

GIL/DEL/2023-24/  
September 05, 2023

**BSE Limited**  
Floor 25, PJ Towers  
Dalal Street,  
Mumbai- 400 001, INDIA  
Scrip Code: 532726

**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA"  
Bandra - Kurla Complex, Bandra (East)  
Mumbai- 400 051, INDIA  
Scrip Code: GALLANTT

Dear Sir/Madam,

**SUB: NEWSPAPER PUBLICATION – PUBLIC NOTICE FOR CONDUCTING THE 19TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

**REFERENCE: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the extracts of newspaper advertisement published in two newspapers Business Standard (English - all edition) and Metro Media (Vernacular – Hindi) on September 05, 2023, intimating that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further, the AGM for the financial year ended March 31, 2023 is scheduled to be held on Saturday, September 30, 2023 at 12:30 P.M. through VC / OAVM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For GALLANTT ISPAT LIMITED**

Nitesh Kumar  
**COMPANY SECRETARY**  
**M. No. F7496**

Encl: As above

## **GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I -7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524



GALLANTNT ISPAT LIMITED

Regd. Office: "GALLANTNT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-45048767, Fax: 011-45048767, Email ID: cs@galantnt.com Website: www.gallantnt.com, CIN: L27109DL2005PLC350524

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING OF GALLANTNT ISPAT LIMITED (TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS))

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")

The Notice of the 19th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2023 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding, Demat Holding, For Gallantnt Ispat Limited Sd/- (Nitesh Kumar) Company Secretary M. No. F7496. Place: New Delhi, Dated: September 04, 2023



IL&F Engineering and Construction Company Limited, CIN: L45201TG1988PLC008624, Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Small Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033

NOTICE OF 34th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

1. NOTICE is hereby given that the 34th Annual General Meeting (AGM) of IL&F Engineering and Construction Company Limited ("the Company") will be held on Tuesday, 26th September, 2023 at 3 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue.

Place: Gurugram, Date: 4th September, 2023. For IL&F Engineering and Construction Company Limited Sd/- Rajib Kumar Routray Company Secretary & Compliance Officer



TOUCHWOOD ENTERTAINMENT LIMITED, CIN: L92199DL1997PLC088665, Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070, India.

NOTICE

1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Place: New Delhi, Date: 4th September, 2023. For Touchwood Entertainment Limited Sd/- Ashima Arora Company Secretary & Compliance Officer



ORISSA ARTISANS AND WEAVERS LIMITED, CIN : U17226OR2019OLC12597, Tel. +91-671-234200

NOTICE OF 13TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The Notice is hereby given that: 1. The 13th Annual General Meeting ("AGM") of the Company will be held at Shed No. 17/B, Industrial Estate Khurda, Madhupatna, Cuttack-753010, Orissa on Wednesday, 27th September, 2023 at 11:30 A.M. to transact the Ordinary Business, as set out in the Notice of AGM.

Place: Cuttack, Date: September 04, 2023. For Orissa Artisans and Weavers Limited Sd/- Jagat Singh Barwal Director DIN: 02896633. R/o. C/1 / 516, Second Floor, Chitrakoot Scheme, Vaishali Nagar, Jaipur-302021



FDC LIMITED

CIN: L24239MH1940PLC003176, Registered Office: B-6, M.I.D.C. Industrial Estate, Wajuli - 431116, Dist. Aurangabad, Maharashtra, India.

NOTICE OF THE 83RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE

Notice is hereby given that Eighty Third Annual General Meeting ("83rd AGM/AGM") of Members of FDC Limited ("the Company") will be held on Wednesday, September, 27 2023 at 10.00 a.m. through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Place: Mumbai, Date: 04th September, 2023. For FDC Limited Sd/- Varsharan Katre Company Secretary & Compliance Officer

CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517, Registered Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451. Website: www.chennai.superkings.com. E-Mail ID: investor@chennai.superkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Ninth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Wednesday, the 27th September 2023 at 9.30 A.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM")

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Ninth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL.

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 17 of the Notice of the 9th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.17 of the Notice of 9th AGM and is also available on the website of the Company at www.chennai.superkings.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 9th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited (RTA), Tel. No.: 044-28140801 to 28140803, email: corpser@integratedindia.in or contact Mr.Rakesh Dalvi, Toll free No.: 1800-225-53-33, email : helpdesk.evoting@cdslindia.com or Mr.S.Sriram, Tel. +91 9941907071, email : investor@chennai.superkings.com by mentioning their DP and Client ID / Folio No.

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 only shall be entitled to attend the AGM through VC / OAVM and avail the facility of Remote e-voting or e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL forthwith.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2023 to 27.09.2023 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Ninth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Chennai, Date : 04.09.2023. For Chennai Super Kings Cricket Limited K.S.Viswanathan Wholetime Director

PTC India Limited

CIN: L40105DL1999PLC099328, Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066. Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144. E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 29, 2023, whereby Members of PTC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 24th AGM.

1. The businesses as set out in the Notice of AGM will be transacted through voting by electronic means; 2. The remote e-voting shall commence on Sunday, 24th September, 2023 at 9.00 a.m. (IST); 3. The remote e-voting shall end on Tuesday 26th September, 2023 at 5:00 p.m. (IST); 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2023 and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;

9. In case of any queries related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at e-voting@nsdl.com.

Place: New Delhi, Date: 5th September, 2023. For PTC India Limited Sd/- (Rajiv Maheshwari) Company Secretary

PTC India Limited

CIN: L40105DL1999PLC099328, Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066. Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144. E-mail: info@ptcindia.com Website: www.ptcindia.com

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9. In case of any queries related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at e-voting@nsdl.com.

Place: Mumbai, Date: 04th September, 2023. For FDC Limited Sd/- Varsharan Katre Company Secretary & Compliance Officer

