



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

28th August, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 60th Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2024 at 11:45 am (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013 and Rules made thereunder and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25th September, 2023 read together with earlier Circulars issued by MCA in this regard from time to time and Circular No. SEBI/HO/CFD/CFD-oD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard from time to time, we hereby submit copies of the newspaper advertisement published on 28th August, 2024 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Lakshdeep (Marathi) published to intimate the members of the Company about holding 60th AGM of the Company on Friday, 27th September, 2024 at 11:45 am (IST) through VC / OAVM, without physical presence of members at common venue.

Further, in compliance with the aforesaid circulars, the Notice of the 60th AGM together with the Annual Report will be sent in due course to the shareholders through emails, whose email IDs are registered with the Registrar and Share Transfer Agent / Depository Participant / the Company and will also be made available on the Company's website viz. www.hindcompo.com, on the website of CDSL viz. at www.evotingindia.com and on the Stock Exchanges' websites viz. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Encl: as above

MKVENTURES CAPITAL LIMITED (formerly 'IKAB SECURITIES AND INVESTMENTS LIMITED') CIN: L17100MH1991PLC05948 Regd. Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701. Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

RAJA BAHADUR INTERNATIONAL LIMITED Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001. CIN: L17120MH1926PLC001273 Tel No. 022-22654728, Fax: 022-22655210 E-mail: info@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com

HINDUSTAN COMPOSITES LIMITED Registered Office: Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jyoti Chambers-II, Narman Point, Mumbai - 400021. Website: www.caravelbeachresortsgoa.com

nyogin NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042. Corporate Identity Number (CIN): L65910TN1988PLC131102

ceinsys Ceinsys Tech Limited Corporate Identity Number (CIN): L72300MH1998PLC114790 Registered Office: 10/15, I.T. Park, Nagpur - 440022 MH, India. Email: cs@ceinsys.com, Website: www.ceinsys.com

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED) PUBLIC NOTICE This is to inform our customers and public at large that our Una (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024.

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jyoti Chambers-II, Narman Point, Mumbai - 400021. Website: www.caravelbeachresortsgoa.com

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited ('the Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION Notice is hereby given that: 1. The 26th Annual General Meeting ('AGM') of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') to transact the business set forth in the Notice calling the AGM ('Notice').

VPPRL VISHNU PRAKASH R PUNGLIA LIMITED Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondviti, Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vppr.co.in, accounts@vppr.co.in, Website: www.vppr.co.in

Table with 2 columns: a. E-voting Event Number (EVEN) 130244, b. Date of completion of dispatch of AGM Notice Monday, August 26, 2024, c. Cut-off date for determining the shareholdings who shall receive the Annual Dividend Friday, August 23, 2024, d. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM Wednesday, September 11, 2024, e. Date and time of commencement of voting through electronic means Thursday, September 12, 2024 at 9:00 a.m. IST, f. Date and time of end of voting through electronic means Tuesday, September 17, 2024 at 5:00 p.m. IST

By order of the Board of Directors for CEINSYS TECH LIMITED Sd/- Pooja Karande (Company Secretary and Officer)

Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off Date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSEDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

PURAVANKARA PURAVANKARA LIMITED (CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 08 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ('AGM') of Puravankara Limited ('the Company') is scheduled to be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. COA/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022; 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice convening the 38th AGM.

Members holding shares in physical form or who have not registered their email address and/or who are shareholders of the Company and becomes member of the Company after the dispatch of the Notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice and to follow the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Form PAS-1 (Pursuant to section 27(1) and rule(7)(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014) Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or advertisement relating to the objects for which the prospectus was issued. Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company- Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondviti, Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

