

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

12th September, 2022

Sub : Newspaper Clipping
Scrip Code No.: 507155

Dear Sir,

This is in compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures) Regulations, 2015. Please find enclosed herewith copy of newspaper advertisement published in newspaper, regarding 77th Annual General Meeting of the Company and Book Closure for AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED



Roopesh Kumar
Company Secretary & Compliance Officer

ICSI Membership No.F10058

ADVIK LABORATORIES LIMITED
 CIN No. L74909HR1984PLC303559
 Corporate Office: 103, Arunachal Building, 48, Barakhamba Road, Connaught Place, New Delhi 110001
 Phone: 011-42424884, 43571040-45, Fax: 011-43571041
 Regd. Office & Factory: 138, Roz-Ka-Meo Industrial Area, Sohna - 121203 (Distt. Mevat), Haryana
 Phone: 0124-2362471 Email: info@advikindia.com Website: www.advikindia.com

Notice of Extra Ordinary General Meeting, Book Closure and Remote E-voting
 Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2022 at 09.30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Mevat - 121203 (Haryana) to transact the business set out in the Notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the FY 2021-2022 has been sent to all the members through permitted mode on 06th September, 2022. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 27th September, 2022 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 28th September, 2022 at 09:00 A.M. and end on 28th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions is also being displayed on the website of the Company www.advikindia.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Thursday 22nd September, 2022 may cast their votes Electronically through Remote e-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting exercised will be invalid and the vote cast through Remote e-voting will be considered.
 Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com/underhelpsection or write an e-mail to evoting@nsdl.co.in
 Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26367261-63 or their respective Depositories for registration/ updation of their email IDs and other members.
 Members holding shares in physical form are requested to get their shares dematerialized pursuant to SEBI Circular No. SEBI/D/O/2018/284 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.
 The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP Issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For ADVIK LABORATORIES LIMITED
 Place: New Delhi
 Date: 07th September, 2022
 Pojo Gait Company Secretary

ESSAR PORTS LIMITED
SALAYA BULK TERMINALS LIMITED
 Registered Office: Salaya Administrative Building, 44 KM, P.O. Box 7, Taluka Khambhalia, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India.
 Tel: +91 22 66601100, Email: epi.sectretarial@essarports.co.in
 Website: www.essarports.com, CIN: U61100GJ2014PLC078242

NOTICE
 Notice is hereby given that the Eighth Annual General Meeting ("8th AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Thursday, September 29, 2022 at 3:30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM") / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhoomi Dwarka, Jamnagar, Gujarat, 361305 India. The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/ Company. The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.
 In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 8th AGM of the Company. Members are informed that the e-voting commences on Saturday, September 24, 2022 at 9:00 a.m. and ends on Wednesday, September 28, 2022 at 5:00 p.m. The e-voting module shall be disabled for voting after 5:00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 8th AGM is available on the Company's website [www.essarpots.com](http://www.essarports.com).

Notice is also hereby given that the Company has fixed Thursday, September 22, 2022 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.
 Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
 The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.
 In case of any queries, members 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. 1800-222-9900 or send a request to Mr. Amit Vishai, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in or amv@nsdl.co.in or pallavi@nsdl.co.in or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
 Sd/-
 Bhawani Shankar Thanvi
 Company Secretary
 M. No. AS0535

JMG CORPORATION LIMITED
 Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017
 E-mail: info@jmg-corp.in, Website: www.jmg-corp.in
 Phone No. 011-4183441/41834411, Fax: 011-41834412
 CIN: L31100DL1989PLC382964

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
 Notice is hereby given that 33rd Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 27th Day of September, 2022 at 12:00 P.M. through video conferencing (VC)/other audio visual means ("OAVM") to transact the business as set out in the Notice of AGM dated 1st September, 2022. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs vide circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (referred as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred as "SEBI Circulars") has permitted the holding of Annual General Meeting through VC/DAVM without the physical presence of members at a common venue. In compliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM.
 On September 5, 2022, the Company has sent the emails through National Securities Depository Limited (NSDL) containing notice of the 33rd AGM along with the Annual Report for the financial year ended March 31, 2022 to the members whose email IDs are registered with the Depositories or the Company. In view of extraordinary circumstances due to pandemic caused by Covid-19, and in line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice along with the Annual Report for the financial year 2021-2022 has been sent only through email.
 Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.nsdl.co.in and on the website of BSE Limited at <http://www.bseindia.com> where the securities of the Company are listed.
 Shareholders whose email IDs are not registered, are requested to contact the Company at info@jmg-corp.in or NSDL/CDSL (in case of dematerialized shares) or Indus Portfolio Private Limited (RTA) at t.k.jasthi@indusinvest.com (in case of physical shares), and send a request letter signed by the shareholders along with self-attested copies of PAN Card and address proof to register their email ids. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP Members participating through VC/DAVM shall be considered for the purpose of voting in the AGM as on cut-off date, 2022. The members holding shares in physical form are requested to consider convening their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2), the Company is providing to the members the facility to exercise their right to vote on the business as set forth in the Notice of the 33rd AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Saturday, September 24, 2022 at 09:00 AM (IST) and shall end on Monday, September 26, 2022 at 05:00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being September 20, 2022 may cast their vote by remote e-voting or in any way at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting is given in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date (i.e. September 20, 2022) may also participate in the business as set forth in the Notice of AGM by using the facility of info@jmg-corp.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to cast their votes again. Mr. Pawan Kumar Mishra, Company Secretary (Membership No. FCS 4356) of M/s. F. K. Mishra & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Securities and Exchange Board of India (SEBI) vide Notification dated June 08, 2018 has mandated that with effect from December 05, 2018, only Dematerialized securities will be allowed to be transferred except for transmission or transmission of securities. The shareholders holding shares in physical form are requested to immediately get their shares dematerialized in order to avoid the inconvenience at the time of transferring their shares. In case of any queries or grievances relating to electronic voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Aman Goyal, official of NSDL at 022-24904900. Members may also write to Company Secretary at info@jmg-corp.in. Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).
 For JMG Corporation Limited
 Sd/-
 Nisha Kumari
 Company Secretary
 ACS 44218
 Place: New Delhi
 Date: 06.09.2022

Infomedia Press Limited
INFOMEDIA PRESS LIMITED
 CIN: L22219MH1955PLC281164
 Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Tel: +91 22 4001 9000 / 6666 7777
 E-mail: investors@infomedia18.in • Website: www.infomediapress.in

INFORMATION REGARDING 67TH ANNUAL GENERAL MEETING
 The 67th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 5:30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
 The Notice of the AGM and the audited financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evolving.klitech.com>.
Manner of registering / updating e-mail address:
 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.infomediapress.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
 b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
Manner of casting vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.
Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jiomeet.jio.com/infomediapressagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
 By Order of the Board of Directors
 For Infomedia Press Limited
 Sd/-
 Tasneem Cementwala
 Company Secretary
 Date: September 7, 2022

U.P. State Road Transport Corporation
 Parvathan Bhaban, Tehri Kothi, 6 W.G. Marg, Lucknow-226001 (U.P.)
 No. S28GM/MNT/2022-12/2/Purchase/2022 Dated: 06 September, 2022

e-TENDER NOTICE
 U.P.S.R.T.C. is inviting E-tenders from only eligible sources (Eligibility for participating in tender is given in each respective tender document) for following groups of items :-

S/Sl	Name of Items	Availability & submission of e-Tender on e-portal	Downloading of e-Tender document
1.	(a) Spring Leaves for Tata and Leyland Buses	08.09.2022 till 28.09.2022	28.09.2022 At 16.00 PM
	(b) Tata & Leyland Clutch Parts	At 15.00 PM	

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal etender.up.nic.in. Detailed Bill of quantity, Eligibility for participating in tender, other terms and conditions of the tender and calendar/dating of the tender may be seen on Govt. e-portal etender.up.nic.in.
 Please do visit etender.up.nic.in from time to time before last date of submission of tender for any possible amendment/corrigendum/addendum. Any amendment/corrigendum/addendum will only be published on e-portal of etender.up.nic.in.
 For any query/clarification regarding submission of e-tender vendors may call on following helpline number of NIC - (1) 0522-2268809/808 (2) 0522-4130303/2298813 (3) 09935149327 Additional Managing Director

Network 18
NETWORK18 MEDIA & INVESTMENTS LIMITED
 CIN: L65910MH1996PLC280969
 Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Tel: +91 22 4001 9000 / 6666 7777
 E-mail: investors.n18@nw18.com • Website: www.nw18.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING
 The 27th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 4:30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
 The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.
Manner of registering / updating e-mail address:
 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
 b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
Manner of casting vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.
Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jiomeet.jio.com/network18milagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
 Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.
 By Order of the Board of Directors
 For Network18 Media & Investments Limited
 Sd/-
 Ratnesh Rukhariyar
 Group Company Secretary
 Date: September 7, 2022

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A customer centric company
TENDER NOTICE
 E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Cachar Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT NO-CGM/PP&D/APDCL/RDSS/Cachar/LR/Pkg-Ill	Dtd. 14.06.2022
Description	Date & Time
Date of Download of RFB/NIT	05.09.2022 at 16:00 hrs.
Pre-Bid Meeting	09.09.2022 at 12:00 hrs.
Bid Submission start date and time	14.09.2022 from 12:00 hrs.
Deadline for Bid Submission	28.09.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	29.09.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.
 Sd/-, Chief General Manager (PP&D), APDCL
 Please pay your energy bill on time and help us to serve you better!

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A customer centric company
TENDER NOTICE
 E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Silvasagar Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT NO-CGM/PP&D/APDCL/RDSS/Silvasagar/LR/Pkg-II	Dtd. 14.06.2022
Description	Date & Time
Date of Download of RFB/NIT	05.09.2022 at 16:00 hrs.
Pre-Bid Meeting	09.09.2022 at 12:00 hrs.
Bid Submission start date and time	14.09.2022 from 12:00 hrs.
Deadline for Bid Submission	28.09.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	29.09.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.
 Sd/-, Chief General Manager (PP&D), APDCL
 Please pay your energy bill on time and help us to serve you better!

JAGATJIT INDUSTRIES LIMITED
 Corporate Identity Number: L15520PB1944PLC001970
 Registered Office : Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)
 Telephone: (0181) 2783112; Email: jil@jagatjit.com
 Website: www.jagatjit.com

NOTICE OF THE 77TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that the 77th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No(s) 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as "SEBI Circular"), to transact the businesses as set out in the Notice of AGM.
 In pursuance of the MCA Circulars and SEBI Circular, the Company has on 6th September, 2022 completed the dispatch of Notice of AGM and Annual Report for the financial year 2021-22, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). These documents are also available on Company's website www.jagatjit.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 26th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the said AGM.
 The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. Members may attend the AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The remote e-voting period commences at 9:00 a.m. on Tuesday, 27th September, 2022 and ends at 5:00 p.m. on Thursday, 29th September, 2022. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.
 Voting rights will be reckoned on the shares registered in the name of the Members as on 23rd September, 2022 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 23rd September, 2022, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.
 Members may register / update their email address by following the procedure mentioned below:
 i) Members holding shares in physical form are requested to send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at 4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019 and provide the following details/documents for registering email address:
 a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar card (self attested) f) Copy of share certificate (front and back). Form ISR-1 is available on the website of the Company at www.jagatjit.com
 ii) Members holding shares in demat form are requested to update their email id and mobile number with their respective Depository Participant (DP), which is mandatory while e-Voting and joining virtual meetings through Depository.
 For any assistance connected with the facility for voting by electronic means member may write an email to helpdesk.evoting@cdslindia.com or contact at toll free No.1800225533. Members may also contact Mr. Roopesh Kumar, Company Secretary at roopesh.kumar@jagatjit.co.in.

For and on behalf of Jagatjit Industries Limited
 Sd/-
 Roopesh Kumar
 Company Secretary
 Date : 6th September, 2022
 Place: New Delhi

TV18
TV18 BROADCAST LIMITED
 CIN: L74300MH2005PLC281753
 Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Tel: +91 22 4001 9000 / 6666 7777
 E-mail: investors.tv18@nw18.com • Website: www.nw18.com

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING
 The 17th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 3:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
 The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evolving.klitech.com>.
Manner of registering / updating e-mail address:
 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
 b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
Manner of casting vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.
Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jiomeet.jio.com/tv18broadcastagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
 Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.
 By Order of the Board of Directors
 For TV18 Broadcast Limited
 Sd/-
 Ratnesh Rukhariyar
 Company Secretary
 Date : September 7, 2022

