

September 5, 2021

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited Building A, Unit 205 A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed herewith copy of notice published in The Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) today i.e. September 5, 2021 with respect to 27th Annual General Meeting of the Company. The same has also been uploaded on the Company’s website which may be viewed at <https://www.justdial.com/cms/investor-relations/statutory-ads>.

Please take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary
Encl: As above

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com

VALIANT COMMUNICATIONS LTD.
 CIN: L74899DL1993PLC056652
 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
 Phone: +91-11-25928415, Fax: +91-11-25434300
 E-mail: investors@valiantcom.com Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Valiant Communications Limited ("Company") will be held on Thursday, 30th September, 2021 at 09:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Friday, Sept. 24th 2021 to Thursday, Sept. 30th 2021 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 2nd 2021. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the applicable Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 26th AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Monday, Sept. 27th 2021 (10:00 a.m. IST) and ends on Wednesday, Sept. 29th 2021 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Thursday, Sept. 23rd 2021, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in.
- The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and the LIPL website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, or for any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175.

This Notice is in continuation of erstwhile Notice dated Aug 09, 2021 published on Aug 10, 2021.
 For Valiant Communications Limited
 Sd/-
 Manish Kumar
 Company Secretary
 ICSI Membership No. A16483
 Place : New Delhi
 Date : September 04, 2021

Vitesse Agro Limited
 (Formerly known as EQUINOX CO. LTD.)
 CIN: L01200GJ1980PLC093159
 Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004
 Cor. Registered Office - A-105, 3rd floor, sector-63, Gautam Buddha Nagar, Noida 201301 UP
 Email: organiipo@gmail.com Website: www.vitesseagro.in TEL. NO. - 0120-4319744

Notice to members regarding the 41st AGM

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Vitesse Agro Limited ("Company") is scheduled to be held on Wednesday, 29th September, 2021 at 1.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY without the physical presence of the members at a common venue, in compliance with the Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 and January 15, 2021 to transact the business set out in the Notice convening the 41st AGM. The Notice of the 41st AGM and the Annual Report is available on the Company's website at www.vitesseagro.in and on the website of BSE at www.bseindia.com. The Dispatch of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been completed by 04th September, 2021 by electronic mode to only those shareholders whose email id is registered with the Registrar & Share Transfer Agent or the Depository Participants as on the cut-off date i.e. 27th August, 2021.

Book Closure for AGM:
 Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

Voting through Electronic Mode:
 Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means (remote e-voting) on the resolutions proposed to be considered at the 41st AGM of the Company. The Company has engaged Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility. The members will also be provided with a facility to attend the AGM through VC/OAVM and vote electronically during the meeting through the CDSL e-Voting system by launching the URL <https://www.evotingindia.com>. The detailed procedure for the same is mentioned in the Notice of the 41st AGM.

- In this regard, the members are further notified that:
- Remote e-voting shall commence from Saturday, 25th September, 2021 (9:00 a.m.) and shall end on Tuesday, 28th September, 2021 (5:00 p.m.) beyond which the remote e-voting shall be disabled;
 - Cut-off date for determining the eligibility to vote: Thursday, 23rd September, 2021;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Members who have acquired shares after the dispatch of Notice but before the cut-off date may obtain the User ID & Password by sending a request at organiipo@gmail.com or helpdesk.evoting@cdsindia.com;
 - Members may participate in the AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again. Members who have not cast their votes through remote e-voting can vote through e-voting during the AGM. The detailed procedure of e-voting during the AGM is set out in the Notice of the ensuing AGM.
 - Ms. Neeta Sinha, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner;
 - In case of any queries you may write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43.

For Vitesse Agro Limited
 Sd/-
 Roop Kishore Gola
 Director
 Place : Uttar Pradesh
 Date : 04th September, 2021

Indian Bank
 Resources & Government Relationship
 Department, Corporate Office, Chennai
 Indian Bank, a Leading Public Sector Bank, is interested in Procurement of Fund Management Solution for Centrally sponsored schemes.
 Interested parties may refer Bank's Website:
<https://www.indianbank.in/tenders> for details.

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Indianexpress.com
 I arrive at a conclusion not an assumption.
 Inform your opinion with detailed analysis.
The Indian EXPRESS
 JOURNALISM OF COURAGE

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A fully customer centric company
NOTICE

This is for information to all concerned that, APDCL is in the process of selling various scrap and salvage materials lying under different Central Stores as well as Electrical Circles of APDCL across Assam in phase manner. The selling process will be done through "e-auction" methodology conducted by MSTC limited (A Govt of India Enterprise). Therefore interested buyers are requested to register themselves as buyer immediately in www.mstcecommerce.com for participation in e-auction process. At first phase, APDCL is auctioning Damaged Distribution Transformers (DTRs) lying at Jorhat Central Store under Jorhat Electrical Circle as per the following events :

Event No.	Event Details	
MSTC/GHY/ASSAM POWER DISTRIBUTION COMPANY LIMITED/1/PALTAN BAZAR/21-22/13828	Inspection from Date	06-09-2021
	Inspection Closing Date	21-09-2021
	Opening Date & Time	22-09-2021 at 11.00 Hrs
	Closing Date & Time	22-09-2021 till 15.30 hrs

Catalogue for the above event may be downloaded from www.mstcecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

1. Shri Prashant Chitranjan, Branch Manager - M/No. - 8592888286
 2. Shri Neeraj Mathur, AM, M/No. - 8871111473
 Sd/- Chief General Manager (PP&D), APDCL, Bijulie Bhawan, Ghy-1

Please pay your energy bill on time and help us to serve you better!

Justdial Just Dial Limited
 CIN: L74140MH1993PLC150054
 Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai-400 064.
 Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
 E-mail: investors@justdial.com Website: www.justdial.com

Twenty Seventh Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty Seventh Annual General Meeting (AGM) of Just Dial Limited (the "Company") will be held on Thursday, September 30, 2021, at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circulars, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2020-21 ("Notice and Annual Report") will be sent by e-mail to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on the record date i.e. Friday, September 3, 2021 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

The Company has enabled such members to temporarily update their email address by accessing the link <https://ris.kfintech.com/clienteservices/mobileereg/mobileemailreg.aspx> for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is being provided in the Notice.

The Notice and Annual Report will be made available on the website of the Company at <https://www.justdial.com> on the website of the RTA at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com/> and Metropolitan Stock Exchange of India Limited at <https://www.msei.in/>.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the participation at AGM through VC/OAVM, process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the AGM, is being provided in the Notice.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of AGM.

In case of any query / grievance related to registering e-mail address including temporary registration or voting by electronic means or technical assistance for VC/OAVM participation, Members may contact, Company's RTA person Ms. Krishna Priya Maddula, Senior Manager, Registrar in Securities (Unit: Just Dial Limited) Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, Phone no. +91 40 6716 2222 or call KFinTech toll free No. 1800-309-4001 and e-mail ID - priya.maddula@kfintech.com or may write to Company Secretary at e-mail - ID investors@justdial.com.

By Order of the Board of Directors
 For Just Dial Limited
 Sd/-
 Manan Udani
 Company Secretary
 Date : September 04, 2021
 Place : Mumbai

YAMINI INVESTMENTS COMPANY LIMITED
 CIN:L67120MH1983PLC029133
 Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai, 400053.
 EMAIL ID: yamininvestments@gmail.com Website: www.yamininvestments.com.

NOTICE OF THE 38th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Yamini Investments Company Ltd. will be held on **Monday, 27th day of September, 2021 at 2.00 P.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 - General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 38th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yamininvestments.com, on the websites of BSE Limited at www.bseindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yamininvestments@gmail.com / RTA's email id i.e. admin@skylifemta.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yamininvestments@gmail.com / RTA's email id i.e. admin@skylifemta.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 38th AGM.
 Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
 Members will be able to attend the AGM through VC / OAVM orat https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.
 Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or e-Voting facility at the AGM.
 For YAMINI INVESTMENTS COMPANY LIMITED
 Sd/-
 Vandana Agarwal
 Director
 DIN - 02347593
 Date: 04/09/2021
 Place: Mumbai

HOTEL RUGBY LIMITED
 CIN: L55101MH1991PLC063265
 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kharadevi, Mumbai - 400002. | Tel No. - 022-87470380
 E-mail ID - rughytotel@rediffmail.com | Website - www.hotelrugby.co.in

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of HOTEL RUGBY LIMITED will be held on Wednesday, 29th September, 2021 at 10:30 a.m. IST through Video Conference (VC) / other audio visual means (OAVM). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company / Depository Participants. The Notice of the AGM and Annual Report 2020-21 is also available on the website of the Company www.hotelrugby.co.in and Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively. The dispatch of the notice of the AGM through emails has been completed on 4th September, 2021. Members holding shares either in physical form or in dematerialized form, as on cut-off date - 22nd September, 2021, may cast their vote electronically on the businesses as set out in the notice of the AGM through the Electronic voting system provided by Link Intime India Pvt. Ltd. (hereinafter as "LIPL") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

- All the members are informed that:
- The remote e-voting shall commence on Saturday, 25th September, 2021 at 9:00 A.M. IST
 - The remote e-voting shall end on Tuesday, 28th September, 2021 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 22nd September, 2021.
 - The e-Voting shall not be allowed beyond 5:00 P.M. IST on 28th September, 2021.
 - The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
 - The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Wednesday, 1st September, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. 22nd September, 2021 may send a request to enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
 - Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
 - The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
 - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM.
 For HOTEL RUGBY LIMITED
 Sd/-
 MAHENDRA THACKER
 CEO & DIRECTOR
 Place : Mumbai
 Date : 04.09.2021

MID BATELI TEA COMPANY LTD.
 CIN : L40100WB1919PLC003227
 Registered Office : 130, COTTON STREET, KOLKATA-700007
 Phone : +91-33-4017-6900.
 E-mail: kolkata@midgroup.in; Website: www.midaimgroup.com

NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING

Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 P.M).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at kolkata@midgroup.in, or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to this e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in and telephone No. 022-22725040
 By Order of the Board of Directors
 For BATELI TEA COMPANY LTD.
 Sd/- Abhishek Shaw, Company Secretary
 Place : Kolkata
 Date : 04-09-2021

Rado Tyres Limited
 Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Emakulam, Cochin - 682 011, Kerala.
 CIN: U25111KL1986PLC004449
 Email: rado.ho@ceat.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Emakulam, Cochin - 682 011, Kerala.

In accordance with the General Circular No. 2/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Notice of the AGM along with the Annual Report for FY 2020-21 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company / Depositories. Members may note that the Notice and the Annual Report for FY 2020-21 are also available at the Company's website www.radotyreslimited.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has appointed C.S. Sivakumar, (Membership No. FCS 3050, COP No. 2210) Managing Partner failing him C.S. P. Madhusuthanan, Partner (Membership No. 10085, COP No. 21874), failing him C.S. Anju Panicker, Partner (Membership No. 37

