

**Ganga Pharmaceuticals Limited**

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305  
Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

September 03, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Dear Sir/Madam,

**Scrip No.539680**

**Subject: Newspapers publication of Notice of 35<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 35<sup>th</sup> Annual General Meeting published in the newspapers viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) newspaper on September 03, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Ganga Pharmaceuticals Limited**

SHARMA  
BHARAT B

Digitally signed by  
SHARMA BHARAT B  
Date: 2024.09.03  
13:41:35 +05'30'

**Bharat Sharma**  
**Managing Director**

**DIN: 00077026**

**Email id: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in)**

Encl.: As Above

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GANGA PHARMACEUTICALS LIMITED

Registered Office: 19-A Dhulshwar Garden, Jajaji, Indraprastha, Indira, 302001.

NOTICE OF 53rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2024 at 11:00 AM at the Central Hall, Gandhinagar, New Delhi. The AGM shall be held in compliance with the provisions of the Act and the Memorandum and Articles of Association of the Company.

In compliance with the provisions of Section 188 of the Act read with Rule 30 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer a Dividend on account of the AGM to the Members of the Company.

PREMIER ROAD CARRIERS LIMITED

Registered Office: Plot 3, Block B, Vignesh Park, Phase 2, Sector 29, Gurugram, Haryana - 202024.

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September 2024 at 11:30 AM at the Registered Office of the Company at Plot 3, Block B, Vignesh Park, Phase 2, Sector 29, Gurugram, Haryana - 202024.

Members of the Company holding physical or dematerialized shares, as the case may be, to be on the Call List as on Monday, 26th September 2024 at 10:00 AM.

PRISOL GLOBAL VENTURES LIMITED

Registered Office: Plot 8, Block B, Vignesh Park, Phase 2, Sector 29, Gurugram, Haryana - 202024.

NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 23rd September 2024 at 11:30 AM at the Registered Office of the Company at Plot 8, Block B, Vignesh Park, Phase 2, Sector 29, Gurugram, Haryana - 202024.

- 1. In compliance with the provisions of Section 188 of the Act read with Rule 30 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer a Dividend on account of the AGM to the Members of the Company.

The AGM will be held in compliance with the provisions of the Act and the Memorandum and Articles of Association of the Company. The Company is pleased to offer a Dividend on account of the AGM to the Members of the Company.

Registered Office: 19-A Dhulshwar Garden, Jajaji, Indraprastha, Indira, 302001.

NOTICE OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND INFORMATION

The below mentioned shareholders have been issued notices to pay their outstanding amounts towards the loan against good facilities issued from AUJ Small Finance Bank Limited ('Bank').

Member's Name: MALNEER - 2366000116717 | ABRAVATI - 2366000102593 | SHIRPUR - 2366000125430

WAAREE TECHNOLOGIES LIMITED

Registered Office: 92, Madan Edge, Western Express Highway, Vardol, East Delhi - 110062.

NOTICE OF 17th ANNUAL GENERAL MEETING OF THE COMPANY

Notice of the 17th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 11:30 AM at the Registered Office of the Company at 92, Madan Edge, Western Express Highway, Vardol, East Delhi - 110062.

- (a) The AGM shall be held at the Registered Office of the Company at 92, Madan Edge, Western Express Highway, Vardol, East Delhi - 110062.

J. K. INVESTO TRAD (INDIA) LIMITED

Registered Office: New Head House, 78 M, West Block, Eastern Court, Connaught Place, New Delhi - 110028.

NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Monday, 23rd September 2024 at 11:30 AM at the Registered Office of the Company at New Head House, 78 M, West Block, Eastern Court, Connaught Place, New Delhi - 110028.

- (a) The AGM shall be held at the Registered Office of the Company at New Head House, 78 M, West Block, Eastern Court, Connaught Place, New Delhi - 110028.

- (i) The AGM shall be held at the Registered Office of the Company at New Head House, 78 M, West Block, Eastern Court, Connaught Place, New Delhi - 110028.

The AGM will be held in compliance with the provisions of the Act and the Memorandum and Articles of Association of the Company. The Company is pleased to offer a Dividend on account of the AGM to the Members of the Company.

Siddha Ventures Limited

Registered Office: 7/18, Naraina, New Delhi - 110028.

NOTICE OF 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Monday, 23rd September 2024 at 11:30 AM at the Registered Office of the Company at 7/18, Naraina, New Delhi - 110028.

- (a) The AGM shall be held at the Registered Office of the Company at 7/18, Naraina, New Delhi - 110028.

GLENMARK PHARMACEUTICALS LIMITED

Registered Office: 802, Manikpura Chauraha, Shivaji Road, Mumbai - 400 016.

NOTICE OF 46th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- 1. The 46th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 27th September 2024.

- (a) Shareholders holding shares in physical form who have not registered their email addresses in the dematerialized mode shall be required to update their email addresses in the dematerialized mode.

Harish Kuber Company Secretary & Compliance Officer

Place: Mumbai | Date: 28th September 2024

NOTICE VARDHMAN TEXTILES LIMITED

Registered Office: Chaudhary House, Lucknow - 226002.

NOTICE

Table with columns: No. of Shares, Name of Shareholder, Certificate No., Distinctive No., and No. of Shares.

POLAR INVESTMENTS LIMITED

Registered Office: New Head House, 78 M, West Block, Eastern Court, Connaught Place, New Delhi - 110028.

NOTICE

- Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday, 23rd September 2024 at 11:30 AM at the Registered Office of the Company at New Head House, 78 M, West Block, Eastern Court, Connaught Place, New Delhi - 110028.

- (a) Shareholders holding shares in physical form who have not registered their email addresses in the dematerialized mode shall be required to update their email addresses in the dematerialized mode.

By Order of the Board of Directors: Harish Kuber, Company Secretary & Compliance Officer

Place: Mumbai | Date: 28th September 2024

HEMANT SURGICAL INDUSTRIES LIMITED

Registered Office: 202/1, Park, Gurgaon, Sector 14, Gurgaon, Haryana - 122002.

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 23rd September 2024 at 11:30 AM at the Registered Office of the Company at 202/1, Park, Gurgaon, Sector 14, Gurgaon, Haryana - 122002.

- (a) The AGM shall be held at the Registered Office of the Company at 202/1, Park, Gurgaon, Sector 14, Gurgaon, Haryana - 122002.

The AGM will be held in compliance with the provisions of the Act and the Memorandum and Articles of Association of the Company. The Company is pleased to offer a Dividend on account of the AGM to the Members of the Company.

By Order of the Board of Directors: Harish Kuber, Company Secretary & Compliance Officer

Place: Mumbai | Date: 28th September 2024

Place: Mumbai | Date: 28th September 2024

Place: Mumbai | Date: 28th September 2024

Place: Mumbai | Date: 28th September 2024



