

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

27 August 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub :- Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for Publication of Notice of 102nd AGM and E-Voting

Details of Newspaper Publication are as follows: -

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in the Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully

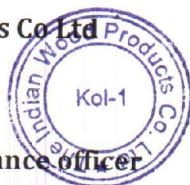
For The Indian Wood Products Co Ltd



Anup Gupta

Company Secretary & Compliance officer

Membership No: - A36061



Encl: As above

Classifieds logo with tagline 'FROM ANYTHING TO EVERYTHING'

PERSONAL
I, Nishchay Sabinwal s/o Yogesh Kumar, R/o. A-6/6, Shiv Shakti-Apartment, Sector-71, Janta-Flat, Noida, Gautam-Budh Nagar-201301, Uttar Pradesh, have changed my name to Nishchay Sabinwal, permanently.

I, Naveen Oberoi, s/o Surinder Kumar Bhalla, R/o. 4493, Shora Kothi, Shahid Bhagat Singh Street, Paharganj, New Delhi-110055, have changed my name to Naveen Bhalla, permanently.

I, Gulab devi, R/o-270, Saravangi Marg, Ward No.28, Naya Bazar, Sujanagar, Churu, 331507, Rajasthan inform that in my passport K4436172 my husband's name Shankar Lal is incomplete. His full name is Shankar Lal Latta. The correction request was submitted in the Re-issue Passport Application No. 22-0001606418 dated 03.02.2022. Any objection can be submitted in writing to the RPO office in Ghaziabad.

PUBLIC NOTICE
I, DEEPAK MISHRA s/o RAM ADHAR MISHRA r/o C-391, Karan Vihar Part-3, Nirari Suleman Nagar, Nithari, Delhi-110086 have changed the name of my minor daughter, RINKU aged about 15 years and she shall hereafter be known as RINKU KUMARI. Her correct date of birth is 08 April, 2007.

PUBLIC NOTICE
Be it known to all that my dear late father Late Shri. KULDEEP KUMAR GUPTA (Aad) Ch. No. 822-A, Saket, New Delhi

GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L24239GT1993PLC002276
Registered Office: Sy. No. 143, 144, 150 and 151, Near Gandimaisamma X Roads, D.P. Pally, Durdigal, Durdigal - Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India. Tel: +91 84556 99999; E-mail id: investors@glandpharma.com; Website: www.glandpharma.com

INFORMATION TO SHAREHOLDERS
This is to inform you that Item No. 3 and 5 of the Notice for the 44th AGM (Notice) dated August 01, 2022 will not be taken up for voting as Ms. Shaohui Guan and Mr. Yifang Wu, did not offer themselves for reappointment as Directors in the 44th AGM. Accordingly, as mentioned in the said Notice, Item No. 4 and 6 will be put up for voting.

THE INDIAN WOOD PRODUCTS CO. LTD.
CIN L20101WB1919PLC003557
Regd. Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpacktha.com; Email id: iwpho@iwpacktha.co.in
Tel : 8232023820, Fax No. : 033 22426799

NOTICE OF THE 102nd ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26th September 2022 at 3.00 P.M., Indian Standard Time (IST), through Video Conference (VC)/Other Audio-Visual Means ("OAVM") without the physical presence of Members.

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135
Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kuria Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com, Email id: enquiry@icicipruamc.com

Table with 3 columns: Name of the Schemes/Plans, Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*#, NAV as on August 25, 2022 (₹ Per unit)
ICICI Prudential Equity Savings Fund
Monthly IDCW: 0.05, NAV: 12.23
Direct Plan - Monthly IDCW: 0.05, NAV: 14.43
ICICI Prudential Multi-Asset Fund
IDCW: 0.1600, NAV: 24.6634
Direct Plan - IDCW: 0.1600, NAV: 37.5380
ICICI Prudential Equity-Arbitrage Fund
IDCW: 0.0500, NAV: 13.9949
Direct Plan - IDCW: 0.0500, NAV: 15.5397

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorized Signatory
Place: Mumbai
Date : August 26, 2022
No. 012/08/2022
To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprurf.com or visit AMFI's website https://www.amfiindia.com
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PHF LEASING LIMITED
Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab, India.
Corp. Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab
CIN No. L65110PB1992PLC012488, Ph.No.0161-4639903-04,
Website : www.phfleasing.com, Email id : phf_leasing@tdl@yahoo.co.in

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting (AGM) of the "PHF Leasing Limited" is scheduled to be held on Friday, September 23, 2022 at 11:30 P.M. IST through video conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and 19/2021 dated December 8, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 12, 2022.

WINRO COMMERCIAL (INDIA) LIMITED
CIN: L51226MH1983PLC165499
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 40198650
Email id: winro_investor@gsvl.in

NOTICE OF THE THIRTY NINTH (39th) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the Company will be held on Thursday, 22nd day of September, 2022 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

For Winro Commercial (India) Limited
Urja Thakkar
Company Secretary
Membership No: A42925
Place: Mumbai
Date : 26th August, 2022

IMPORTANT
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INDIA POWER
India Power Corporation Limited
CIN: L40105WB1919PLC003263
Formerly-DSPCL Limited
Plot X1- 2&3, Block-EP, Sector-V, Salt Lake City, Kolkata -700 091, Tel. : + 91 33 6609 4300/08/09/10
Fax: + 91 33 2357 2452, E: corporate@indiapower.com, W: www.indiapower.com

PUBLIC NOTICE OF THE 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION
(A) Annual General Meeting
This is to inform that the 102nd Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") is scheduled to be held on Saturday, 17th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2022 ("SEBI Circular").

SUBEX LIMITED
CIN: L85110KA1994PLC016663
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103
Phone: +91 80 3745 1377 Email: info@subex.com Website: www.subex.com

NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND INFORMATION ON E-VOTING
Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the members of Subex Limited ("the Company") is scheduled to be held on Monday, September 19, 2022 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 28th AGM dated August 08, 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, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020 and May 13, 2022 (the "Circulars"), without the physical presence of the Members at a common venue.

WINDLAS BIOTECH LIMITED
CIN: L74899UR2002PLC033407, Website: www.windlas.com
Regd. Office: 401, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand
Tel.: +91 135 6680800
Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurgaon -122 001 Haryana, Tel. : +91 124 2820330, Email ID: info@windlasbiotech.com

NOTICE OF THE 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
1. NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 19th September, 2022 at 12.30 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during the AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

