



Ref. No. CS/S/L-507/2021-22

1st August, 2021

<p>To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED “Exchange Plaza” Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Sub: Newspaper advertisement for 19th Annual General Meeting of the Company

Sir,

Please find enclosed herewith the copies of the newspaper publication of Notice of ensuing 19th Annual General Meeting of the Company scheduled to be held on Wednesday, August 25, 2021 and as published in terms of the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on Sunday, 1st day of August, 2021, in “Financial Express” —English Edition and “Jansatta” — Hindi Edition newspapers.

Request you to kindly take the same on record.

Thanking you,

**Your Truly
For V-Mart Retail Limited**

MEGHA TANDON Digitally signed by
MEGHA TANDON
Date: 2021.08.01
20:35:32 +05'30'

**Megha Tandon
Company Secretary & Compliance Officer**

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

पंजाब नैशनल बैंक Punjab National Bank Branch: Shri Nagar POSSESSION NOTICE (For Immovable Property) ...the name you can BANK upon!

Superhouse Limited Notice is hereby given that next meeting of Board of Directors of the Company will be held on Saturday the 14th August, 2021 at 2:00 P.M. at the Head Office of the company at D-15B, UPSIDC Industrial Area, Phase-II, Unnao-209801 to consider Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2021.

SMARTLINK HOLDINGS LIMITED (Formerly known as Smartlink Network Systems Limited) Notice Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 12th August, 2021 to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021.

JINDAL CAPITAL LTD. Extract of the Standalone Audited Results for the Quarter ended June 30, 2021 (Rs. In Lakhs)

A. K. CAPITAL SERVICES LIMITED BUILDING BONDS Registered Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021. Tel: 91(022) 6754 6500 | Fax: 91(022) 6610 0594 | Email: compliance@akgroup.co.in | Website: www.akgroup.co.in | CIN: L74899MH1993PLC274881

By order of the Board of Directors Sd/- Urjita Damle 30-07-2021 Verna-Goa Company Secretary

L.G. BALAKRISHNAN & BROS LIMITED STATEMENT OF STANDALONE/CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2021

E-AUCTION SALE NOTICE E-Auction for Sale of Assets of Woolways (India) Limited (in Liquidation) (Regd. Off.: A-2, Basement Front Side, East of Kailash, New Delhi 110065) Under Insolvency and Bankruptcy Code, 2016

Coimbatore 31.07.2021 By Order of the Board, For L.G. BALAKRISHNAN & BROS LIMITED B. VIJAYAKUMAR CHAIRMAN AND MANAGING DIRECTOR

V-MART RETAIL LIMITED (CIN - L51909DL2002PLC163727) Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and the Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Wednesday, 25th August, 2021 at 10.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility without the physical presence of members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM.

PI Industries Limited EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

PI Industries Limited (continued) * Actuals for the quarter not annualised ** Refer Note 2 Notes 1. The above financial results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 30.07.2021.

