

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

September 02, 2024

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001

Scrip Code in BSE: 542332

Sub: Submission of Newspaper publications

Dear Sir/Madam,

Enclosed please find copies of the newspaper notice as published in the Financial Express (English Language) and Pratha kaal (Regional language, Marathi) on September 01, 2024, in relation to the 31st Annual General Meeting of the Company, scheduled to be held on Saturday, 28th September, 2024 at 12:00 P.M through Video Conference. The copies of newspaper notice are also available on the website of the Company at www.hiklass.co.in

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,

For Hi-Klass Trading & Investment Ltd

SANJAY

Digitally signed by
SANJAY KUMAR JAIN

KUMAR JAIN

Date: 2024.09.02
19:09:15 +05'30'

Sanjay Kumar Jain

Managing Director

Din: 00415316

Encl : as above

PUBLIC NOTICE

The Trustees of CHURCH OF OUR LADY OF NAZARETH TRUST ("the TRUST"), a Charitable Trust registered under the provisions of the Maharashtra Public Trusts Act, 1950 under PTR No. D-32 (Thane), having its Office at Near Mira Bhayander Municipal Corporation, Station Road, Bhayander (West), Thane 401101, are the owners of a plot of land being all that piece and parcel of land or ground situate, lying and being at Revenue Village Navghar, Taluka and District Thane, within the limits of Mira-Bhayander Municipal Corporation.

पंजाब नैशनल बैंक Punjab National Bank
Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075
Election of One Shareholder Director
This is to inform that pursuant to the Notice of Extraordinary General Meeting dated 13.08.2024 scheduled to be held on 07.09.2024, the Bank received two nominations till 22.08.2024, being the last date of receipt of nomination, for Election of One Shareholder Director.

CENTRAL RAILWAY MUMBAI DIVISION
TENDER NOTICE No.28/2024 DATED 29.08.2024 FOR PROCUREMENT OF MATERIALS
For & on behalf of President of India, Sr. Divisional Materials Manager, Central Railways, Mumbai Division, Mumbai CSMT-400001 invites electronic tenders for supply of the following item: Tender No. - 92-24-5921. Description - 1) Pinch Valve Assembly, Inlet pinch valve for western lavatory EVAC system, KBlL Part no. 84980. QTY - 25 Nos.

SRM UNIVERSITY AP Andhra Pradesh
Dr T R Paarivendhar Founder Chancellor, SRM Group of Institutions
WELCOMES YOU TO THE 4th CONVOCATION OF SRM UNIVERSITY-AP, ANDHRA PRADESH
Sep 02, 2024 APJ Abdul Kalam Auditorium 02:00 PM Onwards
CHIEF GUEST Padma Bhushan Senapathy Kris Gopalakrishnan Chairman-Axilor Ventures & Co-founder of Infosys

SEAWOODS ESTATES LIMITED
CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706
Tel.: 35593060 Website: https://nricomplex.in/ | Email: cem@nricomplex.in
INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the 27th ANNUAL GENERAL MEETING (27th AGM) of the Members of the Company is scheduled to be held on Sunday, September 29, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs (MCA), Government of India ("MCA") vide its General Circular Nos. 14 / 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27th AGM.

HI-KLASS TRADING AND INVESTMENT LTD
CIN: L51900MH1992PLC066262
Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001
NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE
Notice is hereby given that the thirty first (31ST) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Saturday, 28th September, 2024 at through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs (MCA), Government of India ("MCA") vide its General Circular Nos. 14 / 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27th AGM.

CENTRAL RAILWAY MUMBAI DIVISION
VARIOUS ELECTRICAL WORK
OPEN E-TENDER NOTICE No. BB.LD.585.W.863.CONT OF 29.08.2024
Name of work: Tender No: BB.LD.585.W.863.Cont for OHE modification work in connection with 1) Installation of CNC under floor wheel lathes at Kuria Car shed. 2) Extension of Loco shed & pits at electric loco trip shed at VVH. Approximate Value : Rs. 1.33,46,902/-. Bid Security : Rs. 2,16,700/- Cost of Tender Form : 0/- Completion period : 12 Months, Validity of offer - 60 Days. I) Tender closing date & time of aforesaid tender: Up to 11:00 hrs of 30.09.2024 and will be opened after 11:00 hrs. II) The prospective tenderers are requested to visit the website www.ireps.gov.in for details of tenders & corrigendum, if any. III) Tenderer may participate in above e-tender electronically through website www.ireps.gov.in only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered. IV) Bid security should be paid as per details given in tender document. V) For further enquiry, may contact: Senior Divisional Electrical Engineer (Traction Distribution), Mumbai Division, Central Railway, Annex building, 2nd Floor, Mumbai CSMT on phone - 022-22612355. Complete details of tenders are available at website www.ireps.gov.in. The complete details of tenders are also available in the Notice Board of the Senior Divisional Electrical Engineer (Traction Distribution), Mumbai CSMT-400001.

SRM University-AP Neerukonda, Mangalagiri Mandal, Guntur District, AP - 522240
Dr P Sathyanarayanan Pro-Chancellor SRM University-AP
Prof. Manoj K Arora Vice Chancellor SRM University-AP
Mr Rohit Kapoor Chief Executive Officer-Food Marketplace, Swiggy
GUEST OF HONOUR
SRM University-AP Neerukonda, Mangalagiri Mandal, Guntur District, AP - 522240
www.srmmap.edu.in +91-863-2343000
Watch the Convocation Live!

FOR SEAWOODS ESTATES LIMITED
Date: September 01, 2024
Place: Navi Mumbai
Mrs. Vineeta Srinandan Chairperson & Non-executive Director DIN: 08560315

NIIT Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com
NOTICE OF 41ST ANNUAL GENERAL MEETING
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of NIIT Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 24, 2024, at 2:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

The New India Assurance Company Limited, Mumbai
Regd. & Head Office: 87, M. G. Road, Fort, Mumbai- 400001
CIN : L66000MH1919G0I000526, IRDA Reg. No: 190
Tel.: +91 22 22708100; Fax.: +91 22 22652811
Email : investors@newindia.co.in; Website : www.newindia.co.in

DEE piping systems
DEE DEVELOPMENT ENGINEERS LIMITED
CIN: L74140HR1988PLC030225
Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102
INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT-1, PRITHLA-TATARPUR ROAD VILLAGE TATARPUR, PALWAL, FARIDABAD, HARYANA, 121102
Members may please note that the 35th Annual General Meeting (AGM) of DEE Development Engineers Limited ("Company") will be held at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 on Friday, September 27, 2024, at 01:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, No.10/2022 dated December 28, 2022 and the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (collectively referred as "Circulars"), to transact the business as set out in the Notice of AGM ("Notice"). Members attending the meeting physically shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

NIIT Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com
NOTICE OF 41ST ANNUAL GENERAL MEETING
In accordance with the applicable provisions of Companies Act, 2013 (the "Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with Depository Participants ("DPs"). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on Saturday, August 31, 2024. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

NOTICE TO THE SHAREHOLDERS OF THE 105th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 105th Annual General Meeting ("105th AGM") of the Company will be held on Tuesday, September 24, 2024 at 11.30 a.m. IST through Video Conferencing / Other Audio - Visual Means to transact business, as set out in the Notice of the 105th AGM being sent through email.
(i) The Ministry of Corporate Affairs ("MCA") has vide its circular dated September 25, 2023, December 28, 2022 and May 5, 2022 read with circulars dated January 15, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing / Other Audio Visual Means (VC / OAVM), without the physical presence of the Members at a common venue and the voting for items to be transacted in the Notice to this Annual General Meeting (AGM) only through remote electronic voting process ("e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility of "remote e-voting". The remote e-voting period commences at 9.00 am on September 19, 2024 and ends at 5.00 pm on September 23, 2024.
(ii) Electronic voting shall also be made available by use of remote e-voting system for all those members who are present during the AGM through VC/ OAVM but have not cast their votes by availing the remote e-voting system. The remote e-voting module during the AGM shall be disabled by NSDL for voting, 15 minutes after the conclusion of the meeting.
The cut-off date for determining the eligibility of the members for voting through remote e-voting at the 105th AGM is Friday, September 13, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 13, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Also, the benpose date for sending the AGM notice has been taken as August 23, 2024.
Members may note that notice of the AGM and Annual Report 2023-24 is also available on Company's website www.newindia.co.in, websites of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through Video Conferencing / Other Audio-Visual Means (OAVM) facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
In case of any query relating to voting by electronic means, please refer to instructions for e-voting annexed to the AGM Notice available on our website www.newindia.co.in or www.evoting.nsdl.com.
If your email ID is already registered with the Company/ Depository, login details for e-voting will be sent on your registered email address. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s Link Intime (India) Pvt Ltd in case the shares are held by them in physical form.
For any queries/grievances relating to e-voting, members are requested to contact Link Intime India Private Limited , C-101, 247 Park, L. B. S. Marg, Vikhroli (W.), Mumbai - 400083 , Tel No +91 22 49186270 , email id : rnt.helpdesk@linkintime.co.in. Members can also contact Ms Pallavi Mhatre, Senior Manager, NSDL ,4th Floor, "A" Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Toll free no : 1800 1020 990 / 1800 224 430, email id : evoting@nsdl.co.in.
The dispatch of "Notice of 105th AGM" to all the shareholders as on the benpose date i.e. 23rd August, 2024 has been completed as on 31st August, 2024.
For THE NEW INDIA ASSURANCE COMPANY LIMITED
Sd/-
JYOTI RAWAT
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER
Place: Mumbai
Date: September 01, 2024

