

August 27, 2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 543954</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ATL</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement in respect of information regarding the 5<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 23, 2024, through Video Conferencing/ Other Audio-Visual Means**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) in accordance with the applicable provisions of Listing Regulations and the Companies Act, 2013 read with the rules made thereunder, attached herewith are the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) today i.e. Tuesday, August 27, 2024, in respect of information regarding the 5<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 23, 2024, through Video Conferencing/Other Audio Visual Means.

The above information shall be made available on the Company’s website [www.allcargoterminals.com](http://www.allcargoterminals.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

**Malav Talati**  
**Company Secretary & Compliance Officer**  
**Membership No.: A59947**

**Encl: a/a**

Bank of Maharashtra Thane Zonal Office. B-37, Wagie Industrial Estate, Thane (W)-400 604.Tel : 022 25829406, 25823040 e-mail : cmarc\_thane@mahabank.co.in

Can Fin Homes Ltd (SPONSOR: CANARA BANK). First Floor, SS -4/210 & 212, Opposite Meghraj Theatre, Sector - 2, Vashi, Navi Mumbai -400 703

Bank of Baroda Regional Stressed Asset Recovery Branch. 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwari(W)

केनरा बैंक Canara Bank. CANARA BANK KALYAN MURBAD GROUND FLOOR RANI MANSION MURBAD ROAD, BELLOW INCOME TAX OFFICE, KALYAN 421301

माहेश्वरी प्रगति मण्डल. माहेश्वरी भवन, 603 जन्माय शंकरशेठ रोड, गिरगांव, मुम्बई - 400 002. Date: 27.08.2024

Can Fin Homes Ltd. Sale notice for sale of immovable properties. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

POSSESSION NOTICE (For Immovable property). Whereas The undersigned being the Authorized Officer of Bank of Baroda, ROSARB, MMWR Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

POSSESSION NOTICE. Whereas the under signed being the Authorized Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

माहेश्वरी प्रगति मण्डल-मुम्बई के सभी सदस्यगण. कार्यकालिक वृत्तान्त (01 अगस्त 2023 से 31 जुलाई 2024) की स्वीकृति।

PUBLIC NOTICE. Notice is hereby given that under instructions from our clients, we are investigating the title of (1) NAROTJAN JAMNADASH NEGANDEHI having his address at B/2, 2nd Floor, Rohit Niwas

Rustomjee KEYSTONE REALTORS LIMITED. Notice is hereby given that: 1. The 29th Annual General Meeting ("AGM") of the Members of Keystone Realtors Limited

DEBTS RECOVERY TRIBUNAL-1 MUMBAI. (Government of India, Ministry of Finance). 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005

बैंक ऑफ इंडिया Bank of India. NOTICE UNDER SEC.13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.

Jetking JETKING INFOTRAIN LIMITED. Corporate Identity Number (CIN): L72100MH1983PLC127133. Registered Office: 434, FLOOR 4, BUSSA UDYOG BHAVAN

NOTICE. In case the Members' email ID is already registered with the Company/its Registrar & Share Transfer Agent

SUMMONS. WHEREAS, OA/98/2024 was listed before Hon'ble Presiding Officer/Registrar on 26.06.2024

Table with 4 columns: Sr, Nature of facility & A/c number, Sanctioned limit, Outstanding dues. Details of secured assets and credit facilities.

THE SCHEDULE OF THE ABOMENTIONED PROPERTY. Land admeasuring about 606 Sq. Yards i.e. 506.6 Sq. Metres or thereabout bearing CTS Nos. 4737 to 4739 of Village Ghatkopar-Kirol, District Kurla

Keystone Realtors Limited Sd/- Bimal K Nanda Company Secretary and Compliance Officer ACS-11578

Seal Debts Recovery Tribunal-1, Mumbai. Debits Recovery Tribunal-1, Mumbai

Table with 4 columns: Sr, Nature of facility & A/c number, Sanctioned limit, Outstanding dues. Continuation of asset details.

NOTICE is hereby given that the 40TH (FORTIETH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED

Excels Industries Limited. Regd. Office: 194-87, S V Road, Jogeshwari (West), Mumbai-400 102. Website: http://www.excelindia.co.in

Seal Debts Recovery Tribunal-1, Mumbai. Debits Recovery Tribunal-1, Mumbai

NOTICE is hereby given that the 40TH (FORTIETH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on Friday, 20th September 2024 at 11.30 a.m. (IST)

NOTICE for the ATTENTION OF SHAREHOLDERS OF THE COMPANY FOR THE UPCOMING 63<sup>rd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

ALLCARGO TERMINALS LIMITED. Regd. Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanageri, Mumbai-400098, Maharashtra, India

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 23, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")

Table with 4 columns: Sr, Nature of facility & A/c number, Sanctioned limit, Outstanding dues. Continuation of asset details.

FOR JETKING INFOTRAIN LIMITED. Date: 27/08/2024. Place: Mumbai. Sd/- Deepesh Shah Company Secretary

FOR EXCEL INDUSTRIES LIMITED. Date: 27<sup>th</sup> August, 2024. Place: Mumbai. Sd/- S K Singhvi Company Secretary

FOR ALLCARGO TERMINALS LIMITED. Date: August 27, 2024. Place: Mumbai. Sd/- Malav Talati Company Secretary & Compliance Officer

