

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 07th September, 2023

To
Corporate Services Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation regarding Newspaper Publication of 41st Annual General Meeting (AGM) Notice.
BSE Scrip Code: 539408

Dear Sir/Madam,

Pursuant to Regulation 47 of The Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of 41st Notice of Annual General Meeting (AGM) as published in Active Times [English Newspaper] and Mumbai Lakshadeep [Marathi Newspaper] on 07th September 2023.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN: 06996605

Encl: as above

DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION
MUMBAI SUBURBAN ADDITIONAL
 Administrative Building, 3rd Floor, Near Chetana College,
 Bandra East, Mumbai-400 051
 Under the Consumer Protection Act, 1986
 Consumer Case No. 183/2021

MR. ARVIND KUMAR JAINARAYAN JAISWARPetitioner/
 Complainant/Appellant

Versus

MR. KISHOR EKNATH ROKDEOpposite
 Party/Respondent(s)

To

Opposite Party / Respondent Name:
 1. MR. KISHOR EKNATH ROKDE
 ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA,
 BELAPUR, NAVI MUMBAI-400614.
 जा.क्र.जिगतनिआ/मुअअ/जा.नो./२०२३/४६६
 दिनांक: ०१/०९/२०२३

जाहिर प्रकटन

ज्याअर्थी, जय नमुद तक्रारदार यांनी समवेचाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केलेली आहे.

ज्याअर्थी, यातील समवेचाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसची बजावणी झालेली नाही.

ज्याअर्थी, या आयोगाने समवेचाले यांना दिवाणी देड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे बजावणी करण्याचे आदेशित केलेले आहे.

म्हणून या जाहीर नोटीसद्वारे कळविण्यात येते की, समवेचाले यांनी जय नमुद पत्त्यावर तारीख ०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता घेऊन स्वतः अगर सॉफ्ट प्रतिनिधी मार्फत उपस्थित राहून आपला लेखी जबाब, पुरावा व प्रतिजालेख दाखल करावेत. जर समवेचाले हे नमुद तारीख ०५ डिसेंबर, २०२३ रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणाने सुनावणी घेऊन सदाची तक्रार निकाली करण्यात येईल, याची दखल घ्यावी.

मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीकत यांचे आदेशानुसार.
 ठिकाण: मुंबई सहा / -
 दिनांक: १ सप्टेंबर, २०२३ (अंजली अ. गावडे)

प्रबंधक,
 जिल्हा ग्राहक तक्रार निवारण आयोग,
 मुंबई उपनगर अतिरीकत, मुंबई

PUBLIC NOTICE

Notice is hereby given on behalf of my clients Mr.Shawn Felix Rodricks and Mrs.**Dolrina Shawn Rodricks** to the general public that the Flat and shares more particularly described in the schedule hereunder written is being sold/transfered by Mrs. **Mohini Jagdish Keswani to Mr.Shawn Felix Rodricks and Mrs.Dolrina Shawn Rodricks**. All PERSONS having or claiming any right, title, estate or interest in respect thereof by way of sale, exchange, gift mortgage, charge, trust, inheritance, possession, lease, lien, injunction order or otherwise howsoever are requested to inform the same in writing to the undersigned having their residence at Flat No.7, 2nd Floor, Manikpur, Navpada Vasai West, Bassin road, Vasai Palghar Pin 401202, within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/or abandoned and the transfer/sale shall be completed.

SCHEDULE ABOVE REFERRED TO

Flat No.504, admeasuring about 885 sq. ft. on the Fifth Floor, as per the allotment letter dated 16th October 1993 along with one reserved car parking space, in the building known as "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/WV-KHS/GTC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8, Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai-400 053 and five (5) fully paid up Shares of the Society, each having a face value of Rs. 50/- (Rupees fifty Only), bearing distinctive nos. 116 to 120 (both inclusive), represented by original Share Certificate no. 24 dated 12th March, 2007 issued by "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/WV-KHS/GTC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8, Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai-400 053.

Dated this 07th September 2023 For, Shawn Rodricks & Dolrina Shawn Rodricks Sd/-
Place - Mumbai

Filmcity Media Limited

CIN: L99999MH1994PLC077927
 Regd. Off. 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053
 Email ID: Filmcity@gmail.com ; website: www.filmcitym.com; Tel: 9987008484

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meetings ("AGM") of Filmcity Media Limited ("the Company") will be held on Friday, the 29th day of September, 2023 at 11.30 A.M., at 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053 to transact the Ordinary business, as set out in the Notice.

Copies of the Notice of the 29th AGM and Annual Reports for 2022-23, which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User ID and Password e-mailed to all the shareholders whose e-mail ID was available as a part of general initiative measures. The Notice of AGM together with the Annual Report has been transmitted/dispached on September 05, 2023. Such AGM Notice and Annual Report are also available on the Company's Website www.filmcitym.com.

Remote E-Voting
 Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted such AGMs. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote E-voting facility would be available during the following period:
 Remote e-voting start date and time Tuesday, 26th September, 2023 at 9:00 a.m. (IST)
 Remote e-voting end date and time Thursday, 28th September, 2023 at 5:00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 28, 2023.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on (022-48867000 / 022-24997000).
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for voting through polling paper shall be made available at the venue of the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again in the AGM.
- Mr. Vijay Ramesh Gupta, Practising Company Secretary (Membership No. A33236), Mumbai, has been appointed as the Scrutinizer to scrutinize the voting process of AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.filmcitym.com and on the website of NSDL.

In case of any assistance before AGM or any queries related to e-Voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990/1800-224-430 or send a request to Ms. Pallavi Mhatra, Manager, NSDL, Email: pallavi@nsdl.co.in

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for the 29th Annual General Meeting.

FOR FILMCITY MEDIA LIMITED Sd/-

Raksha Kumari

(Company Secretary & Compliance Officer)

Membership No.: A46084

DATE: 5/09/2023
 PLACE: Mumbai

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203
 Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivli West, Mumbai, Maharashtra, 400067 Phone No: 7506324443
 Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 09:00 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai - 400066 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link <http://www.satellitecorp.com/> Email Reg.php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorp.com; services@satellitecorp.com or contact at Phone 022-28520461 / 28520462. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 22.09.2023 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 41st Annual General Meeting of the Company to be held on Friday, 29th September 2023. The E-Voting Period shall commence on 26th September, 2023 09:00 A.M. and end on 28th September, 2023 at 05:00 P.M. The 41st AGM and Annual Report for the FY 2022-2023 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Sd/-

Mr. Chetan Shinde

Managing Director - DIN: 06996605

Place : Mumbai
 Date : 06/09/2023

PRIYA INTERNATIONAL LIMITED

CIN: L99999MH1983PLC068644
 Regd. Office: 501, 5th Floor, Kimatral Building, 77/79, Marathi Karve Marg, Marine Lines (E), Mumbai-400002. Tel: 022-4220 3100, Fax: 022-4220 3197. E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the PRIYA INTERNATIONAL LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.00 a.m. at "Brahman Sabha Banquet Hall", 159, Raja Ramohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004, to transact the business as per business set out in the Notice of the 36th Annual Report for the year ended 31st March, 2023. The Notice convening the 36th Annual General Meeting contained in the 40th Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent.

AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given 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 Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

- Notes: -**
- The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.
 - The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 22nd September, 2023.
 - Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajsharma@priyagroup.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no: 022 - 2499 7000.
 - The members may note-
 - Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023.
 - The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
 - Website address of the Company and of the agency where notice of the meeting is displayed - www.priyagroup.com and www.evoting.nsdl.com

7. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -
 Mrs. Manisha Kulkarni, Company Secretary & Compliance Officer.
 Address: 501, 5th Floor, Kimatral Building, 77/79, Marathi Karve Marg, Marine Lines (E), Mumbai 400 002. Email id: cs@priyagroup.com, Tel: 022-2201 3672.

For PRIYA INTERNATIONAL LIMITED Sd/-

MANISHA KULTARKAR

Company Secretary & Compliance Officer

Place : Mumbai Date : 06.09.2023

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Reg. off. Flat No.53, 5th Floor, Wing No.11, Vijay Vasthesh Building, Ghodbunder Road, Thane - 400615. Website: www.mosl.co.in, Email: compliance@millenniumindia.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosl.co.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 43rd Annual General Meeting has been completed on September 05, 2023.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM (remote e-voting). All the members are informed that:
 - The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Monday, September 25, 2023 (at 9.00 a.m.)
 - The remote e-voting shall end on Wednesday, September 27, 2023 (at 5.00 p.m.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21, 2023.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 21, 2023 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through E-Voting shall be made available during the course of AGM for those who have not voted previously; and (d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-Voting.

VII. The Notice of AGM is available at the website of the Company www.mosl.co.in and also on NSDL website <https://www.evoting.nsdl.com>

VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos: +91-22-24994730 who will address the grievance connected with the facility for voting by electronic means.

4. The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner at HSNP & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

On Behalf of the Board

For Millennium Online Solutions (India) Limited Sd/-

Harilal Singh

Whole time Director

Date: 07-09-2023
 Place: Thane DIN: 05124923

OFFICE OF SPECIAL RECOVERY AND SALES OFFICER

*Plot No. 168, Road No. 2, Jawahar Nagar, Goregaon (West), Mumbai-400104.
 © : 28753582
 (attached to Mangal Co-operative Bank Ltd.)

FORM NO.'2' (See Sub-Rule 11(d-1) of Rule 107

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Recovery Officer of Mangal Co-Op. Bank Ltd., Goregaon, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice on 14.10.2022 for Recovery Certificate No. 101/11/18/2023 and followed by Order of Attachment Notice dated 02.05.2023 calling upon the Judgement Debtors i.e. Borrowers & Guarantors Mr. Suresh Tarashankar Mishra along with other judgement Debtors has to repay the amount in the said demand notice dated 14.10.2022 being Rs. 23,04,166.00 (Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the order till realization with date of receipt of the said notice and the judgement Debtors having failed to repay the account, the undersigned has issued a notice for attachment and attached the property described herein below.

The judgement debtors having failed to repay the amount, the notice is hereby given to the judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under rule 107(11(d-1) of the Maharashtra Co-operative Societies Rules 1961 on this 29.05.2023. The Judgement Debtors in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Mangal Co-Op. Bank Ltd., Goregaon, Mumbai for an amount of Rs. 23,04,166.00 (Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the recovery certificate thereon (Including GST).

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Flat No. A/301, Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

Sd/-

Special Recovery & Sales Officer
 Maharashtra Co-op. Societies Act, 1960 Read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

C.C. The Chairman/Secretary
 Chincholi Apartment, Chincholi Bunder,
 Opp. Madhur Society, Mumbai-400 064

PULSAR INTERNATIONAL LIMITED

CIN: L99999MH1990PLC131655
 Regd. Off.: Adarsh Laxmi Building, Office No.3, Navghar Road, Bhayandar (E), Mumbai 401105.

Tel. No. 720285326, Email: pulsar.intltd@gmail.com, Website: pulsarinternationallimited.wordpress.com

NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING

Dear Member(s),
 Notice is hereby given that the Thirty Second Annual General Meeting ("32nd AGM") of the Company will be convened on Friday, 29th September, 2023 at 1:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 32nd AGM and Annual Report for the year 2022-23 including the financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circulars and the SEBI Circulars. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM are provided in the Notice of 32nd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and Annual Report will also be available on the website of the Company i.e. pulsarinternationallimited.wordpress.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

Members holding shares in Physical Form who have not registered their email addresses with the Company/DP can register their email id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 32nd AGM, Annual Report and/or login details for joining the 32nd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. KFin Technologies Ltd at andrew.nis@karny.com; (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in Demat Form are requested to update their email address/Electronic Bank Mandate with their Depository Participants.
 The Annual Book Closure from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By order of the Board

Sd/-

Nitin Mistry

Place: Mumbai Company Secretary and Compliance Officer

