

10th September 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 516110

Sub: Disclosure of Newspaper Publication of dispatch of the Notice of 30th Annual General Meeting and Annual Report 2023-24

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisements published in newspapers 'Business Standard - All India Edition' on Saturday September 7, 2024 and 'Pratahkaal' on Tuesday September 10, 2024, relating to dispatch of Notice of 30th Annual General Meeting and Annual Report for FY 2023-24 to the Members of the Company.

You are requested to kindly take note of the same.

Thanking You,

For and on behalf of Family Care Hospitals Limited

MOHINI
RAJU
WAGHAD
E

Mohini W.
Company Secretary
A68056

Encl: a/a

NCL HOLDINGS (A&S) LIMITED
 CIN: U65920TG2018PL121664
 Registered & Corporate Office: 10-3-162, 4th Floor, NCL Pearl, Sarojini Devi Road, East Marredpally, Secunderabad, Telangana-500026. Phone Number: 040-69041991
 Website: www.nclholdings.in Email: cscnclholdings@gmail.com

NOTICE OF SEVENTH (7TH) ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Seventh (7th) Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, September 30, 2024, at 10:00 a.m. IST through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice of AGM.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 25th September, 2023 read with circulars dated 05th May, 2022; 13th January 2021, 05th May 2020, 13th April 2020 and 08th April 2020 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), the 7th AGM of the Company is being conducted through VC/OAVM. The deemed venue for the 7th AGM shall be the Registered Office of the Company i.e., 4th Floor, NCL Pearl, Sarojini Devi Road, East Marredpally, Secunderabad, Telangana - 500026.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report for the FY 2023-24 including the e-voting instructions will be sent to those shareholders whose email addresses are registered with Depository Participants, the Company's Registrar and Share Transfer Agents. The Annual Report for the financial year 2023-24 including the Notice of AGM shall also be made available on the Company's website at www.nclholdings.in.

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility through CDSL at <https://www.evotingindia.com>. Members whose name appears on the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date for voting i.e., Sunday, September 22, 2024 shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Sunday, September 22, 2024 ("cut-off date").

Members (Demat shareholders) are requested to address any changes, pertaining to their name, postal address, E-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details with their respective Depository Participants.

The remote e-voting period will commence on Wednesday, September 25, 2024 (9:00 am IST) and ends on Sunday, September 29, 2024 (5:00 pm IST).

The Register of member and Share transfer registers will remain closed from 23rd September 2024 (Monday) to 30th September 2024 (Monday) (both days inclusive) on account of the Annual General Meeting.

For smooth conduct of proceedings, Members are requested to express their views / send their queries or register as speaker at AGM in advance mentioning their name, demat account number / folio number, email id, mobile number to cscnclholdings@gmail.com or before till 5:00 p.m. IST on Sunday, September 22, 2024.

In case of any queries or grievance regarding attending AGM & e-voting from the e-voting System, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call Mr. Nitin Kunder, CDSL - 022-23056738 or Mr. Mehboob Lakhani, CDSL-022-23058543 or Mr. Rakesh Davi, CDSL- 022-23058542.

For and on behalf of
NCL Holdings (A&S) Limited
 Sd/-
Madhur Shrivastav
 Company Secretary

Place: Hyderabad
 Date: 05.09.2024

THE DHANALAKSHMI MILLS LIMITED
 CIN: U11117T2192PL000042
 Regd. office: 130, B.S. SUNDARAM ROAD, TRIPURUR - 641 601.
 E-mail: thedhanalakshimills@gmail.com Phone No. : +91 94433 15461

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED

Pursuant to Ministry of Corporate Affairs' various circulars issued, kindly take note that the Company has convened the 52nd Annual General Meeting (52nd AGM) as an electronic AGM to be held on Monday 30th September 2024 at 11:30 a.m. through video conferencing (VC) and further that Notice of 52nd AGM Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical/hard copies of the above will be sent.

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA i.e. Link Intime India Pvt.Ltd. Surya 35, Mayflower Avenue, Scorpiatum Road, Coimbatore - 641028, Tamil Nadu (RTA), to coimbatore@linkintime.co.in providing their email address and mobile no. for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request to coimbatore@linkintime.co.in along with scanned signed copy of request letter providing e-mail address, mobile number self attested PAN copy and copy of share certificate for sending AGM documents electronically. In case of queries, please write to coimbatore@linkintime.co.in.

Detailed instructions to Members for joining 52nd AGM through video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 52nd AGM are set out in the Notice of the 52nd AGM.

Place: Tripurur For The Dhanalakshmi Mills Limited
 Date: 02.09.2024 C.R.SETHURAMANKAM Director

Hindusthan National Glass & Industries Limited
 CIN : L26109WB1946PLC013294
 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)33)2254-3100
 Fax:91(33)2254-31203 | Email: csec@hngil.com | Website: www.hngil.com

NOTICE OF 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of Hindusthan National Glass & Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the businesses, as set out in the Notice of AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("CIRs") from time to time in this regard.

In compliance with the above Circulars, copy of Notice of the 78th AGM of the Company along with the Annual Report for the financial year 2023-24 has been dispatched by e-mail to those members whose e-mail addresses are registered with the Company or Depositories. The said Notice of AGM and Annual Report for the financial year 2023-24 are also available on the website of the Company at www.hngil.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfers Registers of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-Voting). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 23rd September, 2024 will be entitled to cast their votes by remote e-voting during the remote e-voting period or e-voting during the AGM. Those who are not Members as on the cut-off date should accordingly treat the AGM Notice as for information purpose only. The remote e-voting period commences on Friday 27th September, 2024 (9:00 A.M. IST) and ends on Sunday 29th September, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM, through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. The results of the voting will be declared within two working days from the conclusion of the AGM. The declared results along with the Scrutinizer's Report, will be available forthwith on the Company website i.e. www.hngil.com and on the NSDL's e-Voting website at www.evoting.nsdl.com. Such results will also be forwarded by the Company to the Stock Exchanges where the Company's shares are listed.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any query/grievance, Members may contact NSDL Help Desk by sending an email to: evoting@nsdl.com or call at 91 022 4886 7000.

For Hindusthan National Glass & Industries Limited
 Sd/-
 Jit Roy Chowdhury
 Company Secretary & Compliance Officer

Place : Kolkata
 Dated : 6th September, 2024

FAMILY CARE HOSPITALS LIMITED
 (Formerly known as SCANDENT IMAGING LIMITED)
 CIN: L93000MH1994PLC080842
 Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
 Tel.No.022 4184 2201 | Email: cscandent@gmail.com | Web: www.scandent.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated Friday, September 06, 2024. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM.

2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on Monday, September 6, 2024. The aforesaid documents are also available on the website of the Company at www.scandent.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company at www.purvashare.com.

3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, facility to exercise their right to vote at the 30th AGM and the business may be transacted through remote e-voting services provided by CDSL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents ("RTA").

4. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Monday, September 23, 2024. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.

6. The remote e-voting period begins on Friday, September 27, 2024 from 09:00 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM.

8. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

9. Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of AGM.

10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s). After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at support@purvashare.com.

11. All grievances connected with the facility for voting by electronic means to be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-49700138.

BY ORDER OF THE BOARD OF DIRECTORS
 For Family Care Hospitals Limited
 Sd/-
 Pandoo Naig
 Managing Director

Place : Thane
 Date : 06/09/2024

COCHIN INTERNATIONAL AIRPORT LTD.
 CIAL/FS/PR/MRM/2024/02 07.09.2024

TENDER NOTICE

Supply, Testing, Commissioning and Handing over of Moss/Algae removal machine at Cochin International Airport Limited.

Cost of tender document	EMD (Rs)	Estimated Amount (Rs.)	Completion period
Rs. 3000/-	Rs. 5,00,000/-	500 Lakhs	10 months

Interested firms may submit their application on or before 25th September 2024. For eligibility criteria and other details, visit our website www.cial.aero.
 Sd/- Managing Director

DHATRE UDYOG LIMITED
 (Formerly known as Narayani Steels Limited)
 CIN: L24319WB1995PLC020201
 Regd. Office: ERGO Tower, Plot No. At 4, Block EP & GP Unit No. - 1406, 14th Floor, Sector - V, Bidhan Nagar, Saltlake, North-24 Parganas WB 700091 IN
 Corporate Office: Sy No 202 30 34 and 38 Part Madhavadasa Village, Demkonda Mandal Demkonda Vizianagaram AP 535006 IN
 Website: www.dhatre.com Email id: info@dhatre.com Tel: 033 48040592

NOTICE OF (29th) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 30th September, 2024 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("The Act"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular SEBI/HO/CFD/CDD-POD-2/PIC/2023/167 dated October 07, 2023 to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM and Annual Report for FY 2023-24 by electronic mode only, on Friday, 6th September, 2024, to all the members whose email addresses are registered with the Depository Participants up to Friday, 30th August, 2024.

The Notice of the and Annual Report for FY 2023-24 can be downloaded from the Company's website at www.dhatre.com and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility prior to AGM ("remote e-voting").

Cut-off date for e-voting	Monday, 23rd September, 2024
Commencement of Remote e-voting	9.00 a.m. (IST) on Friday, 27th September, 2024
Conclusion of Remote e-voting	5.00 p.m. (IST) on Sunday, 29th September, 2024

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Ms. Anikta Dev (Membership No.A62192) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.dhatre.com.

Members will be able to attend the AGM through VC/OAVM facility by using CDSL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 23rd September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or call at toll free no. 1800 225533.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For, Dhatre Udyog Limited
 (Formerly known as Narayani Steels Limited)
 Sd/-
 Anikta Dutta
 Company Secretary & Compliance officer

Date: 6th September, 2024
 Place: Kolkata

LACTOSE (INDIA) LIMITED
 CIN: L15201GJ1991PLC015186
 Registered Office: Survey No. 5, 6 & 7A, Village Poicha (Rantia), Taluka Savli, Vadodara, Gujarat 391780.
 Corporate Office: G-2, A Wing, Anubharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact: 022-24117030
 Email: li@lactoseindialimited.com, Website: www.lactoseindialimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 30th September 2024 at 12.00 noon. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2023-24 have been sent only through electronic mode on 06th September 2024 to the member's whose email address are registered with the Depository Participants ("DP's")/Company Registrar & Share transfer Agent viz Bigshare Services Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.lactoseindialimited.com and www.bseindia.com additionally the notice is also available on the website of Bigshare Services Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at <https://vote.bigshareonline.com>. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Monday, 30th September 2024. Members seeking to inspect such documents are requested to write to the company at li@lactoseindialimited.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of Monday, 23rd September 2024 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Bigshare Services Private Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Link Intime India Private Limited.

The remote e-Voting shall commence on Friday, 27th September 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September 2024 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23rd September 2024 may obtain the login ID and password by sending a request at <https://vote.bigshareonline.com>. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's)/Company/RTA are stated in the notice. This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website at www.bseindia.com.

By Order of Board of Directors
 For Lactose (India) Limited
 Sd/-
 Ritesh Pandey
 Company Secretary

Date: 07th September, 2024
 Place: Mumbai

ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED
E-PROCUREMENT NOTIFICATION

APPOCL Tender for Loading of ash into the vehicles from low lying areas nearer to stores and coal plant at SDSTPS during the year 2024-25 through APGENCO e-Procurement platform vide NIT No.610001880. For Further details, please visit: www.apgenco.gov.in OR https://tender.apgenco.gov.in/

Sd/-
 Ro.No. 3148PPVCL/ADVT/11/2021-22, Date: 06.09.2024
 CHIEF GENERAL MANAGER

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Dated: September 07, 2024
PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of 6.74% Tamil Nadu SDL, 2024 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.429(L)/W&M-II/2019, dated October 03, 2019 will be repaid at par on October 09, 2024 with interest due up to and including October 08, 2024. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after October 09, 2024.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of 6.74% Tamil Nadu SDL 2024, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-


"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable to any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

T.Udhayachandran
 Principal Secretary to Government,
 Finance Department, Chennai-9.
 DIPR/ 925 /DISPLAY/2024

50 years of
 converting
 news into
 economic
 intelligence.



50 Years of Insight

