

12th July 2023

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

**Re: Newspaper Advertisement of Completion of Despatch of the notice of
Postal Ballot**

In continuation of our letter dated 11th July 2023 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement, *inter-alia*, regarding completion of despatch of Notice of Postal Ballot of the Company.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Deepak C S
Company Secretary
M. No.: FCS-5060

Encl: a/a

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
Tender No. CONA/III/ETMWB-01/2023
TENDER NOTICE (E-Tendering Mode Only)

DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493
Registered Office: 9 Parson Church Street, Kolkata - 700001
Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
Open Tender Notice (E-Tendering mode only)
Online Open E-bids are invited through two packet Open Tendering system from the RDSO approved sources for supply of 3475 nos. Low Weight Load Height 25T axle load bogie (LWLH 25) & its components

KERALA WATER AUTHORITY e-Tender Notice
Tender No: 64/SE/PHC/TSR/2023-24
AMRUT 2.0-Improvements to AUWSS at Chalakudy Municipality EMD: Rs. 2,00,000/-

BHARAT NIDHI LIMITED
CIN No. U51986DL1942PLC000644
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002

NOTICE
A. Notice is hereby given that the 66th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Friday, August 11, 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue.

3P LAND HOLDINGS LIMITED
CIN: L74999MH1919PLC013394
Regd. Office: Theganon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: 91-20-40773388

WELSPUN CORP LIMITED
(Formerly Welspun Investment Managers Private Limited)
Regd. Office: Welspun City, Village Versa, Taluka Anjar, Dist. Kutch, Gujarat 370110.
Tel No. +91 2836 682222 Fax : +91 2836 279060.

KAYCEE INDUSTRIES LIMITED
CIN : L70102MH1942PLC000482
REGD OFFICE: Old Kamani Chambers, 32-ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001, Website: www.kayceeindustries.com

BOMBAY CYCLE & MOTOR AGENCY LIMITED
Regd. Off: 534, S.V.P. Road, Opera House, Mumbai-400 007,
CIN: L74999MH1919PLC000557
Tel.: (022) 23612195/96/97 E-mail: investors@bcma.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.
The 58th Annual General Meeting ("AGM") of the Members of 3P Land Holdings Limited ("Company") will be held on Saturday, 05th August, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue.

XPRO INDIA LIMITED
CIN : L25209WB1997PLC085972
Registered Office: Barka Meija Road, P.O. - Ghulgoria, Teshil - Barjora, Dist. Bongaora, West Bengal - 722 202

Notice to Members
NOTICE is hereby given that the 80th Annual General Meeting (AGM) of Kaycee Industries Limited (the Company) will be held on Wednesday, August 09, 2023 through Video Conferencing [VC] / Other Audio Visual Means [OAVM] in a hybrid mode.

NOTICE OF 104th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 104th Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Limited will be held on Friday, August 04, 2023 at 04:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

Notice of the AGM along with the Annual Report 2022-2023 has already been sent on 11th July 2023 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022, read with General Circular Nos. 02/2022 dated 05th May, 2022, 20/2022 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 (Collectively referred to as the "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circulars dated 05th January, 2023 read with circulars dated 13th May, 2023, 15th January, 2021 and 12th May, 2020 (Collectively referred to as the "SEBI Circulars").

NOTICE is hereby given that the TWENTY SIXTH Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, August 10, 2023 at 10.30 A.M. (IST) to transact the Business set out in the Notice of the 26th AGM dated May 22, 2023.

Notice to Members
A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on August 3, 2023 being the cut-off date, shall be entitled to avail the facility of remote e-voting facility on the AGM. NSDL will be sending an e-mail with the USER ID and password to any person who has acquired shares and becomes a member of the Company after sending the notice to the members and holding shares on the cut-off date of June 30, 2023. However if such a person is already registered with NSDL for e-voting then he/she can use the existing user ID and password for e-voting.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are otherwise not barred from doing so, shall be eligible to vote during the AGM.

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is obliged to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 13th May, 2023. The details are given hereunder:

The Notice convening the 26th AGM and Annual Report for the year 2022-23 in electronic mode has been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s) in conformity with the regulatory requirements. The date of completion of dispatch of the Notices in permitted mode(s) is July 11, 2023. The Annual Report for the year 2022-23 and the Notice of 26th AGM are also available on the Company's website www.xproindia.com and on the website of the Stock Exchanges at www.nseindia.com & www.bseindia.com and on CDSL website www.evotingindia.com.

APL APOLLO TUBES LIMITED
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR - 201010
Phone No: +91-11-22373437, Fax No: +91-11-22373537

INDIA POWER India Power Corporation Limited
(Formerly - DPSCL Limited)
CIN: L40105WB1919PLC003263
Registered Office: Plot No. X1-2&3, Block-EP, Sector-V Salt Lake City, Kolkata-700 091

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")
This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

NOTICE OF BOOK CLOSURE for the purpose of Dividend & Annual General Meeting
The Board of Directors at their Meeting held on May 22, 2023 recommended a Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2023, subject to the approval of shareholders of the AGM.

NOTICE OF POSTAL BALLOT
Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, APL Apollo Tubes Limited (the "Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated July 10, 2023 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

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ANNOUNCEMENT OF RESULT OF POSTAL BALLOT/ELECTRONIC VOTING:
Notice is hereby given to the Unit holders of Bank of India Mutual Fund ("the Fund") that the Bank of India Trustee Services Private Limited, Trustees to Bank of India Mutual Fund ("the Fund") had sought approval from unitholders to amend the Trust deed of Bank of India Mutual Fund to change the provision relating to Trustee fees ("Proposed Change") vide letter dated June 05, 2023. A Notice dated June 02, 2023 was also released in the newspapers in this respect.

Bank of India Mutual Fund
(Formerly BOI AXA Mutual Fund)
(Investment Manager: Bank of India Investment Managers Private Limited)
(Formerly BOI Star Investment Managers Private Limited)
(Formerly BOI AXA Investment Managers Private Limited)
Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai 400013, CIN: U65900MH2007FTC173079

APL APOLLO TUBES LIMITED
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR - 201010
Phone No: +91-11-22373437, Fax No: +91-11-22373537

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(Formerly - DPSCL Limited)
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(Investment Manager: Bank of India Investment Managers Private Limited)
(Formerly BOI Star Investment Managers Private Limited)
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Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai 400013, CIN: U65900MH2007FTC173079

