



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 07, 2021

To,

The Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022-26598237/38
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Subject: Submission of newspaper Advertisement in respect of Notice of 27th AGM, Remote E-Voting and Book closure.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on September 02, 2021 in the Business Standard (In English - All India edition) and in the NavTelangana (In Telugu - State language Edition) in respect of Notice of AGM, remote e-voting information and book closure for your information and records.

Kindly take this on record and acknowledge.

Thanking you,

For **Kellton Tech Solutions Limited**

Surabi Jain
Company Secretary
M.No: A49557

Encl. as above

ATN INTERNATIONAL LIMITED

CIN : L65993WB1983PLC080793

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternational@atn.com (earlier: info@atninternational.co.in),
website : www.atninternational.in, Ph: 91-33-4002 2880, Fax 91-33-2237 9053**NOTICE OF 37TH ANNUAL GENERAL MEETING**

Notice is hereby given that:

1. The 37th (Thirty-Seven) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 24th September, 2021 at 1:00 P.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) and Institute of Company Secretaries of India read "with MCA's circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11, Dated 15.01.2021 ("SEBI Circulars") without the physical presence of the Members at a common venue.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 31.08.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd (their respective Depository Participant(s)). The same are also available on the website of the company at www.atninternational.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 17th September, 2021, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that:
a. The remote e-voting shall commence on Tuesday, 21st September, 2021 (9:00 A.M. (IST))
b. The remote e-voting shall end on Thursday, 23rd September, 2021 (5:00 P.M.) (IST)
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 17th September, 2021. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Atul Kumar Lahb, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address atninternational@atn.com.
For ATN International Limited
Sd/- **Amitava Das**
Company Secretary
Place : Kolkata
Date : 01.09.2021

MIDALMI BATELI TEA COMPANY LTD.

CIN : L40100WB1919PLC03227

Registered Office : 130, COTTON STREET, KOLKATA-700007
Phone : +91-33-4017-6900
E-mail : kolkata@mldgroup.in; Website : www.mldalmigroup.com**NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING**

Dear Members,
A. ANNUAL GENERAL MEETING
Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 102nd AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 102nd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmigroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.
The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING
The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2021 from 9.00 A.M. and ends on September 28, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **BATELI TEA COMPANY LTD.**
Sd/- **Abhishek Shaw**, Company Secretary
Place : Kolkata
Date : 01-09-2021

MIDALMI DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC04284

Registered Office : 130 COTTON STREET KOLKATA -700007
Phone : +91-33-4017-6900
E-mail : kolkata@mldgroup.in; Website : www.mldalmigroup.com**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Dear Members,
A. ANNUAL GENERAL MEETING
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 35th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 35th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmigroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.
The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING
The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2021 from 9.00 A.M. and ends on September 28, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Govind Agarwal**, Company Secretary
Place : Kolkata
Date : 01-09-2021

BOI KHAIRATABAD BRANCHGround Floor, P.T.I. Building, A.C. Guards, Masab Tank, Hyderabad-500004.
Phone: 040-23323923, 23323924**POSSESSION NOTICE**

Whereas the undersigned being the authorized officer of the Bank of India, Khairatabad Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06-04-2021 calling upon the borrower(s) and guarantor(s) Mr. Dendi Govardhan Reddy and Mrs. Anusha Dendi, both at Plot No.108, Laxmi Nagar Colony, R N Reddy Nagar, Hyderabad, Telangana-500097, to repay the amount mentioned in the notice being Rs.43,89,980.49/- plus interest @ 6.95% p.a. + 2.00% p.a. penal interest with monthly rests from 31-03-2021 in Term Loan, together with costs, expenses, etc. within 60 days from the date of the said notice.

Mr. Dendi Govardhan Reddy and Mrs. Anusha Dendi, the borrower(s) and guarantor(s) having failed to discharge their liabilities in full, notices is hereby given to them in particular and the public in general, that the undersigned has taken **POSSESSION** of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 6 of the Security Interest Enforcement Rules, 2002 on this 27th day of August, of the year 2021.

Mr. Dendi Govardhan Reddy and Mrs. Anusha Dendi, both at Plot No.108, Laxmi Nagar Colony, R N Reddy Nagar, Hyderabad, Telangana-500097, in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **BANK OF INDIA** for an amount of **Rs.43,89,980.49/-** plus interest @ 6.95 % p.a. + 2.00% p.a. penal interest with monthly rests from 31.03.2021 in Term Loan, together with costs, expenses, etc. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All that the piece and parcel of the Open Land bearing Plot No.77, admeasuring an area of 125 square yards and Plot No.76 East Part, admeasuring an area of 15 square yards, in all total land admeasuring 140 square yards or its equivalent to 117.05 square meters, in Survey No.18, Block No.5, ADJ, to R N Reddy Nagar, situated at Meerpet Village, Balapur Revenue Mandal, Municipal Corporation, Hyderabad, North, 20' - 0" Wide Road, South; 20' - 0" Wide Road East; 20' - 0" Wide Road, West; Plot No. 16 West Part.
Place: Hyderabad, Date: 27.08.2021 Authorized Officer, Bank of India

KELLTON TECH SOLUTIONS LIMITED

CIN : L72200TG1993PLC016819

Reg. Office: Plot No 1367, Road No. 45 Jubilee Hills, Hyderabad - 500033, Telangana
E-mail ID: compliance@kelltontech.com Website: www.kelltontech.com**NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. The 27th Annual General Meeting ("27th AGM") of the Company will be held on Monday, 27th September, 2021 at 9:00 A.M. IST through Video Conferencing (VC) / other Audio Visual Means (OAVM) being provided by Zoom in compliance with the provisions of Companies Act, 2013 and rules made thereunder read with the Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India. Companies are allowed to hold AGM's through VC's, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.

2. Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). For those shareholders who have not registered their email ID yet, may approach their respective Depository Participants and get their email ID registered with them and may also write to compliance@kelltontech.com with a request to send the notice and annual report and the Company shall respond on the same.

3. The e-AGM documents will also be made available on website of the Company at <https://www.kelltontech.com/investors/reports-and-filings>, stock exchanges viz., at BSE Limited www.bseindia.com, National Stock Exchange of India www.nseindia.com. For inspection of any documents pertaining to the items of business to be transacted at the AGM, the shareholders may write an email to compliance@kelltontech.com and the Company shall respond on the same.

4. The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL i.e. on i.e. available on www.evotingindia.com.

5. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2021 may cast their vote electronically on the business as set out in the Notice of the 27th AGM through electronic voting system ("remote e-voting"). All the Members are informed that:
(a) the remote e-voting shall commence on Friday, September 24, 2021 at 9:00 AM (IST) and ends on Sunday, September 26, 2021 at 5:00 P.M. (IST);
(b) the remote e-voting shall not be allowed beyond 5.00 p.m. on September 26, 2021;
(c) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2021;
(d) any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 18, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or call on 022-23058542/43. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote;
(e) the facility for voting through Poll shall be made available at the AGM;
(f) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(g) 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 i.e., September 18, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll;
(h) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 27th AGM 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 Shareholders available at the download section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. R. Ramprasad, official at Registrar & Share Transfer Agents, M/s LK Softech System Limited, Telephone No: 040-23545913, e-mail: mail@softech.com who will address the grievances connected with the electronic voting.
6. Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2021 to September 27, 2021 (both days inclusive), for the purpose of Annual General Meeting of the Company.

By order of the Board of Directors

for **KELLTON TECH SOLUTIONS LIMITED**

Sd/-

Krishna Reddy Chintam

Managing Director

DIN: 01658145

Place: Hyderabad

Date: September 01, 2021

USHAKIRAN FINANCE LIMITEDRegd. Off : 405, Raghava Ratna Towers, Chirag Ali Lane,
Hyderabad - 500 001. Phone: (040) 2320 1073,
Email : ushakiranfinance@yahoo.co.in, Website : www.uffinance.com

CIN No. L65923TG1986PLC006294

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Ushakiran Finance Limited ("the Company") will be held on Friday, 24th September, 2021 at 11.00 A.M. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular dated May 12, 2020 read with Circular dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2020-2021, have been mailed electronically on 1st September, 2021 to the Members of the Company whose email address are registered with the Company's Registrar and Transfer Agent (RTA)/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.uffinance.com and on the website of the BSE Limited viz., www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes electronically on the business set out in the notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-voting during the AGM. The members attending the AGM who have not cast their vote(s) by remote e-voting, can vote at the AGM by voting.

The remote e-voting facility will be available from Tuesday, 21st September, 2021 (9:00 a.m. IST) to Thursday, 23rd September, 2021 (5:00 p.m. IST). The remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

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 i.e., Friday, 17th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation and e-voting at AGM. Manner of registering/updating email addresses is as below:

a) Members holding shares in physical/electronic mode and who have not registered/updated their email address with the Company and their Depository Participant(s) (DPs) are requested to register, update the same by writing to Company's RTA, Venture Capital and Corporate Investments Private Limited with the details of folio number and attaching a self-attested copy of PAN card and any of the Aadhar Card, Driving License, Election card and Folio Number/DP/ID/Client ID/Number of shares held at investor.relations@vccipl.com.

Any person who becomes Member of the company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query or issues relating to attending AGM and e-voting from e-voting system, members may refer to the "Help" and "FAQs" available at www.evotingindia.com or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Senior Manager (022-23058542/43) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower/Future, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Friday, the 24th September, 2021 (both days inclusive) for the purpose of 35th AGM.

For Ushakiran Finance Limited

Sd/-

(Sanjana Jain)

Company Secretary

Date : 01.09.2021

Place : Hyderabad

EVEREST ORGANICS LIMITEDReg. Office: Andol Village, Sadaivipalmandi, Sangareddy (near Karimnagar, Medak) District, Telangana - 502 201, India. Email: evocs0405@gmail.com, TelNo.040-23115968, Fax No.040-23115964. Website: www.everestorganicsltd.com(CIN:L24220TG1983PLC015426)**NOTICE**

Notice is hereby given that the Company has received intimations from the following shareholders that the share certificates held by them in the company have been lost/misplaced. If no objection is received by the company within 15 days from the date of Publication of this notice, the company will proceed to issue duplicate Share Certificates to the aforesaid shareholders. The Public is hereby cautioned not to deal with the below mentioned Share Certificate(s) any more and the company will not be responsible for any loss/damage occurring thereby.

S.No	Folio No	Name	Shares	Certificate Nos.	Distinctive Nos.
1	D000405	Dinesh Soni	36	1520/ 1520	2666917/2666952

EVEREST ORGANICS LIMITED

sd/- Director

DIN No.01593620

Place: Hyderabad

Date: 31.08.2021

JANA SMALL FINANCE BANK

(A scheduled commercial bank)

Head Office: The Fairway, Ground & First Floor, Survey No- 10/1,
11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road,
Next to EGL Business Park, Challaghatta, Bangalore-560071.**PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS**

The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public/ Online/ private auction at our Branch premises on **10-09-2021 at 10.30 AM**. Those willing to participate are requested to contact the Branch. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to nominee/ legal heir. The Borrower are hereby notified to pay the upto date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost. For any queries and terms and conditions contact branch. For details of branch address visit www.janabank.com.

Sr. No.	Loan Account No.	Name of Borrower/Co-Borrower	Gross Weight of Pledged Gold Ornaments
1	47488730000941	Kuriti Kumar	47.3

Jana Small Finance Bank Ltd., Ground Floor, H. No. 6-3-200/B/6,
Banjara Hills, Road No.1, Hyderabad-500034, India.

Place: Telangana Sd/- Authorised Officer

Date: 01.09.2021 Jana Small Finance Bank Limited

Place: Hyderabad

Date: 01-09-2021

**KMC Speciality Hospitals (India) Limited**

(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy - 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;

E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com**NOTICE of 38th ANNUAL GENERAL MEETING and E-VOTING INFORMATION**NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the members of the Company will be held onMonday, the **27th September, 2021** at 10.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in April and May 2020 ("Circulars") to transact the businesses as set out in the Notice of AGM dated **13th August, 2021**.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the member whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company i.e. www.kauveryhospital.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) i.e. [www.evotingindia.com</](http://www.evotingindia.com)

