

August 18, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Newspaper advertisement(s)

Ref: Intimation regarding dispatch of Notice of 29th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating about the dispatch of Notice of 29th Annual General Meeting and Annual Report for FY 2022-23 to the Shareholders of the Company, published in Financial Express and Jansatta on August 18, 2023.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer

Encl.: As above

Dr. Lal PathLabs Limited
CIN: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi - 110085

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 12, 2023 at 10:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 29th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 10/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA), and Circular dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 29th AGM and Annual Report for the Financial Year 2022-23 has been sent on August 17, 2023 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

Table with 2 columns: Physical Holding, Demat Holding. Contains instructions for registration and e-voting procedures.

Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The remote e-Voting period commences on Friday, September 8, 2023 at 9:00 A.M. and ends on Monday, September 11, 2023 at 5:00 P.M. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For Dr. Lal PathLabs Limited
Sd/-
Vinay Gujral
Company Secretary & Compliance Officer

NIIT LEARNING SYSTEMS LIMITED
CIN: U72200HR2001PLC09478
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram-122001, Haryana, India

SYRMA SGS TECHNOLOGY LIMITED
CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floric Deck Plaza, MIDC, Andheri (East), Mumbai 400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (AGM) of the Members of SYRMA SGS TECHNOLOGY LIMITED ("the Company") will be held through VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, SEPTEMBER 08, 2023 AT 11:00 A.M. IST in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 19th AGM of the Company.

Table with 2 columns: Cut-off date for e-Voting, Date and time of commencement of remote e-voting. Includes details for registration and e-voting.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 19th AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 01, 2023, can obtain/generate the User ID and password as per the instructions provided in the Notice of the 19th AGM.

For Syrma SGS Technology Limited
Sd/-
Rahul Sinnaikar
Company Secretary & Compliance Officer

PFC CONSULTING LTD.
PFC CONSULTING LIMITED
(A wholly owned subsidiary of PFC Ltd.)
NOTICE INVITING SUBMISSION FOR EXPRESSION OF INTEREST

SKIPPER Limited
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, Kolkata - 700 017
Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733

a. NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Skipper Limited ("the Company") is scheduled to be held on Tuesday, 19th September, 2023 at 11.30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "Circulars").

SALE NOTICE
HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)
Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal
CIN: U22219WB1955PTC022547

8.6 Based on the above and in the light of the Escrow arrangement, the Manager to the Offer is satisfied that firm arrangements have been put in place by the Acquirer to fulfill their obligations through verifiable means in relation to the Offer in accordance with the SEBI SAST Regulations.
8.7 In case of any upward revision in the Offer Price or the Offer Size, the value of the Escrow Amount shall be computed on the revised consideration calculated at such revised Offer Price or Offer Size and any additional amounts required will be funded via cash in the Escrow Account by the Acquirer prior to effecting such revision, in terms of Regulation 17(2) of the SEBI SAST Regulations.

Table with 2 columns: Nature of Activity, Schedule. Includes dates for Public Announcement, Detailed Public Statement, and Tendering Period.

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Eligible Shareholders of the Target Company are eligible to participate in this Offer any time during the tendering period of the Offer.
Note:
1. Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

dated April 13, 2015 issued by SEBI read with the SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI Circular No. CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, as amended from time to time, and notices / guidelines issued by Stock Exchanges and the Clearing Corporation in relation to the mechanism / process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ("Acquisition Window Circulars").
11.4 BSE shall be the Stock Exchange for the purpose of tendering the Equity shares in the Open Offer ("Designated Stock Exchange").
11.5 The Acquirer have appointed Ajcon Global Services Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The Contact Details of the Buying Broker are mentioned below:

MANAGER TO THE OFFER
SUNDAE
Sundae Capital Advisors Private Limited
404, 04th Floor, Vaibhav Chambers, Opp. Income Tax Office, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

REGISTRAR TO THE OFFER
Bigshare Services Private Limited
SEBI Regn. No.: INR00001385
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East), Mumbai - 400 093, Maharashtra, India

Issued by the Manager to the Offer
On behalf of Acquirer & PACs
Sd/-
Vijaykumar Khemani
Sd/-
ONYX Partners
Represented by Vijaykumar Khemani, Partner

