

6th June, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: - PCBL

BSE Code: - 506590

Dear Sir,

Sub:- Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published on 5th June, 2022 in English in Financial Express (all editions) and in Bengali in Aajkal (Kolkata) edition, both having electronic editions, regarding completion of dispatch of the Annual Report of the Company only through electronic mode and e-Voting information for the 61st Annual General Meeting of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the afore-mentioned information on record and oblige.

Thanking You,

Yours faithfully,
For **PCBL LIMITED**

K Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

KERALA WATER AUTHORITY e-Tender Notice

Tender No.: 07/SE/PHC/ TSR/2022-23. Jal Jeevan Mission- 2021-22 – Augmentation of WSS to Nattika Firka - Phase II – Providing distribution network, FHTC and existing tank strengthening to S.N. Puram Panchayath EMD: ₹5,00,000 Tender fee: ₹17,700
 Last date for submitting tender: 25-06-2022, 03:00 pm. Ph: 0487 2423230
 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
KWA-JB-GL-6-302-2022-23 Superintending Engineer, PH Circle, Thrissur

The Singareni Collieries Company Limited (A Government Company)

Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/ Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sccimines.com>

NTI/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s)

E142200051-Transportation and Delivering of Bottom Ash from STPP to IK-1A Incline, Srirampur area for a period of three years - 20.06.2022 - 10.30 Hrs.

E042200076-Procurement of SOKIA, LEICA and TOPCON make Long Range Electronic Total Station, to use at all areas of SCCL - 20.06.2022-17.00 Hrs.

E072200011- Procurement of hoses for EX 1200 Hydraulic Shovel on RIC for a period of 2 years 22.06.2022-17.00 Hrs.

E072200012-Procurement of hoses for PC 450 Hydraulic Shovel on RIC for a period of 2 years 22.06.2022-17.00 Hrs.

General Manager (Material Procurement)

NTI/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

CRP/CVL/RG-ITN-15/2022-23, Dt.30.05.2022 - Providing BT renewal coat with DBM & BC for main roads and with BC for internal roads of Sector-II colonies such as Thilaknagar, Vittalnagar, Rameshnagar and Jawaharnagar at RG-I Area, Godavarihikani, Peddapalli Dist., Telangana State- Rs. 4.34.09.544/-14.06.2022 - 4.30 P.M.

CRP/CVL/COR/NTN-17/2022-23, Dt.01.06.2022 - Construction of 250 Kilo Liters capacity RCC Elevated Water Storage Reservoir at Witar Basthi, Kothagudem Corporate, Kothagudem, Bhadradi Kothagudem Dist., Telangana State - Rs.73.24.653/- 18.06.2022 - 4.30 P.M.

CRP/CVL/KGM/NTN-16/2022-23, Dt.03.06.2022 - Construction of compound wall with pre-stressed precast concrete posts and panels all-round JVR CHP & Railway siding at Sathupalli, KGM Area, Bhadradi Kothagudem District, Part-A: Rs.42.15.555/-, Part-B: Rs.18.81.232/-, Par C: Rate Column Blank - 20.06.2022 - 4.30 P.M.

General Manager (Civil)

CRP/CVL/RG-III/NTN-18/2022-23, Dt.02.06.2022 - Construction of rock toe wall around external dumpings of RGOC-II Extension Project at RG-II Area, Godavarihikani, Peddapalli District. - Rs.92.01.550/- 17.06.2022-4.30 P.M.

General Manager (Civil)

PR/2022-23/MP/CVL/17
 DIPR R.O. No. -197/PC/CL-AGENCY/ADVT/1/2022-23

THE SUKHJIT STARCH & CHEMICALS LTD.

Regd. Office: Saral Road, Phagwara (Distt. Kapurthala) Punjab-144 401.
 E-mail: sukhjit@sukhjitr.com Website: www.sukhjitr.com
 Ph. 01824-468800 Fax: 01824-261669 CIN: L15321PB194PLC001925

FOR KIND ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
 Sub.: Transfer of Equity Shares of the Company to the Designated Demat Account of Investor Education and Protection Fund (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended, read with Secretarial Standard (SS) - 3 issued by the Institute of Company Secretaries of India (ICSI), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the Designated Demat Account Investor Education and Protection Fund (IEPF).

Accordingly, in the event that the concerned shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2014-15) by 15th July, 2022, the respective shares will become due for credit to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 28th July, 2022 in compliance with the above mentioned provisions.

The Company has also sent individual notice(s) through registered post on 3rd June, 2022 to all those shareholders whose shares are liable to be credited to IEPF Demat Account and have also uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.sukhjitr.com. Shareholders may verify the details of unpaid/unclaimed dividend and the shares liable for transfer to the IEPF Account.

Shareholders may note that the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed in the IEPF Rules. (IEPF Rules and E-form IEPF-5 for claiming refund and shares are available on the website of the Ministry of Corporate Affairs at www.mca.gov.in).

Please note that no claim shall be against the Company/RTA in respect of unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account.

For any query in the above regard, the shareholders may contact the undersigned or RTA of the Company at: M/s. Skyline Financials Services (Pvt.) Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 Tel: 011-26812682, 83 Fax: 011-26812684 E-mail id: admin@skylinetra.com

FOR THE SUKHJIT STARCH & CHEMICALS LTD.
 Sd/- Aman Setia
 V.P. (Finance) & Company Secretary

Camlin KOKUYO CAMLIN LIMITED

CIN: L24223MH1945PLC005434
 Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
 Tel: 91-022-66557000 Fax: 91-022-28366579
 E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

NOTICE

Notice is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday, 29th June, 2022 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January, 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and Circulars issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2021-2022 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, 3rd June, 2022.

The copy of Annual Report along with the Notice of the AGM is available on the Company's website www.kokuyocamlin.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The documents pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website/ at the registered office during business hours upto the date of ensuing AGM for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility for e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. 22nd June, 2022 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com.

The remote e-voting period will commence from Sunday, 26th June, 2022 (9:00 a.m.) and will end on Tuesday, 28th June, 2022 (5:00 p.m.). The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM, who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

The procedure for electronic voting is available in the Notice of the AGM as well in the email sent to the Members by NSDL. Members can also refer "e-voting" user manual available in the download section of the e-voting website of NSDL www.evoting.nsdl.com.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or 1800 1020 990 and 1800 22 44 30 or contact Ms. Sarita Sangshetti, Assistant Manager, NSDL at evoting@nsdl.co.in.

NOTICE is also given under Section 91 of the Act that the Register of Members and share transfer books will remain closed on all days from Saturday, 25th June, 2022 to Wednesday, 29th June, 2022 (both days inclusive), for the purpose of AGM.

FOR KOKUYO CAMLIN LIMITED
 Sd/- HINAL CHHEDA
 COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Mumbai
 Date : 5th June, 2022

EVEREADY INDUSTRIES INDIA LTD.

CIN: L31402WB1934PLC007993
 Registered Office: 2, Rainey Park, Kolkata-700019
 Tel: 91-33-24559213, 033-24864961, Fax: 91-33-24864673, Email: investorrelation@eveready.co.in
 Website: www.evereadyindia.com

NOTICE

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members of the Company will remain closed from Thursday, June 23, 2022 to Wednesday, June 29, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board
Eveready Industries India Ltd.
 Sd/- (T. Punwani)
 Vice President - Legal & Company Secretary

PCBL LIMITED

(Formerly known as Phillips Carbon Black Limited)
 CIN: L23109WB1960PLC024602
 Regd. Office: 31, Netaji Subhas Road, Kolkata - 700001
 Tele: +91 33 6625 1443, Fax: +91 33 22306844 / 22436681
 Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027. Tel: +91 33 4087 0500/0600
 E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Sixty-first Annual General Meeting (1st AGM) of the Members of the Company will be convened on Tuesday, the 28th day of June, 2022 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 14th December 2021 respectively ("MCA Circulars"), without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 22nd day of June, 2022 to the 28th day of June, 2022 (both days inclusive).

2. The Notice of the 61st AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") has been sent only through electronic mode to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 61st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 61st AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 61st AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.

4. The remote e-voting period begins on 25th day of June, 2022 at 9:00 A.M. (IST) and ends on 27th day of June, 2022 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Tuesday, the 21st day of June, 2022, may cast their votes electronically, as set out in the Notice of the 61st AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.

5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, the 21st day of June, 2022. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 61st AGM for information purpose only.

6. In line with the MCA Circulars and SEBI Circulars, the Notice of the 61st AGM and the Annual Report of the Company have been uploaded on the website of the Company at www.pcbltd.com and the Annual Report can also be viewed at the link <https://www.pcbltd.com/investor-relation/compliances-under-sebi-regulations/general-meetings>. The Notice and the Annual Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and Bombay Stock Exchange (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, the 21st day of June, 2022, he/she may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 61st AGM.

8. Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at pcbl.agm2022@rpsg.in till 4 p.m. (IST) on Friday, 24th June, 2022. Members who would like to ask questions during the 61st AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at pcbl.agm2022@rpsg.in latest by 4 p.m. (IST) on Friday, 24th June, 2022.

9. Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 61st AGM of the Company along with the Annual Report for the financial year ended 31st March, 2022 and/or login details for joining the 61st AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d. viz. kolkata@linkintime.co.in or Company's email i.d. viz. pcbl.investor@rpsg.in :

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

10. 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 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 through Email at evoting@nsdl.co.in.

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

For PCBL Limited
 Kaushik Mukherjee
 Company Secretary

Place : Kolkata
 Date : 04.06.2022

पंजाब नैशनल बैंक Punjab National Bank

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075 (Email: hsd@pnb.co.in)

NOTICE OF THE 21ST AGM OF THE BANK TO BE HELD THROUGH VC/OAVM

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting of the Shareholders of PUNJAB NATIONAL BANK will be held on Thursday, 30th June, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, without the physical presence of shareholders at a common venue, to transact the business as set forth in the AGM Notice:

- Ordinary Business:**
- To discuss, approve and adopt the Balance Sheet as at 31st March, 2022, Profit and Loss Account of the Bank for the financial year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts;
 - To declare dividend on equity shares of the Bank for the financial year 2021-22.
- Special Business:**
- To consider and approve the Material Related Party Transactions of the Bank as detailed in the Notice.

Notes:

- The Annual Report for the year 2021-22 along with the Notice of the AGM will be sent only by email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s).
- The Notice of the AGM and the Annual Report will also be available on the website of the Bank i.e. www.pnbindia.com and the 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.
- Shareholders can join and participate in the AGM through VC/OAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM through VC/OAVM have been set forth in the detailed Notice of AGM.
- No person shall be entitled to attend the AGM through VC/OAVM and/or vote through e-voting as duly authorized representative of a body corporate, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the Chairman of the Meeting at which it was passed, shall have been deposited at the Share Department, Punjab National Bank, East Wing, First Floor, Plot No. 4, Sector-10, Dwarka, New Delhi-110075 or sent to the Scrutinizer by e-mail to ashugupta.cs@gmail.com with a copy marked to evoting@nsdl.co.in and hsd@pnb.co.in on or before the closing hours i.e. 5.00 p.m. of Friday, the 24th June, 2022.
- The Register of Shareholders of the Bank will remain closed from Friday, 24th June, 2022 till Thursday, 30th June, 2022 (both days inclusive).
- The Board of Directors has recommended a dividend of ₹ 0.64 per equity share of ₹ 2/- each for the financial year ended 31st March, 2022. The Record Date for payment of Dividend will be Thursday, 23rd June, 2022. The dividend payment date will be Friday, 15th July, 2022.
- For receiving dividend directly into the bank account, Shareholders are requested to register/update their bank details by submitting the requisite documents to the concerned DP (for shares held in demat form) and to the Bank / Bank's Registrar and Share Transfer Agent (STA) i.e. M/s Beetal Financial & Computer Services (P) Ltd. (for shares held in physical form).
- As per the Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by Bank after April 1, 2020 shall be taxable in the hands of the Shareholders. Accordingly, the dividend will be paid by the Bank after deducting applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to the Bank / Bank's STA at hsd@pnb.co.in or beetal@beetalfinancial.com, latest by 23rd June, 2022. For details, Shareholders may please refer to the Notice of the AGM.
- In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with MCA Circulars, the Bank is pleased to provide its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the AGM by electronic means (remote e-voting and e-voting during the AGM) through the e-voting platform provided by NSDL. The shareholders are requested to follow the procedure as detailed in the Notice of the AGM. A copy of Notice of AGM shall also be made available on the website of NSDL at www.evoting.nsdl.com.
- The remote e-voting will commence from 09.00 a.m. on Monday, 27th June, 2022 and end at 05.00 p.m. on Wednesday, 29th June, 2022. No remote e-voting will be allowed beyond this date and time.
- The Bank has fixed Thursday, 23rd June, 2022 as the Cut-Off Date for determining voting rights of Shareholders entitled to participate in the remote e-voting process / e-voting at the AGM in respect of the business to be transacted at the Meeting. Any person, who acquires shares of the Bank and becomes a shareholder after emailing of the Annual Report (including the Notice of AGM) and holding shares as on the Cut-Off Date, may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-voting. A person whose name is recorded in the Register of Shareholders/Beneficial owners (maintained by the Depositories) as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- In terms of provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder of the Bank other than Central Government shall be entitled to exercise voting rights in respect of the shares held by him in excess of 10% of the total voting rights of all the shareholders of the Bank. If any share stands in the name of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof.
- A shareholder may participate in the AGM even after exercising his right to vote through remote e-voting but such a shareholder shall not be allowed to vote again at the AGM.
- Shareholders holding shares in physical form, who have not registered their email ids are requested to register the same with the Bank's STA at beetal@beetalfinancial.com while those Shareholders who are holding shares in demat form and have not registered / updated their email ids are requested to approach their DP for the same, at the earliest.
- Shareholders holding shares in physical form or who have not registered their email ids with the Bank/ DP are requested to follow the procedure for casting vote through remote e-voting or e-voting at the AGM as detailed in the Notice of the AGM.
- In case of any query/grievance connected with the facility for e-voting or attending the AGM through VC, Shareholders may contact Ms. Sini Singh, Asstt. Manager at evoting@nsdl.co.in or at telephone nos.: +91-22-2499-4360; +91-22-2499-4545.

By order of the Board of Directors
 For Punjab National Bank
 (Neta Patil)
 Company Secretary

Place: New Delhi
 Date: 04.06.2022

I choose substance over sensation.
Inform your opinion with credible journalism.

The Indian Express.
 For the Indian Intelligent.

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
 Phone: 822299202; CIN: U45201HR1982PLC014785
 Corporate Office: C-15, Sector - 57, Noida - 201307 (U.P.)
 Phone No: +91-120-2585990-91 Fax: +91-120-2585931
 Email: uniproducts@uniteindia.com Website: www.uniteindia.com

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Tuesday, 28 June 2022 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021 and 2/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 June 2022.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, 22 June 2022 to Tuesday, 28 June 2022 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-voting period commences on Saturday, 25 June 2022 at 9:00 A.M (IST) and ends on Monday, 27 June 2022 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 21 June 2022, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21 June 2022, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@massserv.com.

The remote e-voting module shall be disabled by NSDL for voting thereafter. 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 through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the e-voting.

The AGM Notice and Annual Report will be available on the websites of the Company at www.uniteindia.com and NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preet@uniteindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@massserv.com or on Telephone No.: 011-26387281/82/83

For Uniproducts (India) Limited
 Sd/- Preeti Sondhi
 Company Secretary
 Membership No. F8676

Place: Noida
 Date: 5 June 2022

EVEREADY INDUSTRIES INDIA LTD.

CIN: L31402WB1934PLC007993
 Registered Office: 2, Rainey Park, Kolkata-700019
 Tel: 91-33-24559213, 033-24864961, Fax: 91-33-24864673, Email: investorrelation@eveready.co.in
 Website: www.evereadyindia.com

NOTICE

Notice is hereby given that the 87th Annual General Meeting (AGM/Meeting) of the Members of Eveready Industries India Limited (the Company) will be held on Wednesday, June 29, 2022 at 11.00 a.m., Indian Standard Time (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2022 have been sent in electronic mode only to those Members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the MCA Circulars and the SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on June 4, 2022, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which remote e-voting, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The details relating to e-Voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-Voting: June 26, 2022 at 10.00 a.m.
- The date and time of end of remote e-Voting: June 28, 2022 at 05.00 p.m.
- Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: June 22, 2022.

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to join the AGM through VC/OAVM mode, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.

- A person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.com or mpdlc@yahoo.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
- Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM.
- Website address of the Company where the Notice of the AGM is displayed: Company: [www.evereadyind](http://www.evereadyindia.com)

