

**Registered Office:**

Marathon Innova, A Wing, 7<sup>th</sup> Floor,  
Off G K Marg, Lower Parel,  
Mumbai – 400 013, India.  
+91 22 40896100  
CIN : L14101MH1945PLC256122

Date: 7<sup>th</sup> September, 2022.

To,  
Listing / Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 16th Floor  
Dalal Street, Mumbai - 400 023.

**BSE ID:** ASIIL

**BSE CODE:** 502015

**ISIN:** INE33A01030

Dear Sir,

**Sub: Copy of News Paper advertisements of related with AGM, Book Closure and E-voting**

Please find enclosed the copy of News Paper advertisements of notice to shareholders regarding dispatch of annual report of the Company for 76<sup>th</sup> Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking you,

For ASI Industries Limited

  
Manoj Jain  
Company Secretary





HERO HOUSING FINANCE LIMITED

Regd. Office: Connaught Centre, Bagan, Lok, Vastav, New Delhi-110057. Phone: 011 4267260, Toll Free Number: 1800 292 8200, Email: customer@hero.com

NOTICE FOR MEMBERS

(As per Appendix IV read with Rule 8 of the Securities Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securities and Exchange Board of India (SEBI) Regulations, 2015...

Kotak Mahindra Bank Limited

Registered Office: 27th, C-27, C-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: +91-22-264288000, Fax: +91-22-264288001

NOTICE

NOTICE is hereby given that the below mentioned shares certificate(s) of the Bank have been lost/stolen and the holders thereof have applied to the Bank for effecting issue duplicate certificate(s).

Table with columns: Folio, Name of the Holder, Certificate No., Duplicates No., and Shares. Lists various shareholders and their respective certificate and duplicate numbers.

SVC INDUSTRIES LIMITED

Regd. Office: 301, Shubham Centre - 1, 3rd Floor, New Holy Family A91, Cardinal Gascoigne Road, Andheri (E), Mumbai - 400 058. Email: svcindustries@svcl.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2022 at 12.30 pm through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

Regd. Office: 308, Golden Chambers, New Andheri Link Road, Andheri (E), Mumbai - 400 058. Telephone No: 2673 3745/46/49/56/61

Notice of the 52nd AGM

The Indian Performing Right Society Limited (IPRS) is pleased to announce that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 18th September, 2022 at 11.30 AM at IPRS's Auditorium, Hare Krishna Lane, Next to Hare Krishna Temple, New Mumbai - 400 049.

LOOKS HEALTH SERVICES LIMITED

Regd. Office: S.S. Floor - 1 & 2, Post-2733, Beacon Chambers, Nagardas Master Lane, Hiranagar, Kurla (E), Mumbai - 400017. Phone: 9721 13316. Email: looks@lookshealth.com

NOTICE OF ELEVENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 02.30 PM at S.S. Floor - 1 & 2, Post-2733, Beacon Chambers, Nagardas Master Lane, Hiranagar, Kurla (E), Mumbai - 400017.

Kotak Mahindra Bank Limited

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AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Ashy Steel House, Camac Road, Bandra (E), Mumbai - 400016. India. Tel: 022-26342838/37. Email: akara@akarauto.com

NOTICE

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POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Office: Pooja Road, 1st Floor, C/o. 892-883, Juhu Tara Road, Juhu, Mumbai - 400049. India. Tel: 022-26713134. Fax: 022-26713135

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 03.00 PM through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

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CLIO INFOTECH LIMITED

Regd. Office: 901/902, Adanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (E), Mumbai - 400037. India. Tel: +91-22-42311780. Email: info@clioinfotech.com

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 12.30 PM through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

MARATHON NEXTGEN REIT LIMITED

Regd. Office: Marathon Futurex, N. Market, 1st Floor, 100, Market Street, Mumbai - 400013. India. Tel: 022-6152 84 10. Email: info@marathonreit.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 22nd September, 2022 at 3.00 pm through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

ASI INDUSTRIES LTD.

Regd. Office: 76/77, Lower Parel, Mumbai 400 013, India. Website: www.asigroup.co.in. Email: investor@asiindustries.com

NOTICE OF 76th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Members of ASI Industries Limited (ASI) will be held on Thursday, 22nd September, 2022 at 11.00 AM (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Office: Pooja Road, 1st Floor, C/o. 892-883, Juhu Tara Road, Juhu, Mumbai - 400049. India. Tel: 022-26713134. Fax: 022-26713135

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Regd. Office: 901/902, Adanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (E), Mumbai - 400037. India. Tel: +91-22-42311780. Email: info@clioinfotech.com

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