



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

Date: September 07, 2024

To,
The Manager,
Department of Corporate Relationship,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400023

Ref: Script Code: 538668

**Sub: Newspaper Advertisements for 17th Annual General Meeting (AGM) to be held on
Monday, September 30, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith copies of newspaper advertisements published in the Active Times (English) and Mumbai Lakshdeep (Marathi) on Saturday, September 07, 2024, intimating that the 17th Annual General Meeting of the Company will be held on Monday, September 30, 2024 through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM).

The same is also available on the website of the Company <https://meghnarealty.com/> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Kindly take the same on your records.

Thanking You,
Yours Truly

**For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)**

Sudhir Singh
Company Secretary & Compliance Officer
Place: Mumbai

Younek Pro Science Empowers Frisbee Star Pooja Raghu on Her Journey to World Ultimate Championships 2024 in Gold Coast, Australia

Committed to fostering diversity and supporting athletic excellence, Youneck Pro Science, an innovative digital-first beauty brand is pleased to announce its sponsorship of Pooja Raghu, a distinguished frisbee athlete set to compete in the World Ultimate Championships 2024 in Gold Coast, Australia. Pooja Raghu has made her mark in the frisbee world with her exceptional skills, leadership, and passion for the sport. As a female athlete with a dusky skin tone, Pooja's journey has been one of perseverance and breaking barriers, both on and off the field. Youneck Pro Science recognizes the significance of representation in beauty and athletics and is excited to collaborate with Pooja as she prepares to take on the world stage.

As part of this collaboration, Pooja will serve as a brand ambassador for Youneck Pro Science exclusively for this tournament, engaging in various initiatives over the next four months. Pooja will be involved in four product-focused photoshoots highlighting the effectiveness of Youneck Pro Sciences



skincare range. Additionally, she will be the

face of a dedicated campaign as a dusky model, planned and executed by the Youneck team to highlight the brand's commitment to inclusivity. Pooja will also represent Youneck Pro Science at key brand launches and promotional events. As a brand ambassador, she will actively engage her social media audience by posting 2-4 stories over the course of the four months, sharing her persona in skincare routine for dusky skin and documenting her journey to the World Ultimate Championships. Being an athlete with a dusky skin tone, she often struggled to find skincare products that cater to my specific needs. I'm genuinely excited to partner with Youneck Pro Science, a brand that not only understands but celebrates diversity in beauty. Their products are designed to enhance and protect all skin types, including mine, and I look forward to representing a brand that encourages everyone to

embrace their unique beauty, said Ms. Pooja Raghu. Youneck Pro Science is committed to providing full support to Pooja throughout this partnership, ensuring that her journey is both successful and well-supported. We are incredibly proud to support Pooja Raghu as she competes on the global stage. Her dedication to her sport and her representation of diverse beauty align perfectly with our brand values. At Youneck Pro Science, we believe in empowering individuals to feel confident in their skin, and Pooja's journey is a powerful testament to the mission. Mr. Rihab Chaudhary, CEO of Youneck Pro Science. This sponsorship is a testament to Youneck Pro Science's broader mission to create skincare solutions that cater to a diverse range of individuals. By supporting athletes like Pooja Raghu, the brand reinforces its commitment to excellence, inclusion, and innovation.

VOX India unveils Fronto V Black: Revolutionary façade and ceiling panels redefining architectural aesthetics and durability

VOX India, a leading interior and exterior building material company, is redefining spaces from floor to ceiling with the launch of its innovative new product, Fronto V Black panels. These panels offer an ingenious solution for façades and ceilings, combining robust features with stunning aesthetics. As the global demand for sustainable and low-maintenance building materials continues to rise, Fronto V Black emerges as a game-changing solution that addresses the growing market need for versatile, durable, and aesthetically pleasing exterior finishes that can withstand diverse environmental conditions while reducing long-term maintenance costs.

Commenting on the launch, Mr. Varun Poddar (founder at VOX India), stated, "Fronto V Black represents our commitment to innovation in the building materials sector. We've created a product that not only elevates the visual appeal of any

structure but also offers unmatched durability and ease of installation. Fronto V Black is set to redefine how architects and builders approach façade and ceiling design; our panels not only enhance the visual appeal of any structure but also ensure long-lasting durability without the need for maintenance."

Key features of Fronto V Black include: Three-Dimensional Design: Unique profile shape and specially designed joints create an original, three-dimensional panel effect. Weather-Resistant: Robust panels that withstand changing weather conditions without maintenance.

Authentic Wood Aesthetics: Perfect imitation of wood in both colour and structure, with dark joints for added depth and contrast. Versatile Installation: Can be installed vertically or horizontally, including use as soffit. Wide Colour Range: Available in various wood-grain

colours to complement diverse façade designs. Maintenance-Free: Highly resistant to mechanical damage and pests, completely waterproof, and requires no sealing or painting.

International Conference on "Heavy Minerals & Lithium" for Energy Security



competitiveness. Focusing on these areas, India can position itself as a significant player in the global critical minerals market and support broader sustainability goals.

Mumbai: The International Conference on "Heavy Minerals & Lithium for Energy Security" (IHES Series 2024) concluded its two-day event on August 30, 2024, at the Grand Hyatt, Kochi, Kerala. The conference, matching with similar conferences being organized at global level elsewhere, brought together 24 distinguished speakers from around the globe to discuss the critical role of heavy minerals and lithium in enhancing energy efficiency and security. The event was jointly organized by Rare Earth Association of India (REAI) and Indian School of Mines Alumni Association (ISMAA), Kolkata Chapter along with Deloitte as knowledge partner and Development, Heavy Minerals and Lithium value chain, Processing Equipment - global industry and Processing Technology - Indian industry. The conference concluded with a panel discussion moderated by Mr. Rajib Mitra, Partner, Deloitte India, which effectively

the inaugural function featured the launch of a pioneering industry report titled "Heavy Minerals and Lithium for India's Energy Security", presented by Deloitte and IREL. The report delivers an in-depth analysis of the current industry landscape, highlights strategic changes to the auction and regulatory frameworks to foster growth. Moving forward, there is an urgent need to bolster investment in research and development, aspects of the heavy minerals and lithium industry which included market outlook of global titanium/zirconium industry. Exploration and Resources, Research and Development, Heavy Minerals and Lithium value chain, Processing Equipment - global industry and Processing Technology - Indian industry.

providers, research institutions, and policymakers. The discussion addressed issues in mining and technology, including the role of critical minerals, advancements in low-grade resource utilization, and proposed strategic changes to the auction and regulatory frameworks to foster growth. Moving forward, there is an urgent need to bolster investment in research and development, aspects of the heavy minerals and lithium industry which included market outlook of global titanium/zirconium industry. Exploration and Resources, Research and Development, Heavy Minerals and Lithium value chain, Processing Equipment - global industry and Processing Technology - Indian industry. The conference concluded with a panel discussion moderated by Mr. Rajib Mitra, Partner, Deloitte India, which effectively

ODYSSEY CORPORATION LIMITED
(CIN No. L1705H1933PL250403)
Registered Office: Corporate Secretariat Building, Shripathy Plaza Road, Kadavil (East), Marolli Nagar, Mumbai-400016, India
Website: www.odysseycorp.com | Email: info@odysseycorp.com | Phone: 022-26281114

NOTICE OF 31ST ANNUAL GENERAL MEETING & VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company, to be held on Monday, 30th September, 2024 at 10:00 A.M. at 103, Nandivada Building, Shripathy Plaza, Kadavil (East), Marolli Nagar, Mumbai-400016, Maharashtra to transact the business as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Dividend Slip for 2024 has been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM, Annual Report and Dividend Slip 2024 is also available on the website of the Company.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the resolution set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 30th September, 2024, may cast their vote electronically through the e-voting system of the Company.

The e-voting system will be available to Members from 09:00 a.m. on Monday, 30th September, 2024 till 05:00 p.m. on Tuesday, 01st October, 2024. The e-voting system will be available to Members from 09:00 a.m. on Monday, 30th September, 2024 till 05:00 p.m. on Tuesday, 01st October, 2024. The e-voting system will be available to Members from 09:00 a.m. on Monday, 30th September, 2024 till 05:00 p.m. on Tuesday, 01st October, 2024.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM. Mr. Vikram Rameshwar, Director (DIN: 0167202)

MFP SYSTEMS LIMITED
(CIN: L1599MH1933PL250403)
Regd. Office Add: Godown No. 10, C/o No. 130, Anand Industrial Estate, Gali-Vihar Road, Andheri (East) Mumbai, India-400027
Email: info@mfp-systems.com
Website: www.mfp-systems.com | Tel: 022-2744100

NOTICE REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VOTING CONFERENCE (ONLINE) AUGUST 29, 2024
Notice is hereby given that the 31st Annual General Meeting (AGM) of the MFP Systems Limited ("Company") will be held through Voting Conference (Online) on Monday, 29th September, 2024 at 10:00 a.m. (IST) to transact the business that will set out in the Notice of the AGM.

The Notice of the AGM, Annual Report and Dividend Slip for 2024 has been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM, Annual Report and Dividend Slip 2024 is also available on the website of the Company at www.mfp-systems.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the CDCL website at www.cdcl.co.in. Shareholders can attend and participate in the AGM through VOTING CONFERENCE (ONLINE) facility available to Members from 09:00 a.m. on Monday, 29th September, 2024 till 05:00 p.m. on Tuesday, 30th September, 2024.

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their vote at all the Resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility through e-voting system during the AGM. The remote e-voting facility will be available to Members from 09:00 a.m. on Monday, 29th September, 2024 till 05:00 p.m. on Tuesday, 30th September, 2024. The remote e-voting facility will be available to Members from 09:00 a.m. on Monday, 29th September, 2024 till 05:00 p.m. on Tuesday, 30th September, 2024.

The Notice is being issued for the information and benefit of all the Shareholders/Depositors of the Company in Compliance with the applicable provisions of the MCA 2013.

By Order of the Resolution Professional
Rajesh Bhandari
IP Registration No: IBR/PA/0238/MD/022/2020-21/276
By Order of the Resolution Professional
Poonam Sharma
Company secretary
(Membership No: AAT/21)

MEGHNA INFRACON INFRASTRUCTURE LIMITED
(Formerly known as Meghna Infrastructure Limited)
Regd. Office: Plot No. 10/10A, Shikhar Chambers, B V Road, Durgam Cheruvu, Mumbai-400002
CIN: L28100MH1933PL250403
Email: info@meghnainfracon.com | Phone: 022-26281114

NOTICE OF 17TH ANNUAL GENERAL MEETING OF MEGHNA INFRACON INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS NAYARA SECURITIES LIMITED) AND VOTING INFORMATION
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of Meghna Infracon Infrastructure Limited ("Company") will be held on Monday, 30th September, 2024 at 10:00 AM at the Venue: Conference Room, 10/10A, Shikhar Chambers, B V Road, Durgam Cheruvu, Mumbai-400002, Maharashtra to transact the business as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Dividend Slip for 2024 has been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM, Annual Report and Dividend Slip 2024 is also available on the website of the Company at www.meghnainfracon.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the CDCL website at www.cdcl.co.in. Shareholders can attend and participate in the AGM through e-voting facility available to Members from 09:00 a.m. on Monday, 30th September, 2024 till 05:00 p.m. on Tuesday, 01st October, 2024.

The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their vote at all the Resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility through e-voting system during the AGM. The remote e-voting facility will be available to Members from 09:00 a.m. on Monday, 30th September, 2024 till 05:00 p.m. on Tuesday, 01st October, 2024. The remote e-voting facility will be available to Members from 09:00 a.m. on Monday, 30th September, 2024 till 05:00 p.m. on Tuesday, 01st October, 2024.

The Notice is being issued for the information and benefit of all the Shareholders/Depositors of the Company in Compliance with the applicable provisions of the MCA 2013.

By Order of the Resolution Professional
Sudhir Singh
Company Secretary & Compliance Officer

Read Daily Active Times
For Meghna Infracon Infrastructure Limited (Formerly known as Nayara Securities Limited)
Date: 06/09/2024
Place: Mumbai

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Government of Maharashtra Undertaking)
E Tender Notice No. 33 /2024-2025 (Mumbai)

No.	Name of Work	Estimated Cost
1	Shahapur Dherand Industrial Area - Providing infrastructural facilities to Mothe Shahapur, Dhakte Shahapur & Dherand Villages.	₹ 6,73,95,567.00
2	Patalganga Industrial Area - Construction of cement concrete road with RCC gutter & Naala at various locations - Shifting of water supply pipelines at various locations in industrial area	₹ 1,30,30,501.00
3	Albag Division - Auction of old Vehicle No. MH-06-BM-5401 (Maruti Swift Datsun Ltd.) As is where is basis	₹ 3,26,027.00
4	M&R to Old and New Patalganga Water Supply Scheme - Supply of Alumina Ferric (Liquid Alum Grade 5)	₹ 36,57,500.00
5	M&R to Ranasi Water Supply Scheme - Annual maintenance of 900 mm & 600mm water supply pipeline for the period of one year	₹ 15,49,896.00
6	M & R to Residential - Providing services for cleaning, operating pumps and for maintenance of MDC staff quarter buildings, Block No. 2, 1,2 & 3 at Sreep staff quarters, Andheri, C & 31 at various locations in Mumbai and near to the shareholders of the company whose mail IDs are registered with DP and all shareholders/Depositors can access the Annual report by clicking www.midcindia.org	₹ 36,79,004.00
7	M&R to Barvi water works, Jambhul - Providing safety doors at filter house entry points at WTP Jambhul.	₹ 40,23,000.00
8	M & R to EDS in Lote-Pashuram Ind. Area - Cleaning and minor repairs to wall and raft of water tank at Plot No. 05-1 in Lote Pashuram Ind. Area	₹ 38,27,853.00
9	M & R to Shahad Water Supply Scheme - Providing Comprehensive Maintenance for Chlorine leak absorption system installed at Shahad WTP for the period of 02 years.	₹ 9,60,000.00
10	M & R to Shahad Water Works - Repairs to various size of valves at Filter House Stage 1, Stage 2, Stage 3 in Filter House	₹ 39,38,766.00
11	M&R to EDS at Bulsa Industrial Area - Construction of coffer dam and dewatering effluent mix water & pumping it into the effluent collection chamber to avoid water pollution in kundlika river.	₹ 15,43,680.00

The bank tender forms for above works will be available from 04/09/2024 to 17/09/2024 on MIDC Website <http://www.midcindia.org>. Interested agencies may upload their queries before 10/09/2024 on website of MIDC. Answers to the queries / MIDC Clarification will be available from 11/09/2024 website of MIDC.

