

Date: 07th September, 2021

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Subject: Newspaper Publication regarding the 27th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Reference: ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference to aforesaid subject matter and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith extract of Newspaper Publication regarding the **27th Annual General Meeting** of the Company being held on **Wednesday, 29th September, 2021** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on 07th September, 2021 in the following newspapers:


1. Choutha Sansar - Indore Edition
2. Free Press Journal - Indore Edition

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No.: A49437



एक नजर

कानपुर में बुखार का कहर, अब तक 18 मौतें
कानपुर। कानपुर शहर में बुखार का कहर हावी होता जा रहा है। इससे अब तक 18 लोगों की मौत हो चुकी है। कल्याणपुर के कुसौली गांव में हालात सबसे ज्यादा खराब हैं। यहां रविवार तक 6 मौतें हो चुकी हैं। इनमें से 4 मौतें बीते 48 घंटों में ही हुई हैं। उर के आदेश के बाद अब चीफ मेडिकल ऑफिसर (उर) खुद अपनी टीम के साथ गांव पहुंचे और मच्छर के लार्वा खत्म करने के लिए दवा का छिड़काव करवाया। लगातार हो रही मौतों से कुसौली में कर्फ्यू जैसा माहौल हो गया है। बहुत से लोग अपने घरों में कैद रहने को मजबूर हो गए हैं, तो कुछ लोग घर छोड़कर दूसरी जगह जाने लगे हैं।

शुभेंदु अधिकारी को हाईकोर्ट से बड़ी राहत
कोलकाता। पश्चिम बंगाल में नेता प्रतिपक्ष शुभेंदु अधिकारी को 2018 में अपने एक अंगरक्षक की मौत के मामले में सोमवार को गिरफ्तारी से राहत मिल गई। कोलकाता उच्च न्यायालय ने भाजापा विधायक की गिरफ्तारी पर रोक लगा दी है। मुख्यमंत्री ममता बनर्जी के पूर्व सहयोगी और तृणमूल कांग्रेस से भाजापा में आए शुभेंदु को इसी मामले में आज राज्य आपराधिक जांच विभाग (सीआईडी) के समक्ष पेश होना था, लेकिन ट्वस्ट होने की वजह से वो हाजिर नहीं हो सके।

इंदौर में ..प्रथम पृष्ठ का शेष
यहां मूल रूप से जागद की रहने वाली 25 साल की युवती अश्ली 2021 में एक घर में किराए से रहती थी। पड़ोस के कमरे में रहने वाले संतोष पिता दिनेश वर्मा निवासी उज्जैन से उसकी पहचान हो गई। पार्टी करने का कहकर संतोष ने युवती को कमरे में बुलाया। नशीली कोल्ड्रिक्स पिलाकर उसके साथ रेप किया। दूसरे दिन जब युवती को इस हकूक का पता चला, तो उसने पुलिस कारवाई की बात कही। संतोष ने प्यार करने और शादी करने की बात कही। इसके बाद वह कई बार संबंध बनाता रहा। कुछ दिन पहले आरोपी ने युवती से शादी करने से इनकार कर दिया। दोनों यहां प्राइवेट कंपनी में काम करते हैं।

आईएफएफ का विमान हाईवे पर करेगा इमरजेंसी लैंडिंग
नई दिल्ली। भारतीय वायुसेना का एक विमान इस हफ्ते राजस्थान के बाड़मेर में हाईवे पर लैंड करेगा। खास बात यह है कि इस मॉक इमरजेंसी लैंडिंग के दौरान मोदी सरकार के दो वरिष्ठ मंत्री, राजनाथ सिंह और नितिन गडकरी विमान में मौजूद रहेंगे।

PITHAMPUR POLY PRODUCTS LIMITED
Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar
CIN L25202MP1994PLC008513

NOTICE OF 24th AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:
The 24th Annual General Meeting (24th AGM) of the Company will be held on **Thursday, 30th September 2021 at 3.00 p.m.** at its Registered Office at 115, Sector - III, Industrial Area, Pithampur, Dist-Dhar (MP).

Physical copy of the same has been sent to all members at their Registered address in the permitted mode. The Notice of the 24th AGM and Annual Report for the Financial Year 2020-21 is also available on the company's website i.e. www.ppponline.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 25 September 2021, may cast their vote electronically, through electronic voting system of www.evotingindia.com on the following ordinary/special business (es) (1) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date together with the Auditors and Directors Report thereon. (2) To appoint a Director in place of Mr. Vishwanath Kanungo, Director of the Company who retires by rotation and, being eligible, offers herself for reappointment. (3) To ratify appointment of M/s S.N. Gadia & Co., Chartered Accountants, as the Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting. (4) Increase in Remuneration of Managing Director. (5) Revision in overall borrowing power of the company (6) Creation of mortgage charge on the assets of the Company (7) Approval of related party transaction with M/s Bulkpack Exports Limited.

The shareholders who have acquired shares and become members of the company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in ID and Password from the Company.

The e-voting commences on 27th September 2021 (9.00 AM) and ends on 29th September 2021 (5.00 PM). During this period the shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date 25th September 2021, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out notice of meeting. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The Members who have not availed e-voting facility may cast their vote at annual General Meeting by Ballot.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 25th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of the AGM.

In case any queries or issues regarding e-voting, member may refer the "FAQ" and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means: **Name: Shri R.K. Tekriwal, Managing Director, E-mail: headoffice@ppponline.com, Ph.: 0731 4077217-78**

For Pithampur Poly Products Limited
sdi-

Date: 03-09-2021
Place: Indore

R.K. Tekriwal, Managing Director and Compliance Officer.
(DIN 00011492)



उज्जैन। मादो मास में भक्तों को दर्शन देने निकले बाबा महाकाल। केंद्रीय मंत्री ज्योतिरादित्य सिंधिया ने भी पूजा अर्चना की।

पीएम मोदी ने की हिमाचल की तारीफ: कहा आप है चैंपियन वैक्सिनेशन के

100 साल की सबसे बड़ी महामारी के खिलाफ जंग में आगे रहे

शिमला, (एजेंसी)। प्रधानमंत्री नरेंद्र मोदी ने सोमवार को वीडियो कॉन्फ्रेंसिंग के जरिए हिमाचल प्रदेश में हेल्थ वर्कर्स और कोविड वैक्सिनेशन प्रोग्राम के लाभार्थियों से बातचीत की। इस अवसर पर राज्यपाल, मुख्यमंत्री, जे पी नड्डा, अनुराग सिंह ठाकुर, सांसद, विधायक, पंचायत नेता समेत दूसरे लोग भी मौजूद रहे। डट मोदी ने कहा कि 100 साल की सबसे बड़ी महामारी के खिलाफ लड़ाई में हिमाचल प्रदेश चैंपियन बनकर सामने आया है। हिमाचल भारत का पहला राज्य बना है, जिसने अपनी पूरी आबादी को कोरोना टीके की कम से कम एक डोज लगा ली है। प्रधानमंत्री ने कहा कि हिमाचलवासियों ने किसी भी अफवाह को, किसी भी अप-प्रचार को टिकने नहीं दिया। यह राज्य इस बात का प्रमाण है कि देश का ग्रामीण समाज किस प्रकार दुनिया के सबसे बड़े और सबसे तेज टीकाकरण अभियान को मजबूत कर रहा है। उन्होंने कहा कि मुझे खुशी है कि लाहौल स्पीति जैसा दुर्गम जिला हिमाचल में भी 100% पहली डोज देने में आगे रहा है। ये वो क्षेत्र है, जो अटल टनल बनने से पहले, महीनों-महीनों तक देश के बाकी हिस्से से कटा रहता था।



किसान-बागवानों को भी मिल रहा है। गांव-गांव इंटरनेट पहुंचने से हिमाचल की युवा प्रतिभाएं, वहां की संस्कृति को, पर्यटन की नई संभावनाओं को देश-विदेश तक पहुंचा पा रहे हैं। हाल में देश ने एक और फैसला लिया है, जिसे मैं खास तौर पर हिमाचल के लोगों को बताना चाहता हूँ। ये है ड्रोन टेक्नोलॉजी से जुड़े नियमों में हुआ बदलाव। अब इसके नियम बहुत आसान बना दिए गए हैं। इससे हिमाचल में हेल्थ से लेकर कृषि जैसे अनेक सेक्टर में नई संभावनाएं बनने वाली हैं। नरेंद्र मोदी ने कहा कि केंद्र सरकार अब बहनों के एनजीओ के लिए विशेष ऑनलाइन प्लेटफॉर्म बनाने वाली है। इस माध्यम से हमारी बहनें, देश और दुनिया में अपने उत्पादों को बेच पाएंगी। सेब, संतरा, कीनू, मशरूम, टमाटर, ऐसे अनेक उत्पाद हिमाचल की बहनें देश के कोने-कोने में पहुंचा पाएंगी। उन्होंने कहा कि आजादी के अमृतकाल में हिमाचल के किसानों और बागवानों से एक और आग्रह मैं करना चाहता हूँ। आने वाले 25 सालों में क्या हम राज्य की खेती को फिर से ऑर्गेनिक बनाने के लिए प्रयास कर सकते हैं?

मोदी बोले- कनेक्टिविटी का सीधा लाभ पर्यटन को भी मिल रहा
पीएम मोदी ने कहा, रसशक्त होती कनेक्टिविटी का सीधा लाभ पर्यटन को भी मिल रहा है। फल-सब्जी का उत्पादन करने वाले

ग्वालियर में ट्रिपल मर्डर से सनसनी

ग्वालियर, (एजेंसी)। ग्वालियर के मुरार में सोमवार दोपहर एक घर में 3 परिजनों के शव मिलने से सनसनी फैल गई। यहां कमरे में पति, पत्नी और उनकी 13 साल की बेटी की लाश पड़ी मिली। पुलिस के मुताबिक प्रॉपर्टी विवाद की वजह से हत्या की आशंका है। पड़ोस में रहने वाली महिला जब उनके घर आई तो तिहरे हत्याकांड का खुलासा हुआ। चेहरे काले पड़ने के साथ ही तीनों बाँड़ी सड़ने लगी थी। शुरूआती जांच में पता चला है कि पिता और बेटी की गला दबा कर जबकि महिला की चाकू मारकर हत्या की गई है। शव दो दिन पुराने बताए जा



रहे हैं। जगदीश पाल (60), उनकी पत्नी सरोज पाल (55) और उनकी बेटी कृति उर्फ कौर्ति पाल (13) उपनगर मुरार के अल्पना टॉकीज तिकोनिया में रहते थे। पड़ोस की मालती पाल के घर कृति उनके बच्चों को खिलाने जाती थी, लेकिन शनिवार से वह नहीं गई। इसलिए सोमवार दोपहर मालती, कृति को देखने के लिए उसके घर पहुंची।

हिमाचल में फिर लैंडस्लाइड देखते ही देखते भरभराकर हाईवे पर गिरा पहाड़



शिमला(एजेंसी)। हिमाचल प्रदेश में सोमवार को एक बार फिर लैंडस्लाइड से नेशनल हाईवे ब्लॉक हो गया। रामपुर के ज्योरी में पहाड़ टूटकर हाईवे पर आ गिरा। इससे किन्नौर आने-जाने वाले लोगों को भारी दिक्कतों का सामना करना पड़ रहा है। जिला प्रशासन ने इस घटना से पहले ही इलाके में अलर्ट जारी कर दिया था। ऐतिहासिक पुलिस के जवान भी तैनात कर दिए गए थे। जिसकी वजह से किसी भी तरह की जनहानि नहीं हुई। दो दिन पहले से ही यहां पहाड़ों से पत्थर गिरने का क्रम जारी था। इस बात की आशंका प्रशासन को पहले ही हो गई थी कि पहाड़ का बड़ा हिस्सा टूट सकता है। लैंडस्लाइड की वजह से राष्ट्रीय राजमार्ग क्रमांक-5 पर यातायात पूरी तरह से बंद हो गया है। दोनों तरफ वाहनों की लंबी कतारें लग गई हैं। किन्नौर से आने-जाने वालों को भारी मुसीबत का सामना करना पड़ रहा है। बार-बार पहाड़ टूटने से दिक्कतें काफी बढ़ गई हैं।

Shri Gujarati Samaj, Indore
1, Nasia Road, Indore Ph. 0731-2706468, 2703447

Nutanben Manshukhbhai Turakhia Gujarati College of Pharmacy, Indore
(Approved by P.C.I., New Delhi & Affiliated to RGPV, Bhopal)

Scheme No. 54, Near Bombay Hospital, A.B. Road, Indore-10
Contact Details: 98260-24064, 98263-04444, 0731-2554485

REQUIRED
Assistant Professors
SPECIALIZATION REQUIRED

- Pharmaceutics
- Pharmaceutical Chemistry
- Pharmacology

Qualification & Eligibility : As per P.C.I. norms.

Application complete in all respects with full details along with all necessary documents, should reach the College Office within 7 days from the date of publication of this advertisement during office hours (9.00am to 2.30pm). Incomplete applications will not be considered.

Pankajbhai Sanghvi
Hon. Gen. Secretary
Rajeshbhai Vyas
Chairman

Atulbhai Sheth
Chairman - E.B. (College)
Dr. Dheeraj Jain
Principal

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Continued from page 1

Taliban hoist...

"With this victory, our country is completely taken out of the quagmire of war," chief spokesman Zabihullah Mujahid said in a press conference in Kabul.

TALIBAN GOVERNMENT: The Taliban are yet to finalise their new regime after rolling into Kabul three weeks ago; as they undertake the transition, their spokesperson said an interim government would first be announced, allowing for later changes.

2 OBC commissions

The MP State Backward Class Commission was constituted in 1993 following a direction in the Indra Sawhney case. The commission is governed by the MP Rajya Pichhda Varg Ayog Adhiniyam, 1995.

Minor girls...

"In such cases, the administration can only make the villagers aware about the futility of such superstition and make them understand that such practices don't yield desired results," he told reporters.

Bandhavgarh...

"We massage them with oil and decorate them after giving them a bath. They are offered their favourite foods like banana, apple and sugarcane. One elephant is served 10-15 coconuts, four-five kg of apples, five dozen bananas and two kg of jaggery every day," he said.

Bored couples...

Others are secretly recording conversations of their lives or accessing their chat history. The pandemic led to job losses, which are also straining marital relations, according to counsellor.

MANN KI BAAT IN PUNJAB

Not naming CM face to hurt AAP

GAJINDER SINGH / Chandigarh

With hundreds of party workers thronging Bhagwant Mann's residence in Sangrur demanding he be named the Aam Aadmi Party's (AAP) "chief ministerial candidate" for the assembly poll in Punjab slated for early next year, the daggers are out in the open.



loyalist told this correspondent over the phone. Despite many Congress and Shiromani Akali Dal leaders joining the AAP, it needs the charisma of a known Punjabi leader as the party's face to help it sail through. Party chief Arvind Kejriwal has already announced a Sikh face will be the party's CM candidate. But whose face will it be is anybody's guess in the Punjab unit which, ironically, is headed by Mann. Surveys conducted by a local newspaper point to a resounding growth in the AAP's fortunes, provided it announces its CM candidate soon.

Jharkhand BJP ruckus over Assembly namaaz room

LAW KUMAR MISHRA AND AGENCIES Patna / Ranchi:

Ruckus by the Opposition BJP over allotment of a room for offering namaaz in Jharkhand assembly disrupted proceedings on Monday. Before the session began for the day, BJP MLAs sat on the stairs at the entrance of the assembly chanting Hanuman Chalisa and 'Hare Rama' with placards.

the Chair". Meanwhile, Opposition BJP MLAs also demanded construction of Hanuman temple inside the Assembly to facilitate them to offer prayers.

Leader of Opposition and former chief minister, Babu Lal Marandi, demanded similar facilities be made available to the members of Jain, Hindu and Darja communities too.

BJP members sat on a dharna and played traditional instruments like medium size drums (dholak) and cymbal (manjira). However, as the ruckus continued, the speaker adjourned the House till 12.45 pm. The BJP workers on Sunday had burnt the effigies of Chief Minister Hemant Soren and the speaker during protests across the state against the decision. The speaker had allotted room number TW 348 for offering namaaz.

NO COERCIVE ACTION AGAINST SUVENDU: HC

OUR CORRESPONDENT/Kolkata

Leader of Opposition Suwendu Adhikari got interim relief from Calcutta High Court over CID's summoning in connection of his bodyguard's death in 2018.

According to High Court sources, Suwendu will not have to take any step over the summer and also that if the CID officials want to quiz Suwendu then the place will be decided by Suwendu as he is the Leader of Opposition.

"Suwendu as Leader of Opposition will have to take care of people so the quizzing will be at the place of his choice and cannot be arrested. The court also asked the state that why didn't the deceased bodyguard's wife complain three years back," said the sources.

Notably, earlier this day Suwendu in an



Suwendu can be summoned by CID since the matter was sub judice following which the court granted interim relief. Meanwhile, according to Kolkata police sources challenging the verdict of the single bench of Calcutta High Court, the state will soon appeal to the division bench of the court.

email informed CID officials that he cannot visit the CID headquarters at Bhawani Bhawan as he had several political programs. His lawyer then also appealed to court that how

CBI SEEKS 'UNREGISTERED VIOLENCE NUMBERS' FROM NHRC

The CBI on Monday had written a letter to National Human Rights Commission (NHRC) seeking a report on a number of alleged crimes in West Bengal that were not registered. According to CBI sources, there are still several crimes that police had refused to register and those should not go unnoticed.

"A crime is a crime but since they are not registered it cannot be ascertained for which a report is sought from NHRC," said the sources.

The CBI sources also added that a team of CBI officials visited Domjur area of Howrah district and have detained all six people for their alleged involvement in several criminal offences.

The agency had so far filed 34 FIRs, and made three arrests from Nadia district of North 24 parganas.

Notably, following a verdict by Calcutta High Court on August 19 CBI is probing the murders and atrocities against women in the post-poll violence.

A SIT that was divided in five zones is also investing and tracking stock of post-poll violence in West Bengal.

TO DEFUSE GROWING CONFUSION

Bomma meets BSY to keep him in good humour

SHANKAR RAJ Bengaluru

With the BJP high command projecting Chief Minister Basavaraj Bommai as the face of the party for the 2023 Assembly polls and former chief minister BS Yediyurappa deciding to go on a state-wide yatra to prove his hold over the electorate, party workers are in a dilemma. To defuse the growing confusion, Bommai took the first step and met Yediyurappa in an unannounced and secret meeting Sunday morning.

Party sources said it was a face-to-face one-on-one, closed-door meeting and it was part of continuing efforts of Bommai to keep the party veteran in good

humour, especially ahead of the legislature session beginning from September 13. Bommai assured Yediyurappa that he will remain solidly behind his 'guru' on the floor of the House especially as the opposition Congress is reportedly planning to raise the issue

of alleged scams during the BSY period, party sources said.

For official records, the meeting was a courtesy call and lasted about 15 minutes at Yediyurappa's residence. Party workers felt that the

hush-hush meeting could also be to discuss appointments to various boards and corporations. Bommai could not have gone ahead with this crucial decision without consulting Yediyurappa, they pointed out.

NAME CHANGE I MUHAMMAD ISHAQUE have changed my name to MOHMED ISHAQ VORA S/O ADAM BHAI VORA and now I would be known as MOHMED ISHAQ VORA S/O ADAM BHAI VORA ADD:- 86, RANIPURA MAIN ROAD, NEAR ANSARI HOSPITAL, INDORE MP

NAME CHANGE I URMILA TAPADIA have changed my name to URMILA TAPARIA W/O RAKESH KUMAR TAPARIA and now I would be known as URMILA TAPARIA W/O RAKESH KUMAR TAPARIA ADD:- 358-AC, SCHEME NO.74-C, VIJAY NAGAR, INDORE MP

NAME CHANGE I RAKESH KUMAR TAPARIYA have changed my name to RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA and now I would be known as RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA ADD:- 358-AC, SCHEME NO.74-C, VIJAY NAGAR, INDORE MP

CHANGE OF NAME I Herby Publicity Notify That Previously My Name was Anil Kumar Kak. That I Have Changed My Name As Anil Kak. In Future I May Be Known or Called by This Name and Mentioned in all Documents. Anil Kak Add.: 64/67, Dhar Kothe, Indore-452001 Madhya Pradesh

Change in Name I RAKESH KUMAR TAPARIYA have changed my name to RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA and now I would be known as RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA ADD:- 358-AC, SCHEME NO.74-C, VIJAY NAGAR, INDORE MP

Indo Thai Securities Limited Regd. Office: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website: www.indothai.co.in Email: indothai@indothai.co.in NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS) NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Indo Thai Securities Limited (the Company) will be held on Wednesday, 29th September, 2021 at 05:00 PM. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility to transact the businesses that will be set forth in the Notice of AGM dated 13th August, 2021.

PITHAMPUR POLY PRODUCTS LIMITED Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar CIN L25202MP1994PLC008513 NOTICE OF 24th AGM, BOOK CLOSURE & E-VOTING INFORMATION Notice is hereby given that: The 24th Annual General Meeting (24th AGM) of the Company will be held on Thursday, 30th September 2021 at 3.00 p.m. at its Registered Office at 115, Sector - III, Industrial Area, Pithampur, Dist-Dhar (MP). Physical copy of the same have been sent to all members at their Registered address in the permitted mode. The Notice of the 24th AGM and Annual Report for the Financial Year 2020-21 is also available on the Company's website i.e. www.ppponline.com

Silver Oak (India) Limited CIN: L11531MP1984PLC002635 Regd. Office: Plot No.110, Sector-I, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.) Ph: 07292-403170, e-mail: silveroak.indore@gmail.com NOTICE OF 37th ANNUAL GENERAL MEETING NOTICE is hereby given that: 1. The 37th Annual General Meeting of the Company will be held on Tuesday, the 28th day of September, 2021 at 2.00 P.M. at the Registered Office of the Company at Plot No. 110, Industrial Area, Sector-I, Pithampur-454 775, Dist. Dhar (M.P.) to transact the special business as set out in the notice of the 37th Annual General Meeting of the Company dated 4th September, 2021.

PUBLIC NOTICE This is to inform to the public in general that the house of the ownership and possession of 1. Mr. Pawan S/o. Mr. Jayantlal Jangar 2. Mrs. Preeti W/o. Mr. Pawan Jinger both R/o. 3635/2-E, Sudama Nagar, Indore (M.P.) which is situated at Plot/House No. 3590-A East, West Part, Sudama Nagar, Indore (M.P.) Plot Area 1000 Sq.ft. to the aforesaid house having mortgaged (through prospective borrower) by our company L.C. Housing Finance Limited, 325, Panchsheel, 37, Patil, Goupur Square, Indore (M.P.) the loan is being given chain document Original Regd. Sale Deed No. 1A/3577 dated 29-03-1996 & Regd. Sale Deed No. 1A/1567 dated 08-09-1995 have been lost/misplaced and the owner of said property already given written information to related Police Station, any where, on the basis of which there is not to be dealt any loan, burden, encumbrance, title or right, purchase-sale, agreement or any kind of any transaction by any person, society, bank or any other body. If it is done so intimated before 7 days then that would not be binding upon our company and the house owner. Please note. Yours faithfully, Akhilesh Mishra Advocate "Mishra Niwas" 46-47/A, Bhawanipur Colony, Annapurna Road, Indore (M.P.) Mobile : 98263-05177

RAAJ MEDISAFE INDIA LIMITED Regd. Office: 106, Sector III, Industrial Area, Pithampur - 454774, Dist-Dhar (M.P.) Email: raaajmedisafe@gmail.com Website: www.raajmedisafeindia.com CIN:L33112MP1995PLC030393 NOTICE OF 36th ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Raaaj Medisafe India Limited will be held on Thursday, 30th September, 2021 at 03.00 PM through Video-Conferencing (VC) Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through VC / OAVM without the physical presence of the Members at a common venue to transact the business as set out in the notice dated 12th August, 2021 of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been annexed with the notice.

VIJI FINANCE LIMITED CIN:L65192MP1994PLC008715 Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.) Tel.: 0731-4246092, Email: info@vijifinance.com, Website: www.vijifinance.com NOTICE OF 27th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM). E-VOTING INFORMATION AND BOOK CLOSURE This is in continuation to our earlier communication dated 3rd September, 2021 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 27th Annual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 27th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to Shareholders.