

28th August 2024

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Submission of Newspaper Clipping for the publication of Notice of Annual General Meeting (AGM)

Dear Sir,

This is in reference to the captioned subject, please find the enclosed newspaper clipping of Notice of Annual General Meeting (AGM).

1. English Daily: "Financial Express".
2. Hindi Daily: "Jan Satta".

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer

FINANCIAL EXPRESS

KHANDWAL EXTRACTIVE LIMITED

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 4:30 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Karpur...

1. For Physical shareholders - Please provide prescribed form ISR-1 alongwith other requisite form (available at the website of Company i.e. www.khandwalextractives.com) duly self-attested by the shareholder(s) to Company's RTA at its address mentioned below...

Place: Kanpur Date: 28.08.2024

GLOBE INTERNATIONAL CARRIERS LIMITED

Notice is hereby given that the 14th Annual General Meeting ("AGM") of members of Globe International Carriers Limited ("the Company") will be held on Thursday, 19th day of September, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility...

Member can join and participate in the 14th AGM through VC/OAVM facility only. The instructions for joining the 14th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 14th AGM are provided in the Notice of the 14th AGM...

Place: Jaipur Date: 28.08.2024

OSCAR GLOBAL LIMITED

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Oscar Global Limited will be held on Saturday, 21st September, 2024 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

By order of the Board of Directors OSCAR GLOBAL LIMITED Sd/- Karan Kanika Verma (Chairman & Managing Director) DIN: 00034343

Protium Protium Finance Limited

Whereas, the undersigned being the Authorized Officer of the Protium Finance Limited (erstwhile Growth Source Financial Technologies Ltd.) ("hereinafter referred to as "Protium Finance Limited") under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002)...

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property with the charge of Protium Finance Limited, for an amount of Rs. 10383790.51/- (Rupees One Crore Three Lakh Eighty Three Thousand Seven Hundred Ninety And Fifty Paise Only) as on Jun 12, 2024...

Date: 24-Aug-2024 Place: New Delhi

SAB INDUSTRIES LIMITED

Notice of 40th Annual General Meeting, E-VOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that: 1. The 40th Annual General Meeting (40th AGM) of the Company is scheduled to be held on Monday, the September 30, 2024 at the Registered Office of the Company...

6. The members are informed that (a) The remote e-voting shall commence on September 27, 2024 at 9:00 a.m. and end on September 29, 2024 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2024. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800225533...

Date: 27.08.2024 Place: Chandigarh

STEEL STRIPS INFRASTRUCTURES LIMITED

Notice is hereby given that: 1. The 51st Annual General Meeting (51st AGM) of the Company is scheduled to be held on Monday, the September 30, 2024 at the Registered Office of the Company at 11:30 a.m. at Village Somalheri/Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. Mohali (Pb.)-140506 Tel : +91-172-2793112. Fax: +91-172-2794834

By order of the Board of Directors For Steel Strips Infrastructures Limited Sd/- Sanjay Garg Managing Director (DIN: 00030956)

NOTICE

Table with 6 columns: Sl. No. of Shareholder, Name of the Company, Folio, Certificate No., Distinctive No., No. of Shares. Lists Mainabai Piccadilly Agro Industries Ltd with 800, 400, and 1200 shares.

The Public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person who has a claim in respect of the said above Shares should lodge such claim with Proof at its Registered Office Village : Bhadson, Umri - Indri Road, Tehsil : Indri, Distt. Karnal, Haryana (India) - 132117.

Place : Chennai Name of the Claimant Date : 27.08.2024 Vinoth Ranka

POSESSION NOTICE

Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued Demand Notice dated 18.10.2023 calling upon the Borrower(s) & Guarantor(s) namely (1) M/s Krishna Electropart Pvt Ltd (borrower) Through its Directors Regd. Office at WZ-256/D-1, 1st Floor, Kharsa No.1595, Inderpuri, New Delhi-110022. Address No.2: C-47, Sector-7, Noida, Gautam Buddha Nagar, U.P.-201301 (2) Sh. Nibha Mishra (Director/Guarantor) Dio Sh. Birendra Kumar Jha R/o: WZ-256/D-1, 1st Floor, Kharsa No.1595, Inderpuri, New Delhi-110022. (3) Sh. Aditya Nath Mishra (director/guarantor) S/o Sh. Subodh Mishra R/o: WZ-256/D-1, 1st Floor, Kharsa No.1595, Inderpuri, New Delhi-110022...

Date: 24.08.2024 Place: Delhi

TIGER LOGISTICS (INDIA) LIMITED

NOTICE is hereby given that the 24th Annual General Meeting ("AGM" or "Meeting") of the Members of Tiger Logistics India Limited ("the Company") will be held on Wednesday, 18th September 2024 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 25th September 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2024/4 dated January 5, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

6. The members are informed that (a) The remote e-voting shall commence on September 27, 2024 at 9:00 a.m. and end on September 29, 2024 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2024. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800225533...

Date: 27.08.2024 Place: New Delhi

AU SMALL FINANCE BANK LIMITED

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties. E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with 10 columns: Loan A/c Number / Name of Borrowers/Co-Borrowers/Guarantors/Mortgaggers, Date & Amount of 13(2) Demand, Date of Possession, Description of Property, Reserve Price For Property, Earned For Property, Date & Time of E-Auction, Date of Bid Submission, E-Auction Place of Tender Submission, Contact Person and property visit date.

The terms and conditions of e-auction sale:- (1) The E-Auction sale of Secured Asset is on "as is where is", "as what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. (2) For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.19212011211599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunjay Big Junction STC Kharsa No. 64 to 67, Gram Sukhpaipura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD No of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in (3) All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net/ and https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact e-mail of auctions@aubank.in

Please Note :- This is also a 15/30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgaggers of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.

Place : DELHI Date : 27-08-2024

BITS LIMITED

Notice is hereby given that the Following share Certificate(s) M/s. Piccadilly Agro Industries Ltd issued by the company are stated to be Lost / Misplaced and there registered Holders thereof have applied to the Company for the issue of Duplicate Share Certificates.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 32nd AGM along with the Annual Report for FY 2023-24 will be sent through electronic mode only to those Members whose E-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

Physical Holding: Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.bits.net.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id info@masserv.com under copy marked to company at bits@bits.com

D e m a t Holding: Please contact your DP and register your email address and bank account details as per the process advised by DP. E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.bits.net.in.

The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website www.bits.net.in and website of BSE Limited at www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company. For Bits Limited Sd/- Suresh Singh Tangar Company Secretary & Compliance Officer

SATYA Micro Housing Finance Private Ltd

GENERAL NOTICE FOR SHIFTING OF BRANCH (Notice pursuant to regulation 93 of Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021)

This is to notify the Customers and other stakeholders of the Company Satya Micro Housing Finance Private Limited (SMHFPL) (Formerly known as Baid Housing Finance Private Limited), that as below mentioned branches will be shifted from existing location to new location to due to business declination 90 days of this intimation.

Table with 4 columns: Name of Branch, State, Existing Address, Proposed Address. Lists branches like Hajipur, Mothari, Muzaffarpur, Purnia, Samastipur, Yamuna Vihar, Beawar, Bihlwar, Sikar, Agri, Aligarh, Balanahar, Hardoi, Lucknow, Mathura, Meerut, Prayagraj, Varanasi across various states.

For any further information or clarification, kindly visit the official website of the Company - https://www.satyamicrohousing.com/ and/or visit our nearest branch or contact at Toll Free number (toll free) 1800-202-2637. Date: 27/08/2024 Place: Noida

ESCORTS DEALERS DEVELOPMENT ASSOCIATION LIMITED

Registered Address: 15/5, Mathura Road, Faridabad, Haryana- 121003, India Ph No- 0129-2564400 | E-mail ID- corp.secretarial@escortskubota.com

NOTICE TO MEMBERS OF ESCORTS DEALERS DEVELOPMENT ASSOCIATION LIMITED

1. The 47th Annual General Meeting ("AGM") of the members of Escorts Dealers Development Association Limited ("Company") will be held on Wednesday, September 25, 2024 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling the AGM.

By the order of the Board of Directors For Escorts Dealers Development Association Limited Sd/- Neeraj Mehra Director DIN: 09823309

ESCORTS DEALERS DEVELOPMENT ASSOCIATION LIMITED

Registered Address: 15/5, Mathura Road, Faridabad, Haryana- 121003, India Ph No- 0129-2564400 | E-mail ID- corp.secretarial@escortskubota.com

NOTICE TO MEMBERS OF ESCORTS DEALERS DEVELOPMENT ASSOCIATION LIMITED

1. The 47th Annual General Meeting ("AGM") of the members of Escorts Dealers Development Association Limited ("Company") will be held on Wednesday, September 25, 2024 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling the AGM.

By the order of the Board of Directors For Escorts Dealers Development Association Limited Sd/- Neeraj Mehra Director DIN: 09823309

