



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

30th September, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub : Notice of the Extra-Ordinary General Meeting, E-Voting and Book Closure

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 29th September, 2021, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 30th September, 2021, in respect of Extra-Ordinary General Meeting of the Company to be held on Monday, the 25th October, 2021 at 11:30 A.M. (IST) through Video Conferencing("VC") or Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder
Company Secretary

MIRA HALDER
Membership No.A45343

Encl.: As above.

NTPC's shareholders approve raising of ₹18k cr via NCDs

FE BUREAU
Mumbai, September 29

THE SHAREHOLDERS OF NTPC, India's largest power producer, have approved raising ₹18,000 crore via private placement of non-convertible debentures (NCDs) to meet the company's capital expenditure and working capital requirements.

Also, given the company's future capex requirements and its conviction to foray into



new verticals, such as renewables and green hydrogen, the

The shareholders have reappointed Gurdeep Singh as the CMD of the company

shareholders have approved raising the borrowing limits to ₹2.25 lakh crore from ₹2 lakh crore earlier.

The shareholders have reappointed Gurdeep Singh as the chairman & managing director (CMD) of the company.

Singh was appointed as CMD on January 28, 2016, for five years from the date of assumption of charge of the post, or until further orders.

The ministry of power had extended the tenure of Singh from February 4, 2021, till July 31, 2025, the date of his superannuation, or until further orders, whichever is earlier.

NTPC's present generation capacity stands at 66 GW, out of which 54 GW or 82% is coal-fired.

Going ahead the company is planning to reduce the net energy intensity by 10% in the next 10 years. To achieve the target NTPC plans to add nearly 4,000 MW of clean energy capacity every year, which would be scaled up to 8,000 MW closer to 2032.

The power producer is also exploring development of large-scale offshore wind power plants with Oil & Natural Gas Corp through a joint venture.

Sembcorp raises S\$675 m through SLBs

SINGAPORE-BASED SEMB-CORP INDUSTRIES has raised S\$675 million (675 million Singapore dollars) through sustainability-linked bonds (SLB) with a tenor of 10-and-a-half years and a coupon rate of 2.66%, the

company said on Wednesday. The money will be utilised in financing the company's working capital requirements, refinancing the group's existing debt and financing or refinancing its renewable energy projects.

Vipul Tuli, CEO, South Asia, of Sembcorp Industries, recently told *FE* that the company is eyeing the acquisition route to increase its renewable energy base in India.

—FE BUREAU

Flipkart to deploy over 2,000 EVs in delivery fleet ahead of festive season

WALMART-OWNED FLIPKART on Wednesday said it will deploy over 2,000 electric vehicles in its delivery fleet prior to the festive season and the Big Billion Days.

"These 2,000 electric two-wheelers and three-wheelers have been deployed across 90 cities in India and will help deliver smiles this festive season sustainably," a statement said.

Earlier this year, Flipkart had committed to deploying 25,000 EVs in its supply chain by 2030 towards its transition to 100% fleet electrification as part of its collaboration with The Climate Group's EV100 campaign.

—PTI

Chak Barbaria Branch (2676)
Masjidbari Road, Chakbarbaria, P.O.Noapara, P.S. Duttapukur,
Dist.- North 24 Parganas, West Bengal, Pin - 700125. E-mail: chakba@ucobank.in

DEMAND NOTICE

NOTICE U/S 13(2) OF THE SARFAESI ACT, 2002

This demand notice is hereby given under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) (read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 hereinafter calling upon the Borrower/ Guarantor to repay the amounts outstanding for the Credit facilities granted to them/ on their Guarantee within 60 days from the date of this notice.

If, you, the undermentioned borrower/ guarantor of the respective accounts fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs etc. in terms of this notice u/s 13(2) of the said Act, the Bank will exercise all or any of the rights detailed under Sub-section (4) of Section 13 and under other applicable provisions of the said Act.

You, the undermentioned borrower/ guarantor of the respective accounts, are also put on notice that the terms of Sub-section 13 of Section 13 of the said Act, you shall not transfer by sale, leases or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank.

The details of the account and secured assets along with amount outstanding is given below and further interest thereon till realization, including other costs, charges and expenses are to be paid by the respective borrower/ guarantor to the Bank.

Sl. No.	Name of the Borrower with Address	(1) Nature of Loan, (2) Amount Due (3) Date of 13(2) Notice sent by Speed Post, (4) NPA Date	Description of Property Mortgaged to Bank
1.	Sri Himangshu Chakraborty (Borrower) , S/o. Lt. Haripada Chakraborty, Guarantor: Smt. Dipali Chakraborty W/o. Lt. Haripada Chakraborty both at Netajipally, P.O. Noapara, P.S. Barasat, Dist.- North 24 Parganas, Pin- 700125. Authorised Officer: Avinay Aganwal, Mob: 9007307501	1) Cash Credit 2) Rs.3,31,124.31 (Rupees Three Lakh Thirty One Thousand One Hundred Twenty Four & Paisa Thirty One Only) as on 31-03-2021 interest charge upto 31-03-2021 plus accrued and unrealised interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc. 3) 01.07.2021 4) 31.03.2021	All that piece and parcel of Land & Building measuring an area of 1 Cottah 3 Chhattak 27 Sq.ft. more or less, at Mouza- Chaturia, J.L. No. 34, Touzi No. 146, Re. Sa. 134, L.R. Khatian No. 86, R.S. & L.R. Dag No. -253, situated at Vill. Netajipally, P.O. Noapara under Barasat Municipality, P.S. Barasat Hal P.S. Duttapukur, District - North 24 Parganas, Kolkata - 700125. Being Deed No. - 152501439, Volume No. 1525-2017, Pages No. 31605to 31621 for the Year 2017, A.D.S.R.O.-Kadambagachi, Dist.- North 24 Parganas. Property stands in the name of Sri Himangshu Chakraborty S/o. Lt. Haripada Chakraborty, Butted & Bounded by:- On the North:- Other's Property, On the South :- Other's Property, On the East :- Other's Property, On the West :- 8ft. wide common Road.

Authorised Officer, UCO Bank

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PUBLIC ANNOUNCEMENT

WAAREE®

One with the Sun

WAAREE ENERGIES LIMITED

Waaree Energies Limited (our "Company" or the "Issuer") was originally incorporated as "Anmol Fluid Connectors Private Limited" at Mumbai, Maharashtra as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 18, 1990, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The name of our Company was changed to "Waaree Solar Private Limited", pursuant to a fresh certificate of incorporation issued by the RoC on April 25, 2007. The name of our Company was further changed to "Waaree Energies Private Limited", pursuant to a fresh certificate of incorporation issued by the RoC on October 15, 2007. The name of our Company was further changed to "Waaree Energies Private Limited", pursuant to a fresh certificate of incorporation issued by the RoC on December 12, 2007. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed in the extraordinary general meeting of the Shareholders held on March 8, 2013, and consequently the name of our Company was changed to its present name i.e., "Waaree Energies Limited", pursuant to a fresh certificate of incorporation issued by the RoC on May 2, 2013. For details of registered office of our Company, see "History and Certain Corporate Matters" on page 190 of the draft red herring prospectus dated September 28, 2021 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI").

Corporate Identity Number: U29248MH1990PLC059463
Registered and Corporate Office: 602, 6th Floor, Western Edge - I, Western Express Highway, Borivali (East), Mumbai - 400 066, Maharashtra, India; Telephone: +91 22 6644 4444; Contact Person: Kirankumar Jain, Company Secretary and Compliance Officer; Telephone: +91 22 6644 4415; E-mail: investor@waaree.com; Website: www.waaree.com

OUR PROMOTERS: HITESH CHIMANAL DOSHI, VIRENKUMAR CHIMANAL DOSHI AND MAHAVIR THERMOEQUIP PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION ("OFFER"), THE OFFER COMPRISES OF A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 13,500 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 4,007,500 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 1,315,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY HITESH CHIMANAL DOSHI, UP TO 1,315,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY VIRENKUMAR CHIMANAL DOSHI, UP TO 1,315,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MAHAVIR THERMOEQUIP PRIVATE LIMITED ("PROMOTER SELLING SHAREHOLDERS"), UP TO 40,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY SAMIR SURENDRA SHAH AND UP TO 22,500 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY NILESH GANDHI JOINTLY WITH DRASTA GANDHI ("OTHER SELLING SHAREHOLDERS") AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH OFFER, THE "OFFER FOR SALE", THE OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED HEREINAFTER) (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE [•]% AND [•]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY.

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES THROUGH A PREFERENTIAL ISSUE OR ANY OTHER METHOD AS MAY BE PERMITTED IN ACCORDANCE WITH APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹ 2,700 MILLION, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS COMPLETED, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE NET OFFER COMPLYING WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957 ("SCRR").

THE PRICE BAND, THE RUPEE AMOUNT OR DISCOUNT, IF ANY TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT") AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [•] EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [•] EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF [•] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

***OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BRLMS, MAY OFFER A DISCOUNT OF UP TO [•]% OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION.**

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholders in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid bids being received from them at or above the Offer Price. Further, up to [•] Equity Shares aggregating to ₹ [•] million will be available for allocation to Eligible Employees, subject to valid bids being received at or above the Offer Price. All Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter), and UPI ID in case of RLIs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 389 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with SEBI.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and the respective BRLMs, i.e., Axis Capital Limited at www.axiscapital.co.in, HSBC Securities and Capital Markets (India) Private Limited at https://www.business.hsbc.co.in/en-gb/in/generic ipo-open-offer-and-buyback, ICICI Securities Limited at www.icicisecurities.com and Intensive Fiscal Services Private Limited at www.intensivesfiscal.com. Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI with respect to disclosures made therein. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of the Company and the BRLMs at their respective addresses mentioned below. All comments must be received by the Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 29 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 190 of the DRHP. The liability of the members of the Company is limited.

For details of the share capital and capital structure of the Company and the names of the signatories to the memorandum and the number of shares subscribed for by them see "Capital Structure" on page 84 of the DRHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER
Axis Capital Limited 1 st Floor, Axis House C-2 Wadia International Center Pandurang Budhkar Marg, Worli Mumbai - 400 025 Maharashtra, India Telephone: +91 22 4325 2183 E-mail: waaree ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact person: Sagor Jatakya/ Pavan Naik SEBI registration no.: INM000012029	HSBC Securities and Capital Markets (India) Private Limited 52/60, Mahatma Gandhi Road, Fort, Mumbai - 400001 Maharashtra, India Telephone: +91 22 2268 5555 E-mail: waareeipo@hsbc.co.in Investor grievance e-mail: investor@grievance@hsbc.co.in Website: https://www.business.hsbc.co.in/en-gb/in/generic ipo-open-offer-and-buyback Contact person: Vinod Nagappan / Sanjana Maniar SEBI registration no.: INM000010353	ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg Prabhadevi Mumbai - 400 025 Maharashtra, India Telephone: +91 22 6807 7100 E-mail: waaree ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Anurag Byas SEBI registration no.: INM000011179	Intensive Fiscal Services Private Limited 914, Raheja Chambers Free Press Journal Marg Nariman Point Mumbai - 400 021 Maharashtra, India Telephone: +91 22 2287 0443 E-mail: waaree ipo@intensivesfiscal.com Investor grievance e-mail: ipo@intensivesfiscal.com Website: www.intensivesfiscal.com Contact person: Harish Khajanchi/Anand Rawal SEBI registration no.: INM000011112	Link Intime India Private Limited C-101, 247 Park LBS Marg, Surya Nagar Gandhi Nagar, Vikhroli (West) Mumbai - 400 083 Maharashtra, India Telephone: +91 22 4918 6200 E-mail: waaree ipo@linkintime.co.in Investor grievance e-mail: waaree ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI registration number: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For WAAREE ENERGIES LIMITED
On behalf of the Board of Directors
Sd/-
Company Secretary and Compliance Officer

Place : Mumbai
Date : September 29, 2021

WAAREE ENERGIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated September 28, 2021. The DRHP will be available on the websites of SEBI at www.sebi.gov.in, stock exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, respectively and is available at the respective websites of the BRLMs, i.e., Axis Capital Limited at www.axiscapital.co.in, HSBC Securities and Capital Markets (India) Private Limited at https://www.business.hsbc.co.in/en-gb/in/generic ipo-open-offer-and-buyback, ICICI Securities Limited at www.icicisecurities.com and Intensive Fiscal Services Private Limited at www.intensivesfiscal.com. Potential Investors should note that investment in equity shares involves a high degree of risk and for details regarding to such risk, see the section titled "Risk Factors" of the Red Herring Prospectus, when filed. Potential Investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) within the United States only to persons reasonably believed to be qualified institutional buyers" (as defined in Rule 144A under the Securities Act, "Rule 144A") in transactions exempt from, or not subject to, registration requirements of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

CONCEPT

UTI Asset Management Company Limited

CIN: L65991MH2002PLC137867

Regd. Office: UTI Tower 'Gn' Block Bandra Kurla Complex Bandra (E) Mumbai - 400051
Tel.: 022 6678 6666 | E-mail: cs@uti.co.in | Website: www.utimf.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 29th October, 2021** *inter-alia* to:

- consider and approve un-audited standalone and consolidated financial results for the quarter and half year ending 30th September, 2021; and
- discuss other general and business matters.

The above information is also available on the website of the Company i.e. www.utimf.com and on the website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members are requested to register/ update their postal address, e-mail addresses, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their Depository Participants, with whom they are maintaining their Demat accounts and Members holding shares in physical form are requested to register / update these details with the Registrar and Transfer Agent i.e. KFin Technologies Private Limited, by sending an e-mail at einward.ris@kfinfintech.com.

Members holding shares in physical form are requested to consider converting their holding to demat form.

For UTI Asset Management Company Limited
Sd/-
Arvind Patkar
Company Secretary and Compliance Officer

Date : 29th September, 2021
Place : Mumbai

NORBEN TEA & EXPORTS LIMITED

CIN: L01132WB1990PLC048991

Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No.22100553,Fax No.033 22100541.
E-mail:enquiry@norbentea.com; Website: www.norbentea.com

NOTICE

NOTICE is hereby given that Extra-Ordinary General Meeting of the members of the Norben Tea & Exports Limited will be held on Monday, the 25th October, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013("the Act"). SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and MCA Circulars dated 5th May 2020 read with the General Circulars dated 8th April, 2020 and 13th April 2020 to transact the business as set out in the Notice of the Extra-Ordinary General Meeting dated September 16, 2021.

In terms of the aforesaid circulars, the Notice of the EOGM has been sent by e-mail to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and the same has been completed on 29th September, 2021.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on the resolution set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date and time of commencement of remote E-voting: 22nd October, 2021 at 9.00 a.m.
- Date and time of end of remote E-voting : 24th October,2021 at 5.00 p.m.
- Cut-off date: 18th October, 2021.
- Investors who became members of the Company subsequently and hold the shares as on the cut-off date i.e.18th October, 2021, are requested to send their communication to the Company at investorcare@norbentea.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
- Remote E-Voting shall not be allowed beyond 5.00 p.m. on 24th October, 2021.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 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 avail the facility of remote e-voting as well as voting in the General Meeting.
- The facility of voting through electronic voting system shall also be made available at EOGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting right during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the EOGM will also be eligible to participate at the EOGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again. Once a vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Notice of Extra-Ordinary General Meeting is available on the Company's website at www.norbentea.com and on the website of CDSL at: www.evotingindia.com.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of Extra-Ordinary General Meeting and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the Shareholders available at: www.evotingindia.com under help section or contact Ms. Mira Halder, Company Secretary, 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001 or write an email to investorcare@norbentea.com or call +91 33 22100553.

Notice is further given that pursuant to Section 91 of The Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th October, 2021 to 25th October, 2021 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

For NORBEN TEA & EXPORTS LTD.
Sd/-
MIRA HALDER
(Company Secretary)
Membership No. A45343

HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-711101
☎ 033 2638 3211/112/113 ☎ 033 2641 0830 www.hmcgov.in

NIT NO: WB-21/TN/ED/EOB/2021-2022 **Date: 28.09.2021**

e-Tender Notice

Executive Engineer, Howrah Municipal Corporation invites online Tenders for under noted work:- Construction for CLC office, Display center, Food Corner, Driver room, Godown, Ambulance Room and Construction of surrounding passage Area in Front of Collection Building under HMC Head office. Bid submission closing date (online): 27.10.2021 up to 5.00 pm. For detailed information visit our website & for tender submission visit www.wbtenders.gov.in

11/3(3)/21-22 **Executive Engineer (EOB)**
29.9.21 **Howrah Municipal Corporation**

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Abridged Tender Notice for Paper Publication

Assistant Engineer (Elect.), HMC invites item rate tender as furnished below. Interested tenderers are to submit offers along with PAN card, Trade License, Contractor License & up to date GST Certificate & Return (Current Quarter), PTCC, ITCC & credentials.

Sl No	Name of Work	Estimated Amount (Rs.)	NIT No. & Date
1	Implementation of VRF AC System at Mezzanine Floor of Town Hall Building under H.M.C Head Office. (Item Rate)(2nd Call).	12,76,870.00 (No.)	No. WB-HMC/NIT/ED-019/L21-22 Dated: 29-09-2021

Please visit: <https://wbtenders.gov.in>. Bid submission (online) closing date: 18.10.2021 up to 6.00 PM.
11/3(3)/21-22
29.9.21

Secretary
Howrah Municipal Corporation

