

SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi, New Delhi, Delhi, India, 110052.

Website: www.saiindustries.org.in | EMAIL: saiindustries884@gmail.com

CIN: L74999DL1991PLC045678

September, 9th 2024

The General Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy towers Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530905

Subject: Newspaper Advertisements (Notice of the 33rd Annual General Meeting, Intimation of Record Date and E- voting Information Etc.)

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Jansatta (Hindi), regarding notice of 33rd Annual General Meeting and e-Voting information.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For and on behalf of the Board
For Sai Industries Limited


Anshu Jain
Company Secretary
F8935
Place: Delhi
Date: 07.09.2024

Indian Bank E-AUCTION SALE NOTICE Public Notice for E-Auction Sale of Immovable Properties ... Last Date of EMD Deposit 24.09.2024 between 10 AM to 4PM ... Date: 07.09.2024

SAI INDUSTRIES LIMITED Regd. Office: 302, 3rd Floor, C-24, Community Centre Ashok Vihar, Phase-2 Delhi-110052 ... NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE

NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE ... The notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of SAI INDUSTRIES LIMITED will be held on Monday, 30th September, 2024 at 11:30 A.M. (IST) at B-Block, Samrat Enclave, LSC, Delhi-110034.

Kotak Mahindra Bank Limited ONLINE E - AUCTION SALE OF ASSET ... Kotak Mahindra Bank Ltd., Haridwar, Uttarakhand, DATE: 08.09.2024

NORTH EASTERN CARRYING CORPORATION LIMITED (CIN: L51909DL1984PLC019485) ... Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ("the Company") will be held on Monday, 30th day of September, 2024 at 1:00 PM (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 25th September, 2023 read with other circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

LawSikho ADDICTIVE LEARNING TECHNOLOGY LIMITED (CIN: L74110HR2017PLC118029) ... NOTICE FOR ANNUAL GENERAL MEETING OF MEMBERS ... Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of Addictive Learning Technology Limited ("the Company") will be held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means.

HAMPTON SKY REALTY LIMITED (Formerly known as Ritesh Properties and Industries Limited) ... NOTICE OF THE THIRTY-SEVEN (37th) ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION ... Notice is hereby given to the members that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Members of HAMPTON SKY REALTY LIMITED (formerly known as Ritesh Properties and Industries Limited) will be held on Monday, 30th day of September, 2024 at 12.15 P.M. through video conferencing ("VC")/other audio visual means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA").

NOVA IRON & STEEL LTD. Registered Office : Village Dagoni, Tehsil - Belha, Distt. Bilaspur (Chhattisgarh) ... Extract from the Unaudited Financial Results for the Quarter Ended 30.06.2024 (Rs. in lacs)

Union Bank of India Stressed Asset Management Branch ... E-AUCTION SALE NOTICE ... APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

Union Bank of India Stressed Asset Management Branch ... E-AUCTION SALE NOTICE ... APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

JDS FINANCE COMPANY LIMITED Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034 ... NOTICE OF 40th AGM, E-VOTING & BOOK CLOSURE

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Union Bank of India Stressed Asset Management Branch ... E-AUCTION SALE NOTICE ... APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties ... The under mentioned property/ies will be sold by "Online E-Auction through website https://ebkgray.in 26.09.2024 from 12.00 NOON to 05.00 PM

Union Bank of India Stressed Asset Management Branch ... E-AUCTION SALE NOTICE ... APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties ... The under mentioned property/ies will be sold by "Online E-Auction through website https://ebkgray.in 26.09.2024 from 12.00 NOON to 05.00 PM

Hampton Sky Realty Limited (Formerly known as Ritesh Properties and Industries Limited) ... NOTICE OF THE THIRTY-SEVEN (37th) ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION ... Notice is hereby given to the members that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Members of HAMPTON SKY REALTY LIMITED (formerly known as Ritesh Properties and Industries Limited) will be held on Monday, 30th day of September, 2024 at 12.15 P.M. through video conferencing ("VC")/other audio visual means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA").

Fortune International Limited Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028 ... NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION ... Notice is hereby given that the 42nd Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Monday, 30th September, 2024 at 10:00 a.m. at Amara Farms, Kharsa No. 375, Village Kapashera, near Police Chowki, Old Delhi- Gurgaon road, Kapashera, New Delhi-110037 to transact the business as set out in the Notice of AGM.

