

Ritco Logistics Limited

Date: 7th September, 2024

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Publication of Newspaper Advertisement of 23rd Annual General Meeting.

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 23rd Annual General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 7th September, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

Gitika
Arora

Digitally signed
by Gitika Arora
Date: 2024.09.07
14:38:42 +05'30'

Gitika Arora
Company Secretary & Compliance Officer



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

For All Advertising Booking Call = 0120-6651214

KVB Karur Vysya Bank Asset Recovery Branch, No.6, 3rd Floor. Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi - 110 005. E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER SARFAESI ACT, 2002. Details of borrowers: SI.Nos.1: Lucknow Branch, Name of Borrower - M/s Jai Shiv Shakti Dwellings Pvt. Ltd.

GLEAM FABMAT LIMITED CIN: L28990DL2018PLC335610 Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001. NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

RATHI INDUSTRIES LIMITED Regd. Off : A-2/4/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044. NOTICE Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Rathi Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 3.00 P.M.(IST)

Global Fragrances Private Limited (in Liquidation) CIN: - U74120DL2008PTC185964 Notice is hereby given by the undersigned to the public in general that the below mentioned Not Readily Realisable Assets (NRRAs) of Global Fragrances Private Limited (in Liquidation) ("Corporate Debtor") are being offered to the interested assignees under the provisions of the Insolvency & Bankruptcy Code, 2016 read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

CAPFIN INDIA LIMITED Regd. Off: 1c/13, Basement, New Roshak Road, Delhi, North West Delhi, 110005, India CIN: L7496DL1902PLC048032. NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

RITCO LOGISTICS LIMITED CIN: L60221DL2001PLC112167 Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058. PUBLIC NOTICE- 23rd ANNUAL GENERAL MEETING This is to inform that the 23rd Annual General Meeting (AGM) of Ritco Logistics Limited ("the Company") will be convened through Video Conference ("VC")/ other audio visual means ("OAVM") at 01.00 P.M. (IST) on Monday, September 30, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars).

RELIABLE DATA SERVICES LIMITED CIN No. L72900DL2001PLC110145 Registered Office: GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi East Delhi DL 110002 IN Phone No: 0120-4089166 E-Mail ID: - cs@rdspl.com Website www.rdspl.com NOTICE OF 23rd ANNUAL GENERAL MEETING Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members of Reliable Data Services Limited will be held at 4.00 p.m. (IST) on Monday, 30th September, 2024 through video conferencing ("VC")/other Audio - Visual Means ("OAVM"). A soft copy of the Notice of AGM together with the Annual Report containing Financial Statement and Auditors' Report of the Company for the financial year 2023-2024 is linked herewith for those members who have registered their e-mail address with Depository Participant/Company and same can be referred/downloaded by clicking on the links below:

B J DUPLEX BOARDS LIMITED (CIN: L21090DL1995PLC066281) Registered office: H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, New Delhi - 110092, India. NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION 1. Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Members of B J Duplex Boards Limited ("the Company") will be held on Monday, September 30, 2024 at 02.00 P.M. (IST) at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039, for the purpose of transacting businesses as set out in the Notice of the 30th AGM.

