders:

Contact respective Depository Participant
Physical Shareholders:
Contact Company's Registrar and Transfer Agent, KFin by sending an email request at einward.ris@kfintech.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of Share certificate.

The Results shall be declared along with the Scrutinizer's Report on or before Thursday 1st October 2020 and shall be place on the Company's website www.jkumar.com and on the website of KFin www.kfintech.com and shall be communicated to the Stock exchanges and will also be displayed at the Registered Office of the Company.

For J. Kumar Infra Projects Limited

Sd/-
Poornima Reddy
Company Secretary

Place : Mumbai
Date : 07th September, 2020

Maestros Electronics & Telecommunications Systems Limited

Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400701. Tel No.: (022) 27611193/94 Fax No.: (022) 27610093

NOTICE

The notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04:00 pm, through Video Conferencing ("VC"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, 400701 Maharashtra, India to transact the Businesses, as set out in the Notice of AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (formerly referred to as MCA Circulars) and Circular dated 12/05/2020 issued by the Security and Exchange Board of India ("SEBI Circular"). Notice of the AGM will be sent via electronic mode on September 07, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrars & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, via MCA Circulars and the Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 11th AGM is available on the Company's website at <http://maestroelectronics.com> and on the website of the Stock Exchange on which the shares of the Company are listed www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares after the cut-off date as on the cut-off date of August 28, 2020 may cast their vote electronic through electronic means.

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;