

# Ritco Logistics Limited

Date: 7<sup>th</sup> 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 23<sup>rd</sup> Annual General Meeting.**

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 23<sup>rd</sup> Annual General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 7<sup>th</sup> 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, 5<sup>th</sup> 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 CIN: - L74899DL1991PLC046570 E-mail Id: rathiindustriesltd@rediffmail.com Website: www.ristelmax.com

Global Fragrances Private Limited (in Liquidation) 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.

CAPFIN INDIA LIMITED Regd. Off: 1c/13, Basement, New Roshak Road, Delhi, North West Delhi, 110005, India CIN: L74960DL1992PLC048032. 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 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com PUBLIC NOTICE- 23rd ANNUAL GENERAL MEETING

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

B J DUPLEX BOARDS LIMITED (CIN: L21090DL1995PLC066281) Registered office: H. No. 54, GF, New Rajdhani Enclave, Near MCD Park, New Delhi - 110092, India. NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

