



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-19, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesia.com
www.rhimagnesiaindia.com

23 August 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051, India
NSE Symbol: RHIM

Total no. of pages including covering letter 3

Sub: Intimation of newspaper publication of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company have published the information regarding 14th Annual General Meeting and book closure for final dividend in the following newspapers:

- Business Standard (Mumbai Edition) : Friday, 23 August 2024
- Pratahkal (Mumbai Edition) : Friday, 23 August 2024

The copies of aforementioned newspaper advertisements are enclosed herewith for reference.

This is for your record and reference.

Thanking you.

Yours faithfully,
For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(ICSI Membership No.-A17021)



Encl. As above

ROHA HOUSING FINANCE PRIVATE LIMITED
Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201 301.
POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of RoHa Housing Finance Private Limited...

PUBLIC NOTICE
Notice is hereby given that the ORIGINAL Share Certificate No. 31 being 5 fully paid-up shares of Rs. 50.00 each bearing distinctive Nos. 151 to 155 (both inclusive) as also the DUPLICATE Share Certificate...

PUBLIC NOTICE
NOTICE is hereby given that Mrs. Amita Jasant Mehta and Mr. Dhaval Jasant Mehta has agreed to sell us, the residential flat at 702, Manav Classic CHS, Amarkant Jha Road, Opp. Shantidham Prathnalay, Borivali West, Mumbai - 400092...

Business Standard CAMPUS TALK BS PROMOTIONS
COMMANDO MADHUSUDAN SURVE'S STORY ABOUT KARGIL RAISES GOOSEBUMPS EVEN AFTER 25 YEARS
SINHGAD INSTITUTE OF BUSINESS MANAGEMENT, SIBM MUMBAI as in the past celebrated courage and sacrifice by sons of the soil & honoured warrior who fought valiantly in the Kargil War 1999...

झारखंड सरकार
कार्यपालक अभियंता का कार्यालय, ग्रामीण कार्य विभाग, कार्य प्रमंडल, गुमला

केनरा बैंक Canara Bank
Asset Recovery Management Branch : 1259, Renuka Complex, 1st Floor, Jangli Maharaj Road, Deccan Gymkhana, Pune - 411004. Ph No. : +91 20 25511034

Sale Notice
E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

SAMCO SECURITIES LIMITED
Regd. Office : 1004 - A, 10th Floor, Naman Midtown - A Wing, Senapati Bapat Marg, Fivwala Rd, Mumbai, Maharashtra-400013
PUBLIC NOTICE
This is to inform the general public at large that certain WhatsApp and Telegram groups are wrongfully and deceptively using the brand name, logo, and impersonating to be official representative of Samco Securities Limited...

Table with 5 columns: क्रम सं, आईडि-नंटी संख्या / पीकेज संख्या, कार्य का नाम, अंक में (लाख), अक्षर में, कार्य समाप्ति की अवधि, टेंडर कॉल सं.
1. Bौजपुर मुख्य पथ से झलियाबाबा चोटे हुए काडामुखा सीमाना तक पथ निर्माण कार्य... 227.844... 12 माह... प्रथम

RHI Magnesita India Limited
CIN: L28113MH2010PLC312871
Regd. Office : Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra-400042
INFORMATION REGARDING FOURTEENTH ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR DIVIDEND

Bank of India BOI
ZONAL OFFICE : RATNAGIRI ZONE SHIVAJINAGAR RATNAGIRI 415639
STAR MEGA E AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER SARFAESI ACT 2002

E Auction sale notice for sale of Immovable Assets under the securitization and reconstruction of financial assets and enforcement of security interest act 2002 read with provision to Rule 8(2) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to public in general & in particular to following Borrower(s)/ Guarantor(s) that the below mentioned Immoveable properties mortgaged/hypothecated to bank of India (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of Bank of India will be sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" AND "WHATEVER THERE IS CONDITION" for recovery of respective dues as detailed hereunder against the secured assets Mortgaged to Bank of India from the respective borrower(s)/Guarantor(s). The Reserve Price and Earnest Money Deposit is shown there against each secured assets. The sale will be done by the undersigned through e-auction platform provided hereunder.

