



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

Ref: NSE Symbol-TARMAT; BSE Script Code -532859

Dear Sir/Madam,

Date: 19th August, 2024.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Sub: Intimation regarding Newspaper Advertisements for 39th Annual General Meeting and Information on E-voting and other related information.

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in today i.e. August 19, 2024 in the newspapers viz Active Times (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper), in compliance with the relevant circulars issued by Ministry of Corporate Affairs from time to time, intimating inter alia that Thirty-Ninth Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to kindly take the above intimation on record and acknowledge.

Regards

For **TARMAT LIMITED**

Mr. Jerry Varghese
(Chairman)

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

PUBLIC NOTICE

Notice is hereby given in general that my client Nitesh Rathi Khan has agreed to purchase Flat No. 304...

PUBLIC NOTICE

Notice is hereby given that 1 Mr. Shivaji Shetty has died...

PUBLIC NOTICE

Notice is hereby given that Flat No. 304/3, Jayshanti Smta Co. Op. Hsg. Soc. Ltd. Near Swami Vivekanand School, Vairavnagar, Dombivli (West) - 421022, Tal. Kalyan, Dist. Thane...

PUBLIC NOTICE

NOTICE OF THE SALE OF PROPERTY OF the late Prabhakar Kishna Bangar...

Read Daily Active Times



Regd. Office: General A. K. Vadga Nary, Near Wagheshwari Mandir, Off. In. Ch. Road, Malad (E), Mumbai - 400 087

NOTICE TO THE MEMBERS OF THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Ninth Annual General Meeting ("39th AGM") of the members of Tarmat Limited ("the Company") will be held on Monday, September 30, 2024, at 02:00 PM (IST)...

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT: 1. Mrs. Koushik Sarma Misra an investigating the title of Flat No. 105 located on the 1st Floor of Pooje Robert A/C Cooperative Housing Society Limited...

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PUBLIC NOTICE

Building on Property bearing C.S. No. 2849 of Subdivision of Mumbai - 400 003, For building known as MOGHUL HOUSE...

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NOTICE

Proposed Redevelopment of property bearing C.S. No. 121840 of Byculla Division, situated at 746-752 & 24-24A, B, Marg (Hans Road), 3 & 4 byculla Station Road, known as "Esa Mohammed (Farida Mansoor)", Cess No. 6-4732-2, Eward, Mumbai - 41 under CD9-307

Table with columns: Sl. No., Name of Tenant, Name of Occupant, T. No./User, R/R. Lists tenants and occupants for the proposed redevelopment project.

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Appendix-16 Under the Bye-Law No. 33 The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the deceased member in the capital property of the Society

Appendix - IV [Rule 8(1)] POSSESSION NOTICE (Immovable Property) DCB BANK Ltd. The undersigned being the authorized officer of the DCB Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act of 2002...

Demand Notice Dated: 14/08/2024 Name of Borrower(s) and (Co-Borrower(s)) Mrs. Anshu Ahmed Tambhe, Mr. Adnan Ahmad Tambhe and Mrs. Manoj Chandra Through it's Proprietor Mrs. Anshu Ahmed Tambhe

Demand Notice Dated: 14/08/2024 Name of Borrower(s) and (Co-Borrower(s)) Mr. Ibrahim Khan Samsheer Khan and Mrs. Heenaakiran Ibrahim Khan

Demand Notice Dated: 14/08/2024 Name of Borrower(s) and (Co-Borrower(s)) Mr. Vivek Kumar Shukla and Mrs. Sarita Vivek Shukla

Demand Notice Dated: 14/08/2024 Name of Borrower(s) and (Co-Borrower(s)) Mr. Yashu Ramesh Jadhav and Mrs. Yashu Ramesh Jadhav

