



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 24.08.2024

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai – 400051
Security Code: 544142	Trading Symbol: SCILAL

Newspaper Advertisement - Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), enclosed herewith are the copies of Newspaper Advertisement for Notice of 03rd Annual General Meeting and E-voting details published in 'Financial Express' (English), and 'Loksatta' (Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations and relevant circulars issued by the MCA/SEBI.

Date and time of occurrence of event: 24.08.2024 at 1203 Hrs IST.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully,
For **Shipping Corporation of India Land And Assets Limited**

Shri Mohammad Firoz
Company Secretary and Compliance Officer

Encl: A/A

RailTel (A Govt of India enterprise) (CIN: U45220G2006901079052) GEM Bid No. GEM/2024/0351265520...

Head Office: Floor 2, Risk Management Department, Information Security Cell, 7th Floor, C-1, G Block, Banerjee-Kulkarni Complex, Banerjee Estate, Mumbai 400 051. Email: securityinformation@bankofindia.in

RATNAVEER PRECISION ENGINEERING LIMITED (Formerly known as Ratnaveer Metals Limited) REG. OFFICE: Plot no. E-77, G.I.D.C., Savli (Manjarur), Vadodra-391175...

Head Office: Floor 2, Risk Management Department, Information Security Cell, 7th Floor, C-1, G Block, Banerjee-Kulkarni Complex, Banerjee Estate, Mumbai 400 051. Email: securityinformation@bankofindia.in

Madhya Bharat Agro Products Limited Regd. Off.: Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhiwara, 311802 Rajasthan... NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

1. The 22nd Annual General Meeting (AGM) of Ratnaveer Precision Engineering Limited ('the Company') will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Monday, 23rd day of September, 2024 at 04:00 PM (IST)...

ZENOTECH LABORATORIES LTD Registered Office: L77401761889/LC010122 Shri. Shri. 250/252, Takasally Village, Shampet Mandla, Hyderabad - 500 076, Telangana State...

Table with columns: S. No., Account Name, Client ID, Folio No., Current Balance, Dividend, etc. Includes sections for Maharashtra, Karnataka, Andhra Pradesh, Gujarat, etc.

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Shipping Corporation of India Ltd and Assets Limited (A GOVERNMENT OF INDIA ENTERPRISE) Regd. Office: Shipping House, 245, Vatamam Cross Road, Norman Point, Mumbai City, Mumbai, Maharashtra 400021...

