



September 7, 2023

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Copy of Public Notice advertised in Newspaper
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to intimation of Notice of the 6th Annual General Meeting (AGM), E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

Please find attached copy of newspaper advertisement.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN: 00568103
Encl:a/a

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

(CIN) L20231UR2017PLC008626

MPS PHARMA LIMITED
Formerly Advik Laboratories Ltd.
Regd. Office & Factory: 138, Roz-Ka-Meo Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana
Notice of Annual General Meeting, Book Closure and Remote E-Voting Information

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
Regd. Office: Sardar Patel Vidyan Bhawan, Race Course, Vadodra (Gujarat) : 390007
Tender Notice No. CE (P&C)/Contracts/Civil/218/23-24/66 kV Ambhethi S/S. : Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc. civil works at 66 kV Ambhethi s/under Navsari TR Circle

KERALA WATER AUTHORITY e-Tender Notice
Tender No : Re-192/2023-24/SE/PHC/MVPA
Construction of 3 MLD plant at Kanchalloor - General Civil Work.
EMD : Rs. 1,00,000/-, Tender fee : Rs. 8270, Last Date for submitting Tender : 18-09-2023 04:00pm, Phone : 04852835637, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KERALA STATE DRUGS & PHARMACEUTICALS LTD.
(A Government of Kerala Undertaking)
Kalyan - P, Alappuzha, Kerala-688522
E-tender is invited for the following work

TRAVANCORE TITANIUM PRODUCTS LIMITED
Thiruvananthapuram-695021
E-mail: purchasect@gtmail.com, contract@tptltd.in
E-TENDER NOTICE
E-tenders are invited from experienced Contractors / Firms in TIVO BID system for the following work in T.P.L. Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in

KEESAR PETROPRODUCTS LIMITED.
Reg. Add: 404 Naman Centre, C-31/G Block, Bandra (E), Mumbai - 400 051.
Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com
URL : www.kesarpetroproducts.com
NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

TCI LEADERS IN LOGISTICS
Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office: T-Case, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-06
E-mail: secretarial@tci.com, Website: www.tci.com

IN THE NATIONAL COMPANY LAW TRIBUNAL
COURT IV, MUMBAI BENCH
C.P. (CAA)/221/MB-IV/2023
IN THE MATTER OF THE COMPANIES ACT, 2013
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013

MEHTA HOUSING FINANCE LIMITED
CIN: L15100GJ1993PLC020699
Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkunda Road, Taveada, Mahuva, Bhavnagar, Gujarat- 364290
Website: www.mehtahousing.com, email: mehtahousingfinance@mehtahousing.com
NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

BY ORDER OF THE BOARD
FOR KEESAR PETROPRODUCTS LIMITED
Place: Mumbai Date: 05.09.2023
DIRECTOR

IN THE NATIONAL COMPANY LAW TRIBUNAL
COURT IV, MUMBAI BENCH
C.P. (CAA)/182/MB-IV/2023
IN THE MATTER OF THE COMPANIES ACT, 2013
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013

DU Digital GLOBAL DIGITAL GLOBAL LIMITED
Formerly known as DU Digital Technologies Limited
CIN: L74110DL2007PLC171939
Regd. Office: C-4, SDA Company Centre, Hauz Khas, New Delhi, Delhi- 110016
Contact No: 011-40450533, Website: Duglobalglobal.com, Mail: cs@Duglobalglobal.com
Notice of Annual General Meeting, E-voting information and book closure

For Mehta Housing Finance Limited
Sd/-
Kinjal Kothari
Company Secretary
M:A60997
Date: 05.09.2023
Place: Mumbai

NATCO Pharma Limited
Regd. Office: NATCO House, Road No. 2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547632, Email: investors@natcopharma.co.in, CIN: L24230TG1989PLC003201, www.natcopharma.co.in
NOTICE OF THE 40TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION

IN THE NATIONAL COMPANY LAW TRIBUNAL
COURT IV, MUMBAI BENCH
C.P. (CAA)/182/MB-IV/2023
IN THE MATTER OF THE COMPANIES ACT, 2013
In the matter of Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited and their respective Shareholders and Creditors.
M/s. APAC Financial Services Private Limited
...Petitioner/Transferee Company
NOTICE OF HEARING OF SCHEME PETITION

NOTICE OF ANNUAL GENERAL MEETING, E-voting information and book closure
NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 12.30 P.M. through Video Conferencing (VC) and other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, MCA circular No.10/2022 dated 28.12.2022, No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 20/2020 dated 5.5.2020 and No. 20/2021 dated 08/12/2021, SEBI circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15/10/2021 to transact the business set out in the Notice of convening AGM.

SHREYAS INTERMEDIATES LTD.
CIN: L24120PN1989PLC145047
Reg. Add: 404 Naman Centre, C-31/G Block, Bandra (E), Mumbai - 400 051.
Tel: 91-22-6422 2626 Email : info.shreyasintermediates@gmail.com
URL : www.shreyasintermediates.co.in
NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF HEARING OF SCHEME PETITION
The Company Scheme Petition filed by the Transferee under Section 230 to 232 of the Companies Act, 2013 for Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited and their respective Shareholders and Creditors was presented by the Petitioner/ Transferee before the Hon'ble Tribunal NCLT, Mumbai and the same was admitted on 16th August, 2023. The said Petition is fixed for hearing and final disposal the Hon'ble Tribunal NCLT, Mumbai on 3rd October, 2023.
Any person in support of or opposing the Petition should send the Petitioner Company a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address to the Petitioner Company, at Office No.501, 5th Floor, South Annex, Tower 2, Senapati Bapat Marg, One World Centre, Lower Parel (West), Mumbai - 400013 and also to the National Company Law Tribunal, Mumbai at 4th Floor Cuffe Parade Tel Exchange, G.D. Somani Road, Cuffe Parade Mumbai. Where he/she seeks to oppose the Petition along with grounds of opposition and with a copy of his/her affidavit shall be furnished with such notice.

ARCHIDPLY DECOR LIMITED
CIN: L20231UR2017PLC008626
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269
Cor. Office: Ground Floor - Ellikar, Chancery Pavilion, 135 Residency Road, Bangalore - 560025
Phone: 080-43741481, Website: www.archidplydecor.com, Email: bangalore@archidply.com
NOTICE OF AGM, E-voting and Book Closure

SURYA FUN CITY LIMITED
CIN: L74999CH1993PLC013306
Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.
E-Mail : funcitysurya@yahoo.com, Phone No: 0172-2709539.
Website: www.functysurya.com
NOTICE
Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh - 160022
Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2023, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company's Registrars & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

NOTICE OF 6th AGM of the Company
The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cast their vote electronically on the Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

Members are hereby informed that in Compliance with the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh - 160022 through remote e-voting apart from the usual mode of voting at the Meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.chalfunacity.com and on the website of NSDL at www.nsdli.co.in. This remote e-voting facility shall commence on September 26, 2023 from 9:00 a.m. and ends on September 28, 2023 at 5:00 p.m. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the Record Date / Cut-off date i.e. September 22, 2023, may obtain the user ID and password by sending a request at evoting@nsdl.in. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL's website. If the member is already registered with the NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. Any member, who is entitled to vote but has not exercised his/her right to vote by remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes. In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL 1800-222-990.

NOTICE OF 6th AGM of the Company
The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cast their vote electronically on the Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

