

Greenlam/2024-25

July 09, 2024

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 538979

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cm1ist@nse.co.in

NSE Symbol: GREENLAM

Sub: Newspaper Advertisements - Public Notice for conducting the 11th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio-Visual Means)

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, please find enclosed herewith the Newspaper clippings of the Public Notice published in the Financial Express (English Language) All Editions and Navbharat Times (Hindi Language) Delhi Edition, on July 09, 2024 for conducting the 11th Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means.

Please note that the AGM of the Company for the financial year 2023-24 is scheduled to be held on Wednesday, July 31, 2024 at 03:30 p.m. through VC (Video Conferencing)/ OAVM (Other Audio-Visual Means).

You are requested to take the above information on record .

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

Encl: As above

AKSH OPTIFIBRE LIMITED
CIN: L24305RJ1986PLC016132
Registered Office: F-1080, RIICO Industrial Area, Phase-II, Bhiwadi-301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Tel: No. 011-49991700, Fax No. 011-49991800
E-mail: investor_relations@akshoptifibre.com Website: www.akshoptifibre.com
NOTICE
E-Voting and Book Closure Information for 37th Annual General Meeting

TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vardh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001
NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

THERMAX LIMITED
Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003
Email ID: Cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel. No.: 020-66051200
Corporate Identity Number (CIN): L29299PN1980PLC022787

GREENLAM INDUSTRIES LIMITED
Regd. Office: 202, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airports,
Hospitality District, New Delhi - 110 037
CIN: L21015DL2013PLC386045; Phone: +91-11-42791399
Website: www.greenlamindustries.com; E-mail: investor_relations@greenlam.com
NOTICE TO SHAREHOLDERS INFORMATION REGARDING 11th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)
Dear Member(s),
1. Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 31, 2024, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the businesses as set out in the Notice of the 11th AGM.

एसजेवीएन अरुण-3 पावर डेवलपमेंट कंपनी प्रा. लि.
SJVN Arun-3 Power Development Company Pvt. Ltd.
(एसजेवीएन की पूर्ण स्वामित्व वाली अधीनस्थ कंपनी)
(A wholly owned subsidiary of SJVN) Regd. No. 11180069/070
900 MW ARUN-3 HYDRO POWER PROJECT
PRESS NOTICE
SJVN Arun-3 Power Development Company (P) Ltd. (SAPDC) invites bids from eligible bidders for this project on Global Competitive Bidding basis (limited to Indian & Nepalese Bidders only) under e-procurement for the following package:
Contract No. Description of Work Publishing date on websites Last date for Submission/Opening of bid Proposals
CD-04/2024 Conductor Package (CD04) for Supply of ACSR MOOSE Conductor for part of Diding-Dhakebar-Bathnaha Transmission Line corresponding to Tower Package- TW02; associated with Arun-3HEP in Nepal. 05.07.2024 Submission: 06.09.2024 upto 1500 Hrs. Opening: 09.09.2024 at 1600 Hrs.

THERMAX LIMITED
Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003
Email ID: Cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel. No.: 020-66051200
Corporate Identity Number (CIN): L29299PN1980PLC022787
Notice of 43rd Annual General Meeting and E-Voting Information
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, August 1, 2024 at 4.00 p.m., (IST), in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-6717183) CIN: L28920MH1919PLC009567
NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest for following Packages:
1. Supply, Fabrication and erection of steel structure for strengthening of Coal silos in Unit 10 & 20 at CGPL (MUNDRA THERMAL POWER STATION), Ref No: CC25KY071.
For details of requirement, please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their expression of interest latest by 14th July 2024.

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat.
Tel: +91 02667 668000
Corporate Office: 17/8, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685
Website: www.sparc.life Email: secretarial@sparcmail.com

THETA
THERMAX
Notice of 43rd Annual General Meeting and E-Voting Information
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, August 1, 2024 at 4.00 p.m., (IST), in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

"IMPORTANT"
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NOTICE OF 19th ANNUAL GENERAL MEETING
This is to inform that the Nineteenth (19th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, August 12, 2024 at 04:00 P.M. (IST) to transact the business set out in the Notice calling the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The venue of the meeting shall be deemed to be Registered Office of the Company i.e. Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat.

GREENLAM INDUSTRIES LIMITED
Regd. Office: 202, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airports,
Hospitality District, New Delhi - 110 037
CIN: L21015DL2013PLC386045; Phone: +91-11-42791399
Website: www.greenlamindustries.com; E-mail: investor_relations@greenlam.com
NOTICE TO SHAREHOLDERS INFORMATION REGARDING 11th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)
Dear Member(s),
1. Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 31, 2024, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the businesses as set out in the Notice of the 11th AGM.

AKSH OPTIFIBRE LIMITED
CIN: L24305RJ1986PLC016132
Registered Office: F-1080, RIICO Industrial Area, Phase-II, Bhiwadi-301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Tel: No. 011-49991700, Fax No. 011-49991800
E-mail: investor_relations@akshoptifibre.com Website: www.akshoptifibre.com
NOTICE
E-Voting and Book Closure Information for 37th Annual General Meeting

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135
Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE EKC, A - Wing, 13th Floor, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express
Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN: L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com
Notice of Postal Ballot and E-Voting Information
The Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Kingfa Science & Technology (India) Limited (the "Company") is sought for the following special resolution by way of remote e-voting (e-voting) process:

फटाफट खबरें

तस्करों को बॉर्डर पर कराने का आरोप

एनबीटी न्यूजडेस्क: तुंगभद्रा कोषस की सांसद महुआ मोक्षरा ने केंद्रीय मंत्री शंकर जयपुर पर तस्करों को बॉर्डर पर कराने का आरोप लगाया है। सोशल मीडिया पर लेटर जारी करके उन्होंने आरोप लगाया कि यह लेटर BSF को जारी किया गया है।

पुलिस ने 'X' से मांगी हटाई पोस्ट की डिटेल्स

दिस, नई दिल्ली: राष्ट्रीय महिला आयोग धीरे रेखा शर्मा के बारे में अपमानजनक कमेंट करने को लेकर TMC सांसद महुआ मोक्षरा को बहुत जल्द इन्फॉर्मेशन जॉइंट करने के लिए नोटिस भेजा जाएगा।

बहस में हिस्सा न लेना, सहमत होना: धनखड़

पीटीआई, नई दिल्ली: उपराष्ट्रपति जगदीप धनखड़ ने संसद को यह कहते हुए संसद के सदस्य बिल पर होने वाली बहस पर हिस्सा न लेकर उस पर सहमत होना चाहिए।

मेरी यात्रा YSR से प्रेरित थी: राहुल गांधी

भाषा, नई दिल्ली: राहुल गांधी ने आंध्र प्रदेश के पूर्व मुख्यमंत्री वईएस राजेश्वर रेड्डी की यात्रा पर संसद में अपने भावों का जवाब दिया। उन्होंने कहा कि कल्याणकारी से कल्याण तक निकालने गई उनकी यात्रा जो योशिया रेड्डी की अपने राज्य में निकाली गई यात्रा से प्रेरित थी।

MP में एक और मंत्री, दो बार लेनी पड़ी शपथ

आइएनएस, भोपाल: मध्य प्रदेश के डॉ. मोहन यादव मंत्रिमंडल के नए सदस्य के तौर पर शपथ लेने वाले रामनिवास गुप्ता की एक चूक के चलते दो बार शपथ लेनी पड़ी।

राहुल गांधी पहुंचे मणिपुर, रिलीफ कैम्प में बच्ची ने कहा- न PM आए, न CM

जिरीबाम और चुराचांदपुर में लोगों से बात की, कहा- PM पीड़ा सुनने आए

भाषा, इंप्राल: राहुल गांधी ने सोमवार को मणिपुर के जिरीबाम और चुराचांदपुर जिलों के रिलीफ कैम्प पहुंचे। उन्होंने कैम्प में रहने वाले लोगों से बातचीत की।



राहुल गांधी ने सोमवार को मणिपुर के रिलीफ कैम्प में रहने वाले लोगों से मुलाकात की और समस्याएं सुनीं।

असम में बाढ़ प्रभावित लोगों से भी मिले

भाषा, सिलचर: राहुल गांधी ने सोमवार को कहा कि वह असम के लोगों के साथ हैं और संसद में उनके रिश्तेदार हैं। उन्होंने केंद्र से राज्य को तुरंत इरररंभ राहत मांगी।

संदेशखाली मामले में SC ने कहा, एक शख्स को बचाने में दिलचस्पी क्यों?

CBI जांच के खिलाफ बंगाल सरकार की याचिका खारिज

पीटीआई, नई दिल्ली: सुप्रीम कोर्ट ने कलकत्ता हाई कोर्ट के आदेश को चुनौती देने वाली पश्चिम बंगाल सरकार की याचिका को खारिज कर दिया।

हरियाणा में डबलडेकर बस में बैठे थे 300 यात्री, कई बेहोश

एनबीटी न्यूज़, करनाल: करनाल में ओवरलोड डबलडेकर बस में बैठे 300 यात्रियों को नस से बाहर निकाला।

UP उपचुनाव लड़ेंगी चंद्रशेखर की पार्टी

दिस, नई दिल्ली: उत्तर प्रदेश की 10 विधानसभा सीटों पर उपचुनाव होने वाले हैं।

शांति राहुल को नहीं पच रही: BJP

भाषा, नई दिल्ली: BJP के राष्ट्रीय महासचिव तरुण चूपा ने सोमवार को मणिपुर की यात्रा पर राहुल गांधी को राजनीतिक फाटक करार दिया।

जिरीबाम जिले में की गई फायरिंग

भाषा, इंप्राल: मणिपुर के जिरीबाम जिले के पुलबखल इलाके में कुछ अज्ञात कंकूकधरियों ने सोमवार को तड़के गोलीबारी की।

जयराम रमेश पर शाह मामले में केस

एनबीटी न्यूज़, प्रयागराज: के खिलाफ यह मामला इलाहाबाद हाई प्रयागराज की डिस्ट्रिक्ट कोर्ट में कोषस के वकील और उत्तर प्रदेश के BJP नेता जयराम रमेश पर केस दर्ज कर उन्हें नोटिस जारी किया गया है।

Greenlam Industries Ltd. advertisement for 11th EEPAM election. Includes contact details and election information.

हाथरस: 79 सेवादर पुलिस के रेडार पर



हाथरस में हुई भगदड़ के मामले में अब तक 11 लोगों को गिरफ्तार किया गया है।

SIT ने बंद लिफाफे में सौंपी रिपोर्ट

एनबीटी न्यूज़, लखनऊ: हाथरस संसर्ग में हुई भगदड़ से अनुप्राणित की गई रिपोर्ट को भेज कर दो।

संसर्ग फंडाल का विधियो नहीं: हाथरस कांड में आरक्षण इस बात का है कि भगदड़ के बाद जांच एजेंसी और राष्ट्रीय अन्वेषण ब्यूरो का भी विधियो फूट नहीं मिलता है।

जांच टीम से जुड़े सूत्रों का कहना है कि कुल 79 लोग आयोग समिति में हैं। उनमें से मुख्य सेवादर देव प्रकाश मधुकर समेत 11 लोगों को गिरफ्तार कर जेल भेजा जा चुका है।

MSME Forum advertisement for 10th MSME Expo 2024. Includes details about the event and exhibitor information.

KHOBSURAT LIMITED advertisement regarding the delisting of equity shares from the MSEIL.

Advertisement for 'उत्तर रेलवे' (Uttar Railway) with contact information and details.

Noida Authority advertisement for land parcels. Includes details about the parcels and the authority.

Advertisement for 'नौखडा' (Noida) with details about land parcels and contact information.