



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.uliltd.com
CIN : L17100HR1983PLC033460

Date: 06th September, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Submission of Newspaper Advertisement for 40th Annual General Meeting and e-voting information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in the “The Pioneer” (English) and (Hindi) newspaper dated 06th September, 2024 with respect to Notice of 40th Annual General Meeting to be held on Saturday 28th September, 2024 at 10:30 A.M. through Physical Means.

Thanking you,
Yours Faithfully,

For **UNITED LEASING AND INDUSTRIES LIMITED**

ADITYA KHANNA
Digitally signed
by ADITYA
KHANNA
Date: 2024.09.06
17:18:59 +05'30'

ADITYA KHANNA
Director
DIN: 01860038

Macron names Barnier as France's new PM

President Emmanuel Macron named EU former Brexit negotiator Michel Barnier as France's new prime minister on Thursday after more than 50 days of caretaker government.

Netanyahu demands control of Gaza's border with Egypt

Israeli Prime Minister Benjamin Netanyahu said Wednesday that Israel must keep open-ended control of Gaza's border with Egypt, digging in on his stance on an issue that has threatened to derail cease-fire efforts.

Israelis have taken to the streets in recent days, calling for a deal and saying time is running out to bring home the hostages alive. Netanyahu pushed back against the pressure, saying his stance was necessary to "ensure Hamas doesn't pose a threat to Israel."

He then said the deal was "the result of our invasion, the military pressure we put on them." The Palestinian news agency Wafa reported early Thursday that an Israeli drone strike killed five men and wounded another in a car in Tubas in the West Bank.

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED

Notice is hereby given that the 87th Annual General Body Meeting of the Members (Shareholders) of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on 30th September, 2024 at 10.00 A.M.

AGENDA
1. To confirm the minutes of the Annual General Meeting held on 18th September, 2023.
2. To consider and adopt the report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Auditors Report for the year ended as on 31st March, 2024.

PUBLIC NOTICE
The Public at large is hereby informed that Mrs. Uma Gupta/Wo Late Mr. Mohinder Gupta/R/o House No. 502, Tower 14, Vipul Greens, Sohna Road, Opposite Ninex Mall, Sector 48, Gurgaon, Haryana 122018 was the allottee of Unit No. F.L.15, measuring 305.20 sq. ft., on the 2nd floor in 'AIPL Central' Sector 65, Gurgaon, a project of M/s Advance India Projects Limited (Company).

PUBLIC NOTICE
Indoor Medical Records of all Patients admitted in this hospital from 01-04-2015 to 31-03-2021 are proposed to be destroyed as per policy of the Hospital.

RLF LIMITED
CIN: L74999HR1979PLC032747
Reg. Office: 14Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana-122001

RADICO KHAITAN FINANCE LIMITED
Notice is hereby given that the 38th Annual General Meeting of RADICO KHAITAN FINANCE LTD will be held on Monday, 30th Day of September, 2024 at 2.00 P.M. at Pt. Gyani Ram Farm House C/o Mr. Bijender Sharma, Advocate, Near Syclyate Bank, Main Road/Asola, Fatehpur Beri, New Delhi-110074.

SUNIL HEALTHCARE LIMITED

NOTICE OF THE 50TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON MONDAY, THE 30TH SEPTEMBER, 2024 AT 12:30 P.M. IST THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 50th Annual General Meeting of the members of the Company will be held on Monday, the 30th September, 2024 at 12:30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting to transact the businesses as set out in the AGM Notice.

NOTICE OF THE 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 44th Annual General Meeting of the Members of RLF LIMITED will be held on Monday, 30th day of September, 2024 at 10:00 A.M. at "14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana-122001" to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM.

APPENDIX IV-A
Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(i) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

UNITED LEASING AND INDUSTRIES LIMITED

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 40th Annual General Meeting of the Members of UNITED LEASING AND INDUSTRIES LIMITED will be held on Saturday, 28th day of September, 2024 at 10:30 A.M. at "PLOT NO. 66, SECTOR-34, EHTP, GURUGRAM, HARYANA-122001" to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT NO. UG - 3, UPPER GROUND FLOOR, M. I. G., REAR LEFT HAND SIDE (WITHOUT ROOF RIGHTS), AREA ADMEASURING 55.74 SQ. MTR. I. E. 600 SQ. FT. COVERED AREA, CONSTRUCTED ON PLOT NO. B - 1/153, IN THE COLONY KNOWN AS "DLF DILSHAD EXT. - 2", SITUATED AT VILLAGE BHOPURA, TEH. & DIST. GHAZIABAD, UTTAR PRADESH.

The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, the 23rd September, 2024, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic InstaVote platform of Link Intime India Pvt. Ltd.
Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021. For detail Remote e-Voting Procedure, please refer Note no. 21 of the Notice of the 50th AGM.

ICICI Bank

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (f) of the Security Interest (Enforcement) Rules, 2002.

ADDI INDUSTRIES LIMITED

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)
Dear Members,
The 42nd Annual General Meeting ("AGM") of the members of Addi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 9:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM in compliance General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/167 dated 5th January, 2023 and SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/167 dated 07th October, 2023 (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

