

June 12, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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**Sub: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement titled “**Notice of 30<sup>th</sup> Annual General Meeting and E-voting Information**” published on Wednesday, June 12, 2024 in the following newspapers:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **AEROFLEX INDUSTRIES LIMITED**



**Kinjal Shah**  
Company Secretary & Compliance Officer

Encl.: As above

**Aeroflex Industries Limited**

**Business Office & Factory**

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,  
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,  
Maharashtra - 410 208 India  
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136  
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com  
CIN: U24110MH1993PLC074576



Govt. of India Recognised Export House

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001) T.A. No. 14 Of 2022 Punjab National Bank IQBAL HASAM QURESHI VS RUKSHAR IQBAL QURESHI

PUBLIC NOTICE

The general public is hereby informed that the clients of the undersigned intend to acquire 25,00,000 fully paid equity shares of face value Rs.10/- (Rupees Ten Only) ("Equity Shares") of SYSTIME COMPUTERS LIMITED held by various shareholders.

Table with 2 columns: Name of the Company, SYSTIME COMPUTERS LIMITED. Rows include CIN, Authorised Share Capital, Paid up Share Capital, Present Director.

Table with 4 columns: No., Name of the Shareholder, No. of Shares held (Equity Shares of Rs 10/- each), % of total paid-up Capital.

Dated this 12th day of June, 2024. For Acelegal (Adv. Bharat Agarwal) Managing Partner

BRIHANMUMBAI MAHANAGARPALIKA Solid Waste Management R/N Ward A.E. (SWM)/1503/R/North Ward Dt. 10.06.2024 Sub : Implementation of "Swachh Mumbai Prabodhan Abhiyan" Scheme to raise the level of cleanliness in R/North Ward limits through public participation.

APPENDIX IV-A Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

POSSSESSION NOTICE Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

GIC HOUSING FINANCE LTD. CORPORATE OFFICE / HEAD OFFICE : GICHFL, National Insurance Building, 6th Floor, J. T. Road, Next To Astoria Hotel, Churchgate, Mumbai, 400 020 Tel.: (022) 43041900/ 2285 1765 / 66 / 67 Email: Corporate@gichf.com Website: www.gichf.com

DEMAND NOTICE (IN PURSUANCE WITH SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.)

Table with 5 columns: Sr. No., Name of the Borrower(s) / Co-Borrowers, Address Of The Mortgaged Property, Outstanding dues as per Demand notice, Date of Demand Notice Issued.

Bank of Baroda बैंक ऑफ बड़ोदा Zaveri Bazar Branch : Trishla Bldg., 122, Sheikh MemonSt., Mumbai- 400002

M/s. Sutariya Gems Private Limited (Borrower) EW 8011, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09/04/2024 calling upon the Borrower 1) Sutariya Gems Pvt Ltd. 2) Rakesh Ravjibhai Patel 3) Ravjibhai Dharamshibhai Patel 4) Mr. Hareeshbhai Premjibhai Beladia 5) Mr. Vinodhbhai Premjibhai Beladia 6) Mr. Premjibhai Dharamshibhai Beladia and calling upon the Guarantors 1) Mrs. Madhuben Ravjibhai Patel 2) M/s. M. Vinodkumar Exports to repay the amount mentioned in notice being Rs.30,91,68,068.08 (Rupees Thirty Crores Ninety one Lakhs sixty eight thousand six hundred eighty eight and paise eight only) on 02/04/2024 plus future interest and other charges etc.

DESCRIPTION OF THE IMMOVABLE PROPERTY: KOHINOOR FACTORY, SURAT All that piece and parcel of immovable property bearing city survey nondh no 1577 paikae (northern side) admeasuring 585.94 sq. yards i.e. 489.90 sq mtrs situated at land bearing revenue survey no 368 paikae, T.P. scheme no 4 (Navagam - Ashwinkumar), E.P. No 53/15 at ward katargam, sub district, city, District Surat.

SARDAR DIAMOND COMPOUND FACTORY, SURAT All that piece and parcel of immovable property bearing Open Hall Type Room no 1 admeasuring 1095.00 sq.ft. i.e. 101.73 sq.mtrs on first floor of Sardar Diamond Complex situated at land bearing revenue survey no. 56/1+2 and 57 (E.P. No. 43 of T.P. scheme no 15) paikae at Village: Fulpada, Sub district : Navagam, District : Surat.

All that piece and parcel of immovable property bearing Open Hall Type Room No. 3 admeasuring 885.00 sq.ft. i.e. 88.02 sq. mtrs on first floor of Sardar Diamond Complex situated at land bearing revenue survey no 56/1+2 and 57 (E.P. No. 43 of T.P. scheme no 15) paikae at Village: Fulpada, Sub district : Navagam, District : Surat.

All that piece and parcel of immovable property bearing Open Hall Type Room No. 5 admeasuring 864.00 sq.ft. i.e. 80.27 sq. mtrs on first floor of Sardar Diamond Complex situated at land bearing revenue survey no 56/1+2 and 57 (E.P. No. 43 of T.P. scheme no 15) paikae at Village: Fulpada, Sub district : Navagam, District : Surat.

JHU, MUMBAI RESIDENTIAL PROPERTY Flat No 303/38304 admeasuring 826 Sq. Ft (Built up Area) situated on 3rd Floor in the Building known as "Ruby Apartment A" situated on the land bearing C.S No.698 Survey No.287 Plot No 51,14/4 Juhu Taluka:Andheri on the 7th Road of the Juhu Vile Parle Development Scheme, Mumbai -400049

BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI Office No. - EW8011 admeasuring 211 Sq. Ft. Carpet Area equivalent to 302 Sq.Ft Built up Area situated on 8 th Floor in "E -Tower West Wing" in the building known as Bharat Diamonds Bourse Complex situated on the land bearing Plot no C-28, G-BLOCK, Bandra Kurla Complex, C.T.S. S. No 4207, Village Kolkalyan, Taluka -Andheri, Mumbai

Loan Collection & Recovery Department - Mumbai Division The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai-400021

FEDERAL BANK YOUR PERFECT BANKING PARTNER Loan Collection & Recovery Department - Mumbai Division The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai-400021

NOTICE OF 30TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 06th day of July 2024 at 11.00 a.m. through Video Conference/Other Audio-Visual Means.

AEROFLEX INDUSTRIES LIMITED Regd. Office: Plot No. 41, 42/13, 42/14 & 42/18, Near Talaja MIDC, Village Chal, Behind IGPL, Parvel, Navi Mumbai - 410 208 Tel. 022-61467100 Website: www.aeroflexindia.com

Removal of Shares from the Register of Members of the Company The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares dematerialized form as on the cut-off date i.e. Friday, 28 June, 2024 can cast their votes electronically through remote e-voting of CDCL at www.evotingindia.com on all resolutions at the AGM.

Manner of registering/updating email address: Members holding shares in demat form, who are not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 30th AGM and Annual Report 2023-24 by raising online request to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at corporatelink.evotingindia.com. Please provide all necessary details like Name, Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Client Master or copy of self-attested scanned copy of PAN card, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) from the Company/RTA as stated above.

