



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Date: September 9, 2024

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Subject: Notice to the Members published in the Newspapers.

Reference: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Scrip Code: 524548

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding Notice to the Members pertaining to the Annual General Meeting, E-Voting and Date of Book Closure, published in the Newspapers namely "Financial Express" and in Jaipur Edition of "Nafa Nuksan", Daily business newspaper (Regional Newspaper) on 8th September, 2024.

Kindly take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665
Place: Jaipur

Enclosures: as mentioned above.

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
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PUBLIC NOTICE OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video Conferencing or Other-Audio Visual Means on Monday, September 30th, 2024 at 03:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as "relevant Circulars"), without the physical presence of the members of the Company. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Beetal Financial & Computer Services Pvt. Ltd. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.jaipurhospital.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent to any shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and 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 AGM.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail cor@accratesecurities.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

1. Name registered in the records of the Company;
2. DP ID & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
3. Folio No., Share Certificate (For shares held in physical form);
4. E-mail id and mobile number;
5. Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For Sharma East India Hospitals And Medical Research Limited
 Sd/-
 Shalendra Kumar Sharma (Managing Director) (DIN: 00432070)

Place: Jaipur
 Date: 07.09.2024

MARBLE CITY INDIA LIMITED

(Formerly Known as P G Industry Limited)

Regd. Off: A - 30, S - 11, Second Floor, Kailash Colony, New Delhi - 110048
 CIN: L74899DL1993PLC056421, www.pgilm.com, pgindustrytd@gmail.com

NOTICE OF 31st ANNUAL GENERAL MEETING (Pursuant to Circular No. 20/2020 dated 05.05.2020)

1. The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Saturday, 28th September 2024 at 05:00 P.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for F.Y. 2023-2024 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for F.Y. 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for F.Y. 2023-2024 and login details for e-voting.

Physical Holding Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area Phase - II, New Delhi - 110020 along with letter mentioning folio no. if not registered already.)
PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2024

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP
PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2024

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website - www.pgilm.com 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.

For Marble City India Limited
 Sd/-
 Saket Dalmia

Place: New Delhi
 Date: 06-09-2024

Managing Director (DIN: 00083636)

from **Bank of Baroda, Nainital, Dist. Nainital, Uttarakhand** branch is/are NPA/s. The demand notice u/s 13(2) of the SARFAESI Act, 2002 sent on dt. **21.08.2024** through Registered Post/Courier have been received/ returned undelivered. We indicate our intention of taking possession of secured securities whose brief are mentioned below as per section 13(4) of Act in case of their failure to pay the amount mentioned along with future interest and charges within 60 days. **The borrower's/guarantor's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.**

Sl. No.	Name & Address of Borrower/Guarantor	Description of Immovable Properties	Outstanding Amount
1.	M/s Vertax Pharamaceuticals, Prop Shankar Singh Bora (Borrower), R/o 41 Bajrang Vihar, Bari Mukhani, Haldwani, Nainital, PIN- 263139.	Residential house in the name of Smt Dhanuli Devi W/o Dev Singh Bora admeasuring 3125 square feet situated at Village- Mukhani Pargana Bhawar, Chhah Khata, Tehsil- Haldwani, Distt. Nainital at Khet No. 279, Madhey Paimashi currently known as 41 Bajrang Vihar, Mukhani, Haldwani, Nainital, bounded as under: East- 30 feet 6 inch left 20 feet wide Road thereafter remaining land of Vendor, West- Remaining land of vendor, North- Other Land, South- 20 feet wide road thereafter other part of vendor	₹ 54,86,188.05 (Rupees Fifty Four Lakh Eighty Six Thousands One Hundred Eighty Eight And Paise Five Only) + interest w.e.f. 21.08.2024 + Interest w.e.f. 21.08.2024 Date of NPA: 20.08.2024 Date of Demand Notice: 21.08.2024
	2. Mr. Shankar Singh Bora (Borrower), R/o 41 Bajrang Vihar, Bari Mukhani, Haldwani, Nainital, PIN- 263139.		
	3. Mrs. Dhanuli Devi Bora W/o Shri Dev Singh Bora (Guarantor), 41, Bajrang Vihar, Bari Mukhani, Haldwani, Dist. Nainital -263139.		
	4. Mr. Tribhuvan Lal Shah S/o Ram Lal Shah (Guarantor), Chharayal Nayak Aabad, Haripura Naik, Haldwani, Dist. Nainital- 263139.		

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will have to render proper account of such realization/income. The borrowers/guarantors are advised to collect undelivered original notice(s) addressed to them from our **Nainital, Dist. Nainital, Uttarakhand** Branch and pay the amount outstanding with interest and their costs within 60 days from the date of this publication to avoid further action under the Act.

Date : 08.09.2024 Place : Nainital, Dist. Nainital Authorized Officer

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060, Tel: 011-45048612
 Fax: 011-45048612, Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 05:00 P.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 28th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company: www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. 23rd September, 2024 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for year 2023-24	7 th September, 2024
Date and time of commencement of remote e-Voting	27 th September, 2024 at 09:00 A.M
Date and time of end of remote e-Voting	29 th September, 2024 at 05:00 P.M.
Date of e-Voting during AGM	30 th September, 2024
Date of declaration of result	On or before 2 nd October, 2024

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance may contact Shri Rakesh Dalvi, Manager of CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Email: helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33.

By order of the Board
 For Oriental Trimex Limited
 Sd/-

Place : New Delhi
 Date : 07.09.2024

Rajesh Kumar Punia
 Managing Director



Whereas, The undersigned being the Reconstruction of Financial Assets and of the Security Interest (Enforcement) the said notice within 60 days from the

Name of Borrower/Co-Borrower/ Mortgagee/Guarantor / Loan A/c No

(A/c No.) L9001060113883380
Manohar Lal (Borrower), Smt. Krishna Devi (Co-Borrower)

(A/c No.) L9001060122513041
Monu (Borrower), Smt. Babita (Co-Borrower), Smt. Varsha (Co-Borrower)

(A/c No.) L9001060128414050
Rajendar Singh (Borrower), Mohit (Co-Borrower), Smt. Saraswati (Co-Borrower)

(A/c No.) L9001060117894290
Deepak Devdhar (Borrower), Smt. Sora Devi (Co-Borrower)

(A/c No.) L9001060116832073
Mayank Mandar (Borrower), Uday Bir Singh (Co-Borrower), Munesh (Co-Borrower)

(A/c No.) L9001060124751450
Pawan Nagar (Borrower), Kamlesh Devender (Co-Borrower)

(A/c No.) L9001060129523304
Dharmvir (Borrower), Smt. Harwati (Co-Borrower)

(A/c No.) L9001060133835462
Subhash (Borrower), Jasraj (Co-Borrower), Smt. Geeta (Co-Borrower)

The borrower having failed to repay the property described herein above mentioned date mentioned in the above table. "TI secured assets." The borrower in part the charge of the AU Small Finance Bank

Place: DELHI

