

August 31st, 2024

To,
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001
Tel: 022-2272 7234/33

BSE Script Code: 524604

Subject: Newspaper Publication - Notice for 36th Annual General Meeting, Remote E-Voting and Book Closure

Dear Sir/Madam,

With reference to the above, we are herewith submitting the copy of newspaper publication of the Notice for 36th Annual General Meeting, Remote E-Voting and Book Closure published in The Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati).

We request you to kindly take the same on record.

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934

Encl: As above

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Registered Office : 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.
Phone: 079 2687 0954 | E-mail : secretarial.adlinechemlab@gmail.com | Website: www.kamronlabs.com

INDIAN INSTITUTE OF BANKING & FINANCE
CIN : U01108MH1029GAP001301
Tel. : +91-8096269700 E-Mail: admin@iibf.org.in

NOTICE is hereby given that the 97th Annual General Meeting ("AGM") of the Institute will be held on Saturday, 21st September, 2024 at 11.30 A.M. IST through Two-Way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") ONLY to transact the business, as set out in the Notice for the 97th AGM. The AGM will be held through VC/OAVM without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars dated April 8th, 2020, April 13th, 2020, December 31st, 2020, January 12th, 2021, May 5th, 2022, December 28th, 2022 and September 25th, 2023 respectively issued by Ministry of Corporate Affairs ("MCA Circulars"). The registered office of the Institute shall be deemed to be the venue for the meeting.

In compliance with the aforesaid circulars, the Annual Report of the Company for 2023-24 along with the Notice of the AGM has been dispatched by e-mail to all the members whose e-mail addresses are available and registered with the Institute on 30th August, 2024. The requirement for sending the physical copy of the 97th AGM Notice and Annual Report to members has been discussed vide MCA Circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Access of the Notice of the AGM along with the Annual Report is available on the website of the Institute at <https://www.iibf.org.in/AnnualReport.asp> and website of NSDL at <https://www.evoting.nsdl.com>.

Remote E-Voting and E-Voting at the AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The details for the e-voting pursuant to the Act and the Rules are hereunder:

- The Ordinary Business and Special Business as set out in the AGM may be transacted through voting by electronic means. The Notice for AGM along with e-voting instructions is available along with the Annual Report on the website of the Institute at www.iibf.org.in and website of NSDL, <https://www.evoting.nsdl.com>.
- Institutional members are required to send a scanned copy (PDF/EPG Format) of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Souciziner by email through its registered email address to souciziner@csatamail.com with a copy marked to evoting@nsdl.com.
- The remote e-voting period commences on Tuesday, 17th September, 2024 (9.00 AM IST) and ends on Friday, 20th September, 2024 (5.00 PM IST) (both days inclusive). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter and remote e-voting will not be permitted beyond the prescribed time.
- The cut-off date for determining the eligibility status of members for voting through remote e-voting and at the AGM is 14th September, 2024.
- Further, in pursuance to the Articles of Association, only Institutional Members, Associate Members and Fellow Members will be authorized to vote through e-voting at the AGM. Associate and Fellow Members shall be entitled to one vote per person and Institutional Members shall be entitled to one vote for every Rs. 1,000/- in contribution towards their Annual Subscription Fees as on the cut-off date. Any person, who is an Institutional, Associate or Fellow member of the Institute as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM (only through E-voting system). Other members may please treat this notice for information purpose only.
- The facility for voting through electronic voting system shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again at the AGM.
- A person who has become a member of the Institute after the dispatch of notice of AGM and having right to vote as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Those members whose email address are not registered with the Institute may register their email address with Institute by sending email to Mr. Dharmvir Marchhio, Deputy Director on dd.maa@iibf.org.in.
- For details relating to remote e-voting and E-Voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download section of www.evoting.nsdl.com or contact Mr. Sanjeev Yadav, Senior Manager, NSDL, 3rd Floor, Nandan Chambers, Plot C32, G-Stock, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Email: evoting@nsdl.com / Tel: 022-48867000. Members may also write to Mr. Dharmvir Marchhio, Deputy Director on dd.maa@iibf.org.in.

The Notice to the AGM Notice contain the detailed instructions for manner of attendance and e-voting at the AGM for all Voting and Non-voting members. Members are requested to refer to the same for attending the AGM.

For Indian Institute of Banking and Finance
Blaise Kiran Das
Chief Executive Officer
DIN: 68067282
Place: Mumbai
Date: 30th August 2024

PUNJAB STATE POWER CORPORATION LTD
(Regd. Off. P.S. Road Office, The Mall, Patiala)
Corporate Identification Number (CIN) : 1900020002001901 Website: www.pspcl.co.in
(Dy. CE, Hydrol Project, PSPCL, Patiala Contact Number: 9814119784)

Tender Enquiry No. 24/HPs/ED-II/RSD-138 Dated: 28.08.2024
Dy. CE/ Hydrol Projects, PSPCL, Shed A-3, Shakti Vihar, PSPCL, Patiala
Invites E-Tender for Supply, Erection, testing and commissioning of 4 no. Triple screw positive displacement complete pump with motor of Gov. & MIV PP sets for replacement of PP sets of unit no. 1 at RSD Power Project Shahpurkandi.

For detailed NIT & tender specification please refer to <https://eprocure.pspcl.gov.in> from 05.09.2024 onwards.
NOTE: Corrigendum and Addendum, if any will be published online at <https://eprocure.pspcl.gov.in>
No 37186/PN C 634/24

Ministry of Communications, Department of Posts, Civil Wing
PRESS NOTICE INVITING PERCENTAGE RATE e-TENDER

Executive Engineer (C), Postal Civil Division, Rajkot invites on behalf of The President of India, online percentage rate (CPWD-7) e-tenders for the following work:
N.I.T. No.: 03/EEPCD/RJT/2024-25
Name of Work: Construction of light weight Small Post Office building at Lakhlar under Surendranagar Dn 2nd call
Estimated Cost: Rs.37,93,052/-, Earned Money: Rs.75,061/-, Period of completion -120 days. Last time and date of submission of bid: Upto 11:00 AM on 12.09.2024
The bid forms and other details can be obtained from the website <https://eprocure.gov.in>.

Executive Engineer, Pradhan Mantri Gram Sadak Yojana, Maharashtra Rural Road Development Association, Jalgaon
E-Tender Notice No. Jalgaon - 3B/2024-2025 (2nd Call)

E-Tenders are invited Percentage Rate Tender for Upgradation and 10 Years Maintenance of (Research and Development) (R&D) (White Topping) Road Works in Jalgaon District, Under Mukhya Mantri Gram Sadak Yojana-2 (Batch-1) for Total 01 Package (10 Works, Total Estimated Cost Rs. 5411.94 Lakh)
Detailed E-Tender Notice will be available on website <https://www.mahatenders.gov.in> from Date - 31/08/2024.

E-Tender Notice No.	Total No. of Works	Total Estimated Cost (Including Maintenance Cost)
3B/2024-2025 (2nd Call)	10	Rs. 5411.94 Lakh

Sd/- (Sanjay Rathod)
Executive Engineer,
PMGSY, MRDA, Jalgaon

DISHMAN CARBOGEN AMCS LIMITED
Regd. Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad-380058
CIN : L74900GJ2007PLC051338 Phone No. : 02717-420102/124
Email : grievance@imdc.com, Website: www.imdc.com

NOTICE

17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 02/2022 dated May 5, 2022; Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 16th January, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 17th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 27th September, 2024 at IST 15:00 hrs., to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR - 1 and ISR - 2 available on the website of the Company at the link <https://www.imdc.com/investor-relations> under the head "Attention to Physical Shareholders" as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://liplweb.linkintima.co.in/KYC-downloads.html>, to the Company at grievance@imdc.com. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website at www.imdc.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in term of aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Hence, members are requested to register their e-mail address in manner as mentioned hereinabove, if they have not registered.

For, Dishman Carbogen Amcis Ltd.
Sd/-
Shrima Davo
Company Secretary

Place: Ahmedabad
Date : 30/08/2024

ADLINE CHEM LAB LIMITED
(FORMERLY KNOWN AS KAMRON LABORATORIES LIMITED)
CIN : L2423GJ1988PLC010956
Registered office Address : 403, Garnik-II Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054. Phone No : 079-25870954
Email : secretarial.adlinechemlab@gmail.com - Website: www.adlinechem.com

NOTICE OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 03.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 02/2022 dated 05th May, 2022. (Collectively referred to as "MCA Circulars") and circular dated May 12, 2020, January 15, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 21st September, 2024 to 27th September, 2024 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2023-24 have been sent in electronic mode only to all those members whose e-mail id's are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING : In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is Friday, 20th September, 2024.
- Period of e-voting : E-voting shall commence from 24th September, 2024 at 09:00 A.M. and ends at 26th September, 2024 at 05:00 P.M. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 20th September, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.adlinechem.com, website of BSE Limited: www.bseindia.com and at the website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of CDSL: www.cdsl.co.in or call on toll free no.: 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.cdsl.co.in or call on toll free no.: 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com.

For, ADLINE CHEM LAB LIMITED
(FORMERLY KNOWN AS KAMRON LABORATORIES LIMITED)
Sd/-
Sarang Pathak
Managing Director
DIN: 02663344

Place : Ahmedabad
Date : 30.08.2024

Under the able leadership and guidance of Hon'ble Prime Minister
Shri Narendra Modi

"Poshan Abhiyan" has been shaped as a mass campaign by the Ministry of Women and Child Development, Government of India and in order to improve the health and nutrition of women and children, every year the month of September is celebrated as "Poshan Maah" across the country.

Poshan Maah Inauguration
1-30 September 2024
Sahi Poshan, Desh Roshan

Theme of Poshan Maah Celebration

- Growth Monitoring
- Technology for better governance, transparency and efficient service delivery
- Poshan bhi Padhai bhi
- Complementary feeding
- Anemia prevention

Good Nutrition received during childhood leads to better mental development. For proper nutrition of the children, it is also necessary for the mother to get complete nutrition.

- Shri Narendra Modi, Hon'ble Prime Minister

In August presence of
Shri Bhupendrabhai Patel
Hon'ble Chief Minister, Gujarat

Mrs. Annpurna Devi
Hon'ble Union Minister,
Ministry of Women and Child Development, India

Mrs. Bhanuben Babariya
Hon'ble Minister, Social Justice & Empowerment
and Women & Child Welfare, Gujarat

Date: 31 August 2024, Saturday | Time: 11:00 am | Venue: Mahatma Mandir, Gandhinagar, Gujarat
Ahmedabad

આસામે વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી

આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

ફાયનાન્સિયલ એક્સપ્રેસ

ફાયનાન્સિયલ એક્સપ્રેસ

આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

FONEBOX

ફોનબોક્સ રીટીઇલ લીમીટેડ

CIN: L18109GJ2021PLC119941

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

સેક્યુરિટી ઓફર: 30, લાલપાલ, ગુજરાત, વાલ-30004

ફોન: 080-88993308, ઈમેલ: cs@fonebox.in, વેબસાઇટ: www.fonebox.in

નોટીસ

આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

RajCOMP Info Services Limited (RISL)

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

Housing and Urban Development Corporation Ltd.

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

TATA MOTORS LIMITED

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

ADLINE CHEM LAB LIMITED

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

54th ANNUAL GENERAL MEETING

આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

નોટીસ

આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

onmobile

રિમોટ ઈ-વોટિંગ ઇન્ફોર્મેશન અને બુક ક્લોઝર

આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

બેંક ઓફ બરોડા

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

પં-દરારી વેલાસ નોટીસ

આજે જાહેર કરવામાં આવી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે. આ પરવાનગી આસામેના વન્ય અભયારણ્ય પાસે ઓઈલ એક્સ્પ્લોરેશનને આપેલી પરવાનગી છે.

નોટીસ

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SBI ભારતીય સ્ટેટ બેંક

સ્ટોક એક્ષિઝ: 3005/003, સાબો મા, સમુદ્ર, વાલ-30004

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