



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/049/2022-23

Date: 05.09.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation of publication of newspaper advertisement in respect of 28th Annual General Meeting of the Company

With reference to the above captioned subject, please find enclosed newspaper advertisement published in Business Standard (English) and Jai Hind (Gujarati) newspaper on Monday, 05th September, 2022, intimating about E-voting information and Book Closure for Final Dividend for Financial Year 2021-22 and that the Company has sent the Annual Report for the Financial Year 2021-22 along with Notice of 28th Annual General Meeting to be held on Tuesday, 27th September, 2022, to all the Members of the Company through electronic mode on Saturday, 03rd September, 2022.

The above information will also be available on the website of the Company at www.rushil.com

This is for your information and record.

Thanking You,

Yours Faithfully

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM

बड़ौदा यू.पी. बैंक
Baroda U.P. Bank
 Head Office: Budh Vihar Commercial Scheme, Taramandal, Gorakhpur-273016
आइसीए अनुमोदित सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने एवं सिक्योरिटी फॉर्म प्रिंटिंग हेतु वि/प्रस्ताव आमंत्रित
 बड़ौदा यू.पी. बैंक, परसलनाइज्ज चैक बुक्स एवं एफडीआर को प्रिंटिंग व अनुमोदित हेतु आइसीए अनुमोदित अनुमोदित व सक्षम सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने के लिए वि/अवेदन/प्रस्ताव आमंत्रित करता है।
 पात्रता मानदंड, अवेदन प्रारूप और अन्य नियमों व शर्तों की जानकारी हेतु बैंक की वेबसाइट - www.barodaupbank.in/tender.php देखें
 वि/अवेदन/प्रस्ताव जमा करने की अंतिम तिथि 28.09.2022 है।
 दिनांक 05.09.2022 **महाप्रबंधक**

Indbank
 Merchant Banking Services Ltd
 (A Subsidiary of Indian Bank)
 Regd. Office: 1st Floor, Khivraj Complex 1,
 No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
 CIN No.: L65191TN1989PLC017883

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Tuesday the 27th day of September 2022 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2021-2022 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 02.09.2022.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit <http://investors.cameoindia.com> before 20.09.2022 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically. After due verification, RTA will be sending the login credentials for e-voting and also for attending the AGM to the registered email address.

The Register of members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Saturday, September 24, 2022 at 9 A.M (IST) and ends on Monday, September 26, 2022 at 5 PM (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cutoff date for determining the eligibility to vote by electronic means for the AGM is Tuesday, September 20, 2022.
- Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e., Tuesday, September 20, 2022, may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evoting.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: helpdesk.evoting@cdslindia.com or RTA / M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or Company Secretary's email: cs@indbankonline.com

By order of Board
For Indbank Merchant Banking Services Limited
 Date: 03.09.2022 **Chitra. MA**
 Place: Chennai **Company Secretary**

SPML
 Engineering Life
SPML INFRA LIMITED
 CIN: L40106DL1981PLC012228
 Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

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

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, the 26th September, 2022 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no. 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April, 2020, Circular no. 17/2020 dated 13 April, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 20/2021 dated December 08, 2021 and Circular no. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 41st AGM of the Company will be held on Monday, the 26th September, 2022 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Sunday, 04th September, 2022 to all the Members, whose email IDs are registered with the Company / Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 41st AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 16th day of September, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM.
- The remote e-voting shall commence on Friday, 23rd September, 2022 (9:00 A.M. IST) and end on Sunday, 25th September, 2022 (5:00 P.M. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, the 16th day of September, 2022.
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, the 16th day of September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting electronically will be made available during the AGM;
 - 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 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 or e-voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;
- In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to www.evoting.nsdl.com. In case of any grievances/queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 1st Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: evoting@nsdl.co.in Tel: 1800 1020 990/1800-224-430

For SPML Infra Limited
 Swati Agarwal
 (Company Secretary)
 Date: 04.09.2022
 Place: Kolkata

NMDC Limited
 (A Government of India Enterprise)
 'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
 Corporate Identity Number (CIN) - L11300TG1958GO001674

EXPRESSION OF INTEREST

EOI No:HO/Contracts/CB/M/Oil Lab/2022/853/146 Dated:03.09.2022
 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of **Conducting Oil Analysis Lab for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556**
 The EOI documents can be viewed and/or downloaded from 03.09.2022 to 26.09.2022 from following website links;

- NMDC website - <https://nmcdportals.nmdc.co.in/nmcdBid>
- Central Public Procurement portal - <https://www.eprocure.gov.in/epublishapp> and search Bid through Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link <https://www.nmdc.co.in/nmcdBid/default.aspx> of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids'. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.
 For further clarification, the following can be contacted -
 Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040-23534746, Telephone No. 040-23532800, email: contracts@nmdc.co.in

For and on behalf of NMDC Ltd
Chief General Manager (Contracts)

OLYMPIC OIL INDUSTRIES LIMITED
 BKC: L15141MH1980PLC022912
 Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
 Tel.: 9122 2654 0901 E-Mail ID: olympicolltd@gmail.com
 Website: www.olympicoil.co.in Fax: 91 22 26520906

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 24th September, 2022 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2021-22 including the Audited Financial Statements for the year ended 31st March 2022 ("Annual Report") has been sent on Friday, 02nd September, 2022 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participant(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 may cast their vote electronically on the Business, as set out in the Notice of the 42nd AGM through electronic voting system ("Remote e-Voting" / e-Voting during AGM) of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The Ordinary Business, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Wednesday, 21st September, 2022 at 9:00 a.m. IST;
- The remote e-Voting shall end on Friday, 23rd September, 2022 at 5:00 p.m. IST;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 42nd AGM, is 16th September, 2022;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicolltd@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
- The Notice of the AGM and the Annual Report are available on the website of the Company at <http://olympicolltd.co.in> and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>;
- In case of any queries, you 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.: 1800-222-990 or send request at evoting@nsdl.co.in, or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email ID: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos. +91-22-24994360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicolltd@gmail.com.

For Olympic Oil Industries Limited
 Sd/-
 Nipun Verma
 Chairman & whole-time Director
 Place: Mumbai
 Date: 03rd September, 2022

ZODIAC - JRD - MKJ LIMITED
 DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES
 Regd Off: 910, Parekh Market, 39 J.S.S Road, Opp. Kennedy Bridge, Opera House, Mumbai-400 004 (India) Website: www.zodiacjrdmkj.com
 Email id: info@zodiacjrdmkj.com CIN : L65910MH1987PLC042107

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 22nd September, 2022 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM in accordance with General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020, 22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December, 2021 and 30 June, 2022.

In compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 02 September, 2022 through electronic mode only to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant ("DP"). These documents are also available on Company's website <http://zodiacjrdmkj.com> and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>. In accordance with Section 108 of the Companies Act, 2013.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting : From 9.00 a.m. (IST) on Monday, 26th September, 2022
 - Date and time of end of remote e-voting : Till 5.00 p.m. (IST) on Wednesday, 28th September, 2022
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, 23rd September, 2022, may cast their vote electronically.
 - The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday, 28th September, 2022
 - The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast a vote during the AGM please refer the instruction mentioned in notes of the AGM. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
 - The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
 - The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at <http://zodiacjrdmkj.com> and Central Depository Service Limited at <http://www.evotingindia.com>
 - Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
 - The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 27 in the AGM Notice.
 - The Members who have not registered their e-mail addresses with the company can get the same registered with the Company at info@zodiacjrdmkj.com
 - For any queries / grievances, in relation to e-voting members may contact the following:
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33
 - All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com / Mr. Rakesh Dalvi (222-23058542).
- NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive), for the purpose of Annual General Meeting of the Company.

For Zodiac - JRD - MKJ Limited
 Sd/-
 Jayesh Jhaveri (Managing Director) DIN: 00022077
 PLACE: Mumbai
 DATE: 05/09/2022

GILADA FINANCE AND INVESTMENTS LIMITED
 (A Government of India Enterprise)
 CIN: L65910KA1994PLC015981
 Regd. Office: #105 R.R. Takt, 37 Bhopasandam Main Road, Bangalore- 560094
 Ph: 090-40620000 (30 Lines) Fax: 090-40620008; E-mail: md@giladagroup.com,
 Website: www.giladafinance.com

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Gilada Finance and Investments Limited will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") as per the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8th April, 2020 and 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/0663 dated 13th May, 2022 (referred to as "SEBI Circular") without the physical presence of the Members at the common venue to transact the businesses as set out in the Notice convening the 28th AGM. Electronic copy of the Notice convening the 28th AGM containing among other procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form with their depository participants (DPs);
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Canbank Computer Services Limited with details of Folio number, and self-attested copy of PAN card at Canbank Computer Services Limited at 218, JP Royale, 1st Floor, Sampige Road, Near 14th Cross, 2nd Main, Malleswaram, Bengaluru-560003 OR (ii) by sending e-mail to canbankrt@cscl.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 28th AGM and the Annual Report for the FY 2021-22. The Company will provide facility to Members to exercise their rights to vote by electronic means. The Instructions for joining the 28th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 28th AGM. Notice convening the 28th AGM and the Annual Report for the FY2021-22 will also be available on the websites of the Company at www.giladafinance.com and of the stock exchanges viz. BSE at www.bseindia.com.

Remote e-Voting:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Monday, September 26th, 2022
End of remote e-Voting	Upto 5.00 p.m. on Thursday, September 29th, 2022

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 22nd, 2022 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during 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 during the Meeting.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022, (both days inclusive) for the purpose of AGM.

For GILADA FINANCE AND INVESTMENTS LTD.
 Sd/- Iswariya Rajan
 Company Secretary & Compliance Officer
 Place : Bangalore
 Date : 02.09.2022

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC048435
 Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of **LOVABLE LINGERIE LIMITED** ("the Company") will be held on **Tuesday, September 27, 2022 at 11.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the businesses as listed in the Notice of 35th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 23rd September 2022 to Tuesday, 27th September 2022** (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2022** have been sent on **3rd September, 2022** in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.com>.

Pursuant to the provisions of Section 108 of the Companies Act,

