

Phone : 033 4061 2288, 9331116100
E-mail : paragoncal@gmail.com
Website : www.paragonfinanceltd.com

Dated: 3rd September, 2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: Newspaper advertisement regarding Book Closure Period and dispatch of Notice convening the 38<sup>th</sup> Annual General Meeting (including details pertaining to e-Voting) and Annual Report

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement dated September 3, 2024 published in 'Financial Express' (English) and 'Arthik Lipi' (Bengali), Book Closure Period and dispatch of Notice convening the 38th Annual General Meeting (including details pertaining to e-Voting) for the financial year ended March 31, 2024, to the Members of Paragon Finance Limited.

This is for your information and records.

Thanking You.

Yours truly, FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA Company Secretary

## ASIATIC OXYGEN LIMITED CIN: L24111WB1961PLC025067 Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal

Tel: 91 33 22307391/92. Fax: 91 33 22306317 Email: asiaticoxygenttd@gmail.com; Website: www.asiaticoxygentd.in. NOTICE OF 62ND ANNUAL GENERAL MEETING,

## REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Sixty-second Annual General Meeting (AGM) of the Compar will be held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing ("VC" Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013 and the Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circula No.10/2021 dated 23rd June, 2021, General Circular No.19/2021 dated 8th December, 2021 General Circular No. 21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and also SEB Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR//P/2022/62 dated 13th May, 2022and SEBI Circular No SEBI/HO/CFD/PoD-2/CIR/2023/04 dated 5th January, 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

The Notice of the 62nd AGM along with the Annual Report for the F.Y. 2023-2024 will be sen only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in compliance with the afore-mentioned Circulars. Members may note that the AGM Notice and Annual Report 2023-24 will also be available on the Company's Website at www.asiaticoxygenttd.in and on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com Additionally, The AGM Notice and the Annual Report 2023-24 will also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. The Calcutta Stock Exchange of India Limited at www.cse-india.com.

The Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of AGM, Accordingly, please note that no provision has been made to attend and participate in the 62nd. AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company will be providing remote e-voting facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM . The Company has engaged the services of Nationa Securities Depository Limited (NSDL) for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company/RTA/Depository Participan will be sent the login details on their registered e-mail addresses.

Members holding shares in physical mode or who have not registered their e-mail addresses with the Company/RTA/Depository Participant and wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the AGM, are requested to follow the following procedure for procuring USER ID and Password for e-Voting and registration

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to RTA i.e. S.K. Infosolutions Pvt. Ltd at skcdilip@gmail.com by providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card);
- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing their DPID and Client ID or their physical share certificate details along with self-attested PAN Card, Aadhar Card and scanned copy of the Share Certificate (front and back).

he particulars relating to Remote e-voting are given below

- The Remote e-voting period commences on Monday, 23rd September, 2024 (9 a.m.) and shall end on Thursday, 26th September, 2024 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at
- the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 20th September, 2024. Any person who acquires shares of the Company and becomes a member of the Compan
- after dispatch of notice and holding shares as on the cut-off date i.e. 20th September, 2024. may obtain the login ID and password by sending a request at the evoting@nsdl.com or skcdilip@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. A person, whose name is recorded in the Register of Members or in the Statement of Beneficial

Owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2024, only shall be entitled to avail the facility of Remote e-voting. Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made

there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days By Order of the Board

For Asiatic Oxygen Limited Dipak Kadel Company Secretary

Place : Kolkata Date: September 2, 2024

# JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076 Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070

Tel. No.: 011-40322100, Email: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com Public Notice - 21" Annual General Meeting Notice is hereby given that 21" Annual General Meeting ("AGM") of Jindal Photo Limited ("the

Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular 09/2023 dated September 25, 2023 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 5.05.2022 and General Circular No. 10/2022 dated 28.12.2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio-visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange. Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). Members may further note that in pursuance of above stated circulars and in furtherance of

Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of guorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the

Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back). PAN( Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market. Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if no registered already.)

Please contact your Depositary Participant (DP) and register your email address Holding as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company.

Place: New Delhi

Place : Kolkata

Date: 02.09.2024

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM shall also be mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Photo Limited Date: 2" September, 2024

Preeti Singhal (Company Secretary)

## **CHANDI STEEL INDUSTRIES LIMITED**

Regd. Office: 3, Bentinck Street, Kolkata-700001 Phone: +91-33-22489808, 22488173, Fax: +91-33-22430021 Website: www.chandisteel.com, Email: chandisteelindustries@gmail.com NOTICE OF THE 46TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Members are hereby informed that the Forty Sixth Annual General Meeting ("AGM") of the Company wil be held on Friday, 27th September, 2024 at 12:30 p.m. (IST) at 3, Bentinck Street, Kolkata-700001 in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the businesses, as set out in the notice of the AGM which will be circulated in due course. The Notice of the 46th AGM of the Company along with the Annual Report 2023-24 will be sent only by e

Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, or with the respective Depository Participant (DPs). The aforesaid documents will also be available on the Company's website at https://chandisteel.com/, website of the Stock Exchanges i.e The Calcutta Stock Exchange Limited viz. https://www.cse-india.com/. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting

mail to all the members of the Company whose email addresses are registered with the Companyi

facility ("remote e-voting") to all its members to caste their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before the AGM will be provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail address with the Company can get the same registered in the following manner: Members holding shares in physical form may send an email request to mdpldc@yahoo.com

chandisteelindustries@gmail.com along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card); (ii) Members holding shares in demat form may register their email id and mobile number with their respective Depository Participant (DPs).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

For Chandi Steel Industries Limited Seema Chowdhury

Company Secretary

AGGARSAIN SPINNERS LIMITED

CIN No. L17297HR1998PTC034043 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.00 am at Hotel Shiraai, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2024. Copies of the said Notice of 31st AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the

Company. Physical copies of the same have been sent to all other members at their

registered address, whose email ids are not registered with the Depository Participant. The

Company has completed the dispatch of Notice of AGM through mail and through courier on Monday, 02nd September, 2024. The Notice of the 31st Annual General Meeting (AGM) and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ('NSDL') www.nsdl.co.in The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Friday, 27th September, 2024 (10.00 a.m.) and ends on Sunday, 29th September, 2024 (5.00 p.m.),

and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing

- The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Monday, September 23, 2024 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through
- . Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
- . Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2024 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it The facility for casting the vote through Ballot Paper will be made available at the AGM
- and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper The Members who have casted their vote by e-voting can attend the AGM but shall not be
- entitled to cast vote again. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following: procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdi.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant. By Order of the Board of Directors of the Company

> For Aggarsain Spinners Limited Sunny Garg

Managing Director DIN: 02000004

### KANORIA SECURITIES & FINANCIAL SERVICES LTD CIN: L15421WB1916PLC104929 Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal

Tel: 91 33 22307391/92, Fax: 91 33 22306317

Email: kanoriasecurities@gmail.com; Website: www.ksfsltd.in

NOTICE OF ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Date: 02/09/2024

Place: Panchkula

NOTICE is hereby given that the Annual General Meeting (AGM) of Kanoria Securities & Financial Services Ltd will be held on Friday, 27th September, 2024 at 12.00 p.m. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata-700 001 to transact the business as set out in the notice of AGM dated 30th May, 2024, The Company has on 2nd September, 2024 completed the dispatch of Notice of the AGM

and the Annual Report to the members at their registered addresses in the permitted mode. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below -

- The Remote e-voting period commences on Monday, 23rd. September, 2024 (9 a.m.) and shall end on Thursday, 26th September, 2024 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining the eligibility to cast vote by remote e-voting and voting
- at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 20th September, 2024. Any person who acquires shares of the Company and becomes a member of the Company
- after dispatch of notice and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at the evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting through ballot paper shall be made available at the AGM and the
- members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right through Remote e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2024, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
- Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.ksfsltd.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 20th September, 2024 to Friday, 27th September 2024 (both days inclusive).

By Order of the Board For Kanoria Securities & Financial Services Ltd

Place : Kolkata Rajeev Agarwal Date: September 2, 2024

Director

### PARAGON FINANCE LTD Corporate Identity No. (CIN): L65921WB1986PLC040980

Regd. Office: SIKKIM HOUSE, 4/1, Middleton Street, 4th Floor, KOLKATA-700071 Tel: 033-40612288 • Email : paragoncal@gmail.com • Website:www.paragonfinanceltd.com NOTICE OF 38TH ANNUAL GENERAL MEETING

## NOTICE is hereby given that the Thirty-Eighth Annual General Meeting of the Members of

Paragon Finance Limited will be held virtually on Wednesday, the 25th day of September, 2024 at 10:45 A.M.

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"), Register of Members and Share Transfer Books of the Company shall be closed from 19 September, 2024 to 25th September, 2024 (both days inclusive). Further as per Regulation 44 of the Listing Regulations, e-voting period will commence on 22nd day of September, 2024 (09:00 A.M.) and ends on 24th day of September, 2024 (05:00 P.M.) and cut-off date will be 18th September, 2024 for the members who can cast their votes.

For Paragon Finance Limited

Date: 02.09.2024 Place: Kolkata

Sanjay Kumar Gupta Company Secretary

### Siddha Ventures Limited Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com

33RD ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Third Annual General Meeting (AGM) of the members of M/s.

Siddha Ventures Limited will be held at "Sethia House", 1st Floor 23/24 Radha Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("GAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM.
The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's

Cin: L67120WB1991PLC053646

Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.comrespectively. The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end

on Tuesday 24th Day of September at 05:00 P.M. For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annua General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Ms. Nikita Aganwal Company Secretary and Compliance Officer Mr. Subhashis Sengupta Assistant Manager Phone: 033 2290 4243 Phone: 033 40071515 Email: response@siddhaventures.com E-mail ID: subhashiss@nsdl.co.in

sending scanned copy of the following documents by email to pavapuri@birlasugar.org or kolkata@linkintime.co.in: a signed request letter mentioning your name, folio number and complete address;

PAVAPURI TRADING & INVESTMENT COMPANY LIMITED

CIN: L65993WB1982PLC035368

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068; email: payapuri@birlasugar.org

Notice is hereby given that the Forty first (41st) Annual General Meeting ("AGM") of Pavapur

Trading & Investment Company Limited (the "Company") will be convened on Thursday,

September 26, 2024 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio

Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies

Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate

Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September

25, 2023 and other circulars issued in this respect ("MCA Circulars") and further Securities

and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEB

Circular") without the physical presence of the Members at a common venue, to transact

the business set out in the Notice calling the AGM. Members will be able to attend the

AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and

selecting EVEN of the Company. Members attending the Meeting through VC / OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report

2023-24 will be sent only by electronic mode to those shareholders whose email addresses

are registered with the Company / Depositories. Shareholders holding shares in dematerialized

mode are requested to register their email address and mobile numbers with their relevant

depositories through their Depository Participant and shareholders holding shares in

physical mode are requested to furnish details to the Company's Registrars and Transfer

Agents, Link intime India Private Limited ("RTA") as instructed at www.linkintime.co.in. The

Notice of 41st AGM and Annual Report for the Financial Year 2023-24 will be available or

the Company's website at www.pavapuri.org and on the website of the Stock Exchange

i.e. The Calcutta Stock Exchange Limited at www.cse-india.com and also on the website

Members holding shares in physical form who have not registered their email addresses

with the Company / Depository can obtain Notice of the 41st AGM, Annual Report and

or login details for joining the 41st AGM through VC / OAVM facility including e-voting, by

of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

 self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 or the Listing Regulations, the Share Transfer Registers of the Company shall remain closed Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM.

Manner of casting vote(s) through e-voting

Companies Act, 2013.

 a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

 The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pavapuri.org and on the website of NSDL at

AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

f) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses credentials by following instructions given in the Notes to Notice of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in the compliance with the MCA circular/s and the SEBI circulars. For Pavapuri Trading & Investment Co. Ltd.

Place : Kolkata Date: September 02, 2024

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Connaught Place, New Delhi-110001 Email: contact@apexfinancials.in; Website: www.apexfinancials.in **Tele-Fax:** +91 11 40348775

**Regd. Office:** Flat No. F, 8<sup>th</sup> Floor, Hansalaya Building,

## Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members

of Apex Capital and Finance Limited ("the Company") will be held on Thursday. September 26, 2024 at 3.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time.

Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e voting prior to and during the AGM, The members holding shares as on September 20, 2024 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice. Notice of the AGM along with the Annual Report 2023-24 link is being sent only through

electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering email address, the members are requested to follow the below steps:

Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhaar Card through email at contact@apexfinancials.in Members holing shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at

contact@apexfinancials.in. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 39<sup>th</sup> AGM of the Company.

- a. The remote e-voting shall commence at 9.00 a.m. on Monday, 23rd September, 2024 and shall end at 5.00 p.m. on Wednesday, 25th September, 2024.
- o. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 25<sup>th</sup> September, 2024.
- c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 20<sup>th</sup> September, 2024.
- and holding shares as on cut-off date i.e. 20th September, 2024, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email-admin@skylinerta.com and CC to compliances@skylinerta.com.
- AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board For Apex Capital and Finance Limited (Phul Jha)

Place: New Delhi

(for Immovable Property)

(Annexure - 13 SI-10)

Sahid Kshudiram Bose Road, Burdge Town, Midnapore, Pin - 721 101, WB Mail ID: cs8294@pnb.co.in Whereas:

The undersigned being the Authorised Officer of the Punjab National Bank under

the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 31.05.2024 calling upon the Mrs. Krishna Pain Dolai, W/o. Asit Dolai & Sh. Asit Dolai, S/o. Late Surendranath Doloi, both resident of Vill - Harisingpur, P.O. - Chandrakona Town, P.S. - Chandrakona, Dist - Paschim Medinipur, Pin - 721 201 to repay the amount mentioned in the notice being Rs. 4,36,591.81 (Rupees Four Lacs Thirty Six Thousand Five Hundred Ninety One and Paise Eighty One only) interest from (1609250016029 - 23.01.2023 8 1609300006019 - 31.03.2024) plus, other expenses less recovery if any within 60 days from the date of notice/date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the

of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 31st Day of August of the year 2024. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the

charge of the Punjab National Bank for an amount of Rs. 4,36,591.81 (Rupees Four Lacs Thirty Six Thousand Five Hundred Ninety One and Paise Eighty One only) and interest thereon from (1609250016029 - 23.01.2023 & 1609300006019-31.03.2024) plus other expenses less recovery if any. The Borrower's / Guarantor's / Mortgagor's attention is invited to provisions of

the Secured Assets. Description of Immovable Property: Equitable mortgage of land & building

situated at Dist - Paschim Medinipur, P.S. & ADSR - Chandrakona, Mouza Ramganja, J.L. No. 107, Kh. No RS 289, LR 13/2,47/2, Plot No. RS LR 254, Area 5.833 Decimal Nature Bastu vide Sale Deed No. 3307 of the year 2008, in the name of Sri Asit Dolai & Smt. Krishna Pain Doloi, Boundary : North - 12 Ft wide Municipality Pitch Road, South - Vacant own Land, East - Vacant Land of Sukumar Paul, West - 12 Ft wide Municipality Pitch Road.

Circle SASTRA, Paschim Medinipur

## KWALITY PHARMACEUTICALS LIMITED

Read, Office .: - VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601 CIN:- L24232PB1983PLC005426; Phone no.:- 8558820862

Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com

## NOTICE OF 41<sup>87</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with circulars issued by the Ministry of Corporate Affair. (MCA) and Securities and Exchange Board of India (SEBI), the 41" Annual General Meeting of the Members of the Company ("AGM") will be held on Tuesday, September 24, 2024 at 12:00 noon (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business set forth in the AGM Notice dated August 31, 2024.

in compliance with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13. 2020. Circular No 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the atest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and all other relevant circulars issued from time to time, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with Company or the Depository Participant(s). In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended , the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). Further, it is also notified to the Members that:

ends on Monday, September 23, 2024 at 5:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the record date! cut-off date i.e. Monday, September 16, 2024 may cast their vote through remote e-voting. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Monday. September 16, 2024 will be entitled to avail the facility of remote e-voting or e-

The remote e-voting period begins on Saturday, September 21, 2024 at 09:00 a.m. (IST) and

voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date. The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 23, 2024.

 The Notice of AGM is available on the website of the Company at www.kwalitypharma.com. on the website of Stock Exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The manner of voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers through their depository

Transfer Agent, M/s Bigshare Services Private Limited.

Date : September 01, 2024

Place: Amritsar

 Shareholders holding shares in physical mode whose email ids are not registered are requested to provide their Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@kwalitypharma.com for procuring user id and password. Alternatively shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

participants. Shareholders holding shares in physical mode are requested to demat their holdings/

furnish their email addresses and mobile numbers with the Company's Registrar and Share

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 16, 2024, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.com and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM

The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM. The Company has appointed Mr. Rishi Mittal, Practicing Company secretary as the Scrutinizer to

scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

By order of the Board of Directors For Kwality Pharmaceuticals Limited

Ramesh Arora

Managing Director DIN: 00462656 KALYANI CAST TECH LIMITED

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 Factory: Village Mamria Thethar, Distt. Rewari (Hr.) Tel: 011-26444400, Mobile: 09650891119, E-mail: info@kalyanicasttech.com, Kalyanicasttech@gmail.com

(Formerly Known As; "Kalyani Cast Tech Private Limited")

CIN: U26990DL2012PLC242760

NOTICE OF THE 12™ ANNUAL GENERAL MEETING Notice is hereby given that the 12" Annual General Meeting of the Members of Kalyani Cast Tech imited ("Company") will be held on Saturday. 28th September 2024 at 11.00 A.M. IST through /ideo Conferencing ("VC")/other Audio-Visual Means ("OAVM"). In compliance with General circular no. 09/2023 dated September 25, 2024 issued by the Ministry of Corporate Affairs & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as "the Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening the AGM, without the physical presence of the member at a common venue.

In compliance with the circulars, the electronic copies of the Notice of the AGM along with the Annual Report-2023-2024, have been sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants. These documents are also available on the Company's website at www.kalyanicasttech.com, on the website of the Stock Exchange i.e. www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been sent completed on Monday, 02 September, 2024. Shareholders holding shares in the Company as on the Cut-off date i.e. as on Saturday.

September 21, 2024, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic Voting System of NSDL ("remote e-voting"). The voting right of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Shareholding participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that: Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 12" AGM Notice ("AGM Notice")

Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, September 22, 2024 to Saturday, 28

September, 2024 (both days inclusive) for the purpose of AGM. The remote e-voting shall commence on Wednesday, 25° September, 2024 at 09:00 A.M. The remote e-voting shall end on Friday 27th September, 2024 at 05:00 P.M. The Company has appointed M/s Ankur Singh & Associates, Practicing Company

Secretary, (ACS: 60761and CP No. 22820), New Delhi, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 12" AGM of the Company, in a fair and transparent manner. Shareholder may note that:-

allowed to change in subsequently;

The Facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; and

Once the vote on a resolution cast by the Shareholder, the Shareholder shall not be

c. The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Member who have not registered their email address(es) or acquired shares after dispatch of the notice and holding of shares as on cut off date can refer the notes to the

AGM "The Instructions for members for remote e-voting and joining AGM" to attend the AGM and/to cast their vote through e-voting or e-voting during the AGM. For permanent registration/updation the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address. Member may write

to cs@kalyanicasttech.com. On or before 28" September, 2024. In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the 'Downloads' section of NSDL's website or call the toll-free no.; 022-48867000 or contact Pallavi Mhatre senior manager, Trade world, A Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send and email to evoting@nsdl.com.

The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be place on the Company website at www.kalyanicasttech.com immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at

For KALYANI CAST TECH LIMITED

Date: 02.09.2024 Place: New Delhi

Sd/-

www.bseindia.com

Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in

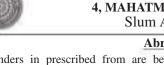
LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding

Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink

HOWRAH - 23660001425263

which is made available before the commencement of auction.



**Abridged Tender Notice** E-Tenders in prescribed from are being invited by Executive Engineer, Howrah Municipal

Park, Dumurjola, under ward no. - 49 of HMC" from reputed resourceful & bonafide Contractors who have sufficient experience in similar nature of work. Related information in detail will be available from the E-Tender Notice & the Dept. of Executive Engineer https://www.wbtender.gov.in Bid Submission closing date 18.09.2024 up to 5.00 P.M. HMC authority reserves the right to accept or reject any application without assigning any reason. Tender Notice No: WB-HMC/TN/EE/Slum/002/2024-25 Dated: 30.08.2024 Tender ID: 2024\_MAD\_741853\_1 Secretary

financialexp.epapr.in \_\_\_\_\_\_

borrower and the public in general that the undersigned has taken possession

Sub-section (8) of Section 13 of the Act in respect of time available to redeem

Authorised Officer, Punjab National Bank Date: 31.08.2024 Place: Paschim Midnapore

Prateek Bihani

ACS 61045

Company Secretary

The facility for voting through electronic voting system will also be made available at the

are not registered with the Company / RTA / Depository Participant(s), may generate login The same login credentials may also be used for attending the AGM through VC/OAVM

NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING

The Company is pleased to provide its members, the facility to attend AGM through Video

Members holding shares in physical mode are requested to provide name, Folio no.

2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Thursday, 26th September, 2024

(both days inclusive).

The members please note the followings:

d. Any person who becomes member of the Company after sending notice of the meeting

The members who have casted their vote through remote e-voting may also attend the

**Company Secretary** Date: 02.09.2024 ICSI M. No. ACS 20850

pnb purgob notional bank

POSSESSION NOTICE CIRCLE OFFICE, SASTRA DEPARTMENT, PASCHIM MIDNAPORE

Note: The auction is subject to certain terms and conditions mentioned in the bid form. Sd/-



Pankaj Kumar (Company Secretary M. No. 68365

amounts towards the loan against gold facilities availed from AU Small Finance

https://gold.samil.in)

HOWRAH MUNICIPAL CORPORATION 4. MAHATMA GANDHI ROAD, HOWRAH-711101

Kolkata

Manager AU Small Finance Bank Limited

Corporation for the work "Repairing and renovation of four nos. of Toilets at Sasti-Narayan Eco

45(3)/24-25 31.8.24 **Howrah Municipal Corporation** 

LYONS CORPORATE MARKET LIMITED

CN: L74140WB1994FLC051407

Regd. Office: 33A Javalhariath Nehru Road, 6\*Floor, Fist No. A-5
Chattlerije eitersteisscal Certice, Kicklast-P0007;

Telephone: 913.40(12-3723 Faix No.-913.3228 7591

Telephone: 913.40(12-3723 Faix No.-913.3228 7591) INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING

### ASIATIC OXYGEN LIMITED

CIN : L24111WB1961PLC025067

Regd. Office : 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal
Tel : 91 33 22307391/92, Fax : 91 33 22306317

- all : enablecovecandd@camal.com; Website : www.aslaticoxygenitd

### NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

MOTICE is never yourn to the Suby-second Annual General Necesity (ACM) of the Comments (Comment Necesity (ACM)) of the Comments (Comment Necesity (ACM)) and the Comments (Comment Necesity (ACM)) and the Comments (ACM) and the Com

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(Find and basis)

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সিদ্ধা ভেকাৰ্স লিমিটেড : "প্ৰেটিয়া হাটজ", নিটায় ভাগ, ২০/২৪, চলা লাজার ট্রীড", নিটায় ভাগ, ২০/২৪, চলা লাজার ট্রিড", - ২৯০-৩০-২৪২, ৯৯৯ (১৮৫৮) Email: response@siddhaventures.cc CIN: L67120WB1991PLC053646

বিঅধি ৩০ তম বার্ষিক সাধারণ সভার বিঅধি র ভেগুসনিমিটেড এর পথে ৩০ তম বার্ষিক

### KHOOBSURAT LIMITED

## NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSU

Appendix whose name is a constrained by the Depositions as in a constrained by the Deposition and the Constrained by the Con

## TIRUPATI SCREEN PRINTING CO. LIMITED CIN: L17399WB1980PLC107991 Regd. Office - 8, B.B.D. Bag (East), Kolkata-700 001, West Be Tel - 91 33 2230739192, Fax - 91 33 22306317 Famil: 15markerseponde/Sware 1 com Webster 1 4 user forced

### মুম্বই ও ইন্দোরের মধ্যে নতুন লাইন প্রকল্পের অনুমোদন দিল কেন্দ্রীয় ক্যাবিনেট

ন্যাদিরিয় খধানমন্ত্রী নরেন্ত মোদীর সভাগতিত্ব অব বিষয়ক ক্যাবিনেট কমিটি রেলপথ মন্ত্রকের অধীনে নতুন রেললাইন প্রকল্প অনুমোদন করেছে যার মোট বায় প্রায় ১৮,০১৬ কোটি টাকা। ইন্দোর এবং মন্যাদের মধ্যে গুজাতি নতুন লাইন সারাসির সংযোগ প্রদান করে এবং গঠলীলাত জিত করেনে, ভারতীয় রেলের জনা উচ্চ চক্ষতা এবং পরিমোপ্ত প্রদান করেনে প্রকল্প প্রধানমন্ত্রী নরেন্ত্র মোদীর নতুন ভারতের ভিশনের সাথে সক্ষতিপূর্ণ যা এই অঞ্চলের বাগকক উন্নয়নের মাধ্যমে এই অঞ্চলের মানুলকে ক্ষুত্রভারিনিকৃত্ব করে তুলবে যা ওলাইন সংস্থা কর্মসন্ত্রীয় করেন্ত্রকার স্থাবিক্র করে তুলবে যা ভারতের বিশ্বর সংযোগ প্রসান করবে।

স্যাউঘু ভ্যালি (ইন্ডিয়া) লিমিটেড পথ্য ক্যালিয়া: ১৪বি, ব্যামক ট্রিচ, পথ্য ক্যা, ক্যাবার্কা পশ্চিমক ৭০০০১৭, ব্যারক CIN: US1109/UB1963PL CO38123, E-mail ID: sanghuindia1983@gmail.com, পোন: 033 40850395 033 4065 বিজ্ঞপ্তি

GLOBAL CAPITAL MARKETS LIMITED

### CLASSIC GROWERS LIMITED

Cin: L01119WB1992PLCU9590B

Regd. Office: 68A, "Kamani Estate", 2nd Floor, 209, A.J.C. Bose Road, Kolkata - 700 01

Ph: (033) 2280 6879, E-maii: classiog@rediffmail.com, Web: www.classiogrowers.in

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION toloce is hereby given that the 32nd Annual General Meeting ("AGM" the Company will be held on Thursday, September 26, 2024 at 02:00 PM the Registered Office of the Company at Suite No. 688, 2 nd Floro 19, A.J.C. Bose Road, Kolkata-700 017, West Bengal, India to transact the sinesses set out in the Notice of AGM, which along with the Annual Repor 023-24 has been sent to the members of the Company through prescribe-eans on 30th August, 2024.

Commission of the Commission o

চেরা বিজ্ঞান্ত ওয়েবসাইট www.er.indianrailways. gov.in / www.ireps.gov.in-এণ পাওয়া যাবে। আন্তর অনুষ্ঠা করন : @ @EasternRailway @easternrailwayheadquarter

ইএক্সএইচ. নং: ৪ পাঞ্জাব ন্যাশনাল ব্যাস্থ

থাপনাত্র ১৯.০.জু পিপুক্ত হরেছে। যহেতু মহামানা ট্রইবুনাগ সমন/বিজপ্তি জারি বরে আবেগনের ভিত্তিতে আইনের ১৯(৪) বারা (৭

বংল (২এ) অফ বংল ৫ অফ বি ট্রাইবাুনাল (প্রসিভিওর) রুল, ১ এর্ডাএইচ. নং ঃ ঃ ইউনিয়ন ব্যান্ধ অফ ইভিয়া বনাম মেসার্স বস ভাউরাস এবং অন্যান্য

২৪ পরগনা, পশ্চিমবঞ্চ-৭০০১০০ সমন যেহেতু, ৩৯/৭০৮/২০১৭ এর মহাবান এফিসার/বেজিন্ট্রারের নিকট ২১.৩ হারিখে মঞ্চিতুক হরেছে। যেহেতু মহাবানা টুইবুানাল সমন/বি ধরেছেন আবেদনের ভিত্তিতে অইনের :

অৰ্থমন্ত্ৰক নৰাত্ৰ ভেটস রিকভারি ট্রাইব্যুনাল-৩







