



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: info@asianteaexports.com, Website: www.asianteaexports.com

02-09-2023

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001 Script Code: 011053
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Sub: Newspaper Publication(s) for Public notice for conducting the 37th Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM").

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication in Financial Express (English Edition) and Arthik Lipi (Bengali Edition) on 2nd September, 2023 in respect to the Annual General Meeting of the Company scheduled to be conducted via Video Conferencing (VC) / Other Audio Video Means (OAVM) on Friday, 29th September, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For M/s Asian Tea & Exports Ltd

ANNU
JAIN

Digitally signed
by ANNU JAIN
Date: 2023.09.02
11:00:35 +05'30'

Annu Jain
Company Secretary

18

FINANCIAL EXPRESS

Avansara Finance Limited

(Formerly known as TRC Finance Limited) (CIN : L26999MH2012PC20011) Registered Office: Bandra Hill View, CHS (3rd Floor), 5th Hill Road, Opp. Yoko Stickers, Bandra West, Mumbai - 400050
Tel: 022 264 6025, Email: registrar@avansara.com, www.avansara.in

Notice of Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting (AGM) of Avansara Finance Limited (Formerly known as TRC Finance Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM.

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The AGM will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM.

For Avansara Finance Limited
(Formerly known as TRC Finance Limited) By Order of Sd/- Sabinurath Gopala Krishna
Whole-time Director (IN - 0847403)

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1997PL20041875 "Skikim Commerce House", 41 Midcourt Street, Kolkata-700 071, India Phone: (91) 033 4361 1602, Fax: (91) 033 2956 1101 Email: comsec@asianteaexports.com; Website: www.asianteaexports.com

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 27th September 2023 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 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Monday, 27th September 2023 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 and its amendments, as set out in the Notice of the AGM.

The AGM will be held on Monday, 27th September 2023 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 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Monday, 27th September 2023 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 and its amendments, as set out in the Notice of the AGM.

The AGM will be held on Monday, 27th September 2023 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 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Monday, 27th September 2023 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 and its amendments, as set out in the Notice of the AGM.

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For Asian Tea & Exports Limited
Sd/- Raju Mehta
Company Secretary & Compliance Officer

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L26216WB1996PL037404 Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone: (933) 2569 1300, Fax No: (933) 254 2448 Email: texmaco@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on Monday, 27th September 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 27th May, 2023, in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P02/2022 dated 9th December, 2022 and SEBI/HO/CFD/CMD/ICR/P02/2024 dated May 12, 2020 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020.

The AGM will be held on Monday, 27th September 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P02/2022 dated 9th December, 2022 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020.

The AGM will be held on Monday, 27th September 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P02/2022 dated 9th December, 2022 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020.

The AGM will be held on Monday, 27th September 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P02/2022 dated 9th December, 2022 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020.

For Texmaco Rail & Engineering Limited
Sd/- K. K. Rastogi
Company Secretary

RD&B REALTY & INFRASTRUCTURE LTD.

CIN: L18022WB2016PC130710 Registered Office: Bikaner Building, 81, Lal Bazar Street, 1st Floor, Room No-100, Kolkata-700071, Phone: (033)-4543-9500 Email: info@rdandb.com, www.rdandb.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September (AGM) at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

The AGM will be held on Thursday, 28th September (AGM) at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

The AGM will be held on Thursday, 28th September (AGM) at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

The AGM will be held on Thursday, 28th September (AGM) at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

For RD Realty & Infrastructure Limited
Sd/- Pradeep Kumar Puggalia
Whole-time Director (IN-0851351)

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L81196IN2012PC083790 Registered Office: Global Hospital, Plot: Auda Garden, Nr. Auda Garden, Bosticher, Ahmedabad - 380054, Gujarat, India. Tel: 079-2504041 Email: id.investor@globalhospital.com | Website: www.globalhospital.in

NOTICE OF TWELFTH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Global LongLife Hospital and Research Limited ("Company") (CIN: L81196IN2012PC083790) is scheduled to be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

The AGM will be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

The AGM will be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

The AGM will be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

The AGM will be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

For Avansara Finance Limited
Sd/- Sabinurath Gopala Krishna
Whole-time Director (IN - 0847403)

EPZ Networks Limited

CIN: E290042029PLC041880 Registered Office: Plot No. 24/19, MCN Corporate Estates, Etimad Mathura Road, Sector-11, Gurgaon, Haryana, India. Phone: +91-11-411-33905 Email: info@eznetworks.com

NOTICE FOR REMOTE E-VOTING THROUGH THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS AND E-VOTING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September 2023 at 11:30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The AGM will be held on Friday, 29th September 2023 at 11:30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

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For EPZ Networks Limited
Sd/- Rishu Gupta
Company Secretary & Compliance Officer

SINGER SINGER INDIA LIMITED

Regd. Office: Head Office: A-254, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 Tel: +91-11-411-10001 Fax No: 1100-1033-3474 Email: general@singerrndia.com; mail@singerindia.com; www.singerindia.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Singer India Limited ("Company") is scheduled to be held on Wednesday, 27th September 2023 at 11:30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. The AGM will be held on Wednesday, 27th September 2023 at 11:30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

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For Singer India Limited
Sd/- Rishi Bhatnagar
Company Secretary

SBI REALTY GROUPS LTD.

CIN: L24119WB2003PL015063 Registered Office: San Nagar, P.O. Charabata, Bikanera - 282036, Distt. Udhham Singh Nagar (Uttarakhand), Phone: (05343) 230333 Fax: (05343) 229000 Corporate Office: Plot No. 11, Block-A, Indirapuram, Sector-34, Gurgaon-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.sbiindia.com Email: registrar@sbirealty.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of SBI Realty Groups Limited ("Company") will be held on Wednesday, 27th September 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM. The AGM will be held on Wednesday, 27th September 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM.

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For SBI Realty Groups Limited
Sd/- Poonima Gupta
Company Secretary & Compliance Officer

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L81196IN2012PC083790 Registered Office: Global Hospital, Plot: Auda Garden, Nr. Auda Garden, Bosticher, Ahmedabad - 380054, Gujarat, India. Tel: 079-2504041 Email: id.investor@globalhospital.com | Website: www.globalhospital.in

NOTICE OF TWELFTH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Global LongLife Hospital and Research Limited ("Company") (CIN: L81196IN2012PC083790) is scheduled to be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

The AGM will be held on Tuesday, 26th day of September, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM pursuant to the MCA Circular No. SEBI/HO/CFD/POD-2/PICR/2024 dated January 10, 2023.

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1997PL20041875 "Skikim Commerce House", 41 Midcourt Street, Kolkata-700 071, India Phone: (91) 033 4361 1602, Fax: (91) 033 2956 1101 Email: comsec@asianteaexports.com; Website: www.asianteaexports.com

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TEXMACO RAIL & ENGINEERING LIMITED

CIN: L26216WB1996PL037404 Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone: (933) 2569 1300, Fax No: (933) 254 2448 Email: texmaco@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on Monday, 27th September 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 27th May, 2023, in compliance with the provisions of the Companies Act, 2013 and its amendments, as set out in the Notice of the AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P02/2022 dated 9th December, 2022 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020.

The AGM will be held on Monday, 27th September 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P02/2022 dated 9th December, 2022 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020 and SEBI/HO/CFD/POD-2/PICR/2024 dated May 12, 2020.

RD&B REALTY & INFRASTRUCTURE LTD.

CIN: L18022WB2016PC130710 Registered Office: Bikaner Building, 81, Lal Bazar Street, 1st Floor, Room No-100, Kolkata-700071, Phone: (033)-4543-9500 Email: info@rdandb.com, www.rdandb.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September (AGM) at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

The AGM will be held on Thursday, 28th September (AGM) at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

