

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

Date: September 07, 2024

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 43rd Annual General Meeting (AGM) of the Company for the Financial Year 2023-24; publish on below dates in the following newspapers:

- 1) Financial Express (all over India), in English dated September 07, 2024
- 2) Pratahkal (Mumbai/Thane) in Marathi Language dated September 07, 2024

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)

Encl: as above

NOTICE INVITING TENDER

Tender No. AGP/24/09/020

We invite on the open tender through sealed envelope (hard and soft copy) tenders for supply and installation of 40 nos HYDROGEN GAS COMPRESSOR AND FILLING plant at TNSCL India Limited (Hyderabad) as per provision of bidding documents in single stage two part system from eligible manufacturers/authorized dealer to distributors.

Sl. No.	Particulars	Remarks
01	Estimated Cost	150 Cr. including GST & all taxes
02	Advance Money Deposit	NA
03	Tender Cost	NA
04	Completion period	Within 6 months from the date of award of work.
05	Release of Tender Document	07.09.2024
06	Last date for issue of Bid Document	Up to 19.09.2024 (10:00 hrs.)
07	Bid Submission Start Date & Time	19.09.2024
08	Bid Submission End Date & Time	20.09.2024 up to 04:00 hrs.
09	Date of online pre-bid meeting	19.09.2024
10	Date & time of opening of tenders (commercial bid)	20.09.2024 at 10:00 hrs. at the tender mentioned address, in the presence of bidders, who have submitted their bids.
11	Address bidding documents may be requested through our mail address	Manish.Bhargava@tenscl.com, bhargava@tenscl.com and info@tenscl.com
12	Pre-qualification information & techno-commercial bid shall be on File Part - I opened on the above said day at 10:00 hrs in presence of bidders. Price bid shall be opened subsequently for those bidders who meet the qualification and whose techno-commercial bids (part - II) are found acceptable after evaluation. Date of price bid opening shall be informed to the qualified bidders through email subsequently.	
13	Part-B shall contain only the Price bid.	

Actual Address:- Tender No. AGP/24/09/020, 40 nos HYDROGEN GAS COMPRESSOR AND FILLING plant, TNSCL India Limited, Hyderabad, Telangana 500084.
 New, Sec-10, Hitech Park, Hyderabad, Telangana 500084
 Contact: +91 7999077174
 Email: manish.bhargava@tenscl.com



MOSCHIP TECHNOLOGIES LIMITED

Regd. Office: 7th Floor, My Home Twitza, TSIC Hyderabad Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31909TG1999PLC032184
 Email: investrelations@moschip.com, www.moschip.com
 Phone: +91-40-66229292, Fax: +91-40-66229393

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM" or "Meeting") of the Members of MosChip Technologies Limited ("the Company") will be held on Saturday, the 28th day of September, 2024 at 05.00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM dated 05th September, 2024 ("the Notice").

In accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company is being sent the Notice of the 25th AGM along with the Annual Report 2023-24 on Friday, 06th September, 2024, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 25th AGM is available on the website of the Company at www.moschip.com and the website of KFinTech at www.kfintech.com and also on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) on account of the AGM.

Remote e-voting and e-voting during AGM

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, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings 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 the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Limited ("KFinTech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM and note the following:

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

Commencement of remote e-Voting	25 th September, 2024, Wednesday, at 9:00 A.M. (IST)
End of remote e-Voting	27 th September, 2024, Friday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by KFinTech 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 either in physical or in dematerialized mode as on Friday, 20th September, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. 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 on such resolution(s) again.

c. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

The Company has appointed M/s B S S Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at investorrelations@moschip.com or with Company's Registrar, KFin Technologies Limited at enward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. V Raghunath, Manager, RIS, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
CS Suresh Bachalakra
Company Secretary

Place: Hyderabad
Date: 06/09/2024



Xelpmoc Design and Tech Limited

CIN: L72200KA2015PLC062673
 Regd. Office: No.57, 13th Cross, Novel Business Park, Hosur Road, Anapally, Adugodi, Bengaluru - 560030
 Tel: (+91) 6364316889; Email: vaishali.kondhbar@xelpmoc.in; Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 3:00 P.M. (IST), and the standstill and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondhbar@xelpmoc.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Thursday, September 26, 2024

End of remote e-voting : 5:00 P.M. (IST) on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on enward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha, Manager

KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Phone No: +91 40 6716 2222. E-mail: raghu.veedha@kfintech.com or enward.ris@kfintech.com and evoting@kfintech.com

Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://meetings.kfintech.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors

For Xelpmoc Design and Tech Limited

Sd/-
Vaishali Kondhbar
Company Secretary & Compliance Officer

Date: September 06, 2024

Place: Bengaluru

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032212

Registered Office: 7 Waterloo Street 2nd Floor, Kolkata - 700019

Phone: +91-35-22489002; E-mail: info.mayurbhanj@gmail.com

Website: <https://www.mayurbhanjtrades.in>

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 11:30 PM at the Registered Office of the Company 7 Waterloo Street 2nd Floor, Kolkata - 700019, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Abridged Report thereon (Annual Report 2024).

Dispatch of the Annual Report 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 6, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, September 27, 2024 from 8:00 AM and ends on Sunday, September 29, 2024 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 23, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 12, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 12, 2024, and holding shares as on the cut-off date i.e., September 23, 2024, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +9135-22489002.

(iv) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mohit Sub Lather, CDSL, 17th Floor, Phoenix, Jewellery Towers, DLF Sectors 14, Gurgaon - 122001, at email: helpdesk.evoting@cdslindia.com or Tel: 022-27259400.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

For Mayurbhanj Trades and Agencies Ltd

Sd/-
Harendra Singh
Wholetime Director
DIN: 06870959

Place: Kolkata

Date: September 5, 2024

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866

Registered Office: Mouza - Charnail, NH-6,

Howrah, West Bengal - 711114

Email: info@aanchalispatal.com; Tel: 033 2323 0052

Website: www.aanchalispatal.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, 30th September, 2024 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India.

In compliance with the above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 29th AGM along with the Annual Report of the Company for FY24 to the Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispatal.com, on the website of the Stock Exchange where equity shares of the Company are listed at www.bseindia.com, and also on the website of the Purva Share Registry (India) Pvt Ltd at <https://evoting.purvashare.com>. However the physical copies of the Annual Report will be sent to those Members who will specifically request for the same.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024.

The remote e-voting period begins on Friday, 27th September, 2024 at 09.00 A.M. and closes on Sunday, 29th September, 2024 at 05.00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th Annual General Meeting.

For any further queries or issues regarding attending AGM & e-voting the members can contact Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220956.

For Aanchal Ispat Limited
(Now in CIRP)

Sd/-
Mukesh Goel
Date: 05.09.2024 (Managing Director of the Suspended BOD)

Place: Howrah

Date: 05.09.2024



FACOR ALLOYS LIMITED

CIN: L27106WB1996PLC040052

Regd. Office: Sheeramanagar-531911, Dist. Vaikaranga (A.P.)

PHONE: +91 892 2020, 2018; FAX: +91 892 2018; Email: vaishali@facor.in

Corp. Office: Polysil Building, Tower-B, Ground Floor, B-37, Sector-4, Noida - 201301

Phone: +91-55-439492; Email: corpoffice@facor.in; Website: www.facor.in

NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of Facor Alloys Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 12:00 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 General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 & September 25, 2023 (collectively called "MCA Circulars"), the Company has completed the dispatch of Notice for the 21st AGM along with a link therein to download the Annual Report for Financial Year 2023-24, on 6th September, 2024 through only email electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facor.in as well as of the BSE Limited ("BSE") at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through VC/OAVM, are given in the Notice of AGM.

Further, the full Annual Report for the Financial Year 2023-24 which itself containing the Notice of 21st AGM, can be downloaded from the following link: [https://www.facor.in/assets/pdf/Annual%20Report_2024%20\(Facor\).pdf](https://www.facor.in/assets/pdf/Annual%20Report_2024%20(Facor).pdf)

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Friday, September 27, 2024
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 29, 2024

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

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 Monday, September 23, 2024 ("Cut-Off Date").

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

गणेशोत्सवासाठी मुंबई शहरात ५ हजार पोलीसांचा चोख बंदोबस्त; गणेशोत्सवासाठी १० दिवसांचा ट्रॅफिक अलर्ट

मुंबई, दि. ६ (प्रतिनिधी) : गणपती साप्ताचे आगमन अद्याप एक दिवसावर येऊन ठेपले आहे. या ७ ते १७ सप्टेंबर या १० दिवसांच्या गणेशोत्सव काळात वाहन तसेच पदचार्त्यांच्या संख्येत मोठी वाढ होण्याची शक्यता असल्याने मुंबई वाहतूक पोलीसांनी

चोख बंदोबस्त केला आहे. १० दिवस गणेशोत्सवासाठी पोलीसांनी शहरात ५ हजारोहून अधिक पोलीस तैनात केले आहेत. लोकप्रिय गणपती मंडळ लांबावा, गिरगाव, अंधेरी याभागात दीड, पाच, सात आणि दहा दिवस अर्थात अनंत चतुर्दशीपर्यंत मोठा

बंदोबस्त असणार आहे. गणेशोत्सवासाठी येणाऱ्या भक्तांच्या सोबतच रोजगार करणारे देखक उभारले आहेत. रस्त्यावरील गर्दी टाळण्यासाठी तात्पुरत्या स्वरुपात पॅकिंगचे व्यवस्था करण्यत आले आहे. तसेच वाहतूक सुव्यवस्थे व्हावी आणि वाहतूकीचे ताण कमी

व्हाव यासाठी या १० दिवसांच्या वाढती संख्या लक्षात घेऊन पॅकिंगची व्यवस्था पॅकिंगची अधिकधिक सार्वजनिक वाहनांचा वापर करण्याचे पॅकिंगची संमितले आहे. प्रवाशांची आहे.

KARNAVATI FINANCE LIMITED
Regd. Office: Vraj Group, 2nd Floor, Street Centre, Wagle Village, 30th Parsi Panchayat Road, Andheri East, Andheri, Mumbai - 400023, Maharashtra
CIN: L65910MH1984PLC034724
NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.karnavatifinance.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145
Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gorrani Compound, Rehm Village, Bhiwandi District - Thane - 421302.
NOTICE OF 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE OF 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Monday, September 30, 2024 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

जाहिर नोटीस
वे. देस वॉस देरी वार सीएल- ३१५२, ही अनुवृत्ती शीप व. ९, सुभाष नगर, जे.एन. रोड, अस्तफा, घाटकोपर पश्चिम, मुंबई या ठिकाणी कार्यरत अनुवृत्ती नोटीस देण्यात येत आहे. या नोटीसमध्ये उल्लेखित असलेल्या मुद्द्यांवर निर्णय घ्यावा लागेल. या नोटीसमध्ये उल्लेखित असलेल्या मुद्द्यांवर निर्णय घ्यावा लागेल.

इंटीग्रेटेड पर्सनल सर्विसेस लिमिटेड
कॉम्प्लेक्स: एम.ए. रोड, मलबार कॉलेज रोड, मुंबई-४००००६, महाराष्ट्र
११वी वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग संघर्षीत जाहीर आणि वुटवळ घडवण्याची सूचना
११वी वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग संघर्षीत जाहीर आणि वुटवळ घडवण्याची सूचना

मॅकीन मॅकेन्सी अँड कंपनी लिमिटेड
कॉम्प्लेक्स: एम.ए. रोड, मलबार कॉलेज रोड, मुंबई-४००००६, महाराष्ट्र
73 व्या वार्षिक सर्वसाधारण सभेची सूचना
७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

गौरी गॅलरी अँड कंपनी लिमिटेड
कॉम्प्लेक्स: एम.ए. रोड, मलबार कॉलेज रोड, मुंबई-४००००६, महाराष्ट्र
73 व्या वार्षिक सर्वसाधारण सभेची सूचना
७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

गौरी गॅलरी अँड कंपनी लिमिटेड
कॉम्प्लेक्स: एम.ए. रोड, मलबार कॉलेज रोड, मुंबई-४००००६, महाराष्ट्र
73 व्या वार्षिक सर्वसाधारण सभेची सूचना
७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

व्हॅलेन्सीया न्यूट्रिशन लिमिटेड
वॅलेन्सीया न्यूट्रिशन लिमिटेड
वॅलेन्सीया न्यूट्रिशन लिमिटेड

दि गायकवार मिक्स लिमिटेड
गायकवार मिक्स लिमिटेड
गायकवार मिक्स लिमिटेड

गौरी गॅलरी अँड कंपनी लिमिटेड
गौरी गॅलरी अँड कंपनी लिमिटेड
गौरी गॅलरी अँड कंपनी लिमिटेड