

05.09.2024

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir(s),

Subject: Submission of Newspaper clippings – Notice of 21st Annual General Meeting and related information

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, the Newspaper clippings of the Notice of the 21st Annual General Meeting of the Company, published in the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) dated September 05, 2024.

Thanking you.

Yours truly,
For SAL Steel Limited

Babulal M Singhal
Whole Time Director
DIN: 01484213

Encl.: As mentioned above

IFCI FACTORS LIMITED
Regd. Office: 7th Floor, IFCI Tower, 81, Narai, Peace, New Delhi - 110019 Tel: +91-11-4264240, Website: www.ifcifactors.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of IFCI Factors Limited will be held on Thursday, the 26th day of September, 2024 at 10:00 am through a Video Conferencing (VCO) or through Video Means (VOVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by Ministry of Corporate Affairs in this regard.

Date: September 04, 2024 (Smt Kumar)
Place: New Delhi Company Secretary

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
CIN No. L68999WB1979LC02012
Regd. Office: 221, Rabindra Sarani, 3rd Floor, Room no. 1, Kolkata-700029, India

NOTICE OF ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700029 on Friday, 27th September, 2024 at 10:00 P.M. through video conferencing (VCO) or through video means (VOVM) in accordance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements), 2015 (Listing Regulations) read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 38/2020 dated December 1, 2020 read with Circular No. 20/2021 dated October 8, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'MCA Circulars') followed by Circulars issued by the SEBI (collectively referred to as 'relevant circulars') to transact the Ordinary and Special Business, as set out in the Notice of AGM.

Date: 04.09.2024
Place: Kolkata, Gujarat

For Symbiox Investment & Trading Co. Ltd.
Sd/- Khushboo Pitti
Place: Kolkata Company Secretary

B. P. CAPITAL LIMITED
CIN No. L47899HR1994FC02942
REGD. OFFICE: 138, Ra-Na-Kee Industrial Area, Sohna (Distt. Meerut), Haryana-201303
Phone: 0124-2524218

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 20th September, 2024 at 10:00 A.M. at Ra-Na-Kee, Meo, Industrial Area Sohna, Distt. Meerut-201303, Haryana to transact the business set out in notice dated 02nd September, 2024 (the AGM) and also to transact the business set out in the Financial Statement for the FY-2023-24 has been sent to all the members through permitted mode on 04th September, 2024.

Date: 05th September, 2024
Place: Sohna, Haryana
Sd/- Sakshi Tiwari
Company Secretary

D S Kulkarni Developers Limited
CIN: L42020MH1999PLC03344
Regd. Off: Unit No. 301, 3rd Floor, Sarai On, Kolhrur, Pune 411038
Ph: No. 020 6716 6716 Website: www.dskskp.com

Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday 26th September, 2024 at 11:00 am at Sarai On, Kolhrur, Pune 411038 to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Place: Pune
Date: 04.09.2024

SAL SAL STEEL LIMITED
Regd. Office: 5/1, Shreeji House, Bh.M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate Office: Corporate House, Sola-Kaloi Road-Santli, Ta. Kaloi, Distt. Gandhinagar- 382 721

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VCO")/Other Audio Visual Means ("OVAM") on Friday, 27th September, 2024 at 10:00 P.M. IST, to transact the Ordinary and Special Business as set out in the Notice of the Meeting.

All the Members are informed that:
a. The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as by voting system during the AGM.

Date: 04.09.2024
Place: Santli, Gujarat

By the order of the Board For SAL STEEL LIMITED
Sd/- Babulal M Singhal
DIN:01464213

SAL SHAH ALLOYS LIMITED
Regd. Office: 5/1, Shreeji House, Bh.M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate Office: Corporate House, Sola-Kaloi Road-Santli, Ta. Kaloi, Distt. Gandhinagar- 382 721

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VCO")/Other Audio Visual Means ("OVAM") on Friday, 27th September, 2024 at 11:00 A.M. IST, to transact the Ordinary and Special Business, as set out in the Notice of the Meeting.

All the Members are informed that:
a. The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as by voting system during the AGM.

Date: 04.09.2024
Place: Santli, Gujarat

By the order of the Board For SHAH ALLOYS LIMITED
Sd/- Narayanlal F. Shah
Company Secretary
Memt. No.-A30225

RUPA RUPA COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor, 1, He Chi Minh Sarani, Kolkata - 700 071
Phone: +91 33 4057 3100; FAX: +91 33 22811802

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting ("AGM") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on Friday, September 27, 2024 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VCO/OVAM) to transact the businesses as set out in the Notice concerning the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), the latest being circular no. 09/2023 dated September 23, 2023 and SEBI/HO/CFD/C/D-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively ("Circulars").

Members, who have not registered their email address (including Members holding shares in physical form) with the Company's Depository Participant(s), are requested to update the same in the manner specified in the Notice. Members are also requested to refer to newspaper publication dated August 30, 2024 issued in Financial Express (all Editions) and Aajkal (Bengali) by the Company for other details pertaining to the Meeting. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Registered Office: Bungalow No. 36/B, Madhav Baug, Shivirthi Nagar, Kolhrur, Pune - 411038.
Ph: No. 020-42544617. Email Id: cs@univastu.com
Website: www.univastu.com CIN:L45100PN2009PLC1333864

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on Saturday, 28th September, 2024, at 11:00 a.m. (IST) at P.Y.C Hindu Gymkhana CTS No. 766, F.P. No. 24, Bhandarkar Road, Pune, Maharashtra 411004, India, to transact the businesses set forth in the Notice of AGM.

Date: 04.09.2024
Place: Pune
Sd/- Sakshi Tiwari
Company Secretary