



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.google.com/DCvQ6Q

03rd September, 2021

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Newspaper Advertisement

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in "The Economic Times- English Newspaper" and "Desh Sewak- Punjabi Newspaper" on 03rd September, 2021 with respect to intimation of 23rd Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited


Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715



Encl.: As Above

REGD OFFICE:

IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

ce of McDowell's No. 1 Whisky on the back of its successful renovation and strong performance in bottled in origin (BIO) Scotch where we have further enhanced our market leadership position," said Abanti Sankaranarayanan, chief strategy and corporate affairs officer at Diageo India.

Pernod Ricard, the world's second largest distiller after Diageo, said it expects some recovery in India in fiscal year 2022 even as it believes there might still be some volatility linked to the pandemic situation.

"For this year, we expect a gradual recovery," Pernod Ricard chair-

In this for further re-rating of the stock." Hina Nagarajan, who took charge as United Spirits MD in July, has been tasked to get the company back on the growth path, driving revenues and profits in the premium and prestige segment.

United Spirits' P&A business had reported a volume CAGR (compounded annual growth rate) of 3.7% during FY18-20, underperforming the market average of 8.5%. Earlier this year, USL had said it was reviewing select mass-price products in its portfolio as part of a strategy to drive higher profit by focusing on premium brands.

Patnya Pustak, Adhikari, Uttar Pradesh, Lucknow

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Regd. Office: 2nd Floor, 2/43, Block B, Aggar Nagar, Ludhiana, Punjab- 141001. Website: www.anmolindia.com Email: anmolindia.limited@gmail.com

INTIMATION ABOUT 23RD ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 09.00 A.M. (IST) at the Registered Office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001, in compliance with General Circular Numbers 17/2020, 14/2020 and 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Govt. of India and Securities and Exchange Board of India to transact the business as set forth in the notice of the meeting.

Kindly note that the electronic copies of the notice and annual report for the FY 2020-21 will be sent to all the members whose email addresses are registered with the company/Depository participant(s) within the prescribed timeline and also available on the website of company www.anmolindia.com, CDSL www.evotingindia.com & stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Ltd at www.nseindia.com.

Members who have still not registered their email addresses can get their email addresses registered by contacting their respective Depository Participant. The remote e-voting window will open at 09.00 A.M. on 25th September, 2021 and closed at 05.00 P.M. on 27th September, 2021. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 22nd Sept, 2021, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot paper at the AGM on the business as set out in the Notice of AGM. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.

The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.

Any person who acquires shares of the Company and becomes a shareholder of the Company after the date of the Notice of AGM and holds shares as on the cut-off date i.e. 22nd Sept, 2021, may obtain the login ID and password for remote e-voting by sending a request at info@bigshareonline.com.

Further, pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Saturday, 28th Sept, 2021 (both days inclusive) for the purpose of 23rd AGM.

Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at the above mentioned email id and for address:

By order of the board of Directors
For Anmol India Limited

Sd/-
(Vijay Kumar)
Managing Director
DIN: 00574900
Date : 03-09-2021
Place : Ludhiana

9. Norms of eligibility applicable under section 25A are available at:	Send an email at htimadrifoods@kanchansobha.com
10. Last date for receipt of expression of interest of prospective resolution applicants	18 th September, 2021
11. Date of issue of provisional list of prospective resolution applicants	23 rd September, 2021
12. Last date for submission of objections to provisional list	27 th September, 2021
13. Date of issue of final list of prospective resolution applicants	28 th September, 2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	27 th September, 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to htimadrifoods@kanchansobha.com after signing the non-disclosure agreement
16. Last date for submission of resolution plans	27 th October, 2021
17. Manner of submitting resolution plans to resolution professional	By email to htimadrifoods@kanchansobha.com and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in point no. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	1 st November, 2021
19. Name and registration number of the resolution professional	Mr. Hari Kishan Bhoklay BB/MPA-003/FP-NO0228/2019-2020/12696
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Hari Kishan Bhoklay, Resolution Professional, 905 E, Raheja Residency, Off-Gen Vaidya Marg, Malad East, Mumbai - 400087 bhoklay.hk@gmail.com
21. Address and email to be used for correspondence with the resolution professional	1507, B Wing, One BKC, BandraKurla Complex, Bandra East, Mumbai- 400 051 htimadrifoods@kanchansobha.com
22. Further Details are available at or with	Send an email at htimadrifoods@kanchansobha.com
23. Date of publication of Form G	3 rd September, 2021

Note:
1. The Hon'ble NCLT, Mumbai Bench, vide order dated 30th June 2021 in IA No. 1108/MB/C-III/2021 in CP(B) No. 4336/MB/C-III/2019 has granted extension of the CIRP period to 20th November 2021.

2. The parties who submitted the Expression of Interest against the previous Form G published on 13th May 2021 and 16th August 2021 need not apply again.

Hari Kishan Bhoklay
Resolution professional of Himadri Foods Ltd
BB/MPA-003/FP-NO0228/2019-2020/12696
905E, Raheja Residency, Off-Gen. A.K Vaidya Marg
Mumbai - 400087

Date: 3rd September, 2021
Place: Mumbai

NOVA PUBLICATIONS INDIA LIMITED

Regd. Office : 41 Chandan Nagar, Jalandhar City - 144008
Ph: 0181-5002021, Website: www.novapublications.in
CIN: L67120PB1994PLC015406

INFORMATION TO THE SHAREHOLDERS ON THE 26TH (TWENTY-SIXTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be held on Monday, the 27th day of September, 2021 at 02:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of

SELL or RENT

with OWNER ASSIST SER

A host of thoughtfully designed profession

Professional
Photography

Prominent listing
of your property

Content
Writing

HINDUSTAN AERONAUTICS LIMITED
CIN: L35301KA1963G0001622
Regd. Office: 15/1, Dabbon Road, Bengaluru-560001
E-mail: investors@hal-info.co.in • Website: www.hal-india.co.in

NOTICE

For the attention of Members of Hindustan Aeronautics Limited (HAL)
In compliance with the applicable provisions of Companies Act, 2013, Rules



