

03rd September, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Newspaper Advertisement -Notice of AGM-SUMIT WOODS LIMITED

Ref: NSE - SUMIT

Information regarding 27th Annual General Meeting and E-Voting Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published on 02nd September, 2023 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) regarding e-voting information for 27th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For SUMIT WOODS LIMITED

POOJA SHAH
COMPANY SECRETARY

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala) Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in (Contact No. 96461-22219)

Dated:28-08-2023

E-Tender Enquiry No: QW-317/PO-W

Chief Engineer/Stores & Workshops Organization, Sarabha Nagar PSPCL Ludhiana. invites E-tender of 90300 no. Top hamper for PCC Poles 9mtrs manufactured from M S. Flat (50x6mm) conforming to IS: 2062/1992 (with latest editions) Grade -A quality and section details as per IS 1730/1971 & tolerances as per IS: 1852/ 1985 with Red Oxide Primer The seam welding of joints should be continuous and uniform on one side. The edge cutting of Top Hamper should be smooth and at right angle. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 30.08 2023 from 02.00 pm onwards.

Note: Corrigendum and addendum, if any will be published online a https://eproc.punjab.gov.in

76155/12/2121/2023/27312

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED

Regd. Office: Midas Corporate Park. 3rd Floor. 37. G.T Road. Jalandhar -144001. Puniab INDIA Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634 E-mail: cs@capitalbank.co.in Website: www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the members of the Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Monday September 25, 2023 at 11:00 A.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue pursuant to the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, General Circulars 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021. 20/2021, 03/2022 and 11/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 05th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the

business set forth in the Notice of the EGM dated August 29, 2023. In compliance with the above said circulars, EGM Notice along with Explanatory Statement shall be sent only through electronic mode (by email) to those Shareholders who have registered their email addresses with the Bank/Depository Participant/Registrar.
The Bank has engaged Central Depository Services (India) Limited (CDSL) for the ourpose of providing facility for voting through remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM.

The Shareholders holding shares in physical mode or who have not registered/update heir e-mail addresses can get the login ID and password for e-voting by writing to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting their Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valic Passport and Share Certificate etc. The manner of casting vote through remote e-voting and attending the EGM through VC/OAVM and e-voting at the EGM will be provided in the Notice convening the EGM and the shareholders are requested to read the same carefully. The Shareholders holding shares in physical mode are requested to register their e-ma addresses with the Bank by sending a request in aforesaid manner and the Shareholders nolding shares in dematerialised mode are requested to register/update the e-ma addresses with their respective Depository Participants.

The aforesaid Notice will also be made available at the Bank's website a www.capitalbank.co.in, on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Place: Jalandhai Date: September 1, 2023

For Capital Small Finance Bank Limited

(FCS 10888) Company Secretary

Sd/- Amit Sharma

PIONEER EMBROIDERIES LIMITED ... a stitch ahead of time CIN NO. L17291MH1991PLC063752

PIONEER GROUP

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate. Off. New Link Road, Andheri (West), Mumbai – 400058. Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com

NOTICE

NOTICE is hereby given that ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Friday, September 29, 2023 at 10.30 A. M. through Video conferencing(VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circular ated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting (hereinafter referred to as "AGM") through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

he Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions or joining the AGM are provided in the Notice of the AGM. Members attending the meeting hrough VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 10 of the Companies Act 2013

he Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the AGM. Additionally, the Company is providing emote e-voting/e-voting is provided in the Notice of the AGM. Registration of email ID and Bank Account details:

n case the shareholder's email ID is already registered with the Company/its Registrar & Share ransfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered ema

n case the shareholder has not registered his/her/their email address with the Company/its RTA/ Depositories or not updated the Bank Account mandate for receipt of dividend, the following nstructions to be followed:

i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in.under nvestor Services > Email/Bank detail Registration - fill in the details, upload the require ocuments and submit

ii) In the case of Shares held in Demat mode The shareholder may please contact the Depository Participant ("DP") and register the ema

address and bank account details in the demat account as per the process followed and advise n case the members who are holding shares in physical form or who have not registered the

mail with the company can also cast their vote through remote e-voting or through the evoting system during the meeting by registering their email id or please follow the detailed procedure fo emote e-voting/e-voting which is provided in the Notice of the AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register o Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2023 to riday, 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote or resolutions proposed to be passed in Annual General Meeting ('meeting') of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under: I. The cut-off date for the purpose of remote e-voting: Friday, 22nd September, 2023 2. Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 fro

9:00 a.m. (IST) b. Date and time of end of remote-e-voting: Thursday, 28th September, 2023 at 5:00 p.m. (IST) A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIIPL:

https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company then you cal use your existing password to login. Attention is invited to all the shareholders that:

remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 28th September, 2023 a Member may participate in the AGM even after exercising his right to vote through remote of

oting but shall not be entitled to vote again; and Members as on cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled for availing he remote e-voting facility as per the procedure given in the Notes to the Notice of the AGM Members are requested to contact their respective Depository Participant (DP), in case of share

neld in Demat mode, or R&TA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the ommunication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparer nanner. Attention is also invited to the Notice of the AGM, giving instructions on how the busines

of the Meeting is to be transacted through electronic voting system In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under Help ection or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Te 022-49186175 or may contact-Company Secretary and Compliance Officer, Pionee

Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industria Estate, Off. New Link Road, Andheri (West), Mumbai – 400058. By order of the Board of Directors

hakoba SILKOLITE

Date: 1st September. 2023

AMI THAKKAR Company Secretar (Membership No. FCS 9196)

PUBLIC NOTICE

This is to bring to the notice of the General Public that our client Aditya Birla Finance Limited intends to create charge/ mortgage on the unsold units in the RERA project named "Gokuldham Building No.1" to be constructed on all that piece and parcel of land bearing Survey No. 20/3/1 situated, lying and being at Village Ghot, Taluka Panvel, District Raigad (RERA Regn No. P52000047600) along with Development Rights and Present and Future FSI ("FSI"), if, accruing/to be accrued ("Property") to be developed by M/s. Gokuldham a partnership firm having partners Manish Pur Manasi Puri and Piyush Pure and having its firm office at Office No.307, 3 floor, Arenja Corner, Plot No.71, Sector-17, Vashi, Navi Mumbai - 400705. Any person or persons having any share, right, title, estate, interest, claim or demand against or to upon or in the Property or any part thereof whethe by way of FSI, TDR, sale, assignment, bequest, charge, gift, exchange encumbrance, lease, guarantee, tenancy, license, mortgage, covenant device, tenancy, lien, transfer, lis-pendens, maintenance, possession occupation, care-taker basis, sub-lease, sub-tenancy, trust, partition acquisition, requisition, inheritance, easement, attachment, possession reversionary rights or otherwise rights of any nature whatsoever or order decree/ iudgement of any Court. option agreement or any kind o agreement or otherwise howsoever and whatsoever are thereby required to intimate the same in writing along with supporting documentary proof based on which such claim is being raised to the undersigned at MDP House,19, Bank Street Cross Lane, Fort, Mumbai - 400001 within 7 days rom the date hereof, failing which any such right, title, interest, claim or demand, if any shall be considered as waiver and/or abandoned.

M/s. MDP & Partners, (Advocates & Solicitors)

MDP House, 19, Bank Street Cross Lane, MDP Fort, Mumbai - 400001.

+91 22 6686 8900 W: www.mdppartners.co.ir

Place: Mumbai

CHEMO PHARMA LABORATORIES LIMITED

sd/-

Mr. Malav Virani.

Partner.

Chikan Ghar, Kalyan, Dist. Thane-421301

Corporate Office: Empire House, 3" Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001

Tel. No.: (022) 22078382 CIN No.: L99999MH1942PLC003556 Website: www.thechemopharmalaboratoriesltd.com Email Id: chemopharmalab@gmail.com

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 81st ANNUAL GENERAL MEETING (AGM) of the Members of CHEMO PHARMA LABORATORIES LIMITED ("The Company") will be held on Monday, September 25, 2023 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301, for the purpose of transacting businesses as set out in the Notice of the 81st AGM.

Electronic copies of the Notice of AGM and Annual Report for 2023 containin Financial Statements, Director's Report, Auditor's Report which inter-alia contain the process and manner of e-voting, etc. along with User Id and Passwor have been e-mailed to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) as a part of green initiative measures. The dispatch has been completed on September 01, 2023 The aforesaid documents are also hosted on the website of the Company viz www.thechemopharmalaboratoriesltd.com and website of the stock exchange

VIZ. WWW.DSeIndia.com and also on the website of CDSL In compliance with provisions of Section 108 of the Companies Act, 2013 read wit Rule 20 of the Companies (Management and Administration) Rules, 2014 a amended from time to time, the Company is pleased to provide remote e-votin facility to its members, to vote from a place other than venue of the AGM. Th Company has engaged the services of Central Depository Securities (India Limited ("CDSL") to provide e-voting facilities enabling the members to cast the vote in a secure manner. viz. www.bseindia.com and also on the website of CDSI

Pursuant to Section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Thursday September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

All the Members are informed that: The business as set forth in the Notice of the AGM may be transacted through

voting by electronic means; The remote e-voting facility will commence on Friday, September 22, 2023 a 9.00 a.m. and will end on Sunday, September 24, 2023 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Monday, September 18, 2023;
The voting rights of the members shall be in proportion to their share of the paic up equity share capital of the Company as on the cut-off date on Monday September 18, 2023;

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cutoff date i.e. Monday, September 18, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

attend the AGM but shall not be entitled to cast their vote again;

(vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote evoting shall be able to exercise their right at the AGM through ballot paper;

(viii) CS Hemant Shetye, Designated Partner, (HSPN & Associates LLP), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. transparent manner. In order to register the email id's/ bank details, members are requested to sen

the relevant information to the (a) depository participants (if the shares are held in the demat mode) or (b) Company's Registrar and Transfer Agents, viz., Purva Sharegistry India Pvt. Ltd. by submitting Form ISR-1 (if the shares are held in physical mode) In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at chemopharmalab@gmail.com or may write an email a

helpdesk.evoting@cdsl.con By Order of the Board FOR CHEMO PHARMA LABORATORIES LIMITED

DATE: 2nd SEPTEMBER, 2023

ASHOK SOMAN DIRECTOF (DIN - 03063364

SUMIT WOODS LIMITED CIN: L36101MH1997PLC152192

Registered Office: B - 1101, Express Zone, Diag W.E. Highway, Malad (East), Mumbai – 400097 Tel. No.: +91-022 2874 9966 / 77 | Fax No.: +91-022 2874 3377

NOTICE OF 27TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Member of Sunit Woods Limited will be held on Wednesday, September 27, 2023, at 3.00 p.m. (IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities an Exchange Board of India, to transact the business as set out in Notice of the 27th AGM .The same is available on the website of the Company viz. www.sumitwoods.com and o website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd at

The Company has completed the dispatch of said Notice and the Annual Report for th nancial year ended 31st March, 2023 to the members through permitted modes by Saturday, 02nd September, 2023, whose names appear on Register of members as o Friday, 25th August, 2023. The Company has availed services of National securitie Depository Limited(NSDL) to provide remote e-voting and VC/OAVM Facility system fo

ursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules mad 'thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Register of Members and Share Transfer Books o the Company will remain closed from 21st September, 2023 to 27th September, 202 (both days inclusive), for the purpose of AGM for the financial year 2022-23

The Company shall provide remote e-voting facility to all its Shareholders to cast the votes on all the resolutions to be set out in the notice of the AGM. Additionally the company is providing the facility of voting through e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 24th September, 2023 at 9:00 a.m and shall en on 26th September, 2023 at 5:00 p.m. Members of the Company, as on cut-off date i.e 20th September, 2023, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again at AGM

The voting rights of the Members shall be in proportion to their shares of the paid u equity share capital of the company as on the cut-off date of 20th September, 2023. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remot

Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinize for conducting the remote e-voting process in a fair and transparent manner

to all the Members by prescribed modes and the same is also available on the website o the company at www.sumitwoods.com & at websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd at www.nseindia.com . The instructions for members for remote e-voting and joining general meeting is provided in the Notice o

In case of any queries, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to at evoting@nsdl.co.in

By Order of the Board of Directors For Sumit Woods Ltd. Sd/-

Bhushan Nemlekar Whole time Director DIN: 00043824

Date: September, 01, 2023

YASH MANAGEMENT & SATELLITE LIMITED

CIN: L65920MH1993PLC073309

Regd. Office: 303, Morya Landmark I, Opp. Inûniti Mall, Off New Link Road Andheri (West), Mumbai MH 400053. **Ph:** 022-67425441/42 Email: Yashman@hotmail.com Website: www.vashmanagement.in

INFORMATION REGARDING 30™ ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 30th Annual General Meeting (AGM) of members of the Company will be held on Friday, 29th September, 2023 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/ CED/CMD2/CIB/P/2021/11 dated 15th January 2021 and SEBI/HO/CED/CMD2 CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

- The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by emails to all those members, whose mail addresses are registered with the Company of with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e -voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGN and the Annual Report will also be available on the Company's website www.vashmanagement.in and BSE Limited's website at www.bseindia.com.
- The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by members holding shares in Physical mode and members who have not register their email is provided in the AGM Notice.
- Members can register their e-mail IDs and PAN details as per the below process Members holding shares in physical form: The members of the company holding shares in physical form and who have not registered their email IDs and/or PAN may get them registered with Adroit Corporate Private Limited

card and details of Folio No. and Email ID by them.

Members holding shares in demat form: The members are requested to register their e-mail id's in respect of shares held in dematerialized form with their respective depository by following the procedure as prescribed by them.

("RTA") by forwarding letter duly signed alongwith self attested copy of PAN

By Order of the Board of Directors For Yash Management & Satellite Ltd. Sd/

Dated: 01.09.2023

Saumya Agrawa Company Secretary

STEEL CITY SECURITIES LIMITED (CIN: L67120AP1995PLC019521)

Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam -530016 Ph: 0891-2563581 Website: www.steelcitynettrade.com Email: ramu.n@steelcitynettrade.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF STEEL CITY SECURITIES LIMITED NOTICE is hereby given that the 29th Annual General Meeting (AGM) of

the Members of the Company will be held on Wednesday, the 27th September, 2023 at 11.15 A.M at the registered office of the Company situated at "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam-530 016 to transact the businesses as set out in the

Notice of AGM which is being circulated for convening the AGM.
The 29th AGM will be held in compliance with the Ministry of
Corporate Affairs ("MCA") General circular No: 14/2020 dated
08.04.2020, Circular No: 17/2020 dated 13.04.2020, Cicular No: 20/ 2020 dated 05.05.2020, Circular no:02/2021 dated 13.01.2021 ircular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022 respectively, relevant provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022 read alongwith the applicable provisons of SEBI (Listing Obligations and Disclosure Requirements), 2015 (" Collectively referred to as " Circulars"). In compliance with the above mentioned Circulars, the Notice and Annual Report will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in Physical mode are requested to furnish their **email addresses and** mobile numbers with the RTA of the Company i.e., M/s. Bigshare Services Private Limited by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx. The notice of the 29th Annual General Meeting of the Company shall be made available on the Company's Website www.steelcitynettrade.com, stock exchange's website at **www.nseindia.com**

Shareholders will have an opportunity to cast their vote remotely and can vote through ballot paper at the AGM on the business as will be setforth in the notice of AGM. The procedure for electronic voting by Shareholders will be provided in the Notice of AGM.

The notice of the $29^{\rm th}$ AGM will be sent to the Shareholders in accordance with the applicable laws, rules and regulations at their registered email addresses in due course. This advertisement is being issued for the information and benefit of

all the members of the Company in compliance with the MCA circulars and SEBI Circulars. By order of the Board and SEBI Circulars. For STEEL CITY SECURITIES LIMITED

Place: Visakhapatnam

M.Srividya Company Secretary & Compliance Officer

SLUM REHABILITATION AUTHORITY Sahkar Kaksh, SRA, Mumbai Outward No. SRA/SaNiSa/

Karyasan-1/T.C. 4/Year 2023 SRA/CO/OW/2023/38660

have been appointed as authorised officer by an Order dated 25 August 202 bassed by The Assistant Registrar, Co-operative Societies (Eastern and Western suburbs), S.R.A. for organising the necessary pre-registration meeting fo egistration of co-operative housing societies of the eligible slum dwellers of the Laxmannagar Rahivashi Sangh S. R. A. Co-operative Housing Society Proposed) having address at City Survey No. 187, Mouje Goregaon, Taluka Borivali, Laxmannagar, Jaicoach, Goregaon (East), Mumbai 400063, the list of the eligible slum dwellers are mentioned in the Appendix 1 and supplementary Appendix 2 written herein.

NOTICE OF GENERAL MEETING

Accordingly, as per the Circular No 169 (dated 31.12.2015) issued by Slum Rehabilitation Authority, the general meeting of the slum dwellers eligible under the Scheme has been organized on **Tuesday**, **12/09/2023 at 11.00 AM at Jayleel**a Banquet, Late Jaya Suvarna Marg, Opp. Railway Station, Goregaon (East) Mumbai 400063. In view of the above, the concerned persons are requested t ttend the general meeting.

-: Agenda of the meeting :-

Selection of chief promoter and other promoters. . To take approval of the name of the proposed Society and to take the

decision on the filing of the name reservation proposals. To approve the adoption of new bye-laws for the society.

. Empowering the promoter to sign the proposal for registration of the society . To take the decision on share capital and to deposit the admission fee.

To authorize the promoter to open bank account of the society. Empowering the executive committee to admit the slum dwellers, who will be eligible later or the illegible slum dwellers as members of the society.

Place: Mumbai Date: 29/08/2023

(R. N. Halde) **Authorized Officer** Associate Office Category - 1, S.R.A., Mumba

The schedule for the election of chief promoter and other promoters will be

as follows:					
Sr No	Time	Agenda			
1)		Filing of the nomination application for chief promoter and other promoters.			
2)	15 Minute	Scrutiny of the applications received.			
3)	15 Minute	Withdrawal of nomination letter.			
4)	15 Minute	Requesting a Panel.			
5)	For the next half hour	Allocating symbols.			

The prescribed applications for the post of chief promoter and other promote will be available with the authorized officer.

There will be a total of 2 ballot papers, one for the post of chief promoter and other for the members of the promoting committee.

The authorized officer of the meeting shall act as the chairman till the selection of the chief promoter as per the agenda No. 1 provided in the agenda and thereafter the chief promoter will act as the chairman of the meeting. (No other topic can be discussed in this meeting except the topic given in the agenda)

Only one person can be present in the meeting, either the husband/wife, or the eligible slum dweller in the approved Appendix 2 and Supplementar Appendix 2 of the proposed Society. Other relatives or representatives cannot be allowed to be present

The people in the approved Appendix 2 and supplementary Appendix 2 should be present with an identity card (Aadhar Card / Election Identity Card Pancard etc.) identifying themselves. Only after signing the attendance register and registering the attendance (Morning 9:30 to 11:00 till) through biometric method available at the authority, the admission in the hall will be allow

If the meeting is adjourned due to lack of quorum, the meeting will be held at the same place on the same day in half an hour. Then a quorum shall not be required for the said meeting. The proceedings of the meeting will be recorded through Video shooti

The total number of chief promoter and other promoters shall be as fixed i he Model Bye-laws of Co-operative Housing Societies.

PUBLIC NOTICE

NOTICE is hereby given that **SHRI. VINODKUMAR BABULAL SHAH** was the lega owner and occupier of residential premises viz. Flat No. 204, on 2nd Floor, in "F" Wind of the society known as Shree Vijapur Co-op. Hsg. Soc. Ltd., situated at 15/18 Vijapur Nagar, Near Damodar Wadi, Ashok Chakravarti Road, Kandivali East Numbai-400101, Maharashtra State, (hereinafter referred to as "the Said Flat") and ponafide member of Shree Vijapur Co-Op. Hsg. Soc. Ltd.

The said, Shree Vijapur Co-Óp. Hsg. Soc. Ltd., had issued 05 fully paid-up shares o Rs.50/- each aggregate value of Rs.250/- bearing distinctive Nos. 316 to 320(bot nclusive) vide Share Certificate No. 064 in the name of said SHRI. VINODKUMAF BABULAL SHAH.

The said, SHRI. VINODKUMAR BABULAL SHAH expired intestate on 22nd day o November, 2015 at Mumbai, by making nomination as provided under the Maharashtr Co-operative Societies Bule, 1961 and nominated [1] SMT ASHA VINOD SHAH (Widow/Wife), [2] MR. VIRAL VINODBHAI SHAH-(Son), [3] MR. ALKESH /INODKUMAR SHAH-(Son) and [4] MRS. MITALI NISHIT SHAH nee MS. MITALI VINOI SHAH-(Married Daughter) for the transfer of his shares in equal proportionate i.e. 25%

The said, [1] SMT. ASHA VINOD SHAH, [2] MR. VIRAL VINODBHAI SHAH, [3] MR ALKESH VINODKUMAR SHAH and [4] MRS. MITALI NISHIT SHAH nee MS.MITAL VINOD SHAH states, affirm, declared and confirmed that they are the only legal heir and representatives of said Late SHRI. VINODKUMAR BABULAL SHAH. The said declarants have also declared and confirmed that Original Share Certificate

No. 064 of 05 fully paid-up shares of Rs.50/- each aggregate value of Rs.250/- bearing listinctive Nos. 316 to 320 (both inclusive) issued by Shree Vijapur Co-Op. Hsg. Soc td., in the name of SHRI. VINODKUMAR BABULAL SHAH has been MISPLACED OST by them and declaring the same on solemn affirmation viz Affidavit and also lodged Police Complaint under serial No. 2386 o 2023 at Local Police Station viz. SamtanagarPoliceStationon05-08-2023. Any person or persons having any claim, objection, right, title or interest in the said flat or the said shares or any part thereof by way of sale, transfer, assign, mortgage equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien

cence, gift, beguest, trust, maintenance, possession or encumbrances or an attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to me at the address give pereunder within the period of 14 Days from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the said flat and regarding the title of the said flat. If no claims/objection is/are received/raise vithin the period prescribed as above, then my client has liberty to proceed forward in respect of said flat, failing which the title in respect of the said flat will be completed without reference to any such claims and the same if any will be deemed to have beer vaived or abandoned.

This 2nd Day of September, 2023.

Sd/-MR. VISHAL A. GEDIA (Advocate, High Court) Office No. 07, Ground Floor, Hathiwala Mansion, Daulat Nagar, Junction of Road No. 1 & 3, Borivali East, Mumbai-400066



MASTER CHEMICALS LIMITED CIN: L99999MH1980PLC022653

Regd. Office: 25-28, Plot No. 209, Atlanta Bldg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

*Tel. No.: (022) 4293 1800 *Fax No.: (022) 4293 1870 *E-mail: statutorymci@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INF<u>ormation</u> The 43rd Annual General Meeting of the Company will be held on Thursday, 28th September

2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209 Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Businesses as set out in the notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from 15th September 2023 to 28th September 2023

(both days inclusive) for the purpose of 43rd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of addres and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 247

Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management & Administration) Rules, 2014 as amended by the Companies (Managemen & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolution set forth in the Notice of the AGM. Members holding shares in Physical form of dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023 may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be presen at the AGM but have not casted their votes by availing the e-voting facility. M/s. Amarendra

Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-of date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com.

The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST) and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently

In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533.

Place: Mumba

Date: 01.09.2023

For Master Chemicals Limited **Vipul Agarwal** Director DIN: 07135408

CITRIC INDIA LIMITED Registered Office: Panchak, G. D. Somani Marg, Nasik Road, Nasik – 422101 Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001

Tel.: (022) 22078382 Email Id: <u>citricindia@gmail.com</u> CIN No: U99999MH1960PLC011811 NOTICE OF THE 63RD ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 63 RD ANNUAL GENERAL MEETING (AGM) of the Memb of CITRIC INDIA LIMITED ("The Company") will be held on Monday, September 25

2023 at 10:00 a.m. at the Registered Office of the Company at Panchak, G. D. Soman

Marg, Nasik Road, Nasik – 422101, for the purpose of transacting businesses as set out the Notice of the 63rd AGM. Electronic copies of the Notice of AGM and Annual Report for 2023 containing Financi Statements, Director's Report, Auditor's Report which inter-alia contains the process and manner of e-voting, etc along with User Id and Password have been e-mailed to all the shareholders whose email IDs are registered with the Company / Depository

on September 01, 2023. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from tin to time, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services o Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilitie.

Participant(s) as a part of green initiative measures. The dispatch has been completed

enabling the members to cast their vote in a secure manner. Pursuant to Section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obigation and Disclosure Requirements) Regulations, 2015 the Register of Memb Share Transfer books will remain closed from **Thursday, September 19, 2023 to Monday**, September 25, 2023 (both days inclusive) for the purpose of AGM

All the Members are informed that: (i) The business as set forth in the Notice of the AGM may be transacted through votin

by electronic means; (ii) The remote e-voting facility will commence on Friday, September 22, 2023 at 9.00 a.m. and will end on Sunday, September 24, 2023 at 5.00 p.m.

(iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 18, 2023;

(iv) The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date on **Monday, September 18** Any person, who acquires shares of the Company and becomes a member of th Company after dispatch of the Notice of AGM and holds shares as of the cut-off date

request at www.evotingindia.com. However, if you are already registered with CDS for e-voting, then the existing user ID and password/PIN can be utilized for casting (vi) Members who have cast their votes by remote e-voting prior to the AGM may atter

i.e. Monday, September 18, 2023, may obtain the login ID and password by sending a

the AGM but shall not be entitled to cast their vote again; (vii) The facility for voting through ballot paper shall be made available at the AGM and th members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;

(viii) CS Hemant Shetye, Designated Partner, (HSPN & Associates LLP), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(ix) In order to register the email ids/bank details, Members are requested to send the relevant information to the (a) depository participants (if the shares are held in the $demat\ mode)\ or\ (b)\ Company's\ Registrar\ and\ Transfer\ Agents,\ viz.,\ Purva\ Sharegistry\ India\ Private\ Limited\ by\ submitting\ Form\ ISR-1\ (if\ the\ shares\ are\ held\ in\ physical\ mode)$

In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at <u>citricindia@gmail.com</u> or may write an email at helpdesk.evoting@cdsl.co BY ORDER OF THE BOARD

> ASHOK SOMAN (DIN - 03063364)

FOR CITRIC INDIA LIMITED























DATE: 02nd SEPTEMBER, 2023



अपारि दृष्टा आप जातेला जाति । भौतेलाहार्य सूचित करणात केते थी, औ हत्यी विका पात्री, सामां अपने करेतु, त्या अपना, स्मान्य भौता, सामां अपने करेतु, त्या अपना, स्मान्य भैदाव पात्री, सूची -क्ष्मार, व्यापी भार का माध्ये मोत्री के विकास अपनी मोद्रायांचा माद्रायांचा मोद्रायांचा माद्रायांचा मोद्रायांचा माद्रायांचा मोद्रायांचा मोद्र पेशाना व जा का शांतिम तथ राज्य को बोत. जो नार का संपंत्र कोण्याकी करती, संस्था केंस् प्रशासी कोण सम्भा, पात, सतीम विंक तीर विंका प्रशासी कोण सम्भा, पात, सतीम विंक तीर विंका प्रशासन अस्मान कर जीवन मीता प्रशासन कर्तुत ६.५ दिखाले साम काणी दिखेला राज्याक कर्तुत प्रशासनी स्थान कर्ता केंद्र प्रशासन कर्तुत प्रशासनी स्थान कर्तुत करात क्रांतिक स्थान प्रशासनी स्थान कर्तुत करात क्रांतिक स्थान कार्य कर्तुताम क्षेत्रमानीत राज्या करात्रीक स्थानि क्षांत्रीक क्षांत्रमान करात्रीक स्थानि क्षांत्रमान क्षांत्रमा

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जाहीर सूचना

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श्रीमती नीरजा भानीत (मातक)
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श्रीमती नीरजा भानोत पर्लेट क.00८, विंग-बीर, स्टार रेसिडेन्सी बी व बीर, को-ऑप, ही, सो, लि, एन्हरशाईन सिटी, वसई

(पूर्व), तालुका वसई-803505

PUBLIC NOTICE

BUBLICH NOTICE

By an Agreement in pairs at large that By an Agreement in Personned Alternative Accommodation dated 4th Mich. 2014.

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SHAH & MR. DEEP PARESH SHAM reseases ther amoustal right in the said flat in favour of MRS. SHLPA PARESH SHAH by executing Release Deed dated 3rd April, 2023 registros-under Document Serial No. BRL-9-6570-2023 Now by a registered Agreement for Sale date.

November (1994) and the second processor (1994) and the second

Mrs. Rashida Y. Laxmidhar ate: 02/09/2023 Advocate

जाईल.

ंकों अने ही, बालींग तात्रकार क्यूर करीर किंग्र केंग्रामी का यह है। मा जारिक द्वार : आओमी हींड परित्त :) अंतरिकारण प्रोत्तेश हैं कर्तीवारण :) स्वित्तक कर विस्तित्व परित्तकार केंग्रुप पुत्रश्चा :) वार्ची कर्तीवारण कुलीं :) करींका चांत्रण किंग्री को साहेश केंग्रुप ड्रीकी : ए परित्तक पुत्रीते :) करींका चांत्रण किंग्रीत : () भारता में ग्रिक्ट कर पुरित्तक पुत्रिते : () क्षिण क्ष्मित विस्ता प्रोत्तकार : () भारता में ग्रिक्ट अपूर्वेत्र : () क्षाण क्षमित क्षमित विस्ता पुत्रीत : () क्षिण क्षमित मार्वास्त : ()

भीटीएम

मिल्बीन आर. पं कारित हुंग्दे उस न्यास्त परेस केपाऊँद, प्राप्ते बीचलब्द, मार्च बीच रोड, मालाद वरिष्य, प्राप्ते ≟०००९ मंपकंदश्यक्ष २८०९२८३८२/advocatemelwyn@gmail.co

पनाय डिजीलाईफ लिमिटेड

বন্ধ বিজ্ঞানী প্ৰতিষ্ঠিত কৰিবলৈ কৰি

हायकर सिमिटेड हायकर सिमिटेड अमेरिक अंक्षेत्र का मान, के मेरि , मेर्न-४० अमेरिक ओक्ष्य का प्राप्त २३ काम्यान १८०मिनी०४० १८० इन्येस: secretaria@ihkal.com

द्रा क...० १२-६ १४०० ४४४७६ हैं — मेरः कटार्याजा क्षित्री क्षेत्र कर स्वाचित्र क्षेत्र कर स्वाचित्र क्षेत्र क्षेत्र कर स्वाचित्र क्षेत्र क्षेत्र कर स्वाचित्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र कर स्वाचित्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र कष्टि क्षेत्र क्षे

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(पाण), अमान ताल, प्रांत हुन-गाटकाळां ज्या ताला व वकाना प्रांत स्वाधी जा इंक के वाल्य क्रांस प्रसाद हुन-गाटकाळां ज्या ताला क्या ताला क्ष्य ताला प्रसाद के वाला क्ष्य क्ष्य क्ष्य हुन-गाटकाळां क्ष्य ताला क्ष्य क्ष्य क्ष्य हुन-गाटकाळां क्ष्य ताला क्ष्य क्ष्य क्ष्य क्ष्य हुन-गाटकाळां क्ष्य ताला क्ष्य क्ष्य क्ष्य क्ष्य हुन-गाटकाळां क्ष्य ताला क्ष्य क्ष

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SUMIT WOODS LIMITED

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note e-vicinity mail, commission on 24th Spigianties; 2020 at 9:00 am and data to disclarations; 2023 of 50 cm. Members of the Company con cut-off office in 2005 intelle. 2021, may case their votes. Once the vite on a resistation is cost by the cit the Members that line to be all word to change in subsequently. The Members trough cost their visit shrough renerties e-vicinity great to the AGM may also attent the little that the control of the cost of the

The wating rights of the Memorias shall be in proportion to their shakes of the paid op-essily stare capital of the company as of the overall false of 20% September, 2002, Amy-poses, who societies shares of the company and becomes its member offer the discussion of AMR states are helds shares as of the curried star may contact the Registers and Stare Teamster Agents for obtaining the User ID and passweet for remains eventing.

Mr. Swepnii Pende, Practicing Company Secretary has been for conducting the remate a voting process in a fair and tree

The Makitic of the 27th AGM, along with the processor of remote e-voting, has been to all the Memorra by precipited modes and the some is also available on the vetter to all the Memorra by precipited modes and the some is all no available of the Stock Exchanges, National Block Exchanges of India Life at www.relenda.com. The instruction emembers for internal the vetting and life internal processor in the National Block Exchange of the National Stock Exchanges of the National

In case of any quartes, you may refor the Proposedly Asked Questions (FAQs) Shareholders and execting uper marked for Shareholders available at the development of www.nexting.nextloopment.guestion of www.nexting.nextloopment.guestion.com
a mayout to at availage.extloopin

By Order of the Board of Directors, For Sumit Woods Ltd. 5d/-Shushan Nemiekar Whole Sine Director DN: 90043824

Place: Mumbal Date : September, 01, 202

जाहिर सूचना

यक्तित प्रण्य न्यानारा प्लॉट नं. ९३८वी-०९, चेराई-१, बेरियानी (प), गुंबई -४०००९१

कॅप्रोलॅक्टम केमिकल्स लिमिटेड

(प्रीमानकारकारवर्षः स्वरूपः १८८० वस्तायः १८८० त्रीकृतं कार्वात्वरः यो-२१ यस्तायदेशीः, वोद्योगिक वेत वसद सम्पर सम्बद्धाः caprolactan.com: **विक्रमानवी**: caprolacta ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

प्रशेष के प्रशे

केंग्रोटॉक्टम के निकल्स दिनिनेटकरि पत्ती

NOTICE LARSEN & TOUBRO LIMITED ed Office: L&T House, Ballard Estate, Narrottam Morarjeo Mang Mambal, Maharosibtra A00 001

OTICE is hereby given that the certificate[s] for the undermentioned securities of the ompany has have been to stimisplaced and the holder[s] of the said securities pplicant(s) has have applied to the Campany to issue duplicate certificate[s].

y person who has a claim in respect of the said securities should lodge such claim th the Company at its Registered Office within 15 days from this data else the

Name of the Holder(s)	Kind of Securities & Volue	Folio No.	Share Certificate No.	Distinctive Nos
CHARMENDHABHAI KANJBHAI CHAUHAN Joedy with KANJBHAI KALIDAS CHAUHAN (Deceased)	225 Equity Shares of Rs. 21- FV	10964628	103769 1036670 463779 254049 271410	0/980794 to 4/980218 1392678591 to 1392678665 620208276 to 620208327 143291711 to 143297735 579050002 to 579050061

Piece MUNEAU Date: 02/09/2023
Name of the Holder(s): DHASMENDRABHAI KANJIEHAI CHAUHAN Jointly with KANJIEHAI KALIDAS CHAUHAN (Deceased)

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

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भागन्य आना। प्रोक्ताव्य सीत् कन करता।
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विद्योग कर्या विदेशी ता जी उन्हार मोहिक्त सार्वादिक अभि प्राप्तांक स्टूर्वित पा पड़ाकूरितिया प्राप्त वेत्राप्त आतं अतः इक्ट्रितियाच्या अन्तामात्र प्रोतित क्रेस्ति विद्यान व भागाद्र अक्षा ताला कर्यां प्राप्तां व्याप्तांक व्याप्तां क्रिक्ताव्य विद्यान विद्यान सीत् भीत्रव्य निर्मित्य अर्थित व्याप्ता कर्यां क्षा व्याप्तां आत्र दक्षिण निर्माण क्षा प्राप्तां अपन्तां अक्षा व्याप्तां आत्र क्षा प्राप्तां क्षा प्राप्तां कर्यां भीत्रवा व्याप्तां आत्र व्याप्तां आत्र व्याप्तां आत्र व्याप्तां अपना व्याप्तां अत्र व्याप्तां अत्र व्याप्तां क्षा व्याप्तां भीत्रवा व्याप्तां व्याप्तां क्षा व्याप्तां भीत्रवा व्याप्तां व्याप

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विकासः मुख्यः दियोजः ०२.०५.२०२३



इंडोको रेमीडीज लिमिटेड

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७६ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

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मुंबई २ सप्टेंबर, २०२३

रिकाम : महाव वारीबा: ०२/०९/२०२३