



YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

O : +91 79 26733353 E : info@yuranusinfra.com CIN : L74110GJ1994PLC021352

DATE: 07/09/2021

To,
GENERAL MANAGER
THE BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
MUMBAI
MAHARASTHRA- 400001

Subject: Submission under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Company Code: 536846

ISIN: INE156M01017

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, enclose herewith the copy of the newspaper advertisement published in both the English and Gujarati edition of Western Times giving public notice of the 27th AGM of the company to be held on Tuesday, September 28, 2021 at 12.30 p.m. (IST) through video conferencing/Other Audio Visual Means only and information relating to e-voting facility.

This is for your information and records.

Thanking You,
For, **YURANUS INFRASTRUCTURE LIMITED**

Mohit D

MOHIT DINESH DESAI

Managing Director

DIN: 03089420

Encl.: As above



BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL... In the matter of Section 230-232 of the Companies Act, 2013... In the matter of COMPOSITE SCHEME OF MERGER & ARRANGEMENT BETWEEN EMTECH ENGINEERING LIMITED...

Table with 5 columns: Sr. Name of Company, Type of Meeting, Day, Date, Mode of Meeting. Lists various engineering and technology companies and their meeting details.

For the purpose of considering and giving effect to or without modification of the composite scheme of MERGER & ARRANGEMENT BETWEEN EMTECH ENGINEERING LIMITED (First Demerged Company) AND AKAASH MECHATRONICS LIMITED (Second Demerged Company) AND WIZARD FINCAP LIMITED (Third Demerged Company)...

As far as the meetings of the unsolicited creditors of the Applicant Nos. 1, 4, 5 & 6 and meetings of the secured creditors of the Applicant Nos. 1, 5 & 7 being convened physically at the office of the Applicant Nos. 1, 4, 5 & 6 and 7 respectively...

Indo Js Bio-Tech Limited (INC-L01122G/2004PLC043550) Regd. Office: 303, Shanti Mall, Satdarshan Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad - 380015. Contact: 079-27445100

Notice to the Shareholders of 17th Annual General Meeting NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 11:00 AM through Video Conferencing (VCO) (Other Audio-Visual Means (OAVM))...

TENDER NOTICE NO.04, OF 2021-22 (Tender ID No.408582) DWS U (Wastewater) Gandhinagar... Unit Manager, District Water and Sanitation Unit, WASSU, Gandhinagar, Gujarat State...

GUJARAT WATER SUPPLY AND SEWERAGE BOARD Tender Notice No. 08/2021-2016... Superintendent Engineering, Public Health Works Circle, 151 Floor, Sankar Vileparaha, Patel Shopping Centre, Sarangnagar Circle, Bhavnagar...

CHANGE OF NAME I have changed my old name from PATEL PRAVINKUMAR RAMESH to PATEL PRAVINBHAI RAMBHAI... Address: 7, Chandrayodh Society, Bhavnagar...

CHANGE OF NAME I have changed my old name from PATEL KAMUNIBEN GHANSHYAMBHAI to new name PATEL KAMUNIBEN GHANSHYAMBHAI... Address: 5, Shreebhairu Palace, D. N. G. V. Road, Rajva, Rajva, Gandhinagar-382007

WESTERN RAILWAYS/MAHARASHTRA DIVISION ENGINEERING DEPARTMENT TENDER NOTICE No. DR/MRC/078 OF 2021-2022... Scaled Tenders to be opened on behalf of the President of India...

AMRAPALI INDUSTRIES LTD Unit No. P05-02E, GIN: Tower A VTC GIN City, Gandhinagar-382355. Contact No: +917026681329, E-mail ID: aii@amrapali.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING NOTICE IS HEREBY GIVEN THAT IN ACCORDANCE WITH THE CIRCULAR NO. 14 DATED 8th APRIL 2020 AND CIRCULAR NO. 02/2020 DATED 13th JANUARY 2021 IN RELATION TO 'CLARIFICATION ON HOLDING AN ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING (VCO) OR OTHER AUDIO VISUAL MEANS (OAVM)...

For, Indo Js Bio Tech Limited SD/- Jagdish Ajdia Chairman & Managing Director (DIN-01749591) Place: Ahmedabad Date: 6 September, 2021

MAHASAGAR TRAVELS LTD. Registered Office: MAHASAGAR HOUSE, JYOTI SHREE TALKIES ROAD, KALVA CHOWK, JUNACHAD-380021, INDIA. Tel: +91 2082 262 7611 Fax: +91 2082 262 7911. Email: mahasaagartravels@gmail.com

Notice is hereby given that 26th Annual General Meeting of MAHASAGAR TRAVELS LIMITED will be held on Thursday the 30th September, 2021 at 10:00 AM... The notice of the 26th AGM and the annual report for the period of 2020-21 have been sent to the shareholders at their Registered Addresses available with the Company and are also available on the website of the company www.mahasagartravels.com

1. Date of completion of sending of Notices: 06th September, 2021. 2. Date & Time of commencement of voting through electronic means: Monday, 27th September, 2021 at 10:00 AM IST. 3. Date & Time of end of voting through electronic means: Wednesday 29th September, 2021 at 5:00 PM IST.

For, And On behalf of the Board SD/- Bhagchand Sukhiani Managing Director (DIN:00579112) Place: Juna-gadh City, Gandhinagar-382355. Date: 09-09-2021

YURANV INFRASTRUCTURE LIMITED Reg. Office: 201 Mainak Estate, Above Karanji Pagoda Bazar, Mainak Estate, Chhatrapati Shivaji Maharaj Road, Gandhinagar, Ahmedabad. Email ID: info@yuranvinfra.com, Website: www.yuranvinfra.com

NOTICE TO THE MEMBERS Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Yuranv Infrastructure Limited (the company) is scheduled to be held on Tuesday, September 28, 2021 at 12:30 p.m. (IST) through Video Conferencing (VCO) Other Audio Visual Means (OAVM) to transact the business as set out in the notice of the AGM.

For, AMRAPALI INDUSTRIES LTD. YASHWANT RAMRATIL THAKKAR Chairman & Managing Director (DIN: 00071126) Place: Ahmedabad Date: September 7, 2021

SAWACA BUSINESS MACHINES LIMITED (INC-LS9180K/2004PLC029299) Regd. Office: 45, Chhatra Tower, Sola Road, Gandhinagar-380015, India. Website: sawacabiz.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT THE 27TH ANNUAL GENERAL MEETING (AGM) will be held on Tuesday, 28th September, 2021 at 10:30 AM through video conferencing (VCO) or other audio-visual means (OAVM) to transact the business as set out in the notice of the AGM.

1. The meeting shall be held on Tuesday, 28th September, 2021 at 10:30 AM through video conferencing (VCO) or other audio-visual means (OAVM) to transact the business as set out in the notice of the AGM. 2. The meeting shall be held on Tuesday, 28th September, 2021 at 10:30 AM through video conferencing (VCO) or other audio-visual means (OAVM) to transact the business as set out in the notice of the AGM.

For, AARNAV FASHIONS LIMITED Regd. Office: 1, New Chhatra Market, Old Rajpur Ghat, Rajpur, Ahmedabad - 380 027, India. Contact: 079-27973783. Email: aarnavfashions@gmail.com, Website: www.aarnavfashions.com

NOTICE The notice of the 33rd Annual General Meeting of the members of the Company will be held on 06th September, 2021 at 10:00 AM through Video Conferencing (VCO) or other audio-visual means (OAVM) to transact the business as set out in the notice of the AGM.

For, AARNAV FASHIONS LIMITED Regd. Office: 1, New Chhatra Market, Old Rajpur Ghat, Rajpur, Ahmedabad - 380 027, India. Contact: 079-27973783. Email: aarnavfashions@gmail.com, Website: www.aarnavfashions.com

By order of Board of Directors SD/- Mohd Dinesh Desai Managing Director (DIN: 03696240) Place: Ahmedabad Date: 06/09/2021