



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref: BLIL/SECY/2024

Date: 4th September, 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication - Notice of the 23rd Annual General Meeting (AGM) and E-voting Information**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Publication on the subject, "NOTICE OF THE 23RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION" published in the following newspapers on Wednesday, 4th September, 2024:

1. Financial Express (in all India English Edition)
2. Aajkal (in Bengali, Kolkata Edition)
3. Jansatta (in Hindi, Kolkata Edition)

The copies of the said newspaper advertisements shall also be available on the website of the Company at www.blinv.com.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: As above

MAKS ENERGY SOLUTIONS INDIA LIMITED... Regd. Office: Showroom-1, Shubham Soc. 599/600 Rasta Path...

COOL CAPS INDUSTRIES LIMITED... NOTICE OF 9TH ANNUAL GENERAL MEETING... Regd. Office: Annapurna Apartment 23, Sarat Bose Road...

Fortis HEALTHCARE LIMITED... Corporate Identity Number: L85110PB1986PLC045933... NOTICE TO MEMBERS... For Fortis Healthcare Limited

KRITIKA WIRES LIMITED... Regd. Office: 1A, Bonfield Lane, Mezzanine Floor, Kolkata - 700011... NOTICE TO MEMBERS

RATNABHUMI DEVELOPERS LIMITED... Regd. Off.: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road...

General Insurance Corporation of India... (A Government of India Company) Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400020...

Glenmark LIFE SCIENCES Limited... Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur-413 213, India.

Balmer Lawrie Investments Limited [A Government of India Enterprise]... Regd. Office: 21, Netaji Subhas Road, Kolkata - 700 001

SHYAM CENTURY FERROUS LIMITED... Regd. Office: Vill: Lunshong, P.O.: Kaliahriat, Dist.: East Jaintia Hills, Meghalaya - 793210

General Insurance Corporation of India... NOTICE OF 52nd ANNUAL GENERAL MEETING... Annual General Meeting: Notice is hereby given that the 52nd Annual General Meeting (AGM) of General Insurance Corporation of India will be held on Thursday 26th September, 2024 at 03.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM.

Glenmark Life Sciences Limited... NOTICE... The Notice of AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarklifesciences.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com.

Balmer Lawrie Investments Limited [A Government of India Enterprise]... NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION... The 23rd Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Thursday, 26th September, 2024 at 04:00 P.M.

SHYAM CENTURY FERROUS LIMITED... NOTICE TO MEMBERS-13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING... Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 26th September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 09th August, 2024.

