



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

17<sup>th</sup> January '2023

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for dispatch of Notice of Extra Ordinary General Meeting (EGM) through Video Conferencing / Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement regarding completion of dispatch of Notice and e-Voting information with regard to Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Wednesday, the 08th Day of February 2023 at 11:30 a.m. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means (OAVM) facility, published in Business Standard (English Language) and Arthik Lipi (Bengali Language) on dated tuesday, 17<sup>th</sup> January 2023, in accordance with MCA Circular and SEBI Circular.

You are requested to please take on record the above information for your reference and records.

Thanking you,  
Yours faithfully,  
For ZENITH EXPORTS LIMITED

(Jeetender Kumar Ram)

Company Secretary & Compliance Officer  
ACS: 42263



CHHATNA PANCHAYAT SAMITY
CHHATNA :: BANKURA
Please bid for e-Tender Notice No. 27/Chh/PS Dated 13.01.2023.

e-Tender Notice
Khandagsho Development Block
Sagrai, Purba Bardhaman
e-NIT No. 136/BDO/KDB, Dated 13-01-2023

CORRIGENDUM
Pursuant to the E-auction Sale Notice published in this Newspaper Dtd. 15.12.2022 in Terms & Conditions

NOTICE INVITING TENDER
e-Quotation is hereby invited on behalf of Chairman, Habra Municipality for works within Habra Municipality.

Asansol Municipal Corporation
Asansol
Notice Inviting E-Quotation
E-Quotation Notice No. EQ-337/PW/Eng/2023 dated 16.01.2023

E TENDER NOTICE
Invites e-tender Gadibero S.R.C.A. Vidyalaya (H.S.) of Gadibero, P.O.-Gadibero, Dist-Purulia, NIT No-01/2022-23.

Change of Name
I, Bandana Rani Mandal, W/o of No JC-749912P Nb Sub Nepal Chandra Mandal (Retd), resident of Vill-Nowda, PO-Debpur, PS-Beldanga, Dist-Murshidabad, PIN-742134 (WB) have changed my name from Bandana Rani Mandal to Bandana Mondal (DoB 12 May 1963) vide affidavit dated 01.12.2022 before SDEM(S) Court Berhampore, Murshidabad.

Garibpur Gram Panchayat
Domkal Development Block
Jitpur, Murshidabad
Notice Inviting e-Tender
e-Tender Notice is hereby invited from experienced and resourceful bidders for "03 nos. of Civil Works" vide NIT No. 07/PRODHAN/GARIBPUR GP/2022-23.

ADITYA BIRLA CAPITAL
Aditya Birla Housing Finance Limited
Registered Office- Indian Rayon Compound, Veraval, Gujarat-362266
Branch Office- 2nd Floor, Bangor BFL Estate, 31 Chowringhee Road, Kolkata - 700016

ZENITH EXPORTS LIMITED
CN: L22949WB1981PLC033902
Regd. Office: 19, R.N. Mukherjee Road Kolkata-700101
Ph: 033-22487071/6936, Email: sec@zenithexportsltd.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM), BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Wednesday, 08th February 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 05th January 2023 ("SEBI Circulars") permitted the holding of the AGM/EGM through VC / OAVM, without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the Extra Ordinary General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the company.

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069
Bilaspur Branch : 1st Floor Krishna Sonchatra Compound Near Rnt Square Tarbahar Road Bilaspur-495004, (CG).

POSSESSION NOTICE Appendix Iv (for immovable property)
Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Aadhar Housing Finance Ltd.
Corporate Office : 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra
Burdwan Branch Office: 1st Floor, Gopal Bhawan, Holding No. 39, Mouza Ichlabad, Ward No. 10, Burdwan - 713103 (WB).

POSSESSION NOTICE Appendix IV (for immovable property)
Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice (s) Issued by the Authorised officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 5 columns: S. No., Name of the Branch / Borrower(s) / Co Borrower (s), Description of Secured asset (immovable property), Demand Notice Date and Amount, Date of Possession. Contains 12 rows of property details.

For Zenith Exports Limited
Sd/- Jeetender Kumar Ram (Company Secretary)

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.
CIN No. U67190MH2008PLC187552

SBI, RACPC Bidhannagar Branch, Code No. : 15342
Zonal office Building (4th Floor), 1/16, V.I.P. Road, Bidhannagar, Kolkata - 700054
E-AUCTION NOTICE
Authorised Officer's Details : Name : Santosh Kumar, e-mail ID : sbi.15342@sbi.co.in, Mobile No: 9674714264

BGVV South 24 Parganas Regional Office Snehadeep Apartment,
Garia Station Road, Near Balia, Kolkata, West Bengal 700084
E-mail: bgvvsouth@gmail.com, Phone No. 033-2432-9475/9472

Table with 5 columns: Sl. No., Branch, Date of NPA, Name of Obligor(s) / Legal Heir(s)/Legal Representative(s), Total Outstanding Dues (Rs. as on below date) as on Date of NPA, Date of Demand Notice. Contains 4 rows of property details.



