

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

JDIL/SECT/2022-23

September 01, 2022

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Newspaper Publication of Notice of 38th Annual General Meeting and E- Voting Information.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on August 31, 2022 regarding Notice of 38th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Yours faithfully,

For Jindal Drilling and Industries Limited

(Saurabh Agrawal)
Company Secretary
Encl.: As above

JINDAL
DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

Rajasthan State Mines & Minerals Limited
Notice Inviting e-Tender
Date :- 30/08/2022
e-Tender no. Cont-10/2022-23 dated 29.08.2022

International Travel House
INTERNATIONAL TRAVEL HOUSE LIMITED
Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017

SWADESHI INDUSTRIES AND LEASING LTD
72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302
CIN: L45209MH1983PLC031246
NOTICE TO THE SHAREHOLDERS FOR 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

UCO Bank
NOTICE INVITING TENDER
UCO Bank invites Request for Proposal (RFP) for the following:
1. Selection of Service Provider for ATM Managed Services. For any details, please refer to https://www.ucoabank.com

WALCHANDNAGAR INDUSTRIES LIMITED
Regd. Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400034.
CIN: L74999MH1908PLC000291.
Tel.: (022) 23612195 / 96 / 97 E-mail: investors@walchand.com, Website: www.walchand.com

International Travel House Limited
Meetu Gulati
Company Secretary
Date: 29th August, 2022

Swadeshi Industries And Leasing Limited
Gaurav Jain
DIN: 06794973
Managing Director
Date : 30.08.2022
Place: Mumbai

ACI INFOCOM LTD
Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai - 400101
CIN: L72200MH1982PLC175476
NOTICE TO THE SHAREHOLDERS FOR 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 113th Annual General Meeting (AGM) of Walchandnagar Industries Limited will be held on Wednesday, September 28, 2022 at 04:00 pm, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

INDOFIL INDUSTRIES LTD.
CIN: U24110MH1993PLC070713
Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022)-66637373/(022)-28322272
Website: www.indofil.com

JINDAL DRILLING AND INDUSTRIES LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L27201MH1983PLC233813
Registered Office: Pipe Nagar, Village-Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com; Phone: 02194-238511
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

Tourism Finance Corporation of India Limited
CIN: L65910DL1989PLC034812
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180, 47472200
Email: complianceofficer@tfcoiltd.com, Website: www.tfcoiltd.com

MAHARASHTRA SEAMLESS LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L99999MH1988PLC080545
Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511
E-mail: secretarial@mahaseam.com; Website www.jindal.com
Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR)
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION
Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars'), permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting.

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 38th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 21, 2022 at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated July 25, 2022 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 13, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular').

NOTICE TO SHAREHOLDERS
1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 19th September, 2022 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi - 110 017 to transact the business as contained in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at www.evotingindia.com. Physical attendance of Members is not required at the AGM venue.

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 34th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 21, 2022 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated July 25, 2022 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 13, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular').

For Indofil industries Limited
Sd/- Manju Anand
Place: Mumbai
Date: 30th August, 2022 Head - Legal, Compliance & Company Secretary

Registration/update of e-mail addresses & bank account details:
Physical Holding: Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com

2. Notice Calling AGM and Book Closure
In terms of relevant Circulars, Notice calling AGM has been sent on August 26, 2022 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of the AGM Notice has been dispatched. The Notice calling AGM is available on the website of the Company at www.tfcoiltd.com, of CDSL at www.evotingindia.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 13, 2022 to September 19, 2022 (both days inclusive) and the dividend on Equity Shares, if declared at the Meeting, will be paid to those members holding shares (i) in physical form, if their names appear in the Register of Members on September 12, 2022 and (ii) in dematerialized/electronic form, the dividend will be paid on the basis of beneficial ownership as per details to be furnished by the Depositories i.e. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the end of business on September 12, 2022.

Nahar Industrial Enterprises Limited
Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
Tel.: 91-161-2672590-591, Fax: 0161-2674072, Website: www.ownmahar.com
E-mail: mssood@ownmahar.com; share@ownmahar.com

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2022 at 11:45 AM through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Corporate Affairs, including the latest general circular No. 2/2022 dated 05.05.2022, to transact the businesses, as set out in the Notice calling 38th AGM.

3. Manner of Attending the AGM
Members may join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL E-Voting system at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

For Tourism Finance Corporation of India Ltd.
Sd/- Sanjay Ahuja
Company Secretary
Place : New Delhi
Date : August 29, 2022

For MAHARASHTRA SEAMLESS LIMITED
Sd/- Ram Ji Nigam
Company Secretary
Date : August 30, 2022
Place: Gurugram

For Jindal Drilling and Industries Limited
Sd/- Saurabh Agrawal
Company Secretary
Date : August 30, 2022
Place: Gurugram

