

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

29th June, 2022

To,

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 539523

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.
Scrip Symbol: ALKEM

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Mumbai Lakshadweep (Marathi) for information regarding 48th Annual General Meeting of the Company to be held through video conferencing (VC)/ other audio visual means (OAVM).

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For Alkem Laboratories Limited


Manish Narang
President Legal, Company Secretary & Compliance Officer

Encl: a/a

Shree Krishna Paper Mills & Industries Limited
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahad Street, Anarsi Road, Darya Ganj, New Delhi -110022
E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING
It is hereby informed that 50th Annual General Meeting (AGM) of the Members of Shree Krishna Paper Mills & Industries Limited ("the Company") will be held on Monday, August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Business Standard MUMBAI EDITION
Printed and Published by Sangita Khora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Daimiti Bhaskar, Plot No. 10, 11, Sector 8, Industrial Area, Gaurindpur, Bhopal (M.P.)-462023. & Published at H/4 & U/3, Building H, Paragon Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai- 400013
Editor : Shailesh Dobhal
RNI NO: 66308/1996
Readers should write their feedback at feedback@bsmail.in
Fax : +91-11-23720201
For Subscription and Circulation enquiries please contact: Ms. Mansi Singh
Head-Customer Relations Business Standard Private Limited, H/4 & U/3, Building H, Paragon Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in or sms: REAC-HS TO 57575
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No Air Surcharge

AVADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC069635
Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin - 261 121
Email: avadh.sugar@birlasugar.org; Website: www.birla-sugar.com
Phone (05862) 256220 Fax (05862) 256225
NOTICE OF THE 8th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE
Notice is hereby given that the Eighth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, July 20, 2022 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, 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 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/1/CIR/P/2021/11 and SEBI/HO/CFD/CMD/1/CIR/P/2022/62 dated 12th May 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue.

ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com
INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).
Members are hereby informed that the Forty-Eighth (48th) Annual General Meeting (AGM) of the Company will be held over video conference / other audio visual means (VC) on Thursday, 25th August, 2022 at 11.00 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 20/2021 dated 08th December, 2021 and No. 02/2022 dated 05th May, 2022 (hereinafter referred to as "MCA Circulars") alongwith other applicable circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of AGM. In compliance with the above circulars, the Company shall send the Annual Report for the financial year 2021-22 and Notice of AGM only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants.

SHRI RAM CITY UNION FINANCE LIMITED
CIN:L65191TN1986PLC012840
Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.
Telephone No. +91 44 2534 1431
Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004.
Telephone No. +91 44 4392 5300, Website : www.shriramcity.in; e-mail: sec@shriramcity.in
NOTICE OF ANNUAL GENERAL MEETING, e-VOTING AND BOOK CLOSURE
Notice is hereby given that Thirty sixth Annual General Meeting ("AGM") of the Company will be held on Friday, July 22, 2022 at 10.00 a.m. through video conference ("VC")/Other Audio Visual Means (OAVM) pursuant to section 101, 136 and applicable rules of the Companies Act, 2013 ("Act") to transact the businesses including the adoption of Annual Accounts for the year ended March 31, 2022.

SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahad Street, Anarsi Road, Darya Ganj, New Delhi -110022
E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
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SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahad Street, Anarsi Road, Darya Ganj, New Delhi -110022
E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING
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NSE National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
NOTICE
Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its Trading Membership of the Exchange:
Sl. Name of the SEBI Last Date for
No. Trading Member Regn. No. filing complaints
1. Valia Consultancy INZ000235122 29-August-2022
The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above-mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned Trading Member and it shall be deemed that no such complaints exist against the above-mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online. Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-form-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.
For National Stock Exchange of India Ltd.
Sd/-
Vice President
Regulatory
Place: Mumbai
Date: June 29, 2022

Hero MotoCorp Ltd.
CIN: L35911DL1984PLC017354
Registered Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi - 110070, India
Phone: +91 11 46044220 Fax: +91 11 46044399
Email: secretarial@heromotocorp.com Website: www.heromotocorp.com
NOTICE ON INFORMATION REGARDING 39th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Hero MotoCorp Limited will be held on Tuesday, August 9, 2022 at 11:30 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM. The Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depositories as on June 24, 2022. Members may note that the AGM Notice and the Annual Report for the FY 2021-22 will also be made available on the Company's website at www.heromotocorp.com, websites of the Stock Exchanges at www.nseindia.com & www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of 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. Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:
1. Shareholders holding shares in physical form, are requested to register/ update their email addresses by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:
KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Unit: Hero MotoCorp Limited, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032.
ISR Forms can be downloaded from the weblink https://ris.kfintech.com/client-services/isc/default.aspx through Download Forms section.
2. Shareholders holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.
Shareholders may note that the Board of Directors at its meeting held on May 3, 2022 has recommended a final dividend of Rs. 35/- per equity share of Rs. 2/- each for the financial year 2021-22. The dividend, if approved by the shareholders at the ensuing AGM, will be paid by September 08, 2022. The Shareholders are requested to update/register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account in the following manner:
1. If shares are held in dematerialized form, then submit the requisite documents as may be required, with the Depository Participant(s) with whom the demat account is maintained.
2. If shares are held in physical form, then submit the Form ISR-1 along with the (i) Physical copy of the signed request letter which contain shareholder's name, folio number, bank details (viz. Bank account number, Bank and Branch Name and address, IFSC, MICR numbers), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA address.
Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit their documents in accordance with the provisions of the Act. The Company will also send an email to all the shareholders at their registered email IDs in this regard.
In the event, the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall despatch the dividend warrant to such member.
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.
For Hero MotoCorp Limited
Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer
Place: New Delhi
Date: June 28, 2022
Law provides voting rights to all shareholders proportionate to their holding in the Company. Hero encourages shareholders to exercise their voting rights and actively participate in decision making process

SHRI RAM CITY UNION FINANCE LIMITED
CIN:L65191TN1986PLC012840
Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.
Telephone No. +91 44 2534 1431
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NOTICE OF ANNUAL GENERAL MEETING, e-VOTING AND BOOK CLOSURE
Notice is hereby given that Thirty sixth Annual General Meeting ("AGM") of the Company will be held on Friday, July 22, 2022 at 10.00 a.m. through video conference ("VC")/Other Audio Visual Means (OAVM) pursuant to section 101, 136 and applicable rules of the Companies Act, 2013 ("Act") to transact the businesses including the adoption of Annual Accounts for the year ended March 31, 2022.

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E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING
It is hereby informed that 50th Annual General Meeting (AGM) of the Members of Shree Krishna Paper Mills & Industries Limited ("the Company") will be held on Monday, August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

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Shankara Building Products Ltd.
Registered Office: G2, Farah Woods, 133 Infantry Road, Bengaluru - 560011
Corporate Office: No. 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerashastra, Bengaluru - 560100
CIN: L26922KA1995PLC018990
Phone: +91 80-40117777, +91 80-27836955; Fax: +91 80-41119317
Website: www.shankarabuildpro.com; Email: compliance@shankarabuildpro.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Friday, 22nd July, 2022 at 10.15 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses, as set out in the Notice of the 27th AGM dated 16th May, 2022, in compliance with the applicable provisions of the Companies Act, 2013 & the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021 and 02/2022 dated 05.05.2022 respectively, issued by Ministry of Corporate Affairs, and Circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice convening the 27th AGM without the physical presence of the Members at a common venue.

NOTICE OF THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Friday, 22nd July, 2022 at 10.15 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses, as set out in the Notice of the 27th AGM dated 16th May, 2022, in compliance with the applicable provisions of the Companies Act, 2013 & the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021 and 02/2022 dated 05.05.2022 respectively, issued by Ministry of Corporate Affairs, and Circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice convening the 27th AGM without the physical presence of the Members at a common venue.

SHRI RAM CITY UNION FINANCE LIMITED
CIN:L65191TN1986PLC012840
Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.
Telephone No. +91 44 2534 1431
Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004.
Telephone No. +91 44 4392 5300, Website : www.shriramcity.in; e-mail: sec@shriramcity.in
NOTICE OF ANNUAL GENERAL MEETING, e-VOTING AND BOOK CLOSURE
Notice is hereby given that Thirty sixth Annual General Meeting ("AGM") of the Company will be held on Friday, July 22, 2022 at 10.00 a.m. through video conference ("VC")/Other Audio Visual Means (OAVM) pursuant to section 101, 136 and applicable rules of the Companies Act, 2013 ("Act") to transact the businesses including the adoption of Annual Accounts for the year ended March 31, 2022.

SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahad Street, Anarsi Road, Darya Ganj, New Delhi -110022
E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING
It is hereby informed that 50th Annual General Meeting (AGM) of the Members of Shree Krishna Paper Mills & Industries Limited ("the Company") will be held on Monday, August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahad Street, Anarsi Road, Darya Ganj, New Delhi -110022
E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING
It is hereby informed that 50th Annual General Meeting (AGM) of the Members of Shree Krishna Paper Mills & Industries Limited ("the Company") will be held on Monday, August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahad Street, Anarsi Road, Darya Ganj, New Delhi -110022
E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING
It is hereby informed that 50th Annual General Meeting (AGM) of the Members of Shree Krishna Paper Mills & Industries Limited ("the Company") will be held on Monday, August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Chemcon Speciality Chemicals Limited
CIN: L24231GJ1988PLC011652
Regd. Office: Block No. 355, Manjusr Kumpad Road, Village: Manjusr, Taluka: Savli, Vadodara - 391775.
Tel: +91 265 298 1195, Email: investor.relations@csctl.com, Website: www.csctl.com
Members are hereby informed that the 33rd (Thirty-third) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, July 26, 2022, at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13 2020, May 5, 2020 and May 5, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2021-22, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website (www.csctl.com), Stock Exchange website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. CDSL (www.evotingindia.com).
Members will have an opportunity to cast their vote electronically on the businesses as set out in the notice of AGM, through remote e-voting or through the e-voting system during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote electronically by following the instructions which will be provided in the notice of AGM.
Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2021-22 and login details to cast their vote electronically, by following the below steps:
a. For Members holding shares in physical form: please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested scanned copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) relating to the registered address of the Member, by email to the Company's email address: investor.relations@csctl.com.
b. For Members holding shares in demat form: please update your email address through your respective Depository Participant's.
For Chemcon Speciality Chemicals Limited
Sd/-
Shahlikumar Kapatel
Company Secretary & Compliance Officer
M. No.: A52211
Place: Vadodara
Date: 28-06-2022

रोज वाचा दै. 'मुंबई लक्षदीप'

SHAMROCK INDUSTRIAL COMPANY LIMITED
REGD. OFF: 83-E, HANSRAJ PRAAGI BUILDING, OFF DR. E. MOSES ROAD,
WORLDI, MUMBAI - 400018
CIN: L24239MH1991PLC62298 | E-mail: cs@shamrockindia.com
Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE

The notice is hereby given that the 31st Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, July 20, 2022 at 10.30 A.M. (IST) at the registered office of the Company in physical mode to transact the business, as set out in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, June 28, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 24th, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 13th January, 2021. The Notice / Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2022/06/31st-annual-report-2021-22-shamrock-28.06.2022-3.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/xml-data/corpling/AttachLive/59e3e209-1c6b-453d-a574-4274db9d56c.pdf. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 13, 2022 may cast their vote electronically on the Business as set out in the Notice of 31st AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, July 17, 2022 (9.00 A.M.);
- The remote e-voting shall end on Tuesday, July 19, 2022 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, July 13, 2022.

- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date July 13, 2022 may obtain the login details by sending a request at helpdesk.evoting@nsdl.co.in.
- Members may note that:
 - 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;
 - The facility for voting at the AGM shall be made available through remote e-voting by NSDL;
 - 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;
 - 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 shall be entitled to avail the facility of remote e-voting and voting at AGM
 - Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **July 16, 2022 to July 20, 2022 (both days inclusive)**

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook statement showing name of the Member, Bigshare Services Pvt. Ltd (RAT) at Office No S6-2, 6th Floor Finance Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.; Email ID: bhagwan@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454390. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd
Sd/-
Priyanka Rathod
(Company Secretary)

Place: Mumbai

Dated: 29.06.2022



अल्केम लॅबोरेटरीज लिमिटेड
सीआयएन: एल०३०३०एमएफ१९३१एमएस११४२०१
नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दूर: ११-२२-३८२२९९९, फॅक्स: ११-२२-२९५२९५५, ई-मेल: investors@alkem.com, वेबसाईट: www.alkemlabs.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत ४८वी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट, २०२२ रोजी स. ११.०० वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी) / अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमांअंतर्गत आणि भारतीय रोजे व प्रतिभूती मंडळ (सेबी) (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनियम २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२०, क्र. १५/२०२० दि. १३ एप्रिल, २०२०, क्र. ३३/२०२० दि. २८ सप्टेंबर, २०२०, क्र. ३९/२०२० दि. ३१ डिसेंबर, २०२०, क्र. ०२/२०२१ दि. १३ जानेवारी, २०२०, क्र. २०/२०२१ दि. ८ डिसेंबर, २०२१ आणि क्र. ०२/२०२२ दि. ५ मे, २०२२ (वापुडे एमसीए परिपत्रके) तसेच एमसीए व सेबीद्वारा विरतीत अन्य लागू परिपत्रकांनुसार एजीएम सूचनेत नमुद विचारात विमर्ष करण्याकरिता होणार आहे. उपरोक्त परिपत्रकांच्या पुर्तनुसार वितीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/देवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्या www.alkemlabs.com/annual-reports.php वेबसाईटवर सुध्दा उपलब्ध आहे. सदर एजीएम घेण्याची सूचना मेग्लूड डिपॉझिटी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com, कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या नॉटिस ई लिमिटेडच्या www.bseindia.com व एमएसई लिमिटेडच्या www.nseindia.com चर उपलब्ध आहे.

ई-मेल नोंद करणाऱ्याची पद्धत:
वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी https://linkintime.co.in/emailreg/email_register.html चर क्लिक करून पुढील नोंदणी प्रक्रिया पूर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी rnt.helpdesk@linkintime.co.in चर इमेल करावा किंवा श्रीमती अश्विनी नेमलेकर, लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३. दूर: ०२२-४९१८६००० चर कळवावे.

एजीएममध्ये मतदानाची पद्धत:
कंपनीकडून एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दर्जनात ई-वोटिंगने मत देण्याचा पर्याय असेल. रिमोट ई-वोटिंग/एजीएम दर्जनात ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

लाभांशाची अदायगी:
सदस्यांनी कृपया नोंद घ्यावी की, शुक्रवार, १३ मे, २०२२ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता रु.४.०० (रुपये चार फक्त) प्रती समभागांचे अंतिम लाभांश विचारात घेतले व शिफारस केल्या, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मंडळवार, ३० ऑगस्ट, २०२२ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यावत केले आहे त्या सदस्यांना विविध ऑनलाईन हस्तांतर पद्धतीने विद्युत स्वरुपात अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापि त्यांचे बँक खाते तपशील अद्यावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिबिटिंग वॉरंट्स पाठविले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधारित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा विरतीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील. तथापि कंपनीने लाभांश देते वेळी खोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरतुदीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता

सही / -

मनिष रांग

दिनांक: २८ जून, २०२२
दिनांक: मुंबई

अध्यक्ष-विधी, कंपनी सचिव व सक्षम अधिकारी

PUBLIC NOTICE
Notice is hereby given that Mr. Bhiku (alias: Bhikoo) Dhanji Karelia a member of the Sai Krupa CHS Limited, holding Flat No.302, Sai Krupa Co-Operative Housing Society Limited, Arvind Colony, 147, S.V.Road, Iha, Vile Parle West, Mumbai - 400056, died on 31/01/2022. As per the Will of the deceased Mr. Bhiku Dhanji Karelia, the above flat is bequeathed to his sister Pushpaben Dhanji Makwana and her son Mr. Sanjay Dhanji Makwana and they are in the process of getting the probate of the Will from the High Court of Judicature at Bombay.
All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise whatsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the beneficiaries will be completed without any reference to such claim.
Date : 29.06.2022
Place : Mumbai
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai - 400 101

PUBLIC NOTICE
TAKE NOTICE THAT my Client is the owner of ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.-44/46, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI-400 067, area admeasuring 40 sq. mtrs. Built up with all rights, title and interest there. More particularly described in the Schedule mentioned hereunder:
Initially the said ROOM NO.: D/03 was allotted to SMT. SHILPA S. DALVI by MHADA [WB] Project. The Original allotment letter in respect of allotment of ROOM NO.: D/03 in favour of SMT. SHILPA S. DALVI issued by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect the certificate is issued by the Charkop Police Station bearing NC no. 27614/2022 dated 27.06.2022.
SMT. SHILPA S. DALVI died on 10.04.2014 at Mumbai and after her death her husband - MR. SHRISH SUDHAKAR DALVI has applied to MHADA to transfer the said room in his name as being the legal heir of MR. SHRISH SUDHAKAR DALVI and paid all the dues of MHADA. MHADA has transferred the said ROOM and also issued the NOC for share transfer in his favour by their letter Ref. no. DYCO/MM/5074/10 dated 04.10.2010 after compliance of necessary transfer formalities. By virtue of the said transfer the Society has transferred Share Certificate no. 041 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive nos. 0201 to 0205 in favour MR. SHRISH SUDHAKAR DALVI on 08.10.2010. MR. SHRISH SUDHAKAR DALVI is in absolute possession of the said Room as an absolute owner of the said Room.
Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.
SCHEDULE OF PROPERTY ABOVE REFERRED TO :
ALL THAT PIECE AND PARCEL OF THE ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI-400 067 [WORLD BANK PROJECT] area admeasuring 40 sq. mtrs. built up [Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 10C/1/269 of the Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.
Mr. NAVIN C. SHETH
ADVOCATE HIGH COURT
Place : Mumbai D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD.,
Dated : 29-06-2022 CHARKOP KANDIVALI [W], MUMBAI-400 067

प्रदिप मेटल लिमिटेड
सीआयएन - एल१११११एमएफ११८२पीएलसी०२६१११
नोंदणीकृत कार्यालय : आर-२०५, एमवायसीटी, टाईटली औद्योगिक क्षेत्र, खाळे, नवी मुंबई- ४०००१३, दूरध्वनी : ११-२२-३८२२९९०२६, फॅक्स: ११-२२-२९५२९५५, वेबसाईट : www.pradeepmetals.com, ई-मेल : investors@pradeepmetals.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दूरभाष्य माध्यम (ओएव्हीएम), पुस्तक बंद होण्याच्या तारखा आणि अंतिम लाभांशाद्वारे आयोजित केल्या जाणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती
भाष्यारक्ष्णी नोंद घ्यावी की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी / ओएव्हीएम मार्फत शनिवार, ३० जुलै २०२२ रोजी दुपारी २.०० वाजता (भाष्ये) आयोजित केली जाईल, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याव्यातीत बनवलेले नियम आणि सिस्कुटीटीव्ही अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑनिलिगेशनस आणि डिस्कलोजर रिक्झायमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून, सहवाचिता सामान्य परिपत्रक क्र. १४/२०२०, ८ एप्रिल २०२०, १५/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, ताची २/२०२२ दिनांक ५ मे, २०२२ रोजी हस्तकर मालत्याने (एमसीए), परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयएन/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सेबी द्वारे जारी केलेले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, संपेक्षा सूचनेत नमुद केल्याच्या व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे. वरील परिपत्रके अंतर्गत आणि भारतीय रोजे व प्रतिभूती मंडळ (सेबी) (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनियम २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२०, क्र. १५/२०२० दि. १३ एप्रिल, २०२०, क्र. ३३/२०२० दि. २८ सप्टेंबर, २०२०, क्र. ३९/२०२० दि. ३१ डिसेंबर, २०२०, क्र. ०२/२०२१ दि. १३ जानेवारी, २०२०, क्र. २०/२०२१ दि. ८ डिसेंबर, २०२१ आणि क्र. ०२/२०२२ दि. ५ मे, २०२२ (वापुडे एमसीए परिपत्रके) तसेच एमसीए व सेबीद्वारा विरतीत अन्य लागू परिपत्रकांनुसार एजीएम सूचनेत नमुद विचारात विमर्ष करण्याकरिता होणार आहे. उपरोक्त परिपत्रकांच्या पुर्तनुसार वितीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/देवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्या www.pradeepmetals.com/annual-reports.php वेबसाईटवर सुध्दा उपलब्ध आहे. सदर एजीएम घेण्याची सूचना मेग्लूड डिपॉझिटी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com, कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या नॉटिस ई लिमिटेडच्या www.bseindia.com व एमएसई लिमिटेडच्या www.nseindia.com चर उपलब्ध आहे.

ई-मेल नोंद करणाऱ्याची पद्धत:
वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी https://linkintime.co.in/emailreg/email_register.html चर क्लिक करून पुढील नोंदणी प्रक्रिया पूर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी rnt.helpdesk@linkintime.co.in चर इमेल करावा किंवा श्रीमती अश्विनी नेमलेकर, लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३. दूर: ०२२-४९१८६००० चर कळवावे.

एजीएममध्ये मतदानाची पद्धत:
कंपनीकडून एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दर्जनात ई-वोटिंगने मत देण्याचा पर्याय असेल. रिमोट ई-वोटिंग/एजीएम दर्जनात ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

लाभांशाची अदायगी:
सदस्यांनी कृपया नोंद घ्यावी की, शुक्रवार, १३ मे, २०२२ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता रु.४.०० (रुपये चार फक्त) प्रती समभागांचे अंतिम लाभांश विचारात घेतले व शिफारस केल्या, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मंडळवार, ३० ऑगस्ट, २०२२ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यावत केले आहे त्या सदस्यांना विविध ऑनलाईन हस्तांतर पद्धतीने विद्युत स्वरुपात अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापि त्यांचे बँक खाते तपशील अद्यावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिबिटिंग वॉरंट्स पाठविले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधारित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा विरतीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील. तथापि कंपनीने लाभांश देते वेळी खोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरतुदीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता
सही / -
मनिष रांग
दिनांक: २८ जून, २०२२
दिनांक: मुंबई

अध्यक्ष-विधी, कंपनी सचिव व सक्षम अधिकारी

PUBLIC NOTICE
SHRI JAMNADAS P. VALA
Member of FLAT No. 02, Address:
The Borivali Shiv Sadan CHS Ltd., Kasturba Road No. 01, Borivali (East), Mumbai- 400066 & holding Share Certificate No. 02, Distinctive Nos. 06 to 10, which has been reported lost/misplaced. If anyone having any claim/objection should contact to the society secretary within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.
For Borivali Shiv Sadan CHS Ltd.,
Sd/-
Place: Mumbai Hon. Secretary
Date: 29/06/2022

मूळ दस्तावेज हरविल्याची जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मे. जेसल बिजनेस (बिल्टर) आणि मे. गॅलेक्सी कम्पर्टर्स (खरेदीदार) यांच्या दरम्यान दुकान क्र. १३, तळमजला, गॅलेक्सी को-ऑप. होसिंग सोसायटी लि., नाकोडा हॉस्पिटलजवळ, ६० फीट रोड, भाईंदर (पश्चिम), ठाणे - ४०११०१ या जागेबाबत झालेला दिनांक २९ ऑगस्ट, १९८८ रोजीचा मूळ प्रथम विक्री कार्यानाम हवालें/गहाळ झाले आहे. सर्व व्यक्तीना येथे सूचित करण्यात येत आहे की, सदर एक हरवलेल्या दस्तावेजाच्या आधारावर कोणा सोबतही कोणताही व्यवहार करू नये. जर कोणा व्यक्तीस सदर मालमतेबाबत वारसा हक्क, शेअर, विक्री, तारण, भाडेपट्टी, मालकी हक्क, पत्ताना, बक्षीस, ताबा किंवा अंधिधार किंवा इतर प्रकार कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावा सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत खालील स्वाक्षरीकरिताकडे कळवावे.

आज दिनांक २९ जून, २०२२ सही/- मनिष पी. शाह (अॅडव्होकेट) जी/२, ओम आनंद कोहोसोलि, अक्सिस बँकेच्या समोर, स्टेशन रोड, भाईंदर (प.), ठाणे-४०११०१. संपर्क: ९३२३२३२५१४

फाइनेटेक्स केमिकल लिमिटेड
(CIN: L24100MH2004PLC144295)
४२-४३, मनोरमा चेंबर, एस्. व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत.
दूर: ११-२२-२९५२९९७४/७५/७६/७७ फॅक्स: ११-२२-२९५२९९७४
ई-मेल: investor.relations@fineotex.com यूआरएल: www.fineotex.com

१९वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना
याद्वारे सूचना देण्यात येते की, फाइनेटेक्स केमिकल लिमिटेड (कंपनी) च्या सभासदांनी १९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ०५ ऑगस्ट, २०२२ रोजी सायं. ५.०० वा. व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दूरभाष्य माध्यम (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि त्यातील निमांअंतर्गत होणार आहे. परिपत्रकांच्या पुर्तनुसार वितीय वर्ष २०२१-२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तानंतर प्रतिनिधी (आरटीपी) असे विमर्शेअर सर्विस प्रायव्हेट लिमिटेड किंवा त्यांचे संबंधित देवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदस्यांनी नोंद घ्यावी की, वरील वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल कंपनीच्या www.fineotex.com आणि नॅशनल सिस्कुटीटीव्ही डिपॉझिटी लिमिटेड (एसएव्हीएम) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. व्हीसी / ओएव्हीएम (फक्त मान्य पद्धतीने) मार्फत एजीएममध्ये उपस्थित सदस्यांची कायद्याच्या कलम १०३ अन्वये गगनसंख्या उद्देशाकरिता मोजणी केली जाईल. कंपनीने रिमोट ई-वोटिंग मार्फत विद्युत स्वरुपात (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-वोटिंग (ई-वोटिंग) स्वरुपात एजीएमच्या सूचनेत नमुद विचारात सदस्यांना त्यांचे मत देण्यासाठी कंपनीने सुविधा दिली आहे. रिमोट ई-वोटिंगचे सद्यस्थितीत मत देणारा नाही असे एजीएममध्ये उपस्थित सदस्यांना एजीएममध्ये मत देणे येईल. रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. रिमोट ई-वोटिंग किंवा सर्व सदस्याद्वारे मत देण्यासाठी ई-वोटिंगची पद्धत एजीएमच्या सूचनेत तसेच एसएसईएलद्वारे पाठविल्यात आलेल्या ई-मेलतयचे नमुद करण्यात आली आहे. सदस्यांकरिता ई-वोटिंग मॅनुअलचा संदर्भ <http://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शनवर उपलब्ध आहे.

सदस्यांना घिनती आहे की, त्यांनी एजीएम सूचना लक्षपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सहभागी होण्याची माहिती व त्यांचे मत देण्याची पद्धत जाणु घ्यावी. व्हीसी / ओएव्हीएमपासून सभेत हजर होण्याबाबत किंवा ई-वोटिंग प्रणालीने मत देण्याबाबत काही समस्या किंवा प्रश्न असल्यास सदस्यांनी एसएसईएलच्या उपरोक्त लिंकवर नमुद भाष्यारक्ष्णीकरिता ई-वोटिंग युजर मॅनुअल व भाष्यारक्ष्णीकरिता फ्रिक्वन्टी आस्वड क्वेश्चन्स (एफआय) च्या संदर्भ घ्यावे किंवा खालीलप्रमाणे संपर्क करावा:

कारिता	नाव	ई-मेल	टोल फ्री संपर्क क्रमांक
ई-वोटिंग व्हिडीओ कॉन्फरन्स	श्री. अमित विशाल	evoting@nsdl.co.in	१८०० १०२० ९९०
	सहाय्यक उपाध्यक्ष		१८०० २२ ४४ ३०
	श्री. संजीव यादव		
	सहाय्यक व्यवस्थापक		

वित्तीय वर्ष २०२१-२२ करिता अंतिम लाभांश प्राप्त करण्यास सदस्यांना घिनती आहे की, त्यांनी नोंद घ्यावी व बँक खाते तपशील अद्यावत करून घ्यावे. जेणेकरून कंपनीला राष्ट्रीय स्वयंचलित समाशोधन यंत्रणे मार्फत संबंधित बँक खात्यात लाभांश रक्कम थेट जमा करता येतील.

वास्तविक स्वरुपात भाष्यारक्षा
ई-मेल व बँक खाते तपशील नोंद /अद्यावत करण्यासाठी कंपनी किंवा आरटीपीकडे आवश्यक दस्तावेजांसह पूर्णपणे भरलेला व स्वाक्षरी केलेला नमुना आयएसआर-१ ई-मेल करावा. नमुना आयएसआर-१ च नमुना कंपनीच्या वेबसाईटवर उपलब्ध आहे.

डिविडेंड स्वरुपात भाष्यारक्षा
संबंधित डिविडेंड खात्यात ई-मेल व बँक खाते तपशी