



Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053,
Maharashtra **CIN:** U74999MH2013PLC244569;
GSTIN: 27AAICM6541P2ZS
E-mail: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 11/09/2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code- 543624

Sub: Submission of Newspaper Clipping of Notice of 11th Annual General Meeting voting and Book Closure.

Dear Sir(s),

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, extract of Notice of 11th Annual General Meeting, voting and Book Closure has published in "Pratahkal" (Marathi) and Active Times (English) for your records.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Maagh Advertising And Marketing Services Limited

MANOJ GOPINATHAN NAIR
Director
DIN: 09560851

Railway administration's decision to release extra trains on the occasion of Diwali

Pune : Railway administration has decided to release extra trains so that the passengers can go to their hometowns during Diwali. Special trains will run from Pune on five routes namely Nagpur, Hazrat Nizamuddin, Danapur, Gorakhpur and Sawantwadi. The railway administration

informed that there will be a total of 88 trips of these trains. 1 Pune-Hazrat Nizamuddin-Pune Superfast Special: Every Friday from October 25 to November 1, the weekly Superfast Special will depart from Pune at 5:30 PM. She will reach Hazrat Nizamuddin on the next day at

seven o'clock in the evening. This train will depart from Hazrat Nizamuddin every Saturday night at 10:00 PM. She will reach Pune the next day at 10:30 PM. This train stops at Lonavla, Kalyan, Vasai Road, Surat, Baroda, Ratlam, Bhawani Mandi, Kota, Sawai Madhopur, Mathura etc. 2. Pune-Nagpur-Pune Superfast Weekly: From October 26 to November 9, this train will leave

Nagpur every Saturday at 7:40 PM. She will reach Pune the next day at 11:25 am. The train will depart from Pune every Sunday at 3:50 PM. She will reach Nagpur at 6:30 am the next day. This train has been halted at Uruli, Daund Cord Line, Ahmednagar, Belapur, Kopargao, Manmad, Bhusawal, Malkapur, Shegaon, Akola, Badnera, Dhamangaon, Wardha stations etc.

COURT ROOM NO.4
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
L.C. SUIT NO. 876 OF 2021
[Order V Rule 20 (1A) of C.P.C. for Paper Publication]
Plaint Lodged on: 12/02/2021
Plaint Admitted on: 22/03/2021

MAAGH ADVERTISING AND MARKETING SERVICES LIMITED
Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra
CIN: U74999MH2013PLC244569 GSTIN: 27AACM6541P2ZS
E-mail: info@maaghadvertising.in; Website: www.maaghadvertising.in;
Tel: +91 22 4603 3045

NOTICE OF 11th AGM AND BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2024 at 05:00 PM at the registered office of the Company at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai 400053, to transact the Business, as per the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email ids and the same is also available on the website of the Company at www.maaghadvertising.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai 400053, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Satellite Corporate Services Private Ltd. by sending the request at service@satellitecorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 11th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

For Maagh Advertising and Marketing Services Limited

Sd/-
MANOJ GOPINATHAN NAIR
Director
DIN: 09560851

Date:10/09/2024
Place: Mumbai

PUBLIC NOTICE

Proposed Redevelopment of property bearing C.S. No. 1394 of Byculla Division, Building no. 20-26, situated at Tank Street & 1 Duncan Road Cross Lane, known as "Ummatunnisa Building", Cess No. E-446, E-ward, Mumbai-400 008 under DCR 33(7)

Sr. No. Name of Tenants Name of Occupants T. User No./R/NR

1 2 3 4 5

GROUNDFLOOR

1	Mohammed Mustafa Jamadar Khan	Mohammed Mustafa Jamadar Khan Through POA holder Shah Alam	1	NR
2	Ammarul Haque s/o Ezharal Haque	Kept in Abeyance	2	NR
2	Ebdul Haque s/o Ezharal Haque	Kept in Abeyance	2	NR
3	Late Sayed Nabi Mohammed Hussain	Shafique Ahmed Shaikh	3	NR
2	Late Sayed Nabi Mohammed Hussain	Masood Ahmed Sayed Nabi Shaikh	4	NR
3	Shabera Sayed Nabi	Shaikh Wasim Ahmed Sayed Nabi	5	NR
3	Late Isaf Al Jhinkar	(1) Ziaulhaq Israfali Khan (2) Ataulhaq Israfali Khan	6	NR
4	Akhbar Hussain Mohiuddin Ansari	(1) Akhbar Hussain Mohiuddin Ansari (2) Parveen Akhtar Hussain Ansari	7	NR
5	Mohammed Lallan Mohammed Yusuf Shaikh	Mohammed Lallan Mohammed Yusuf Shaikh	8	R
6	Ummatunnisa Mohammed Khalil Khan	Ummatunnisa Mohammed Khalil Khan (Owner/Landlady)	9	R
7	Ummatunnisa Mohammed Khalil Khan	Ummatunnisa Mohammed Khalil Khan (Owner/Landlady)	10	R
8	Ummatunnisa Mohammed Naseer Idris	Ummed Illahi Mohammed Naseer Idris	11	R
9	Shahwahad Adamali Ajmeri	Shahwahad Adamali Ajmeri	12	R
10	Bibi Adam Ajmeri	(1) Farzana Ajmeri (2) Firoza Ajmeri	13	R
11	Mohammed Moinuddin Mohammed Khalil Khan	Mohammed Moinuddin Mohammed Khalil Khan (Son)	14	R
12	Ummatunnisa Mohammed Khalil Khan	Ummatunnisa Mohammed Khalil Khan (Owner/Landlady)	15	R

FIRST FLOOR

13	Faiq Ahmed Mansoor Ahmed Shaikh	Faiq Ahmed Mansoor Ahmed Shaikh	16	R
14	Zahoor Ahmed Abdul Khalique Shaikh	Zahoor Ahmed Abdul Khalique Shaikh through POA holder	18	R
15	Late Habib ur Rehman Farooqui	Kausar Jahan Hafeezur Rehman Farooqui through POA holder	19	R
16	Late Mumtaz Ali Haq Chhoti Miya	(1) Asif Munir Ahmed Ansari (2) Sohel Munir Ahmed Ansari	20	R
17	Shahabuddin Mohammad Sharif Khan	Shahabuddin Mohammad Sharif Khan	21	R
18	Zaiunissa Anwar Loladiya	Zaiunissa Anwar Loladiya	22	R
19	Late Sayed Usman Sayyed Hussain	(1) Riyazuddin Usman Khanbhai (2) Ummezan Khanbuddin Khanbhaty	28	R
20	Abraheem Habibur Rehman Ansari	Abraheem Habibur Rehman Ansari	29	R
21	Khairunnisa Zahoor Ahmed Shaikh	Khairunnisa Zahoor Ahmed Shaikh	30	R

SECOND FLOOR

22	Late Hasarat Ali Azimullah Ansari	(1) Ataur Rehman Ansari (2) Obaidur Rehman Hasrat Ali (3) Ansari Hafizur Rehman	25	R
23	Late Ismail Akbar Ali	Ibrahim Ismail Balidwala	26	R
24	1) Nasreen Zahir Shah 2) Zahir Dawood Shah	1) Nasreen Zahir Shah 2) Zahir Dawood Shah	27	R
25	Late Sayeed Usman Sayyed Hussain	(1) Riyazuddin Usman Khanbhai (2) Ummezan Khanbuddin Khanbhaty	28	R
26	Abraheem Habibur Rehman Ansari	Abraheem Habibur Rehman Ansari	29	R
27	Khairunnisa Zahoor Ahmed Shaikh	Khairunnisa Zahoor Ahmed Shaikh	30	R

THIRD FLOOR

28	Late Nasira Begum Abdul Hamid	Javed Akhtar Shaikh	46	R
29	Amazulmatul Azimullah	(1) Farhat Azimullah Shaikh (2) Avesh Ahmed Azimullah Shaikh	47	R
30	Shameen Kutubullah Ansari	Imran Ahsanullah Ansari	33	R
31	Abdul Gafoor Abdul Khalique Shaikh	Abdul Gafoor Abdul Khalique Shaikh	34	R
32	Shakila Shabbir Ahmed Shaikh	Shakila Shabbir Ahmed Shaikh	35	R
33	Late Shabir Shaikh	Yaseer Shabir Ahmed Shaikh	36	R
34	Shahid Hussain Khalil Ahmed Merchant	Shahid Hussain Khalil Ahmed Merchant	37	R
35	Firoz Ahmed Abdul Qadir Ansari	Firoz Ahmed Abdul Qadir Ansari	38	R
36	Late Zaheer Ahmed Allabux Ansari	Khairunnisa Zaheer Ahmed Ansari	39	R
37	Farzana Zainuddin Shaikh	Farzana Zainuddin Shaikh	40	R
38	Sharifi Mehmoor Shaikh	Mohammed Hanif Shaikh	41	R
39	Masood Ahmed Ismail Ansari	Masood Ahmed Ismail Ansari	42	R
40	Javed Ahmed Ismail Ansari	Javed Ahmed Ismail Ansari	43	R
41	Afshabi Abdul Qadir Ansari	Afshabi Abdul Qadir Ansari	44	R
42	Ansari Jahanara Ittikharuddin	(1) Ansari Jahanara Ittikharuddin (2) Ansari Afait Ahmed Ittikharuddin	45	R

THIRD FLOOR

43	Late Nasira Begum Abdul Hamid	Javed Akhtar Shaikh	46	R
44	Amazulmatul Azimullah	(1) Farhat Azimullah Shaikh (2) Avesh Ahmed Azimullah Shaikh	47	R
45	Shameen Kutubullah Ansari	Imran Ahsanullah Ansari	33	R
46	Firdoushi Rehman Shaikh	Firdoushi Rehman Shaikh	52	R
47	Mohamed Moiuddin Mohammed Khalil Khan	Mohamed Moiuddin Mohammed Khalil Khan (Son)	53	R
48	Tabassum Faroque Ahmed Ansari	Tabassum Faroque Ahmed Ansari	54	R
49	Shakila Ibrahim Abdul Karim	Shakila Ibrahim Abdul Karim Through POA holder	55	R
50	Mohammed Moiuddin Mohammed Khalil Khan	Mohammed Moiuddin Mohammed Khalil Khan (Landlady's Son)	56	R
51	Ansari Faroque Ahmed	Ansari Faroque Ahmed	57	R
52	Abdul Latif Shaikh Kasim	Abdul Rashid Ismail Shaikh	58	R
53	Abdul Latif Shaikh Kasim	Abdul Kadir Ismail Shaikh	59	R
54	Mansoor Ahmed Abdul Khalil Shaikh	Mansoor Ahmed Abdul Khalil Shaikh Through POA holder Shirin Shaikh	60	R

Any Other Persons Besides shown Above Having Tenancy/ Occupancy Rights in the above Said Property May Intimate The Above Said Owner & Under Mentioned Developer With the Proof of Tenancy/occupancy So Claimed within 15 Days. Other wise Claimed will not be Accepted to the undersigned at the Address Given Below. Any Objection Received after lapse of the above said period will not be considered under any Circumstances (Published by Owner/Developer)

Executive Engineer: "E-Square" Divn./ M.R.B.R.B., Glc. Flwr, Bldg. No. 34, Abudhaya Nagar, Kalachowki, E-Ward, Mumbai - 400 088

Date : 11/09/2024

PRAVIN V. DESAI
Advocate
Office No. 7, 1st Floor, Prospect Chamber Annex, 6 Pitha Street, Fort, Mumbai - 400 001
Email: advpravin.desai@agico.com

Note: Next date in this suit is 16th day of October, 2024, Please check the status and further developments on the website of the City Civil & Sessions Court, Greater Bombay.

COURT ROOM NO.4
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
L.C. SUIT NO. 876 OF 2021
Dr. Vikas Kumar Verma, Versus
Deforts: WRT OF SUMMONS BY PAPER PUBLICATION
Office No. 7, 1st Floor, Prospect Chamber Annex, 6 Pitha Street, Fort, Mumbai - 400 001
Email: advpravin.desai@agico.com

This 4th day of September, 2024

<p