

HHL/BSE/2024-25

July 23, 2024

To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Newspaper Advertisement for the 35th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in the terms of Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs intimating the 35th Annual General Meeting of the Company will be held on Friday, August 23, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in the following newspapers on July 23, 2024:

- (i) *Financial Express dated July 23, 2024 (English Daily);*
- (ii) *Jansatta dated July 23, 2024 (Hindi Daily).*

The above notice is also uploaded on the Company's website i.e. www.howardhotelsltd.com.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For: **Howard Hotels Limited**

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No.: A69714

Encl. as above

and after exceptional	410.47	158.86	331.11	1,132.65
and exceptional item)	398.26	86.56	320.63	988.44
od / year [comprising				
other comprehensive	373.76	(8.16)	320.21	728.22
	3,780.25	3,758.77	3,560.11	3,758.77
(ive)	24,183.27	23,184.15	15,844.08	23,184.15
	Not annualized		Annualized	
	0.21	0.04	0.19	0.55
ch	0.20	0.04	0.17	0.52

Results	All amounts in lakhs			
	Three Months ended		Year ended	
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	Unaudited	Audited	Unaudited	Audited
x and after exceptional	6,278.43	5,368.77	4,879.14	22,605.42
and exceptional item)	347.80	10.52	216.40	621.92
	347.80	10.52	216.40	621.92

naudited Consolidated and Standalone Financial Results for the Quarter
ock Exchanges under Regulation 33 of the SEBI (Listing Obligation and
s, 2015. The full format of the Unaudited Consolidated and Standalone
ompany's website www.moschip.com and BSE websites. (scrip code

Standalone Financial Results are prepared in accordance with the Indian
cribed under Section 133 of the Companies Act, 2013 ("the Act") read with
nting principles generally accepted in India and regulations issued by the
a ("SEBI")

Standalone Financial Results for the Quarter ended 30 June 2024 have
y the Audit Committee and approved by the Board of Directors at their
y statutory auditors have carried out review of these Consolidated and
e issued an unmodified report on these results.

Sd/-
Srinivasa Kakamanu
MD & CEO

**IC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF
LORE FORT FARMS LIMITED**

ate Identification Number: L51101WB1966PLC226442;
16A, Brabourne Road 6th Floor, Kolkata - 700001, West Bengal, India;
3: Website: info@bangalorefortfarms.com; Email ID: www.bangalorefortfarms.com

47,844 Offer Shares representing 26.00% of the Voting Share Capital of Bangalore
f ₹28.50/- per Offer Share, payable in cash, to the Public Shareholders of the Target
nks Private Limited, Corporate Acquirer 1, along with the Individual Acquirers,
litu Singh, Acquirer 3, (hereinafter collectively referred to as "Acquirers") in accordance
(1) And 4, and such other applicable provisions of The Securities And Exchange
n Of Shares And Takeovers Regulations, 2011, and subsequent amendments thereto.

being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer
in connection with the Offer made by the Acquirers to the Public Shareholders of the Target
with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI
Announcement).

ould be read in continuation of, and in conjunction with the:-a) Public Announcement dated
nouncement', (b) Detailed Public Statement dated Tuesday March 19, 2024, in connection
Acquirers on Wednesday, March 20, 2024, in Financial Express (English) (All Editions),
bai Lakshadeep (Marathi) (Mumbai Edition), and Duranto Barata (Bengali Daily)
tailed Public Statement', (c) Draft Letter of Offer dated Thursday, March 28, 2024
er dated Thursday, June 20, 2024, along with the Form of Acceptance-cum-Acknowledgement
s of the Independent Directors of the Target Company which were approved on Wednesday,
papers on Thursday, June 27, 2024 (Recommendations of the Independent Directors
ffer Public Announcement which was approved on Thursday, June 27, 2024, and published
024 ('Pre-Offer Public Announcement').

olic Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent
-Offer Public Announcement, and this Post-Offer Public Announcement are hereinafter
ments' issued by the Manager on behalf of the Acquirers.

ed in this Post-Offer Public Announcement shall have the meaning assigned to such terms

Bangalore Fort Farms Limited, incorporated on October 24, 1966, under the provisions of Companies Act 1956, bearing Corporate Identification Number 'L51101WB1966PLC226442', having its registered office located at 16A, Brabourne Road, 6th Floor, Kolkata, West Bengal, 700001, India.
Genesis Trade-Links Private Limited, a Private Limited Company incorporated on Monday August 22, 2005, under the provisions of Companies Act, 1956, bearing Corporate Identification Number 'U51909WB2005PTC104820', having its registered office located at Hasting Chambers 2nd Floor Room No 15 7C Kiran Shankar Roy Road, Kolkata -700001, West Bengal, India, Acquirer 1.
Mr. Vikash Singh, an Indian resident bearing Permanent account Number 'ALQPS5001E' under the Income Tax Act, 1961 resident at 63B Kansari Para Road, Bhawanipore S.O., Kolkata-700025, West Bengal, India, Acquirer 2.
Mrs. Nilu Singh, an Indian resident bearing Permanent account Number 'BVRPS6669E' under the Income Tax Act, 1961 resident at 63B Kansari Para Road, Bhawanipore S.O., Kolkata-700025, West Bengal, India, Acquirer 3.

processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the abovementioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the abovementioned Trading Member will be dealt in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id - dis@bseindia.com

For further details relating to the complaint form, filing of eComplaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx

Place : Mumbai
Date : July 23, 2024

For BSE Limited
Sd/-
General Manager
Membership Operations &
Membership Compliance

HOWARD HOTELS LIMITED

Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001(UP), INDIA.
CIN: L74899DL1989PLC038622; Ph.: 0562-404-8600, Fax: 0562-404-8666.
Email: cs@howardhotelsid.com, Website: www.howardhotelsid.com

NOTICE PERTAINING TO HOLDING OF 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HOWARD HOTELS LIMITED THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Friday, 23rd August, 2024 at 11:30 a.m. (IST) through video conferencing (VC) other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 and subsequent circulars in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/GFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") [hereinafter collectively referred to as "Circulars"] to transact the business as set out in the Notice of the AGM.

In compliance with the above circulars, the companies will be sending electronic copies of Notice of the AGM and Annual report for the financial year 2023-24 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Dissemination on website:

An electronic copy of Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.howardhotelsid.com and on website of Stock Exchange viz. BSE Limited at www.bseindia.com

Manner of registration of e-mail address/Mobile No.:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

Shareholders holding shares in the Physical form	Register/update the details in prescribed form ISR-1 with RTA of the Company.
Shareholders holding shares in Demat/Dematized Form	Register/update the details in your Demat Account, as per process advised by your DP.

Manner of casting votes:

The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM through e-voting system, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed Insta Vote for facilitating voting through electronic means.

In case e-mail id is registered with the Company/RTA/DP	Detailed procedure w.r.t. e-voting will be sent to the registered e-mail id and also will be available in the notice of AGM.
In case e-mail id is not registered with the Company/RTA/DP	Detailed procedure w.r.t. e-voting will be available in the notice of AGM

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 16th August, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

For: Howard Hotels Limited
Sd/-
(Shashank Mishra)
Company Secretary & Compliance Officer
Membership No. JA9714

Place: Agra
Date: 22nd July, 2024

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE HOOGHLY MILLS COMPANY LIMITED
CIN: U17111WB1913PLC002403
Registered Office: 76, Garden Reach Road, Kolkata - 700043
Corporate Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027
Phone: +91 033 2450 0500; Fax: +91 033 2448 0047
Email: hmclmills@gmail.com; Website: www.hmclmills.com

1. BACKGROUND :
1.1 This Exit Offer Public Announcement dated July 15, 2024 ("Exit Offer

धार्मिक भावनाओं को ठेस पहुंचाने के आरोपी कवि को मिली अंतरिम जमानत

नई दिल्ली, 22 जुलाई (ब्यूरो)।

सुप्रीम कोर्ट ने भगवान श्री राम और देवी सीता पर अपनी कविता के माध्यम से धार्मिक भावनाओं को ठेस पहुंचाने और सांप्रदायिक विवाद पैदा करने के आरोपी व्यक्ति की अग्रिम जमानत याचिका मंजूर कर ली है।

न्यायमूर्ति एमएम सुंदरेश और न्यायमूर्ति अरविंद कुमार की पीठ

ने यह आदेश इस जानकारी के बाद दिया कि याचिकाकर्ता-आरोपी जांच में सहयोग कर रहा है। 23 जनवरी को दर्ज प्राथमिकी में आरोप लगाया गया था कि अपनी असली पहचान छिपाते हुए याचिकाकर्ता जो मुसलिम हैं, ने नीलाभ सौरव नाम से सोशल मीडिया मंच फेसबुक पर अकाउंट बनाया और उस पर कविता पोस्ट कर दी।

नियुक्तियां



गोविन्द बल्लभ पन्त सामाजिक विज्ञान संस्थान

प्रायगराज, उत्तर प्रदेश - 211019

पुनः विज्ञापन सूचना

सं० **GBPSSI/Estt./Rect./NT-01-2024** दिनांक : 23-07-2024

सीधी भर्ती के आधार पर प्रशासनिक अधिकारी - 01 अनारक्षित (7वें वेतन आयोग अनुसार वेतन स्तर 12) पद के लिए पात्र अभ्यर्थियों से ऑनलाइन आवेदन आमंत्रित किए जाते हैं।

विस्तृत विज्ञापन के लिए कृपया संस्थान की वेबसाइट- देखें < www.gbpssi.in > ऑनलाइन आवेदन की अन्तिम तिथि 23 अगस्त, 2024 है।

ह0/-
प्रशासनिक अधिकारी (प्र०)

हावर्ड होटल्स लिमिटेड
पंजीकृत कार्यालय: 20, नौर्या कॉम्प्लेक्स, बी-28, चुनाब चौक, लखनौ नगर, नई दिल्ली-110092
कॉर्पोरेट कार्यालय: होटल हावर्ड प्लाजा, फतेहाबाद रोड, आगरा-282001 (यूपी), भारत।
सीआईएन: L74899DL1989PLCO38622; फोन: 0562-404-8800, फैक्स: 0562-404-8668,
ईमेल: cs@howardhotelsltd.com, वेबसाइट: www.howardhotelsltd.com
वीडियो कॉन्फ्रेंस और अन्य ऑडियो विजुअल साधनों और रिमोट ई-वोटिंग सुविधा के माध्यम से हावर्ड होटल्स लिमिटेड के सदस्यों की 35वीं वार्षिक आम बैठक आयोजित करने से संबंधित सूचना

इसके द्वारा सूचित किया जाता है कि कंपनी की 35वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 23 अगस्त, 2024 को सुबह 11:30 बजे (प्रथम) वीडियो कॉन्फ्रेंस (वीसी)/अथवा दूरस्थ-अथवा माध्यमों (ओएजीएम) के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत जारी नियमों और भारतीय प्रभुत्व और विनियम बोर्ड (सेबी) (सूचीबद्धता) अधिनियम और प्रकटीकरण, आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में आयोजित की जाएगी, जिसे 5 मई, 2020 के सामान्य परिचय संख्या 20/2020, 28 दिसंबर, 2022 के 10/2022 और इस संघ में बाद के परिवर्तनों के साथ पढ़ा जाए, जिनमें सबसे नवीनतम सामान्य परिचय संख्या 09/2023 दिनांक 25 सितंबर, 2023 (एमसीए परिचय) है, जिसे कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभूति विनियम बोर्ड (सेबी) ने अपने परिचय संख्या के माध्यम से जारी किया है। एजीएम की सूचना में निर्धारित कारोबार को करने के लिए सेबी/एचओ/सीएफडी/सीएफडी/सीएफडी/सीआईआर/2021/11 दिनांक 15 जनवरी, 2021, परिचय संख्या सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/2022/0063 दिनांक 13 मई, 2022, सेबी/एचओ/सीएफडी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 और परिचय संख्या सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 (सेबी परिचय) खसके बाद सामूहिक रूप से "परिचय" के रूप में संदर्भित।

उपरोक्त परिचयों के अनुपालन में, कंनिगा विदेशी वर्ष 2023-24 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजनी जिनके ई-मेल पते कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") / डिपॉजिटरी प्रतिभागियों (डीपी) के पास सजीकृत हैं।

वेबसाइट पर प्रचार:

कंपनी की वार्षिक रिपोर्ट 2023-24 की इलेक्ट्रॉनिक प्रतियां, जिसमें अन्य बातों के साथ-साथ कंपनी का नोटिस और व्याख्यात्मक विवरण शामिल हैं, कंपनी की वेबसाइट www.howardhotelsltd.com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध होगी।

ई-मेल पते के पंजीकरण का तरीका नोबाल नंबर:

जो शेयरधारक अपना ईमेल पता/नोबाल नंबर पंजीकृत करना चाहते हैं, उनसे अनुरोध है कि वे नीचे दिए गए निर्देशों का पालन करें:

भौतिक रूप में शेयर रखने वाले शेयरधारक	कंपनी के आरटीए के साथ निर्धारित फॉर्म आईएसआर- 1 में विवरण सजीकृत/अपडेट करें।
डिजिटल/इलेक्ट्रॉनिक फॉर्म में शेयर रखने वाले शेयरधारक	अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में विवरण सजीकृत/अपडेट करें।

सोट खालने का तरीका:

कंपनी अपने शेयरधारकों को एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से और एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से एजीएम में किए जाने वाले कारोबार के संबंध में ई-वोटिंग की सुविधा प्रदान करने में प्रसन्न है और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा के लिए इच्छा व्यक्त की है।

यदि ई-मेल आईडी कंपनी/आरटीए/डीपी के साथ ई-वोटिंग के संबंध में विस्तृत प्रक्रिया सजीकृत ई-मेल सजीकृत है।
आईडी पर भेजी जाएगी और एजीएम की सूचना में भी उपलब्ध होगी।

यदि ई-मेल आईडी कंपनी/आरटीए/डीपी के साथ विस्तृत प्रक्रिया ई-वोटिंग एजीएम की सूचना में उपलब्ध सजीकृत नहीं है।
होगी।

केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 16 अगस्त, 2024 को कंपनी के सदस्यों के रजिस्ट्रार में दर्ज है, एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

हावर्ड होटल्स लिमिटेड के लिए
हस्ता/—
(प्रशासक निश्चि)
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या: 6897/14

स्थान: आगरा
दिनांक: 22 जुलाई, 2024

DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA

MACOBSTOCK TECHNOLOGIES LIMITED

Technologies Private Limited)

ISIN: U74999RJ2019PLC066608

Identification Number U74999RJ2019PTC066608 dated October 14, 2019 issued by the Registrar of Companies, Rajasthan. Subsequently, the name of our Company was changed to "Macobst

tech.com; E-Mail: compliance@macobst.com; Telephone No: +91 8062195170 Company Secretary and Compliance Officer: Ankit Soni

ANIL KUMAR JA, DUSHYANT GANDOTRA AND DIVYA GANDOTRA

of NSE

T CUM CORRIGENDUM

SHARES AT A PRICE OF ₹ 75/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 65/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1946.40 LAKHS ("THE ISSUE"), OF WHICH ₹ 98.40 LAKHS WERE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE RESERVATION PORTION OF ₹ 65/- PER EQUITY SHARE AGGREGATING TO ₹ 1848.00 LAKHS WAS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE CONSTITUTED

₹ 75.00/- EACH. THE ISSUE PRICE IS 7.50 TIMES OF THE FACE VALUE

4. Weighted average cost of acquisition:

Types of transactions	Weighted average cost of acquisition (Rs. per Equity Shares)
Weighted average cost of acquisition of primary / new issue of shares.	7.19
Weighted average cost of acquisition for secondary sale / acquisition of shares	10.00



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