

September 03, 2022

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RCOM

Dear Sir(s),

Sub: Notice of Annual General Meeting.

This is to inform you that the 18th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 24, 2022 at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The mandatory AGM Notice published in the newspapers is submitted for information.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

RAKESH Digitally signed by
RAKESH GUPTA
Date: 2022.09.03
GUPTA 16:48:43 +05'30'

Rakesh Gupta
Company Secretary

Encl.: As above

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

GLITTEK GRANITES LIMITED
 CIN: L14102KA1990PLC023497
 Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567
 www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 32nd Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 12.30 p.m. via two-way Video Conferencing (VC facility)/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular") and January 25, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a common venue.

The Company has been sending the Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.glittek.com> also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from **Friday 23rd September, 2022 (9.00 a.m. IST)** and ends on **Sunday 25th September, 2022 (5.00 p.m. IST)**. As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 19th September 2022 (cut-off date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

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.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September 26th, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same 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.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact **Mr. Moloy Biswas**, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or mcsta@rediffmail.com or call on 022-23058542/43.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited
Sd/-
Lata Bagri
Company Secretary & Compliance Officer

Place: Bangalore
Date: September 3rd, 2022

NCDEX
 National Commodity & Derivatives Exchange Limited
 CIN : U51909MH2003PLC140116
 Regd Office : Akruvi Corporate Park, 1st Floor, L.B.S. Road, Near G.E. Garden, Kanjurmarg West, Mumbai, Maharashtra 400078
 Ph: 022-66406789 | Email: askus@ncdex.com | Website: www.ncdex.com

NOTICE OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of National Commodity & Derivatives Exchange Limited ("the Company") will be held on Monday, September 26, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM dated August 12, 2022. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2021-22 have been sent in electronic mode to all the members on September 02, 2022 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company www.ncdex.com. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited
Sd/-
Hoshi D. Bhagwagar
Company Secretary

Place: Mumbai
Date: September 02, 2022

बैंक ऑफ इंडिया
 Bank of India BOI

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Email: headoffice@bankofindia.co.in

REQUEST FOR PROPOSAL FOR PROCUREMENT, INSTALLATION, COMMISSIONING AND MAINTENANCE OF SECOND MPLS LINKS AND EMPANELMENT OF VENDORS FOR DOMESTIC BRANCHES / OFFICES vide Ref No. BOI/HO/IT/MPLS/RFP- 01/2022 Date 01.09.2022

The captioned RFP is available on Bank's corporate website www.bankofindia.co.in under "Tender" section since 01.09.2022. Subsequent changes if any, will henceforth be uploaded only on the website. The last date of submission: 30-09-2022

NATCO Pharma Limited
 Regd. Office: NATCO HOUSE, Road No.2, Banara Hills, Hyderabad-501104. Phone: 040-23947322
 Email: investors@natcopharma.com | Website: www.natcopharma.com

NOTICE OF 39th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 30th day of September, 2022 at 10.30 a.m.** Indian Standard Time (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 6th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated January 13, 2021, December 14, 2021 and May 05, 2022 and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated 9th August, 2022.

The Annual Report of the company for the financial year 2021-22 along with the notice of AGM and other reports / documents were sent to the members on **2nd September, 2022** through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 26th August, 2022. The AGM documents are available on the Company's website www.natcopharma.com and also on the website of the Stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company.

Instructions for remote e-voting during the AGM

Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 shall be entitled to cast their votes on all the resolutions set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM. Provided by National Securities Depository Limited (NSDL).

The members are further informed that

- The ordinary and special business as set out in the Notice of AGM may be transacted through by remote e-voting or by voting system during the AGM.
- The remote e-voting period shall commence on **Tuesday, 27th September, 2022 at 9.00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST)**. The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 23rd September, 2022. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website www.natcopharma.com and also on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL viz www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and Register of Members available at the download section on www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in.

Members for joining the AGM through VC or OAVM:

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live web cast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

Manner of receiving AGM documents or user ID and password for members whose email address are not registered with the Company / Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt. Ltd or the Company at investorrelations@vcipc.com or investors@natcopharma.com respectively by providing their details to obtain the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 27th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

for NATCO PHARMA LIMITED
Sd/-
Ch. Venkat Ramesh
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 02.09.2022

Best Agrolife Limited
 Think Big, Think Best

BEST AGROLIFE LIMITED
 CIN:L74110DL1992PLC116773
 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 31st Annual General Meeting ("AGM") of the Members of **BEST AGROLIFE LIMITED** will be held on **Wednesday, September 28, 2022 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred to as "Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or info@skylinert.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 21st September, 2022 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 21, 2022 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.bestagrolife.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com.

For Best Agrolife Limited
Sd/-
Asha Wahi
CS & Compliance Officer

Place: New Delhi
Date: 2nd September, 2022

KPL INTERNATIONAL LIMITED
 CIN: U22990DL1974PLC029068
 Regd. Office: 212A, 216 & 222, 2nd Floor, Indraprastha, 21, Barakhamba Road, New Delhi - 110 001
 Phone: +91 11 43579200, Fax: +91 11 23355824
 Email: info@kplint.com, Website: www.kplint.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the members of the Company will be held on Monday, the 26th Day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprastha 21, Barakhamba Road, New Delhi-110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board
Sd/-
Karishma
Company Secretary

Place : New Delhi
Date : 03.09.2022

SKYLINE INDIA LIMITED
 Regd. Off: 1E/4, Jhandewalan Extension, New Delhi 110055 India
 CIN:L51909DL1996PLC075875 Website: www.skylineindia.com,
 Email: skylineindia96@gmail.com Ph No:011-23541110

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 01st September 2022. The Notice concerning the 26th AGM and the Annual Report for the financial year 2021-2022 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id with the company/ Depository Participants on or before 02.09.2022.

Pursuant to the provisions of Section 109 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Friday, 23rd September, 2022 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL, provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules there of are as under:

- E-voting period commences on Tuesday 27th September 2022 at 09:00 A.M and ends on Thursday 29th September 2022 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2022.
- The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2022, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website www.skylineindia.com and www.evotingindia.com.
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdsindia.com
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited
Sd/-
Rajesh Kumar Sanghi
Chairman & Managing Director
DIN: 00482040

Place: New Delhi
Date: 02.09.2022

PRECISION ELECTRONICS LIMITED
 CIN No: L32104DL1979PLC009590
 Registered office: D-1081, New Friends Colony, New Delhi - 110025
 Email: cs@pel-india.in, Website: www.pel-india.in,
 Phone: 120 25515567, Fax: 120 2524337

NOTICE

a) Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, September 28, 2022, at 12:00 P.M. In view of the Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide MCA General Circular No. 03/2022 dated May 05, 2022, read with MCA General Circular No. 20/2020 May 05, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and 21/2021 dated December 14, 2021, and SEBI vide Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022, permitted companies to hold their AGM through Video Conferencing/Other Audio Visual Means without the physical presence of the Members at a common venue. Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

b) In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

c) Manner of registering/updating email addresses:

- Shareholders holding share(s) in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at compliances@skylinert.com

d) The notice of the 43rd AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.pel-india.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

e) Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

f) The 43rd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Precision Electronics Limited
Sd/-
Vrinda Mohan Gupta
Company Secretary cum Compliance Officer

Place: Noida
Date: September 03, 2022

SAL AUTOMOTIVE LIMITED
 (formerly Swaraj Automotives Limited)
 CIN : L45202PB1974PLC003516
 Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160062, Tel.: 0172-4650377, Fax : 0172-4650377
 E-mail: kaushik.gagan@salautomotive.in
 Website: www.salautomotive.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Monday, 26th September, 2022 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2021-22 on 30th August, 2022 through electronic mode to the Members as on 26/08/2022 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) in compliance with the General Circular No. 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CMD2/CIRP/2022/62, SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2021-22 are also available on the Company's website and can be accessed via. **AGM-EGM Notice Scrutinizer Report | SAL Automotive Ltd.** on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: **Friday, September 23, 2022, at 9.00 a.m. IST**

The remote e-Voting facility will end on: **Monday, September 25, 2022, at 5.00 p.m. IST**

During this period the Members can select the **EVEN 121467** to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 25, 2022.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Monday, September 19, 2022, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 19, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from NSDL as per the detailed procedure provided in the Notice of AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

Manner for updating / registering the email address:

- Members holding shares in physical form**, Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited by writing an email either to the R&TA at admin@mcsregistrars.com or to the Company at kaushik.gagan@salautomotive.in along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).
- Members holding shares in dematerialized form**, who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.co.in for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries for voting through electronic means, you may refer the "Frequently Asked Questions" (FAQs) for members and e-Voting User Manual available at the "Downloads" section of <https://www.evoting.nsdl.com>. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM:

Ms. Sarita Mote, Assistant Manager,
 NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013,
 e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 224 430.

By Order of the Board of Directors
For SAL Automotive Limited
Sd/-
Gagan Kaushik
Company Secretary

Date : 31st August, 2022
Place : Ghaziabad

RELIANCE Communications

Reliance Communications Limited
 H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

Notice to Members

Notice calling the 18th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 24, 2022 at 11:30 A.M. (IST)** and the standalone and consolidated financial statements for the financial year 2021-22, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on **September 02, 2022**, electronically on their email ids registered with the Company/ Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 20th September, 2022
End of remote e-voting - 5.00 p.m. (IST) on Friday, 23rd September, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

जाहीर नोटीस

यादारे सर्वसामान्य लोकांना सूचना देण्यात येत आहे की, श्रीमती भाग्यलक्ष्मी नारायण चौहान आणि श्री. नारायण गोपालजी चौहान, यांनी मालम अशिलाखाली खाली दिलेल्या परिशिष्ट मध्ये नमूद केल्या, लिखित आणि सांगितलेली मालमता म्हणून संदर्भित मागमतेची विक्री, हस्तांतरण आणि मालमतेचीत्ये ल्यास सर्व हक्क, टायटल आणि सार्वस्व्य सर्व बोजांपासून मुक्त म्हणून नियुक्त करण्यास सहमती दर्शविली आहे. विक्री, गहाण, (न्यायव्यवहारांविना अन्वय), देवाणघेवाण, शुल्क, भाडेपट्टी, उपभाडे, भाडेकरार, वारसा, धारणाधिकार, परवाना, भेट, मृत्युपत्र, विव्हेस्त संस्था, देखभाल, तामा, सुलभता, संलग्नक किंवा भार काहीही असे किंवा अन्यथा मानित, उत्त मालमतेच्या विरुद्ध किंवा संदर्भात कोणत्याही दावा, अधिकार वा हक्क, टायटल, हिस्सा किंवा सार्वस्व्य असलेल्या सर्व व्यक्तींना, सर्व सहाय्यक दस्तऐवजांसह, त्याच्या/त्यांच्या अशा दावाची/त्यांबद्दल, खाली स्वाक्षरी करणाऱ्याला, ही सूचना प्रकाशित झाल्याच्या तारखेपासून **१४ दिवसांच्या आत** लेखी करणाऱ्याचे आवान केले जात आहे, अन्वया अशा व्यक्ती/ व्यक्तींकी कोणताही दावा / दावे अस्तित्वात नाहीत आणि / किंवा सोडून दिलेले आहेत असे मानले जाईल आणि असा कोणताही दावा अस्तित्वात आहे असे मानले जाणार नाही. आमचा अशील (बलापट्ट) त्यानंतर कोणत्याही व्यक्ती/पाटीकडून कोणत्याही प्रकारचा भार वा बोजा न घेता उक्त मालमतेची संबंधित व्यवहार पूर्ण करण्यासाठी पुढे जाईल.

मालमतेचे परिशिष्ट
संबंधित मालमता

व्हिजन क्रेस्ट म्हणून ओळखल्या जाणाऱ्या इमारतीच्या १५ व्या मजल्यावर १३६८ चौरस फूट (वटई क्षेत्र) मोजणाऱ्या सदनिका क्रमांक १५०२ आणि ३ (तीन) कार पार्किंगच्या जागेच्या हक्कास उदा., जी सोसायटी डी.एस. बाबरकर मार्ग, दादर (पश्चिम), मुंबई- ४०००२८ येथे स्थित आणि अंतर्गत झाडाखोऱ्यांसह अंतिम भूखंड क्रमांक ७४६, नाहीम विभागाचा टीपीडी आयडी, सी.टी.एस. क्रमांक ११५ भूखंडावर उभी आहे, अशा व्हिजन क्रेस्ट को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडच्या, पोटियम लेव्ह १ वर कार पार्किंग क्र. ७ आणि आणि पोटियम लेव्ह ३ वर कार पार्किंग क्र. २३ आणि २४.

मे. टी. सतिश जी. अंड कंपनी वकील, मुंबई उच्च न्यायालय
सतिश जी. तिपारी भागीदार

३११, नवकेतन बिल्डिंग, एन. जी. आचार्य मार्ग, चेंबूर पूर्व, मुंबई ४०००७१
फोन: ९३२३३३१११४
दिनांक: ०३.०९.२०२२

M/s AK Legal Partners
310, Sai Chambers, Near Santacruz Station East, Mumbai - 400 055.
Date: 03rd Sep 2022

PUBLIC NOTICE

Notice is hereby given, on behalf of my client, ICICI Bank, ("BANK"), that the Original Share Certificate no 14 issued in name of Zarina Naushad Merali then was transferred in name of Mrs Chitralekha Rath and then in name of Minal Damodar Rath is pending to be duly transferred in name of our customer Ananda Bhattacharya and Sangya Bhattacharya, (more particularly described in the under noted Schedule) of Ananda Bhattacharya and Sangya Bhattacharya - Flat No 53, 5th Flr, Juhu Parul Premises Chsl, Plot, Juhu Tara Road, Juhu, Cts No 567, Mumbai 400049., deposited with my client by way of security, had been misplaced from the custody of my client. A Police NC has been filed for untraceable of said document on 3rd Aug 2022, no-1934 / 2022.

Any person(s) coming into possession of the aforesaid Documents and / or any person(s) who is/are having knowledge of the whereabouts of the Documents, are hereby requested to intimate the undersigned forthwith, about the same at the above address.

Public are warned not to deal with the Documents and any person receiving or dealing with the said Documents, would do so at their own risk and responsibility (including criminal liability) and my / our client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorised dealing. In the event no information is received within 15 days from date hereof, my / our Client will proceed to take such action including applying to concerned authorities for issue of duly Certified Copies / Certified True Copies / Duplicate Copies of the Documents.

SCHEDULE

All that Premises being, Flat No 53, 5th Floor, Juhu Parul Premises Chsl, Plot, Juhu Tara Road, Juhu, Cts No 567, Mumbai 400049.

जाहीर सूचना

यादारे कळविण्यात येत आहे की माझे अशील हे (१) श्रीमती सुवेदी वरोज आणि (२) श्री विलियम वरोज यांच्याकडून रोअर प्रमाणपत्र क्र. ११ द्वारे प्रतिनिधित्व असणारे विलिग्ट क्र. ५१ ते ५५ (दोन्ही समाविष्ट) धारक प्रत्येकी रूपये ५०/-चे पाच पूर्ण भरणा केलेले रोअर्स सह कायलीमार को-ऑप. हाऊ. सोसा. लि. - १, रिव्होल रोड, चांदे (पश्चिम), मुंबई ४०० ०५० मधील ३४ व्या मजल्यावरील फ्लॅट क्र. ३०२ (यापुढे सरदर फ्लॅट म्हणून संदर्भित) या यांच्या मागमतेची खरीदी करण्यासाठी वाटापाटी करित आहेत. जाहीर केले जाणारे की सरदर फ्लॅट समान भार आणि कोणत्याही योग्य शोकेपासून पूर्णपणे मुक्त आहे आणि याचे नामाधिकार हे एकदम स्पष्ट आणि विक्रीयोग्य आहे.

सर्व व्यक्ती ज्यांचे सरदर फ्लॅट आणि सरदर रोअर्स संदर्भात विक्री, अदलाबदल, गहाण, तारण, प्रभार, भेटवस्तू, विव्हेस्त, वारसाहक्क, उत्तराधिकार, तामा, भाडेपट्टा, प्रणाधिकार, भाडेकर, देखभाल, सुविधाधिकार किंवा जमी, परवाना, मृत्युपत्र, हिस्सा, कोणतेही न्यायालयीन आरोप किंवा डिडी किंवा अन्य कोणतीही देवता किंवा वचनबद्धता किंवा अन्वया कोणत्याही स्वरूपात किंवा कोणत्याही अन्य प्रकारची मागणी इत्यादी दारे कोणतेही दावा, हक्क, नामाधिकार किंवा हितसंबंध असेल तर त्यांनी समर्थनय दस्तावेज आणि इतर पुराव्यांसह सरदर सूचनेच्या प्रसिद्धीच्या तारखेपासून १४ दिवसांच्या आत खालील स्वाक्षरीदारांना त्यांच्या खालील कार्यालय पत्त्यावर लेखी स्वरूपात याची माहिती घ्यावी टायपला सरदर फ्लॅट संदर्भात घ्यावे, असे मानले जाईल आणि अशा कोणत्याही व्यक्तीचा दावा किंवा अहोपाषाणा विनंतीचा विचार न करता आणि कोणत्याही प्रकारे संदर्भित न करता सरदर फ्लॅटच्या विक्री/हस्तांतराची प्रक्रिया ही पूर्ण करण्यात येईल. सरदर सूचनेच्या प्रसिद्धीच्या १४ दिवसांच्या कालावधी नंतर कोणत्याही दाय्यार कोणताही विचार केला जाणार नाही.

दिनांक: ३ सप्टेंबर, २०२२

स्वाक्षरी /- श्रीमती स्वामी एस. माला श्रीमती हेतवी माला माऊ अँडहोकेट, हायकोर्ट, गोल्ड कॉइन अपार्टमेंट्स, वाकोला चर्च समोर, सांताक्रुझ (पूर्व), मुंबई ४०० ०५५

बँक ऑफ बडोदा
Bank of Baroda

प्रोनल स्ट्रॅट्ज अँसेट रिक्व्हरी गाखा : मेहेर चँबर, तळमजला. डॉ. मुंदलाल बेहल मार्ग, बॉलाई इस्टेट, मुंबई-४०००११. दूरध्वनी : ०२२-४३६८३८०७, ४३६८३८१४, ईमेल : armbom@bankofbaroda.co.in

स्थायर मिळकतीच्या विक्रीसाठी विक्री सूचना
परिशिष्ट IV-ए आणि II-ए [नियम ८(६) आणि ६(२) च्या तरतुदी]

सिक्व्हीटरी इस्टेट (एफकोसॅमेट) रुस, २००२ च्या नियम ८(६) आणि ६(२) च्या तरतुदी सहावाचा सिक्व्हीटरी इस्टेट अँड रिक्व्हेशन ऑफ फायनान्सिअल अँसेट ऑफ सिक्व्हीटरी इस्टेट अँड, २००२ अन्वये स्थावर मिळकतीच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

यादारे सामान्य जतनेस आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील वर्गितले स्थावर मिळकत तारण धनकोडे गहाण/प्रभारित आहे किंवा कन्वर्ट ऑफ बडोदा, तारण धनकोडे प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या खालील नमुद तारण धनकोडे गहाण/प्रभारित वसुलीसाठी "जे आहे जेणे आहे", "जे आहे जेणे आहे" आणि "किना अवलंब तत्वाचे" विकण्यात येणार आहे. कर्जदार/हमीदार/तारण माग/राखीव किंमत/ई-लिलावची तारीख आणि वेळ, इतर आणि बोली वाढविण्याच्या रकमेचा खालील नमुद केले आहे.

अ. क्र.	कर्जदार/संचालक आणि हमीदारांचे नाव आणि पत्ता	स्थायर मिळकतीच्या वर्णनासह काही असल्यास ज्ञात बोजा	एकूण धक्कावळी	ई लिलावाची तारीख आणि वेळ	(१) राखीव किंमत आणि (२) मिळकतीची इतर रक्कम ३) बोली वाढविण्याची रक्कम	कर्जाची स्थिती (अन्वय/प्रत्यक्ष)	मिळकतीच्या निरिक्षणाची तारीख आणि वेळ
१	मे. देवे शह अँड कंपनी (पब्लिक लिमिटेड) प्रा लि दुय्यंत देवे सी. रोड डी देवे सी. शिवांग डी देवे सी/ए, कलाक इमारत, ताडवेड, मुंबई-४००००७	प्लॉट क्र. जे. ५० व जे-५१, गट क्र. ५३९(बी), नवीन गट क्र. ३१६(बी), गाव धामनी, तालुका शहापुर, जिह्ला ठाणे वरील कंगोली जमिन क्षेत्र: ७२२२२ चौ.फु. कंगोली क्षेत्र १३५८ चौ.फु. बँकेला माहीत असलेले बोजा: गुण्य	एकूण देव- रु. २,६०,५९,१६८.११/- अधिक ०९.१०.२०१२ पासून व्याज आणि परिव्यय वजा ताखेपर्यंत वसुली	२२.०९.२०२२ रोजी १४.०० तास ते १८.०० तास	१) रु. २८.६५ लाख २) रु. २.८९ लाख ३) रु. ०.५० लाख	प्रत्यक्ष कर्जा	१६.०९.२०२२ रोजी सकाळी ११.०० ते दुपारी ०१.०० वा. पर्यंत

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया <https://www.bankofbaroda.in/e-auction.htm> आणि <https://fbapi.in> मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. एफएस्टीसी हेल्पडेस्क क्र. ०३३ - २३४०००२०, ०३३ - २३४०००२१, ०३३ - २३४०००२२, ०३३ - ३५०१३२२०, ०३३ - ३५०१३२२१ आणि ०३३ - ३५०१३२२२. सभाय बोलिदार दूर क्र. ०२२-४३६८३८०७ मोबाईल क्र: ८८८८०२२२०६ वर प्राधिकृत अधिकाऱ्यांना सुद्धा संसर्क करू शकतात.

दिनांक : ०२.०९.२०२२
ठिकाण : मुंबई

मुकेश बाबू फायनान्सियल सर्व्हिसेस लिमिटेड

सीआयएन एल६५९२एमएच१९८५पीएलसी०३५५०४

नोंदणीकृत कार्यालय: १११, मेकर चेंबर III, २२३, नरिमन पॉईंट, मुंबई - ४०००२१
दूरध्वनी क्र. ०२२-२२८३४६२२, २२८४४०१५ फॅक्स-०२२-२४०२६८७
संकेतस्थळ- www.mbfsl.com ईमेल- secretarial@mukeshbabu.com

३७व्या वार्षिक सर्वसाधारण सभेची सूचना

मुकेशबाबू फायनान्सियल सर्व्हिसेस लिमिटेडची ३७वी वार्षिक सर्वसाधारण सभा (३७ वी एजीएम) **सुधवार, सप्टेंबर २८, २०२२ रोजी संध्याकाळी ४.०० वाजता** एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाच्या व्यवहारासाठी कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) आणि सेबी (एकत्रित संबंधित सर्वसुलर म्हणजे) द्वारे निर्गमित अन्य सर्वसुलर आणि निर्गमित अनुक्रमे ०८ एप्रिल, २०२० दिनांकित जनरल सर्वसुलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित जनरल सर्वसुलर क्र. १७/२०२०, ५ मे, २०२० दिनांकित जनरल सर्वसुलर क्र. २०/२०२०, १३ जानेवारी, २०२१ दिनांकित जनरल सर्वसुलर क्र. ०२/२०२१ आणि ०५ मे, २०२२ दिनांकित जनरल सर्वसुलर क्र. ०२/२०२२ सबावचा कंपनी अधिनियम, २०१३ (अधिनियम) आणि त्यान्वये करण्यात आलेले नियम आणि सिक्व्हीटरीज अँड एक्सेन्स बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिक्वियरमेंट्स) नियमावली, २०१५ च्या लागू तसुदीनुसार व्हिडिओ कॉन्फरन्सिंग ("VC")/अदर ऑडिओ व्हिड्युअल्स मिनस ("OAVM") द्वारे घेण्यात येणार आहे.

संबंधित सर्वसुलरनुसार, कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे असणाऱ्या नोंदणीकृत ईमेल पत्त्यावर सर्व सभासदांना इलेक्ट्रॉनिक मोडद्वारे वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल एजीएमच्या सूचनेसह कंपनीकडून पाठविण्यात आले आहे. वरील कागदपत्रे कंपनीचे संकेतस्थळ अर्थात www.mbfsl.com, स्टॉक एक्सचेंज अर्थात बीएससी लिमिटेडचे संकेतस्थळ www.bseindia.com आणि लिंक इनटाईम इंडिया प्रा. लि.चे संकेतस्थळ <https://instavote.linktime.co.in> यावर देखील उपलब्ध असेल. एजीएमचे रिमोट ई-वोटिंग आणि वोटिंग दोन्ही पद्धतींना इलेक्ट्रॉनिक मिनसद्वारे ३७व्या एजीएम सूचनेत नमूद केल्याच्या व्यवसायावर त्यांचे मत देण्यासाठी कंपनी सुविधा पुरवित आहे. इलेक्ट्रॉनिक ई-वोटिंगकरिता सुविधा एजीएममध्ये उपलब्ध करण्यात येईल आणि सभेत रिमोट ई-वोटिंगद्वारे मत न दिलेल्या सभासदांना त्यांचे मत देण्याचा हक्क असेल. सभेपूर्वी ई-वोटिंगद्वारे मत दिलेले सभासद सभेला उपस्थित राहू शकतील मात्र पुन्हा त्यांचे मत त्यांना देता येणार नाही.

रिमोट ई-वोटिंग कालावधी रिविचार, २५ सप्टेंबर, २०२२ रोजी स. ०९.०० वाजता सुरू होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर मतदानकरिता रिमोट ई-वोटिंग मोड्युल लिंक इनटाईम इंडिया प्रा. लि. द्वारे बंद करण्यात येईल.

नोंदवही आणि भाग हस्तांतरण पत्रिका १७ सप्टेंबर, २०२२ पासून ते २८ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस मिळून) बंद राहील.

३७ व्या एजीएम मध्ये ई-वोटिंग आणि रिमोट ई-वोटिंगद्वारे सभासदांची पाठता जाणव्याकरिता क्व ऑफ तारीख ही २१ सप्टेंबर, २०२२ रोजी भागधारक/लाभप्रद मालकांची नावे नोंदणीकृत रोअर्सच्या मूल्यात गणण्यात येतील. क्व ऑफ तारखेरोजी रोअर्स धारण केलेले आणि एजीएमच्या सूचनेपश्चात कंपनीचे सभासद झालेले आणि कंपनीचे रोअर्स संपादित केलेल्या अशा व्यक्ती लिंक इनटाईम इंडिया प्रा. लि. च्या ई-वोटिंग पद्धतीचा वापर करून आणि <https://instavote.linktime.co.in> वर "भागधारक" विभागाव्यये असणाऱ्या "साईन अप" वर क्लिक करून तपशील प्राप्त करू शकतात. डिमेंट स्वरूपात भागधारकांकडे रोअर्स असल्यास आणि लिंक इनटाईम इंडिया प्रा. लि. <https://instavote.linktime.co.in> च्या ई-वोटिंग पद्धतीचा वापर करून नोंदणीकृत केले असल्यास आणि/वा कोणत्याही आधीच्या कंपनीत मत नोंदवले असल्यास, मत देण्याकरिता अस्तित्वातील पासवर्ड आणि लॉगिन ते वापरू शकतात.

३७व्या एजीएम सूचनेत दिल्याप्रमाणे कृपया रिमोट ई-वोटिंगच्या सूचना पाठवा आणि कोणत्याही श्रेणी अथवा मागणे असल्यास, सभासदांनी/ भागधारकांकरिता क्रिकेटची आन्वय वेबचेन्स (FQs) याचा संदर्भ घ्यावा आणि <https://instavote.linktime.co.in> येथे तुम्हाला इन्स्टावोट ई-वोटिंग उपलब्ध असेल. तसंच तुम्ही श्री. मनोहर शिरवाडकर- वरिष्ठ असोसिएट-सुटाएट रिसेशन, लिंक इनटाईम इंडिया प्रा. लि. सी-१०१, २४७-पार्क, एलबीएस मार्ग, विक्रोडी (पश्चिम), मुंबई-४०००८३ येथे instameet@linkintime.co.in यावर ईमेल करू शकता. तसंच संकेतस्थळ www.linkintime.co.in यावर हेल्प सेवेशनमधून मदत घ्या अथवा enoc@linkintime.co.in इथे ईमेल करा अथवा दूरध्वनी क्र. ०२२-४९१८६००० येथे कॉल करा.

३१ मार्च, २०२२ रोजी संपलेल्या वर्षाकरिता लाभांश संमत झाला असल्यास, रेकॉर्ड आणि २०१४-१५ सप्टेंबर, २०२२ रोजी कंपनीच्या सभासद नोंदणी सभासदांचे नाव असणाऱ्यांना आगामी वार्षिक सर्वसाधारण सभेत देण्यात येईल. डिमेंट स्वरूपात रोअर्स असलेल्यांच्या संदर्भात लाभांश असल्यास, सरदर हेतुकरिता डिपॉझिटरीजद्वारे दिलेल्या तपशीलप्रमाणे रोअर्सच्या लाभप्रद मालकांना देण्यात येईल. वार्षिक सर्वसाधारण सभेची ३७व्या अर्थात २८ सप्टेंबर, २०२२ पासून ३० दिवसात लाभांशाचे प्रदान करण्यात येईल. ज्या भागधारकांनी त्यांचे बँकेचे तपशील अपडेट केले आहे त्यांना इलेक्ट्रॉनिक स्वरूपात लाभांशाचे देय भरणा करण्यात येतील. लाभांश वॉरंट्स/डिमांड ड्रॉपसह हे बँकेचे तपशील न दिलेल्या भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर नियमित झाल्यानंतर पोस्टाद्वारे पाठविण्यात येतील.

आचार्या तारखेपर्यंत सुधारित केल्याप्रमाणे कंपनी अधिनियम, २०१३ च्या कलम १२४ आणि १२५ सबावचा इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथोरिटी (लेखा, ताळेबंद, हस्तांतरण आणि परतला) नियमावली, २०१६ नुसार, केंद्र सरकारच्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंडकडे देण्याच्या तारखेपासून ७ वर्षांच्या कालावधीकरिता कोणताही लाभांशाचा भरणा करणे बाकी असल्यास अथवा दावा करायचा राहिल्यास, कंपनीद्वारे हस्तांतरित करण्यात येणे आवश्यक आहे. सरदर तसुदीनुसार, ५ नोव्हेंबर, २०२२ पासून ३० दिवसांच्या आत आयडीएफए यांना वित्तीय वर्ष २०१४-१५ ई. करिता दावा न केलेली लाभांश रकम कंपनी हस्तांतरित करेल. त्यानंतरच्या लाभांश वॉरंट आतापर्यंत दावा न केलेल्या सभासदांना ५ नोव्हेंबर, २०२२ रोजी वा तसुदी कंपनी/प्रबंधक आणि रोअर हस्तांतरण दाला यांना लेखी स्वरूपात देण्याची विनंती आहे. सभासदांना सूचना घेण्याची विनंती आहे की, देयकरिता त्यांना दिलेल्या पहिल्या तारखेपासून सात (७) वर्षांच्या कालावधीकरिता दावा न केलेली अथवा भरणा न केलेली कोणत्याही रकमेसंदर्भात कंपनीविरुद्ध कोणीही दावा करू शकत नाही.

मुकेश बाबू फायनान्सियल सर्व्हिसेस लिमिटेडकरिता
सही/-
नूपुर चतुर्वेदी
कंपनी सेक्रेटरी
स्थळ : मुंबई
दिनांक: ०३ सप्टेंबर, २०२२

क्रिएटिव्ह आय लिमिटेड
(सीआयएन: एल९९९९एमएच१९८६पीएलसी१२५२२१)

नोंदणीकृत कार्यालय: "क्रेटिव्ह प्लान्सा", प्लॉट क्र. १२-ए, लक्ष्मी इन्स्ट्रुमेंटल इस्टेट समारण, न्यू लिंक रोड, अमोरी (प.), मुंबई-४०० ०५३.
फोन क्र.: २६७३ २६ १३ (७ लाईन्स), फॅक्स: २६७३ २२ ९६
वेबसाईट: www.creativeeye.com
ई-मेल: contact@creativeeye.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अदर ऑडिओ-व्हिड्युअल मिनस (ओएव्हीएम) मार्फत आयोजित केल्या जाणाऱ्या ३६ व्या एजीएमच्या जी जाहीर सूचना

१. सूचना यादारे देण्यात येते की, क्रिएटिव्ह आय लिमिटेडची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनी अधिनियम २०१३ च्या प्रोव्हिजन तसुदी आणि त्यानंतरगत कलमतेने नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिक्वियरमेंट्स) रेग्युलेशन्स, २०१५ सहावाचा नियम अन्वये गहाणपत्रे यादारे जारी केलेले सर्वसुलर दिनांक ५ मे, २०२२, १३ एप्रिल, २०२१, १३ जानेवारी, २०२१, ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० ०५ मे, २०२० ("पारशी सर्वसुलर") सह सिक्व्हीटरीज अँड एक्सेन्स बोर्ड ऑफ इंडिया द्वारे जारी सर्वसुलर दिनांक १३ मे, २०२२, १५ जानेवारी, २०२१ आणि १२ मे, २०२० ("सेबी सर्वसुलर") च्या अहवालाच्या कर्तव्या समारणाने ईमेल मार्फत व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिड्युअल मिनस (ओएव्हीएम) मार्फत सुचणार, ३० सप्टेंबर, २०२२ रोजी स. ११.३० वा. (भाडे) घेण्यात येणार आहे.

२. एजीएम आणि सेबी सर्वसुलरसंस्था अहवालानुसार एजीएमची सूचना आणि सन २०२१-२२ करिता वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत कंपनी किंवा डिपॉझिटरी पार्टिसिपंटसकडे ईमेल पत्रे नोंदविलेल्या कर्तव्या समारणाने ईमेल मार्फत पाठविण्यात येईल. वरील दलनांतर कंपनीची वेबसाईट www.creativeeye.com आणि स्टॉक एक्सचेंज अर्थात www.bseindia.com आणि www.bseindia.com वर सुद्धा उपलब्ध आहे. एसीएम सर्वसुलर आणि सेबी सर्वसुलरनुसार कोणताही भागधारकांना एजीएमची सूचना आणि वार्षिक वित्तीय प्रत्यक्ष प्रत पाठविण्यात येणार नाही.

३. कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिक्वियरमेंट्स) रेग्युलेशन्स, २०१५ च्या रिग्युलेशन ४२ आणि ४७ ला असलेले बांधूदा सूचना देण्यात येते की, एजीएमच्या कारणावरून कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पत्रिका सुनिश्चित, २४ सप्टेंबर, २०२२ ते सुचणार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस मिनस) बंद राहील.

४. ई-मेल अँडिअस नोंदवण्याची/अहवालानुसार कर्तव्याची पध्दत.

अ) प्रत्यक्ष धारणांच्या बाबतीत: हे सामान्य प्रत्यक्ष स्वरूपात रोअर्स धारण करितात आणि ज्यांनी वित्तीय ईमेल अँडिअस कॅम्पेकडे नोंदवले नाहीत त्यांनी कृपया त्यांची ई-मेल आवेदी investor@cel@vahoo.com किंवा kishore.bv@kfinetech.com वर सभासदांचे मत आणि पत्र असलेल्या स्वाक्षरी केल्या विनंती घ्यावी फ्रॉम प्रत, भाग धारणांच्या कॅम्पेकड प्रत (पुढची वा मागची), पत्र कार्ड ची स्कॅन/फॉक्स प्रत आणि सभासदांच्या पत्त्याच्या पुढच्या कोणत्याही दलनांतराची (उदा.- अहवालानुसार, लासन्स, इलेक्शन अहवाले/टिडी कार्ड, पारमोटी) स्कॅन/फॉक्स प्रत पुढील नोंदवित.

बी) डिमेंट धारणांच्या बाबतीत: डिमेंट/अहवाल/ईमेल अँडिअस रोअर्स धारण करणाऱ्या सभासदांनी त्यांचे ई-मेल अँडिअस कंपनी किंवा डिपॉझिटरी पार्टिसिपंट अहवालानुसार करावे.

५. दूरध्वनी-मदतदा देण्याची एजीएम दरम्यान ई-मदतदारमार्फत मदतदा कर्तव्याची पध्दत

भागधारकांना एफएस्टीएल द्वारे पुरविलेली इलेक्ट्रॉनिक मदतदा पद्धत (दूरध्वनी-मदतदा) सुविधा वापरून एजीएमच्या सूचनेत नमूद केल्या सर्व टाव्हरांवर त्यांचे मतदान करण्याची सुविधा पुरविल्यात येईल इलेक्ट्रॉनिक मदतदा पद्धतीमार्फत मदतदाची सुविधा एजीएमच्या वेळी सुद्धा उपलब्ध करण्यात येईल आणि एजीएमला हजर असलेले भागधारक ज्यांनी दूरध्वनी-ई-मदतदारमार्फत मदतदा केलेले नाही त्यांना एजीएमच्या वेळी त्यांचे मतदान करणे शक्य होईल. डिमेंट धारणा/प्रत्यक्ष धारणांचे रोअर्स धारण केल्या भागधारकाद्वारे दूरध्वनी-मदतदा आणि एजीएम दरम्यान ई-मदतदाची आणि ज्यांनी त्यांचे ईमेल अँडिअस नोंदवलेले नाहीत त्या भागधारकांसाठी ते नोंदवण्याची पध्दत प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल.

क्रिएटिव्ह आय लिमिटेड करिता
सही/-
सुरेश जी. शहा
कंपनी सचिव

मुंबई येथील सुबई नगर दिवाणी न्यायालयात दिंडोणी, मुंबई येथील वोरिवली विभाग वाणिज्यिक वाद क्र. २६२ सन २०२१ आयसीआयसीआय बँक लि.

कंपनी अधिनियम, १९५६ अन्वये स्थपित व नोंदणी केलेला एक निगम किंवा आणि बँकिंग रेग्युलेशन अँड, १९४९ अंतर्गत बँक म्हणून परवानाधारक बँक आणि जिचे नोंदणीकृत कार्यालय आहे आयसीआयसीआय बँक टॉवर, जूना पार्कर रोड, बडोदा-३९०००७ आणि कॉर्पोरेट कार्यालय आहे आयसीआयसीआय बँक टॉवर, ४ था मजला, साऊथ टॉवर, वांटे-कुर्ला कॉन्व्हेंशन, वांटे (प.), मुंबई-४०० ०५१ येथे द्वारा लिचे कळवण्यात येणार घाक सो. शिल्पा चंभर निकम ... चाद्री विरुद्ध

जवेश मोहनलाल जैन, वय ३७ वर्ष, बी ७०३, इमा क्र. ६४, पुर्णा वैभव निकेतन, को-ऑप हाऊसिंग सोसा., नेह्रू नगर, कुर्ला १, मुंबई ४०००२४

आणि तसेच
युवा ज्वेलर्स, जी/३, नेह्रू नगर, कुर्ला पूर्व, मुंबई ४०००२४ **प्रतिवादी क्र. १ शीतल जयेश जैन,** वय ७० वर्ष, इमा क्र. ६४, पुर्णा वैभव निकेतन, को-ऑप हाऊसिंग सोसा., नेह्रू नगर, कुर्ला १, मुंबई ४०००२४

आणि तसेच
युवा ज्वेलर्स, जी/३, नेह्रू नगर, कुर्ला पूर्व, मुंबई ४०००२४ **प्रतिवादी क्र. २** सूचना घ्यावी की, सरदर समानान्वय न्यायालय खालील अनुतोषाकरिता वरील नावाच्या प्रतिवादीद्वारे १२.०९.२०२२ रोजी स. ११ वा. मध्यराह वेळी न्यायालय खाली क्र. ३ मधील पीटासिन समनान्वय न्यायाधिकाऱ्या यांच्यामार्फत घडविलेले होणार आहे. ए. प्रतिवादींना वसुली आणि/किना प्रदानपर्यंत वाद दाखल झाल्याच्या तारखेपासून पुढील दरमहा २४% दराने त्यावरील व्याजासह येथील निगमाची "एच" (एच) या वादाच्या तपशिलानुसार वैयक्तिक बँक/संस्थांच्या अंतर्गत रु. ४,५५,८३०/- (चार लाख पंचाशत हजार आठशे तीस मात्र) ची रकम वाढीना चुकती करण्यासाठी आदेश आणि हुकुम घुक्त आहेत.

की. सरदर वादाच्या खर्चाकरिता. सरदर दिनांक १० ऑगस्ट, २०२२

प्रबंधकांकरिता
नगर दिवाणी न्यायालय, दिंडोणी

सही/
मे. भिडे अँड असोसिएट्स
चाईकरिता वकील
डी१४, १५ वा रस्ता, प्लॉट क्र. १८७, चेंबूर, मुंबई-४०००७१.

RELIANCE Communications

Notice to Members

Notice calling the 18th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 24, 2022 at 11:30 A.M. (IST)** and the standalone and consolidated financial statements for the financial year 2021-22, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on **September 02, 2022**, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcm.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech) at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 20th September, 2022
End of remote e-voting - 5.00 p.m. (IST) on Friday, 23rd September, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 17, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower B, Plot 31