

PPFL/SE/2024-2025/035

August 16, 2024

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub: Newspaper Advertisement - 37th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM) facility.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in Financial Express (English) and Tarun Bharat Goa (Marathi) edition on 15th August, 2024., inter alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. Thirty Seventh Annual General Meeting ("37th AGM") of the Company to be held on Wednesday 11th September, 2024 through Video Conferencing/Other Audio Visual Means; and
2. Remote e - voting facility offered to the Members.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED

Shailesh K. Bhaskar
Company Secretary & Compliance Officer
FCS: 13188



Encl. as above.

PRINCE PIPES AND FITTINGS LIMITED
Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves
& Water Tanks

Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road),
Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.
CIN: L26932GA1987PLC006287



Extract of Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June, 2024

Sr. No.	Particulars	₹ (in Lakhs)		
		Quarter Ended 30 June, 2024 (Unaudited)	Quarter Ended 30 June, 2023 (Unaudited)	Year Ended 31 March, 2024 (Audited)
1	Total Income from operations	545.37	536.15	1,939.76
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,944.42	(8.82)	1,368.61
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,944.42	(8.82)	1,368.61
4	Net Profit / (Loss) for the period after tax	1,750.15	(3.50)	1,008.71
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,752.88	(1.06)	1,018.89
6	Equity Share Capital (of Rs. 5/- each)	1,883.38	1,883.38	1,883.38
7	Earning Per Share (Not Annualised for Quarters)			
	Basic:	4.65	(0.01)	2.68
	Diluted:	4.65	(0.01)	2.68

Note: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Unaudited Financial Results are available on www.nseindia.com, www.bseindia.com and on the Company website www.bfutilities.com.

For BF Utilities Limited
B S Mitkari
 Whole-Time Director
 DIN : 03632549

Place : Pune
 Date : 14 August, 2024

Chaitanya India Fin Credit Private Limited
 Regd. Off: Sunshine Towers, 20th Floor, Senapati Bapat Marg, Elphinstone Road (W), Mumbai - 400 013, Maharashtra, India
 CIN: U67190MH2009PTC247833
 [Regulation 52(8) read with regulation 52(4) of the Listing Regulations]
 Extract of Un-Audited Financial Results for the quarter ended June 30, 2024

(All amounts in ₹ Lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter ended		
		June 30, 2024	June 30, 2023	March 31, 2024
1	Total Income from Operations	37,582.96	27,415.00	1,26,077.69
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10,880.36	8,632.70	38,894.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10,880.36	8,632.70	38,894.25
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,247.42	6,561.40	29,573.98
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,125.89	6,460.30	29,701.57
6	Paid up Equity Share Capital	15,766.67	15,766.70	15,766.67
7	Reserves (excluding Revaluation Reserve)	1,01,983.74	70,317.60	93,857.85
8	Securities Premium Account	40,982.79	40,982.80	40,982.79
9	Net worth	1,17,750.41	86,084.30	1,09,624.52
10	Outstanding Debts	4,70,378.97	3,47,473.20	4,46,639.18
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	3.99	4.04	4.07
13	Earnings Per Share			
	1. Basic: (Rs)	5.23	4.46	19.07
	2. Diluted: (Rs)	5.23	4.46	19.07
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debtenture Redemption Reserve	NIL	NIL	NIL

Note: The above Unaudited financial results ("the Statement") of Chaitanya India Fin Credit Private Limited ("the Company") for the quarter ended June 30, 2024, have been reviewed by the Audit Committee at its meeting held on August 12, 2024, and approved by the Board of Directors at their meeting held on August 13, 2024.

Figures of the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC.

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI Listing Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange and the listed entity URL: <https://www.chaitanyaindia.in/>

For the other line items referred to in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange(s) and can be accessed on the URL: <https://www.bseindia.com/stock-share-pice/debt-other/scipcode/974079/debt-corp-announcements/>

For and on behalf of the Board of Directors
Chaitanya India Fin Credit Private Limited
 Sd/-
Anand Rao
 Managing Director
 DIN: 01713987
 Bengaluru
 August 13, 2024

PRINCE PIPING SYSTEMS
PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Plot No. 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
Tel No.: 022-6602 2222 | **Fax No.:** 022 6602 2220
Email id.: investor@princepipes.com | **Website:** www.princepipes.com
CIN: L26932GA1987PLC006287

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Thirty Seventh Annual General Meeting ("37thAGM")** of the members of **Prince Pipes and Fittings Limited ("the Company")** will be held on **Wednesday, September 11, 2024, at 11:30 A.M (IST) through two-way Video Conferencing ("VC") facility / other audio-visual means ("OAVM")** to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020 and September 25, 2023 respectively, and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CI/2023/167 dated October 7, 2023 and other additional circulars issued from time to time in this regard, the Company has sent the Notice of the 37thAGM along with the Annual Report 2023-24 on Wednesday, August 14, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37thAGM is available on the website of the Company at www.princepipes.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote Voting	From 09:00 AM (IST) on Sunday, September 08, 2024
End of remote e-Voting	Upto 05:00 PM (IST) on Tuesday, September 10, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, September 04, 2024 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:
 Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at investor@princepipes.com along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@princepipes.com. In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the "Downloads" Section of www.evoting.nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavi@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel./ Mobile no.: +91 22 2499 4360 / +91 9920264780.

Book Closure:
 Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 05, 2024, to Wednesday, September 11, 2024 (both days inclusive) for the purpose of 37th AGM and for payment of final dividend for the financial year ended March 31, 2024. Further, the Company has fixed Wednesday, September 04, 2024, as record date for the purpose of payment of Final Dividend for the Financial year ended 2023-24.

Place : Mumbai
 Date : August 14, 2024

For and on behalf of Prince Pipes and Fittings Limited
 Sd/-
Shailesh Bhaskar (Company Secretary)

ARCHIDPLY DECOR LIMITED
 Registered office: Sy.No. 19, KSSIDD Industrial Area, Bangalore Road, Katamachanahalli, Chintamani, Chikkaballapur, Karnataka - 563 125, Tel: +91 9611190305
 website : www.archidplydecor.com, email: bangalore@archidply.com, CIN : L20231KA2017PLC179929

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024 (Rs. In Lakhs)

Particulars	3 Months ended 30.06.2024	3 Months ended 31.03.2024	3 Months ended 30.06.2023	Year ended 31.03.2024
	Unaudited	Audited	Unaudited	Audited
Total Income	1,262.74	1,510.59	782.49	4,842.99
Net Profit (Before tax, Exceptional items)	(14.36)	87.59	(59.75)	78.78
Net Profit (Before tax and after Exceptional items)	(14.36)	87.59	(59.75)	78.78
Net Profit for the period after tax (after exceptional items)	(21.87)	15.47	(46.07)	2.86
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	(20.07)	24.68	(45.65)	9.49
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				
Basic & Diluted Earnings Per Share (EPS)				
not annualised	-0.39	0.28	-0.83	0.05

Note 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th August, 2024. The Statutory Auditor has issued an unqualified Auditor's report thereon. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the quarter ended 30th June, 2024. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites - www.nseindia.com, www.bseindia.com and on the Company's website www.archidplydecor.com

for Archidply Decor Ltd.,
Shyam Daga, Managing Director
 DIN:00561803

AMMADES TRADING AND CONSULTANTS PRIVATE LIMITED
 Reg. Office: D-55, First Floor, Defence Colony, New Delhi-110024
 CIN: U74999DL2009PTC192576, Email: contact@ammadoesconsultants.com
UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2024
 [Regulation 52 (1) and (2) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)]

(Amount in ₹00 except per share data ratios)

Sl. No.	Particulars	Qtr. ended June 30, 2024	Previous Qtr. ended March 31, 2024	Corresponding Previous Qtr. ended June 30, 2023	Year to date for period ended June 30, 2024	Year to date for period ended June 30, 2023	Previous Year ended March 31, 2024
		Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1.	Total Income from Operations	286	292	2,195	286	2,195	3,923
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(858)	(317)	1,730	(858)	1,730	1,610
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(858)	(317)	1,730	(858)	1,730	1,610
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(858)	(237)	1,291	(858)	1,291	1,155
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(858)	39,030	1,291	(858)	1,291	40,422
6.	Paid up Equity Share Capital	61,254	61,254	61,254	61,254	61,254	61,254
7.	Other Equity	2,68,890	2,69,748	2,30,617	2,68,890	2,30,617	2,69,748
8.	Net worth	1,70,462	1,71,320	1,71,458	1,70,462	1,71,458	1,71,320
9.	Paid up Debt Capital / Outstanding Debt	1,27,500	1,00,000	1,00,000	1,27,500	1,00,000	1,00,000
10.	Outstanding Redeemable Preference Shares						
11.	Debt Equity Ratio	0.75:1	0.58:1	0.58:1	0.75:1	0.58:1	0.58:1
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic:	(0.14)	(0.04)	0.21	(0.14)	0.21	0.19
	2. Diluted:	(0.11)	(0.04)	0.17	(0.11)	0.17	0.15
13.	Capital Redemption Reserve	-	-	-	-	-	-
14.	Debtenture Redemption Reserve	-	-	-	-	-	-
15.	Debt Service Coverage Ratio	-	-	-	-	-	-
16.	Interest Service Coverage Ratio	-	-	-	-	-	-

Note: 1. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended on 30th June, 2024 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended on 30th June, 2024 are available on the websites of the Stock Exchange(s) and the listed entity (www.ammadoesconsultants.com).

2. The above financial results were reviewed and approved by the Board of Directors at their meetings held on 13.08.2024.

3. The Company is primarily engaged in the trading and consultancy business. All the activities of the Company revolve around the primary business, as such there are no separate reportable segment.

4. The Limited Review Report of the same has been carried out by the statutory auditor of the Company.

5. The Figures for the quarter ended March 31, 2024 are balancing figures between the audited figures of the full financial year ended March 31, 2024 and the published year to date figures upto third quarter ended December 31, 2023.

6. Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to correspond with the current period / years classification / disclosure.

7. Formulae for computation of ratios are as follows:
 a) Debt/Equity ratio: Debt/Equity. Debt represents borrowings. Equity includes Equity Share Capital and Other Equity excluding Revaluation Reserve.
 b) Debt Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/Interest Expenses Principal Repayment of borrowings made during the period/year.
 c) Interest Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/Interest Expenses.
 d) Net Worth: Total Equity excluding Other Comprehensive Income, Revaluation Reserve and reserves created out of amalgamation.

For Ammaodes Trading and Consultants Private Limited
 Sd/-
Madhav Dhir
 Director
 DIN: 07227587

Place : New Delhi
 Date : 13.08.2024

medanta
Global Health Limited
 (formerly known as Global Health Private Limited)
 CIN: L85110DL2004PLC128319
Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India
Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India
 Tel: +91 124 483 4060 | E-mail: compliance@medanta.org | Website: <https://www.medanta.org>

NOTICE TO THE MEMBERS OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Global Health Limited ("Company") will be held on **Thursday, September 19, 2024 at 12 Noon** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 respectively (collectively referred to as ("MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October, 07, 2023, ("SEBI Circulars"), to transact the business as set out in the AGM Notice. The deemed venue for the AGM will be the Registered Office of the Company i.e. Medanta-Mediclinic, E-18, Defence Colony, New Delhi -110024. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2023-24 will be sent through electronic mode to those Members of the Company, whose email addresses are registered with the Company or Company's Registrar & Share Transfer Agent ("RTA") or their Depository Participants ("DPs") as on **Friday, August 16, 2024**. The aforesaid documents shall also be available on the website of the Company at <https://www.medanta.org/investor-relation/> on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

The Company will be providing remote e-voting facility ("remote e-voting") through NSDL, to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Members holding shares either in Certificate form or in dematerialized form may cast their vote by remote e-Voting before the AGM. Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM will be provided in the Notice of AGM.

In view of the above, Members holding shares in Certificate form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof), to the RTA address i.e. Kfin Technologies Limited, Selenium, Tower-B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500032, Telangana or by an email to enward.ris@kfintech.com from their registered e-mail id. The forms for updation of PAN, KYC, bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3, SH-13 are available on the Company's website i.e. <https://www.medanta.org/investor-relation/> and RTA website at <https://ris.kfintech.com/client-services/isc/sr/forms.aspx>.

Further, Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective DP, as per process advised by them.

In case of any queries related to voting by electronic means, please refer the frequently asked questions for shareholders and e-voting user manual available at the download section of <https://www.evoting.nsdl.com/> or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager at evoting@nsdl.com.

For Global Health Limited
 Sd/-
Rahul Ranjan
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 14, 2024

LINGAPUR ESTATES LIMITED
 Regd Office: Lakshmi Coffee Curing Works, Post Box No-14, Belur Road, Hassan-573201.
 Administrative office: "Vaidyanatha Vijayam", No-1/8, Artilery Road, Ulsoor, Bangalore-560008
 CIN No: U01131KA1938PLC000223 Website: www.sangameshwarc.com
 Ph No: 080-41133729 Mob No: +91 9108991499
 Email id: lingapurblr@gmail.com & finance@sangameshwarc.com

NOTICE
 Notice is hereby given that the 88th Annual General Meeting (AGM) of the Company will be held on Monday, 9th September 2024 at 12.05 p.m. at Lakshmi Coffee Curing works, P.B. No.14, Belur Road, Hassan - 573201 to transact the business as set forth in the Notice of the AGM.

In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2023-24 has been sent through electronic mode to those members whose

तोतया पोलिसांनी लांबविले महिलेचे ५ लाखांचे दागिने

ढवळी-फोंडा येथील घटना : पोलीस पेट्रोलिंगचा बनाव करत खरे दागिने घेऊन खोटे बॅगट ठेवले

प्रतिनिधी फोंडा
ढवळी-फोंडा येथील श्री भगवती मंदिराजवळ दोघां भामट्यांनी पोलीस असल्याचे भासवून एका ज्येष्ठ नागरिक महिलेचे सुमारे रुपये ५ लाख किमतीचे सोन्याचे दागिने घेऊन पसार झाल्याची घटना गुन्धारी सायंकाळी उघडकीस आली. अज्ञातांनी लांबविलेल्या दागिन्यांमध्ये एक सोनसाखळी व दोन बांगड्यांचा समावेश आहे.

प्राप्त माहितीनुसार, महिला नेहमीप्रमाणे सायंकाळी श्री भगवती मंदिरात जाण्यासाठी निघाली होती. ती रस्ता ओलांडत असतानाच दुसऱ्या

बाजूने दुचाकीवरून हेल्मेट परिधान करून फोनवर बोलत असलेल्या एका युवकाने तिला हटकले. आपण पोलीस असल्याचे सांगितले. शहरात वाढत्या चोऱ्या, दागिने हिसकावण्याचे प्रकार सुरू असून अंगवार दागिने घालून फिरू नये, असे खडसावले. त्यानंतर तुम्ही पोलिसांचा दोष देतात, असे खडे बोल सुनावल्याने ज्येष्ठ महिला धावली. हातचलाखीने असली दागिन्यांच्या बदल्यात नकली दागिने परमधे ठेवले

त्या युवकाने तिला गळ्यातील सोनसाखळी व हातातील सोन्याच्या बांगड्या काढून परमधे सुक्षित ठेवण्याची विनंती केली. यावेळी त्याने

आपल्या हातातील कागद दागिने गुंडाळण्याची तिला दिला. तिने दागिने परमधे घालून पुढे सरकताच भामट्यांच्या साथीदारांनी एट्टी घेतली व तिला परत हटकले. दागिने सुरक्षित ठेवल्याचे दाखविण्यासाठी बॅगची झीप खुली करून बघूया म्हटले. यावेळी हातातील गुंडाळला कागद तिच्या परमधे ठेवत हातचलाखीने असली दागिन्यांच्या जागी नकली दागिन्याचे अदलाबदल केली. त्यानंतर दोघांनी दागिन्यांचे घटनास्थळावरून पकड काढला. महिला मंदिरात पोचल्यानंतर सर्व प्रकार आपल्या ओळखीच्या मैत्रिणींना सांगताना कागदाची पुडी

बाहेर काढून दाखविल्यानंतर खोटे दागिन्याची बदली भामट्यांनी नकली दागिने ठेवल्याचा प्रकार उघडकीस आला. या घटनेने ती हादरली, तेव्हा तिला भोवळ आली. आपल्याला तोतया पोलिसांनी मूर्ख बनविल्याचे लक्षात आल्यानंतर याप्रकरणी फोंडा पोलीस स्थानकात तक्रार दाखल करण्यात आली. पोलीस तातडीने तपासकार्याला मुले. सोसीटीव्ही फुटेजमध्ये पोलिसांनी काहीच्या छबी आढळल्या असून निरीक्षक तुषार लोटरीकर यांच्या मार्गदर्शनाखाली फोंडा पोलीस अधिक तपास करीत आहे.

बाणावली लक्ष्मी देवालायात उद्या श्रावणी शुक्रवार

प्रतिनिधी, फताड : बाणावली येथील श्री लक्ष्मी देवालायात दुसरा श्रावणी शुक्रवार दि. १६ रोजी कै. जगन्नाथ कोकर, बाणावली यांच्या कुटुंबियातर्फे साजरा करण्यात येणार असून यावेळी लक्ष्मण नाझरकर व साथी यांच्याकडून भजन सादर करण्यात येईल. तसेच देवालायातर्फे

चण्याचा शुक्रवार होईल. संध्याकाळी ५ ते ७ या वेळेत यजमानांतर्फे हळदकुंकू समारंभ, ७ ते रात्री ९.३० पर्यंत भजन, ९.३० ते १० पर्यंत श्री लक्ष्मी देवालय घुमट आरती मंडळातर्फे महामंगल घुमट आरती, प्रार्थना व पावणी होईल. त्यानंतर महाप्रसाद होईल.

घोगळ सिद्धिविनायक मंदिरात उद्यापासून वर्धापनदिन सोहळा

प्रतिनिधी, फताड : घोगळ हाऊसिंग बोर्डमधील श्री सिद्धिविनायक मंदिरात शुक्रवार दि. १६ व शनिवार दि. १७ रोजी मंदिराचा पंधरावा वर्धापनदिन साजरा केला जाणार असून या दिवशी मंदिराची सजावट फुलांच्या पूजेने करण्यात येईल. त्याचे यजमानपद आमदार दिगंबर वसंत कामत आणि परिवार भूषवतील.

धारगळ गणेशोत्सव मंडळाची आज सभा

प्रतिनिधी, घेणे : धारगळ सार्वजनिक गणेशोत्सव मंडळाची सर्वसाधारण सभा गुरुवार दि. १५ रोजी सायं. ४ वा. भूषण (प्रदीप) नाईक यांच्या अध्यक्षतेखाली पंचायत सभागृहात आयोजित केली आहे.

या सभेत मागील सभा २०२३-२४ च्या वार्षिक अहवालाचे वाचन करणे, २०२३-२४ या वर्षाचा जमा-खर्च सादर करणे व मंजूर करणे, गणेशोत्सवाच्या अकरा दिवसांची कार्यक्रम पत्रिका तयारणे, मंडळाची नवीन कार्यकारिणी समितीची निवड करणे, अध्यक्षीय परवानगीने येणाऱ्या इतर निष्पावक चर्चा करणे व निर्णय घेणे या निष्पावक चर्चा होईल. या निष्पावक सभेसाठी कार्यकारिणी सदस्यांनी तसेच सभासदांनी उपस्थित राहावे, असे आवाहन धारगळ सार्वजनिक गणेशोत्सव मंडळाने केले आहे.

CHANGE OF NAME

I, Smt Yamuna wife of No-2756425K Rank-Ex NK Name-Patu Rane resident at Vill-Shirshinge PO-Shirshinge Teh-Sawantwadi Dist-Sindhudurg (Mah) have changed my name from Yamuna to Yamuna Fatu Rane vide affidavit dated 01 Aug 2024 before executive Magistrate Sawantwadi.

PUBLIC NOTICE

Notice is hereby given to the public in general that my client is desirous of purchasing, free from encumbrances subject to marketability of title from M/s. REMEDIAN D'SOUZA, resident of Quepem, South Goa, ALL THAT property bearing Survey No. 8 Sub Div. No. 6 measuring 2.550 sq. ms. being part of the larger property known as "Rodrigachem Bata" also known as "Gor Bhat" and "Olivechem Bata" situated in Village Nachinola, Taluka Bardez, Sub District of Bardez, District of North Goa, State of Goa, described in the Land Registration Office under No. 18444 at folio 1 overleaf and folio 2 of Book No. B-48 and inscribed under No. 13131 in favour of Lourenco Rozario Jaime da Rocha alias Lourenco Jaime do Rosario da Rocha, and his wife Mrs. Ana Maria Isabel Cecilia Couvlinho and is bounded On the North: By property bearing Survey No. 8 Sub Div. 2 of Village Nachinola. On the South: By property bearing Survey No. 6 Sub Div. 3 of Village Nachinola. On the East: By property bearing Survey No. 8 Sub Div. 7 of Village Nachinola. On the West: By property bearing Survey No. 8 Sub Div. 5 of Village Nachinola. Any person (bank /financial institution/s) having any claim against the said property or any part thereof by way of tenancy, mortgage, gift, inheritance, maintenance, trust, attachments, easements, liens, lease or otherwise are hereby given notice to make the same known in writing together with supporting documents to the undersigned, at the address given below, within FIFTEEN (15) DAYS from the date of publication hereof otherwise the sale of the said property shall be completed without reference to any such claim and the same, if any, will be considered as waived and the same shall not be binding on my client, thereafter.

Date: 14/08/2024
Sd/- Adv. Gauri Sarvankar
Office No. G-4, Swastik Apartments,
B.B. Borikar Road, Alto-Porvornim, Bardez, Goa

GOA UNIVERSITY

Taleigao Plateau, Goa - 403 206.

WALK-IN-INTERVIEW

Goa University invites applications for the post of Assistant Professor purely on contract basis (temporary) in the discipline of Applied Geology and Analytical Chemistry.

The details regarding the qualifications, date of interview, etc., for the post is available on the University website www.unigoa.ac.in

Interested candidates should attend the walk-in-interview on the specified date, time and venue along with the application and other documents addressed to the Registrar, Goa University.

Sd/ (Prof. V. S. Nadkarni) REGISTRAR

Date: 14/08/2024

GOA TOURISM DEVELOPMENT CORPORATION LTD

(A Government of Goa Undertaking)

Paryatan Bhavan, 3rd Floor, Patto, Panaji - Goa. 403001

Tel: 0091(0)832-2494500 Fax: 0091(0)832-2437433

Website: www.goa-tourism.com E-mail: mgdtgc@gmail.com

No: GTDC/PC/EE(N)/2024-25/6-17 Dated: 14/08/2024

Brief Tender Notice (E-Tendering Mode Only)

The Executive Engineer (N), GTDC, Panaji on behalf of the Managing Director, GTDC, invites sealed item rate tenders in two bid system namely eligibility bid and financial bid on e-tendering mode only, from the approved and eligible contractors/firms of repute who have experience of successfully completing similar work and registered under Class I - AA (Super) with Goa state PWD (buildings) / or registered in the category of PWD's/buildings of other states of Union of India / Union Territories/ CPWD/IMES/Railways for the below mentioned work:

"Construction of Unity Mall-GOA at Chimbel, Panaji Goa, A scheme Under the Special Assistance to the State for Capital Investment by Govt. of India for promotion of Skill India, Make In India and One District One Product."

1) Pre-bid Conference: 04/09/2024 at 3.00 pm in Paryatan Bhavan, Panaji.

Bid Submission start date : 05/09/2024 at 11.00 am

Last date of submission of the tender bid: 11/09/2024 upto 3.00PM

Opening of technical bid /eligibility bid at 12/09/2024 at 11.00am

The date of opening of the financial bid of the eligible bidders will be intimated later. For Detailed Tender Notice and for participation in e-tender please visit our e-tender website <https://eprocure.goa.gov.in>. Tender notice is also available on www.goa-tourism.com for reference.

Executive Engineer (N) PC, GTDC

PRINCE PIPING SYSTEMS

प्रिन्स पाईप्स आणि फिटिंग्ज लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्रमांक १, होंडा इंडस्ट्रियल इस्टेट, फेज II, होंडा सत्तरी, होंडा, गोवा ४०३ ५३०.

काँपॅरेंट कार्यालय : ८ वा मजला, २ रूमी, २९, सेनापती बापट मार्ग, (तुळशी पाईप रोड), दादर पश्चिम, मुंबई ४०००२८

दूरध्वनी क्रमांक : ०२२-६६०२२२२२ | फॅक्स क्रमांक : ०२२-६६०२२२२०

ईमेल आयडी : investor@princepipes.com | वेबसाइट : www.princepipes.com, CIN: L26932GA1987PLC006287

३७ वी वार्षिक सर्वसाधारण सभा,

ई-व्हॉटिंग आणि बुक क्लोजरची सभासदांना सूचना

सूचना याद्वारे देण्यात येत आहे की प्रिन्स पाईप्स अँड फिटिंग्ज लिमिटेड (दिक कंपनी) च्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (३७ वी एजीएम) बुधवार, सप्टेंबर ११, २०२४ रोजी स. ११:३० वा. (भाषणे) व्हिडियो कॉन्फरन्सिंग ('दिकसी') अदर ऑनलाइन - व्हिड्युअल मीन्यूद्वारे (ओएव्हीएम) अशा दोन्ही प्रकारे एजीएमच्या सूचनेमध्ये देण्यात आलेल्या सर्व विषयांवर विचार करण्यासाठी आयोजित करण्यात आली आहे. निमग्न कामकाज निमग्न मंगलयाद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० आणि ०१/२०२३ अनुक्रमे दिनांकित ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० आणि २५ सप्टेंबर २०२३ आणि अन्य संबंधित परिपत्रके ("एम्सीए परिपत्रके") आणि भारतीय प्रतिभूती आणि विनियम मंडळाद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफओ-पीओडी-२/पी/सीआयआर/पी/२०२३/१६७ दिनांकित ७ ऑक्टोबर २०२३ सह वाचल्या जाणाऱ्या सेबी/एचओ/सीएफडी/सीएफओ/पी/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे २०२० आणि यासंदर्भात वेळोवेळी जारी करण्यात आलेल्या परिपत्रकांसह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या लागू असलेल्या तरतुदी आणि सेबी (लिट्रिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायर्समेंट्स) नियमावली, २०१५ च्या अनुपालनात कंपनीने आर्थिक अहवाल २०२३-२४ सह ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा रजिस्ट्रार आणि ट्रान्स्पार एजंट आणि डिपॉझिटरीज यांच्याकडे आहे त्यांना बुधवार दि. १४ ऑगस्ट २०२४ रोजी पाठविण्यात आली आहे. एम्सीए परिपत्रके आणि सेबी परीपत्रकांनुसार एजीएमच्या सूचनेची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता नाही. कंपनीचा आर्थिक अहवाल २०२३-२४ सह सूचनेमध्ये असलेल्या अन्य बाबी आणि ३७ वी एजीएमचे स्पष्टीकरणालाक निवेदन कंपनीचे संकेतस्थळ www.princepipes.com वर आणि स्टॉक एक्सचेंजच्या संकेतस्थळांवर म्हणजेच www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व संकेतस्थळ www.evoting.nsdl.com वर देखील उपलब्ध आहे.

रिमोट ई-व्हॉटिंग : वेळोवेळी फॅक्सार करण्यात आलेल्या कंपनीचा (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ (कायदा) च्या कलम १०८, इन्स्ट्रुक्शन ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी सर्वसाधारण सभेवरील सेक्रेटरीयल रूड्स आणि सेबी (लिट्रिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायर्समेंट्स) नियमावली, २०१५ च्या नियम ४४ च्या अनुपालनात, एजीएमच्या विचार करण्यात येणाऱ्या कामकाजाच्या संदर्भात एजीएमपूर्वी आणि दरम्यान रिमोट ई-व्हॉटिंगची सुविधा कंपनी त्यांच्या सभासदांना उपलब्ध करून देणार आहे आणि सदर कारणासाठी कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी एनएसडीएलची नियुक्ती केली आहे. एजीएमच्या सूचनेमध्ये रिमोट ई-व्हॉटिंगसाठी तपशीलवार सूचना देण्यात आल्या आहेत. सभासदांना खालील नोंद घेण्याची विनंती करण्यात येत आहे :

ए.) रिमोट ई-व्हॉटिंग सुविधा खालील कालावधीदरम्यान उपलब्ध असेल :

रिमोट ई-व्हॉटिंगची सुरुवात रिव्हावर दि. ८ सप्टेंबर २०२४ रोजी स. ०९:०० वा. (भाषणे) पासून

रिमोट ई-व्हॉटिंगची समाप्ती मंगळवार दि. १० सप्टेंबर २०२४ रोजी सायं. ०५:०० वा. (भाषणे) पर्यंत

रिमोट ई-व्हॉटिंग मॉड्यूल त्यानंतर मतदानासाठी अकार्यक्षम करण्यात येईल आणि सभासदांना नमूद दिनांक आणि वेळेच्या नंतर इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही.

बी.) सभासदांच्या मतदानाचा अधिकार बुधवार, ०४ सप्टेंबर २०२४ (कट ऑफ दिनांक) अनुसार कंपनीच्या मरणा केलेल्या सभामा भोवलामधील त्यांच्या हिस्स्याच्या प्रमाणामध्ये निश्चित करण्यात येईल. रिमोट ई-व्हॉटिंग प्रणालीची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्हॉटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजावू शकतील. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सभासदांच्या नोंदणीमध्ये नोंदवलेले असेल ती एजीएमपूर्वी/दरम्यान रिमोट ई-व्हॉटिंगची सुविधा घेण्यास पात्र असेल;

सी.) कोणतीही व्यक्ती ज्यांनी कंपनीचे सभामाग धारण केले आहेत आणि सूचना पाठवल्यानंतर कंपनीचे सभासद झाले आहेत आणि कट-ऑफ दिनांकानुसार भाग घारणा करणाऱ्यांना evoting.nsdl.com वर विनंती करून रिमोट ई-व्हॉटिंगसाठी लॉगिन-आयडी आणि पासवर्ड प्राप्त करता येईल किंवा एनएसडीएलच्या टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क करून घ्याईल. कट-ऑफ दिनांकानुसार सभासद नसलेल्या व्यक्तींनी एजीएमची सूचना केवळ माहितीच्या उद्देशाने असल्याचे समजावे.

डी.) ज्या सभासदांनी सभेपूर्वी रिमोट ई-व्हॉटिंगद्वारे आपले मत दिले आहे ते देखील सभेला इलेक्ट्रॉनिक पद्धतीने उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

ई-मेल आयडीची नोंदणी : सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद अद्याप केलेली नाही त्यांना त्यांच्या ई-मेल आयडीची नोंद त्यांच्या डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे करता येईल किंवा investor@princepipes.com वर त्यांचा फोनियो क्रमांक / डीपी आयडी/ क्लायंट आयडी आणि नोंदणीसाठी वैध ई-मेल आयडीसह सहमती कळवावी. सभासद ज्यांनी प्रत्यक्ष स्वरूपात भाग घारणा केली आहे त्यांनी कृपया आवश्यक तपशिल जसे की फोनियो क्रमांक, सभामाग धारणाचे नाव यासारख्या तपशिल investor@princepipes.com वर द्यावा.

रिमोट ई-व्हॉटिंग संबंधित कोणत्याही समस्या / तक्रारीच्या बाबतीत, आपण www.evoting.nsdl.co.in च्या 'डाउनलोड' विभागात सभासदांसाठी उपलब्ध असलेल्या फ्रिक्वेंटली आस्वद क्वेश्चन्स आणि ई-व्हॉटिंग यूजर मॅन्युअलचा संदर्भ घ्याईल किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, कमला मिस्र कॅम्पाऊंड, सेनापती बापट मार्ग, लोअर प्लॉट, मुंबई - ४०० ०१३ evoting@nsdl.co.in किंवा amitv@nsdl.co.in किंवा pallavi@nsdl.co.in वर मेल करून घ्याईल किंवा दूरध्वनी क्रमांक: +९१ २२ २४९१ ४३६०/४४४५/४७३८ किंवा टोल फ्री क्रमांक: १८००-२२२-९९० वर संपर्क करता येईल.

एजीएममध्ये प्रवेश करण्यासाठी आणि सभामागी होण्यासाठी सभेपूर्वी/ दरम्यान तांत्रिक सहाय्य आवश्यक असल्यास सभासद श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांच्याशी amitv@nsdl.co.in वर किंवा दूरध्वनी क्रमांक: +९१ २२ २४९१ ४३६०/+९१ ९९२०२६४७८० वर संपर्क साधू शकतील.

सूचना कोणत्याही प्रकारे बदलू शकते.

पुस्तक अखोरेत : कंपनी कायदा २०१३ च्या कलम ११ च्या तरतुदी, त्या अंतर्गत करण्यात आलेली नियमावली अनुषंगाने सभासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण वही कंपनीच्या ३७ वी एजीएमच्या कारणासाठी गुरुवार दि. ०५ सप्टेंबर २०२४ पासून बुधवार दि. ११ सप्टेंबर २०२४ पर्यंत (दोन्ही दिवस सुरुन) बंद ठेवण्यात येईल. त्याशिवाय कंपनीने बुधवार, दि. ०४ सप्टेंबर २०२४ हा संपलेल्या आर्थिक वर्ष २०२३-२०२४ करीता अंतरिम लाभांशाच्या प्रदानाच्या कारणासाठी नोंद दिनांक म्हणून निश्चित केला आहे.

प्रिन्स पाईप्स आणि फिटिंग्ज लिमिटेडच्या वतीने आणि त्यांच्याकरिता सही/ - शैलेश भास्कर (कंपनी सचिव)

तारीख : १४ ऑगस्ट २०२४

केळींनी उसगाव येथे गॅरेजमधील वाहन आगीत खाक

प्रतिनिधी फोंडा अग्निशामक दलाने दिलेल्या माहितीनुसार उसगाव येथील गॅरेजमध्ये आग लागल्याची माहिती उपलब्ध झाल्यानंतर त्वरित घटनास्थळी धाव घेण्यात आली. विजेच्या शॉर्ट सर्किटमुळे ही आग लागल्याचे अंदाजित केले. आला असून आगीत वाहन जळून खुधवारी दुपाच्या सुमारास घडली. आगीचे नेमके कारण अजून स्पष्ट झालेले नाही.



उसगाव : आगीत खाक झालेले गॅरेजमधील वाहन.

SOUTH GOA DISTRICT MADGAON SCHOOL COMPLEX CO-OPERATIVE CREDIT SOCIETY LTD.

F-31, Osia Mall, 1st Floor, Margao- Goa 403601.

Ph: 2734114, email: madgaonschoolcomplex@gmail.com

Website: www.madgaonschoolcomplex.com

Notice of Annual General Body Meeting

Notice is hereby given that the 44th Annual General Body Meeting of the South Goa District Madgaon School Complex Cooperative Credit Society Ltd. Margao-Goa, will be held on **Thursday, 29th August 2024 at 3:30 pm at Ravindra Bhavan Conference Hall Margao-Goa**, to consider the following business. All members are requested to attend the meeting.

AGENDA

- To confirm the proceedings of the Annual General body meeting held on 2nd September 2023.
- To receive and adopt the Board of Directors Annual Report of the society for the year 2023-24.
- To approve Audited financial statements for the financial year 2023-24.
- To approve appropriation of profit and dividend for financial year 2023-24.
- To approve rectification of Audit Report for the financial year 2023-24.
- To approve the excess expenditure incurred over budget for the financial year 2023-24.
- To approve the budget for financial year 2024-25.
- To appoint Statutory Auditor for the financial year 2024-25.
- To Approve Amendment to Bye Laws No. 12 (3)
- To Approve Amendment to Bye Laws No. 12 (6)
- To Approve correction in the name of society on original Registration Certificate of Society .
- To approve the change of name of society on Pan Card.
- To Approve the change in the name of Accounts maintained by society in Goa State Co-op. Bank Ltd Margao and Yes Bank Ltd Margao.
- To consider any other business with the permission of the chair.

Margao-Goa By order of the BOARD OF DIRECTORS

Date: 15/08/2024 Sd/- MR. SANDEEP REDKAR Secretary

Note: 1. In case there is no quorum till 3.30 pm the meeting shall stand postponed and the meeting will be conducted at 04.00 pm on the same day and the same place to transact the business on the Agenda and resolutions taken at the meeting shall be final.

2. If any suggestions are to be made or questions to be asked or any clarification is required, the same should be send in writing to the society office at Margao, by post or personally, so as to reach 3 days before the meeting date.

गोवा राज्य जैवविविधता मंडळ द्वारा विज्ञान, तंत्रज्ञान व पर्यावरण खाते साळगाव सेमिनरी समोर, साळगाव, बार्देश, गोवा ४०३५११

वेबसाईट: www.gsbb.goa.gov.in ईमेल: goanbiodiversity@gmail.com goa-gsbb@gov.in

नं. ०४-०२-२०२४/जीएसबीबी/स्टाफ/ दिनांकित: १२.०८.२०२४

थेट मुलाखत

प्रारंभी एक वर्षाच्या कालावधीसाठी गोवा राज्य जैवविविधता मंडळात (जीएसबीबी) कंत्राटी तत्त्वावर पद भरण्यासाठी

अ.क्र. पद पदांची संख्या सदर तारखेरोजी वय पद भरण्यासाठी शैक्षणिक पात्रता एकत्रित वेतन (दरमहा)

१. हाऊसकिपर ०२ १८ ते ४५ वर्षे आवश्यक: १. इयत्ता ६ वी उत्तीर्ण २. कोकणीचे ज्ञान ऐच्छिक: १. मराठीचे ज्ञान रु. १६,०००/-

पर्यावरण व हवामान बदल खाते, गोवा सरकार यांच्याकडून मिळालेल्या मंजूरीनुसार वरील उल्लेखित पद जीएसबीबी येथे थेट मुलाखतीद्वारे भरण्यात येणार आहे सदर मुलाखत २६.०८.२०२४ रोजी स. ९.३० वा. पासून सदस्य सचिव, जीएसबीबी, तळमजला, गोवा राज्य प्रदूषण नियंत्रण मंडळ इमारत, साळगाव सेमिनरीसमोर, साळगाव, बार्देश, गोवा येथे घेण्यात येणार आहे. व सदर उमेदवारांना हाऊसकिपर (०२ पद) भरण्यासाठी प्रात्यक्षिक/थेट चाचणी द्यावी लागेल. प्रारंभी सदर पद एक वर्षासाठी असेल व विस्तार मंजूरीवरती अवलंबून असेल. (उमेदवारांनी मुलाखतीसाठी स. ९.३० ते ११.३० वा. दरम्यान नोंदणीकृत झाले पाहिजे. स. ११.३० नंतर नोंदणीकरण स्वीकारले जाणार नाही.)

पात्रता निकष, शर्ती व अटी, कागदाची व्याप्ती व अधिक तपशीलासाठी कृपया जीएसबीबी वेबसाईट www.gsbb.goa.gov.in व www.dol.goa.gov.in ला भेट द्यावी. अधिक सहाय्यासाठी कृपया ७७५८८१४६०६/७९७२०५८६०१, वर संपर्क करावा. वय मर्यादा- थेट मुलाखतीच्या तारखेरोजी ४५ वर्षांपेक्षा जास्त नको.

डिआय/जाहिरात/६३१/२०२४

राजभाषा संचालनालय गोंय सरकार