



HCP Plastene
Bulkpack Limited

Date: 23rd August, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 526717

Subject: Submission of Newspaper Publication - Notice in respect of information/intimation to the Shareholders regarding 40th Annual General Meeting scheduled to be held on 30th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of the Notice published on 23rd August, 2024 in respect of information/intimation to the Shareholders regarding 40th Annual General Meeting scheduled to be held on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035

Encl.: As above



Manali Petrochemicals Limited

Regd. Ofc: "SPIC House", 88, Mount Road, Guindy Chennai - 600 032, India. Tel/Fax: 044 - 2235 1098

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to herein, it is hereby informed that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 18th September 2024 at 2.00 PM (IST) through Video Conferencing (VCO) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular dated 07th October 2023 on the subject, the Annual Report for the Financial Year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail IDs with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the Websites of the Company and National Stock Exchange viz., www.manalipetro.com and www.bseindia.com and www.nseindia.com.

- (A) For the attention of Members who are holding shares in physical form who have not registered their e-mail IDs and other particulars with the Company.
Investors are requested to submit their requests online through e-mails and as far as possible avoid handling of physical documents.
You may visit https://investors.cameindia.com and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details etc.
Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2023-24, payable in October 2024 are also available in the above web-link, which may be used.
Request for registration/change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link: https://www.manalipetro.com/investor-services-requests-physical-shares-2, to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameindia.com under the name of the Company (MPL).

For Manali Petrochemicals Limited
T. Sumanth Kumar
Company Secretary
Shareholders are requested to promptly update their KYC viz., address, bank etc. in a timely manner and other relevant details in the Company's RTA. Details are provided in the case may be for receiving communication and clearing doubts.

Tamilnadu Petroproducts Limited

Regd. Ofc: Manal Express Highway, Manali, Chennai 600 088. CIN: L32200TN1984PLC010931

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING REQUEST TO REGISTER E-MAIL ID TO RECEIVE ANNUAL REPORT

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 read with General Circular No.02/2022 and 2020 dated 5th May 2022 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs, it is hereby informed that the 39th Annual General Meeting of the Company will be held on Thursday, 26th September 2024 at 3.30 pm (IST) through Video Conferencing (VCO) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

- As mandated in the aforesaid Circulars read with SEBI Circular dated 7th October 2023, the Annual Report for the year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ID with the Company or the Depository Participants, as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the website of the Company at www.tnppetro.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com.
For the attention of Members who are holding shares in physical form who have not registered their e-mail IDs and other particulars with the Company.
Investors are requested to submit their requests online through e-mail, and as far as possible avoid handling of physical documents.
You may visit https://investors.cameindia.com and follow the guidance for submission of the information online for registering the e-mail ID, mobile number and other details etc.
Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2023-24, payable in October 2024 are also available in the above web-link, which may be used.
Request for registration/change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link: https://www.tnppetro.com/investor-services-requests-physical-shares/ to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameindia.com.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

PUBLIC NOTICE
NOTICE is hereby given that the certificate bearing No. 38222 and distinctive nos. 146152389 to 146152763 for 395 equity shares of Kirokorai CK Engineering Limited held in the name of M/s. Kirokorai CK Engineering Limited in the name of Salvaiah Ramani jointly with Rajeev Balwant Ramani has been lost or misplaced and undersigned has applied to the Registrar to issue duplicate shares certificate and for same purpose any person who has come in possession of the said shares should lodge claim for the same with the Company at its Registered Office, Lammarao Kirokorai Road, Kirokorai, Pondicherry - 605 015, within 15 days from the date of this notice, else the company will proceed to issue duplicate share certificate(s).

राजस्थान राज्य खनिज व धातु अड्डा
Rajasthan State Mines & Minerals Limited
Corrigendum No. 1
Date - 22.08.2024

राजस्थान राज्य खनिज व धातु अड्डा
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राजस्थान राज्य खनिज व धातु अड्डा

KERALA WATER AUTHORITY e-Tender Notice
Tender No: R-12 No.10/2024-25:R-01
NABARD-Kumarakom-Construction of 10 m dia intake well pump cum house, approach bridge, habitation building, erection of pump sets and allied works EMID

Rajasthan State Mines & Minerals Limited
Corrigendum No. 1
Date - 22.08.2024

MUTHOOT FINCORP LTD.
Registered Office: Muthoot Centre, No.20/23, Punnen Road, Thiruvananthapuram, Kerala, India-695011.
CIN : U65929KJ1997PL1516, Ph: +91 471 4911400, 2334427

राजस्थान राज्य खनिज व धातु अड्डा
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