

JAUSS POLYMERS LIMITED

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103 Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com Website : www.jausspolymers.com

04.09.2024

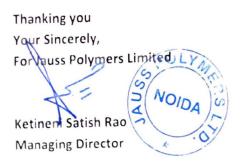
The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
Scrip Code: 526001	

Sub: Publication of 'Notice of Annual General Meeting and Book Closure' in the Newspaper.

Dear Sir/s,

Please find enclosed herewith the copies of the newspaper cutting of the publication of 'Notice of the Annual General Meeting and Book Closure, published in "Financial Express" (In English) & "Jansatta" (In Hindi) on 04th September, 2024.

. You are requested to kindly take on record of the same.



Encl:- As above

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September, 2024 at 9:00 % m and ends on sunday said September 2024 at 0:00 % m. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail

shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's

website www.pmltd.in and on NSDL's website https://www.evoting.hsdl.com. In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. :1800-222-990 or or write a mail to investor@masserv.com. or contact NSDL at the ton free ho. 1160-222-990 of of white a main to investor igmasser toolm. Notice is also hareby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annuel General Meeting.

Place: New Delhi Date: 03.09:2024

Sd/-Jyoti Bharti **Company Secretary**

For Premium Merchants Limited

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412 Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 Website: www.ifplgroup.com, E-mail: grievence@itplgroup.com Tele. No.: 120-7195236-239

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Innovative/Tech Pack Limited will be held at 09:00 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

as set out in the Notice of AGM ("Notice"). Notice along with Annual Report for 2023-24 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Monday 23rd Séptember, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The e-voting period will commence on Friday, 27th September, 2024 at 09:00 am and ends on Sunday, 29th September, 2024 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time. 1.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September 2024.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Monday 23rd September 2024, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice. 3.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Monday 23rd September 2024 shall be entitled to avail the facility of remote e-voting/voting at the AGM. 6
- The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com The Notice is also available on the website of CDSL viz www.cdslindia.com 7
- All grievances connected with the facility for object viz www.cusinidit.com All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdsindia.com or dell on 022-23058542/43. 8

For Innovative Tech Pack Limited

Mohit Chauhan **Company Secretary**

Place: Noida Dated: 03rd September, 2024

BRILLIANT PORTFOLIOS LIMITED

Read, Off: B - 09, 412, ITL Twin Tower, Netali Subhash Place, Pitampura, New Delhi-110088 Ph. No. 011-45058963, CIN: L74899DL1994PLC057507

Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ('AGM') of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 29th September; 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of AGM. The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY24 ("Annual Report) have been sent only through electronic 2024 to the Me mbers Whose e-mail addresses are registered with the Depo mber 2

(www.mca.gov.in) by filing investor complaint form or send by registered post of his/ner objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the addresses mentioned below:

Address: 308, Bakshi House, 40-41, Nehruplace, New Delhi, Delhi-110019.

For & on behalf of Samridhi Promoters Private Limited Sd/ Sonika Prashar Director DIN: 03093650

JAUSS POLYMERS LIMITED

CIN: L74899HR1987PLC066065 Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distil-Gurugram 122103 Website: www.jausspolymers.com, E-mail: response@jausspolymers.com Tele. No.: 120-7195236-239

NOTICE OF THE 37th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2023-24 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024.

Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or demeterialized form at the close of business hours on the cut off date Le Monday 23rd September, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and Instructions for remote e-voting has been given under the Notice.

The members are informed that 4

Place: Noida Dated: 03rd September, 2024

New Delhi

- The e-voting period will commence on Friday, 27th September, 2024 at 09:00 am and ends on Sunday, 29th September, 2024 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Monday 2 23rd September, 2024.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Monday 23rd September, 2024, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e Monday 23rd September 2024 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report is available at the Company's website viz www.jausspolymers.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Jauss Polymers Limited

Sd/-Priya Parashar

Company Secretary

LIANCE INTEGRATED METALIKS LIMITED

CIN: L65993DL1989PLC035409 Reg. Off.: DSC-327, Second Floor, DLF South Courl, Saket, New Delhi-110017 E-mail: alliance.intgd@rediffmail.com; Website: www.aiml.in ; Tel. No.: 011-41049702

NOTICE OF 35th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE Notice is hereby given to the Members of Alliance Integrated Metaliks Limited("Company") that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 25th September, 2024 at 12.00 p.m. (IST) through Video Conferencing/Other Addio Visual Means (OAVM) to transact the business(es) as set out in the notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made therenonder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/H0/CFD/ CMD1/CIR/P/2020/79 - dated May 12, 2020, SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/H0/CFD/CMD2/CIR/P/2021/2023, SEBI/H0/CFD/CFD-PO-2/P/CIR/2023/167 dated October 7, 2023 and Master Circular SeBI/H0/CFD/CPD-2/P/CIR/2023/120 dated July 11, 2023 (seued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transact the business as set out in the notice of AGM. NOTICE OF 35[™] ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30° August, 2024 and whose email address are registered with the depository participants and with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Tuesday, 03⁴³ September, 2024.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also

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