

DATE-07/09/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Re: Publication of Notice of the Annual General Meeting of the company to be held on 30th day of September 2021 in the news papers circulating in the municipal area where the Registered Office of the company is situated

Enclosed please find a copy of the advertisement of the notice of the Annual General Meeting of the company to be held on Thursday, 30th day of September 2021 published in an English news paper (ECHO OF INDIA) and a vernacular news paper (ARTHICK LIPI) as on 2nd day of September 2021

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GOVERNMENT OF WEST BENGAL



স্বাধীনতার স্মরণে। অত্যন্ত রোমাঞ্চিত ভাষায় না করেই বলা হয়েছে।

হাডা কার্স ইন্ডিয়া ইন্ডাস ইন্ড ব্যাংকের সাথে চুক্তি করল

রিপোর্টার : ভারতীয় অর্থনীতির গভীরতর গবেষণার জন্য হাডা ইন্ডাস ইন্ড ব্যাংকের সাথে অংশীদারিত্ব করেছে।

মোটের একটি সমস্ত অর্থায়নের সৌভাগ্যকে প্রদর্শন করে।

গভীরতর গবেষণার জন্য হাডা ইন্ডাস ইন্ড ব্যাংকের সাথে অংশীদারিত্ব করেছে।

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Registered Office: 7B, Sector Road, Sector 4, Gurgaon, Haryana 122001
Hoday is hereby given by all the shareholders of The Hooghly Mills Company Limited...
For The Hooghly Mills Company Limited
Souparth Ghosh Managing Director

www.evoindia.com
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PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 1(17) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED AND CONCORDANCE TO THE DETAILED PUBLIC STATEMENT AND CONCORDANCE TO THE LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF ELITECON INTERNATIONAL LIMITED

Registered Office: Laxmi Nagar, B. R. Road, Gurgaon, Haryana - 122007
Corporate Office: 7-7, Sector 4, Road, Gurgaon, Haryana, India. Postcode: 122001
CIN: L1701ND18197P00002878, Telephone No.: +91-9871971030

This Pre-Offer Advertisement and Concordance to the Detailed Public Statement and Concordance to the Letter of Offer (Pre-Offer Advertisement) is being issued by First Overseas Capital Limited, (Manager to the Offer) ("Manager")...

The Public Shareholders of the Target Company are requested to kindly note the following information related to the Offer:
1. The Offer Price is Rs. 30/- (Rupees Thirty Only) per Equity Share.

2. The Consideration of Independent Directors of the Target Company (hereinafter referred to as "IDC") recommended that the Offer Price of Rs. 30/- (Rupees Thirty Only) per Equity Share offered by the Acquirers along with the PACs, being the highest price amongst the selected criteria...

3. The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bids for the Offer.

4. The date of the Offer (including Form of Acceptance cum Acknowledgement) (hereinafter collectively referred to as "LOF") was completed on August 31, 2021 at all the Public Shareholders.

5. The Public Shareholders are requested to refer to Paragraph 6 of the LOF (Procedure for Acceptance and Settlement) at page 77-73 of the LOF in relation to the procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the LOF in relation to the procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the LOF in relation to the procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the LOF in relation to the procedure for tendering their Equity Shares in the Offer...

6. Revised Schedule of Activities: The Shareholders of the Target Company are requested to note the following revisions related to the schedule of activities:

7. Amendment to the LOF:
a. Para 7.1.2 of the Letter of Offer may be read as under:
This Letter of Offer specifying the detailed terms and conditions of this Offer, along with the Form of Acceptance cum Acknowledgement, a closing dispatched to all the Public Shareholders whose names appear on the register of members of the Target Company, at the close of business hours on Tuesday August 24, 2021 at the Identified Date, being registered equity Public Shareholders as per the records of NSDL and CDSL, and registered Public Shareholders holding Equity Shares in physical form, as per the records of the Target Company. However, the LOF shall only be dispatched through electronic mode to the Public Shareholders whose email IDs are registered with the Depository/Target Company Registrar to the Offer. The last date by which the individual Letter of Offer (by physical as well as electronic mode) would be dispatched to each of the Public Shareholders of the Target Company is Tuesday, August 31, 2021.

KIC METALLICS LIMITED
Regd. Office: 307/NNH, Sector 10, Gurgaon, Haryana 122001
Phone No.: +91-311-42019336

Notice of Annual General Meeting
NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held through VC/OIVM on Friday, September 24, 2021 at 10:30 AM (IST) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Book Closure
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 Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the Meeting.

E-voting
Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) of 2013, the Company is providing e-voting facility to its members to cast their vote using an electronic voting system (remote e-voting) in respect of all businesses to be transacted at the ensuing Annual General Meeting through National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice Further, Members are requested to take note of the following:

The date of completion of electronic dispatch of the aforesaid Notice of the AGM and Annual Report for financial year 2020-21 is Thursday September 9, 2021 at 9:00 a.m. and ends on Thursday, September 23, 2021 at 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Any person who acquires shares of the Company and becomes a member post dispatch of the notice and holds shares as on cutoff date i.e. Thursday, September 16, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used.

Members holding shares in dematerialized form are requested to register their e-mail addresses and mobile numbers with their relevant depositories through the Depository Participants (DP) Members holding shares in physical form are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/S. K I Infotek Pvt. Ltd at skidp@rediffmail.com.

First Overseas Capital Limited
1-2 Bhuvan Chambers, Ground Floor,
Dalal Street, Fort, Mumbai - 400 001
Tel: +91 22 40509099
E-mail: foed@foed.com
Investor Grievance Email: investorcomplaints@foed.in
Website: www.foed.in
Contact Person: Mr. Satish Shrivastava, Mala Borey
SEBI Registration No.: MB/IN/060003671



Mahanta, while taking stock of the vaccination exercise in Nainipal Rural district, also directed concerned officials to collect information on the basis of electoral rolls and complete the inoculation drive by September end. Block Level Officers (BLO) village headmen



Assam health minister Keshab Mahanta

2.5 kg of heroin worth Rs 17.5 crore seized in Guwahati

GUWAHATI, SEPT 2 — Four days after the Guwahati Police seized 1.824 kilograms of heroin from two places here, they made another seizure of 2.5 kg of heroin from a vehicle today and claimed it to be their biggest drug haul in recent times, a senior officer said.

The Guwahati Police on its official Twitter handle said that the value of the drugs seized today has been estimated to be Rs 17.5 crore in the international market. Highly appreciating the force, chief minister Himanta Biswa Sarma tweeted: "Whatever means the drug mafia may choose to bootleg, police will never succeed. Brilliant act by Assam police." Based on an intelligence input, the East Guwahati Police District on Thursday



morning intercepted a truck in Jorabat area, which is the entry point of Guwahati from upper Assam and Meghalaya. Police Commissioner Harriet Singh said in a statement: "On thoroughly searching the vehicle, a total of 205 soap cases of heroin (approximately 2.5 kg) were recovered from inside the car tank. This is our biggest seizure so far," he said in a statement. Two

drug peddlers who were in the vehicle have been arrested. The Police Commissioner said The duo hail from Nagaland and Manipur, he said. Meanwhile, a special squad of the city police arrested a 33-year-old lady drug supplier from Shillong on Wednesday. She was arrested and brought to Bhanagarh Police Station. Three mobile phones and Rs 35,600 cash were also

GENERAL NOTICE

Lost Deed
This information for all public at large that my client Tansa Misra Private Limited have (1) replaced the 3nos. of endorsement pages of their Original Deed being Deed No. 4262 for the year 2010, (2) misplaced the last page of their Original Deed No. 4302 for the year 2010, and also (3) misplaced the 4 Nos. of endorsement pages of their Original Deed being Deed No. 1264 for the year 2011.

My client has lodged a general notice before the Bhanagarh Police Commissioner regarding the same and the same has been numbered as C.O.E. No. 1878 dated 27/08/2021. My client intends to mortgage the property relating to said Deed to bank/financial institution. If anyone has any claim over the said property or find the pages of the aforesaid Deeds or she or may contact the undersigned within 10 (ten) days from the date of publication of this notice heretofore, after no claim of any nature whatsoever shall be entertained. Yours faithfully,
Rajni Nath Pyne (Advocate)
C/O R N Pyne & Co. Advocates,
10 Ariyan Shankar Roy Road,
Kolkata - 700001

Over 100,000 more than three weeks with immediate effect. Passengers who are vaccinated with single dose or not having any vaccination and those who are asymptomatic, even with two doses of vaccines, shall have to undergo mandatory RT-PCR testing at their own cost on arrival in Assam, the order stated. The cost of RT-PCR testing has been, however, reduced to Rs 150 per person from the earlier Rs 500 per person.

According to the earlier order, it was mandatory for people with double doses of vaccine to undergo the RT-PCR test on arrival or produce a negative report of the test undertaken within 72 hours prior to arrival. The decision to exempt double vaccinated passengers from the RT-PCR test was taken as COVID positivity has declined considerably and the number of people with two doses of vaccine increased significantly in the country, the order explained. The Assam government had earlier exempted double vaccinated incoming passengers from the RT-PCR tests on June 25 but later withdrew it on July 16 as the number of incoming passengers testing positive, including many who had received both the jabs, had increased. (PTI)

Nagaland education dept for opening of schools for classes 9, 10

KOHLIMA, SEPT 2 — The School Education Department of Nagaland is willing to open schools for classes 9 and 10 to facilitate offline teaching but the final decision will be made by the High Powered Committee (HPC) on COVID-19 headed by chief minister Neiphiya Rio, an official said today. Educational institutions of the state were shut since April 2020 due to a spurt in coronavirus cases and offline classes were being taken. However, physical classes for higher secondary and college students resumed from July 26. "The education department is of the view that classes 9 and 10 can be taken off-line, but the decision to open schools has to be taken by the High Powered Committee. Principal Director of School Education, Shantanao C. said. If the HPC sticks the opinion of the department, it would suggest phase-wise opening of schools starting with classes 9 and 10 as the daily Covid positivity rate is now low, he said while interacting with the media on the sidelines of a programme.

Nagaland's COVID-19 positivity rate was 3.81 per cent on Wednesday. We are also tracking the situation in other states where schools have been opened and the situation of offline teaching in classes 11 and 12 in Nagaland, Shantanao said. To a question whether or not the stability of the current academic session will be decreased, the official said the Nagaland Board of School Education will soon make a decision on it. After a lockdown for one and a half months, Nagaland entered into an unlock period from July 1. (PTI)

Police busts drug factory in Manipur, narcotics seized worth over Rs 90 crore

IMPHAL, SEPT 2 — Police busted a drug factory in Manipur's Imphal district today and seized a huge amount of contraband drugs worth over Rs 90 crore, a senior officer said today. Superintendents of Police, Imphal East N Hermit Singh told reporters that the drug factory was operating from the residence of a police head constable in Vairi (Kok) Taluk, Aungl Lokpa area of the district. A police team entered the factory on Wednesday and seized 400 kg of contraband narcotic drugs. The team also arrested two persons including the head constable the SP said. The seized contraband drugs were estimated to be worth over Rs 90 crore in the international market, he said. The two arrested persons and seized drugs were handed over to Andro police station for further investigations and legal action, the SP added. (PTI)

Transporters urge Meghalaya CM to remove 'illegal' weighbridges



Meghalaya CM Conrad K Sangma

SHILLONG, SEPT 2 — Transporters in Meghalaya on Wednesday urged chief minister Conrad K Sangma to close down all 'illegal' weighbridges set up along the national highways within the state. Traders, exporters, importers and transporters associations under the Joint Action Committee, an umbrella organisation, submitted a memorandum to the CM seeking his intervention to remove these facilities. "We appeal to you to immediately shut down all illegal weighbridges located along NH 6 and NH 60E. We request your kindness not to force us to be part of these illegalities by asking us to pay to these illegal weighbridges as this goes against the law, the JAC said in the letter. According to the joint committee, the national highways are properties of the Centre and governed by a central act. Provisions of overloading and its prevention, including penalties etc. are written in the law, especially in the tall highway. Hence, any structure built along the highway without the approval of the competent authority which is the Union Ministry of Road Transport and Highways will be deemed to be illegal and not permissible in the law," the JAC claimed. Congress MP Vinod H Pala had recently raised the issue in Parliament and demanded an inquiry by the CBI into the 'illegal' weighbridges run by the state government on the main national highways. State transport minister Sanjwalbant Dhar said, "Weighbridges are not a new thing at all. All these are legal in Meghalaya because these facilities have been notified under a policy of the state

AIUDF MLA Phanidhar Talukdar resigns from Assam assembly, joins BJP

GUWAHATI, SEPT 2 — Nalin, With this the AIUDF's strength in the 116-member House now has 'the larger interest' of the people of his constituency as well as Assam, He

arrested the murder. The accused has admitted that he killed his cousin following an altercation, they said. "The police have also recovered the mobile phone and the SIM card (partially destroyed), which he had hidden after the murder. The accused himself led the police to recover the phone and SIM," the statement said. A group of residents took out a procession from the crime spot in Uzunbari area, a locality adjacent to the Guwahati High Court premises, to a local police station demanding exemplary punishment for the culprit. On Wednesday, the girl was alone at home in the morning when the incident took place. She was stabbed multiple times on her back and was hit on her head by a pressure cooker and a grinding stone. (PTI)

Dhanashree Electronics Ltd.

Registered Office: Block EP A GP Plot No. 1-16, Sector V, Salt Lake, Kolkata - 700091. Email: info@dhanashree.com. Website: www.dhanashree.com. Phone No. (033) 2351 3677. Fax No. (033) 4022 4036. CIN No. L1127WB1987PLC042584.

NOTICE

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Dhanashree Electronics Limited (The Company), will be held on Thursday, 23rd day of September, 2021 at 9.30 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex, Block EP A GP Plot No. 1-16, Sector V, Kolkata-700091 in accordance with the Companies Act 2013 (The Act). Grievance Redressal Machinery of Corporate Affairs, and will be treated as the business to be done in the aforesaid AGM. The notice shall be sent to the members of the Company in the following manner: a) By e-mail to the members of the Company; b) By e-mail to the members of the Company; c) By e-mail to the members of the Company; d) By e-mail to the members of the Company; e) By e-mail to the members of the Company; f) By e-mail to the members of the Company; g) By e-mail to the members of the Company; h) By e-mail to the members of the Company; i) By e-mail to the members of the Company; j) By e-mail to the members of the Company; k) By e-mail to the members of the Company; l) By e-mail to the members of the Company; m) By e-mail to the members of the Company; n) By e-mail to the members of the Company; o) By e-mail to the members of the Company; p) By e-mail to the members of the Company; q) By e-mail to the members of the Company; r) By e-mail to the members of the Company; s) By e-mail to the members of the Company; t) By e-mail to the members of the Company; u) By e-mail to the members of the Company; 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