

02.09.2023

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir(s),

Subject: Submission of Newspaper clippings – Annual General Meeting and other related information

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with general circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (“MCA”), and corresponding circulars and notifications issued from time to time, we are enclosing herewith, the Newspaper clippings of the Public Notice published by the company, in the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) dated September 02, 2023, by way of an advertisement, before sending the Notice of the ensuing 20th Annual General Meeting together with the Annual Report by e-mail to all the Members of the Company and to all other persons so entitled for the same.

Thanking you.

Yours truly,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F-11464

Encl.: As mentioned above

OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE, BERHAMPUR
O-845 (E-Mail:- serwbpr2004@yahoo.com, Tel/Fax:- 0680-2404287)

E-Mail / E-despatch

NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement
Bid Identification No. Online Tender /47-2023-24/BPR

Identification No	Name of work	No. of Works	Approx. Estimated Cost (In lakh)	Class of Contractor	Period of Completion
Online Tender /47-2023-24/BPR	Road Works under Special Assistant to States Capital Investment (SACI) for the year 2023-24	03 Nos	Form Rs. 588.92 Lakhs to Rs. 696.67 Lakhs	"A" Class & "Special" as applicable	11 (Eleven) Calendar Month as provided

Procurement Officer	Bid Identification No	Availability of tender online for bidding	
		From	To
Chief Construction Engineer, R.W.Circle, Berhampur	Online Tender/ 47-2023-24/BPR	04.09.2023 at 10.00 A.M.	18.09.2023 upto 3.00 P.M.

(I) EMD / Bid Security, Cost of Bid document is to be transferred through Online as per the procedure mentioned in the DTCN.
(II) Non-submission of the information/documents through online by the bidder as per the items mentioned in the eligible criteria of the DTCN will also liable for rejection of his tender.
Further details & Corrigendum if any can be seen from the website:- www.tendersodisha.gov.in
Sd/-Chief Construction Engineer
R.W.Circle, Berhampur
(OIPR-25071/11/0049/2324)

DIRECTORATE OF ENERGY
GOVERNMENT OF HIMACHAL PRADESH
(DEPARTMENT OF MPP & POWER)
SHANTI BHAWAN PHASE-III SECTOR-6 NEW SHIMLA-9
TEL NO: 0177-2673551, FAX NO: 2673553, Email: dir.doehp@nic.in

Notice Inviting Tender (NIT)
For Selection of Trader for Sale of Government of Himachal Pradesh Share of Power in various Hydro Electric Projects.

Directorate of Energy, Government of Himachal Pradesh, inviting proposal for Selection of Trader for Sale of Government of Himachal Pradesh Share of Power in various Hydro Electric Projects on various aspects as outlined in the Bid Document through a competitive bidding process.
The Bid document can be obtained from the Assistant Controller Finance, DoE, GoHP, Shanti Bhawan, Phase-III, Sector-6, New Shimla-9 on a payment of Rs. 5000/- (Rupees Five thousand only) non refundable, through Bank Draft/ Banker Cheque in favour of Director, Directorate of Energy, GoHP, Shimla.
For any query or clarification the Chief Engineer, Directorate of Energy, Shanti Bhawan, Phase-III, Sector-6, New Shimla-9 may be contacted on Tel. 91-177-2673552 Fax No. 91-177-2673553 & on email dir.doehp@nic.in, ceenergy09@gmail.com.
The start date for sale of Bid Document to the interested bidders, date of pre-bid meeting, last date of submission of bids and date of opening of bids in the O/o Director Directorate of Energy GoHP Shimla at the above address are as under:-
1. Start Date of sale of Bid Document : 04/09/2023 at 10:00 Hours onwards
2. Pre-Bid Meeting : 22/09/2023 at 11:00 Hours
3. Last date for sale of Bid Document : 06/10/2023 upto 12:00 Hours.
4. Last date of submission of Bids : 16/10/2023 upto 13:00 Hours.
5. Date of opening of Bids : 16/10/2023 at 15:00 Hours
Note: If the last date for submission of Bids, the date of opening of bids/Pre-Bid meeting happens to be a holiday declared by the Govt. of Himachal Pradesh in Shimla, the bids will be submitted and opened on the next working day in the same order and at the same time.
The Bid Document can be obtained from Assistant Controller Finance O/o Directorate of Energy or alternatively the Bid Document can also be downloaded from GoHP website <https://doehimachal.nic.in/>.
For & on behalf of the Governor of HP
Sd/-
Chief Engineer (Energy),
Directorate of Energy, GoHP, Shimla-9.
Tel.+91-177-2673552, Fax+91-1772673553
Email: ceenergy09@gmail.com.

0560/HP

CHENNAI METROPOLITAN WATER SUPPLY AND SEWERAGE BOARD
NO.1, PUMPING STATION ROAD, CHINTADRIPET, CHENNAI - 600002
NOTICE INVITING TENDER THROUGH E-TENDER
NATIONAL COMPETITIVE BIDDING

e-bids are invited from the eligible bidders for the following work in Public Private Partnership (PPP) mode with single stage two cover bids submission, conforming to Tamil Nadu Transparency in Tenders (Public Private Partnership Procurement) Rules, 2012 and the Tamil Nadu Transparency in Tenders Act, 1998 and Rules 2000.

Sl. No.	Name of work and Tender No.	Bid Security (Rs. in Cr)	Pre bid meeting Date	e-Bid Submission closing Date	e-Bid Opening Date
1	"Selection of Concessionaire for Restoration of Adyar River under Hybrid Annuity Model (HAM) through Public Private Partnership mode on Design, Build, Finance, Operate and Transfer basis.	28.00 Crore	01.09.2023 11.30AM IST	30.11.2023 up to 3.00 PM IST	On 01.12.2023 From 3.30 PM IST onwards If the due date happens to be a holiday, the bids will be received and opened on the next working day

CNT/SEW/NCB/PPP/3551/2023-24

The Government is in the process of establishing a separate company ("Authority Company") under Companies Act 2013, to undertake Planning, Designing, Financing, Procuring, Constructing, Supervision, Monitoring, Rehabilitating, Developing, Operating, Maintaining and Managing Projects, Programs and Schemes meant for transformation and Restoration of the Rivers and Water ways in Chennai. The Government has nominated the Authority Company to function as the Concessing Authority (the "Authority") for the Project to enter in to a Concession Agreement with the Concessionaire. Government has directed Chennai Metropolitan Water Supply and Sewerage Board ("CMWSSB") to function as the tender inviting authority on behalf of the Authority Company.
Availability of Bid documents and e-bid submission is permitted through tender portal / website <https://tenders.gov.in>. For all other details refer Bid documents in the website from 03.08.2023 (e-bid documents could be downloaded from 03.08.2023 to 30.11.2023). Bids must be submitted online only.
Online link: <https://chennaiwaterboard.webex.com/jchennaiwaterboard/j.php?MTID= mff8156e6435c19a170cb8bdf6575d530> available for Pre bid meeting.
DIPR/4843/TENDER/2023 SUPERINTENDING ENGINEER (CONTRACTS & MONITORING)

SARDAR SAROVER NARMADA NIGAM LIMITED
(A wholly owned Government of Gujarat Undertaking)
Tender Notice No.15 of 2023-24

Online Tenders (E-Tendering) for following works of Sardar Sarovar Project are publicly invited by Superintending Engineer, (O & M), Sardar Sarovar Narmada Nigam Ltd., Gandhinagar Ph No. 079-23252807 from the contractors registered in appropriate class.

Sr. No.	Name of work	1) Estimated cost Rs. in lakh 2) EMD (in Rs.) 3) Class	1) Tender fee 2) Time for completion of Work
1	Providing services for manually as well as electrically operation of various gates of regulating structures viz. HR/CR/Escape, etc of Narmada Main Canal reach ch.144.500 km to 293.501 km for the year 2023-24	1) 251.01 2) Rs.2,51,010/- 3) Class A & above	1) 4248.00 (2) 12 Months

SCHEDULE OF E-TENDERING

1. Date of Pre-bid Meeting	N.A.
2. Last date of downloading of Tender documents	Up to Dt.21/09/2023 up to 18:00 hrs.
3. Last date of online submission of tender document i.e. last date of receipt of tender by SSNNL	Upto Dt.06/10/2021 up to 18:00 hrs.
4. Physical Submission of Tender fee, EMD and other documents in separate cover	On or before 29/09/2023 from 11:00 hrs to 16:00 Hrs in the office of the Executive Engineer, N.P. Main Canal Dn.No.2, Block No.9, 6th floor, New Sachivalaya, Gandhinagar
6. Online Verification of EMD & other documents	On Dt. 30/09/2023 from 12:00 Hours onwards in the office of the Superintending Engineer (O&M), SSNNL, Block No.12, 5th floor, New Sachivalaya, Gandhinagar
7. Opening of Technical bid (Online)	on Dt. 30-09-2023 from 16:00 Hours onwards in the office of the Superintending Engineer (O&M), SSNNL, Block No.12, 5th floor, New Sachivalaya, Gandhinagar (if possible)
8. Opening of Price Bid of qualifying bidders only.	On 03-10-2023 at 12:00 hrs. onwards (if possible)

Special Condition:
The intending bidder should have satisfactorily executed one work (completed/ongoing) of similar nature as a contractor during last seven year i.e. from 2016-17 to 2022-23 and amount of work done of that executed work shall not be less than Rs.125.50 lacs.
Note: Agencies are requested to fill the tender after obtaining the awareness of work to be carried out and after the inspection of site of work where the work is to be carried out.
For further details please visit website <https://tender.nprocure.com/>
INF/1197/23-24

Madhya Gujarat Vij Company Ltd.
O&M Circle Office, 3rd Floor, Nagar Palika Bhavan, NADIAD-387001
Ph. No. (0268) 2562204 / 2562208 Fax No. (0268) 256229

TENDER NOTICE No: 43/23

Tenders are invited vide 1). Tender ID No. 608272 for ARC for erection of HT/LT and TC and Maintenance work at Nadiad Rural Sub Division / anywhere under Nadiad City Division with cost of Nut-Bolt. 2). Tender ID No. 608250 for ARC for erection of line shifting work for Dy. Engr. (R&B) at Vaso Sub Division under Nadiad City Division with cost of Nut-Bolt. The details are put up on <https://www.nprocure.com> (for on line submission, view and download). Be in touch with website/tender is open.
Superintending Engineer, (O&M), MGCL, C.O, Nadiad
Date: 01.09.2023

मध्य प्रदेश राज्य पर्यटन विकास निगम मर्या.
पर्यटन भवन, भद्रभद्रा रोड, भोपाल-462003
फोन : +91-755-4027100, 2744340/42, वेबसाइट : www.mpstdc.com
क्रमांक 379/यांत्रिकी/पवनि/23 दिनांक : 01.09.2023

निविदा सूचना 195/2023_STDC 303912_1

मध्य प्रदेश राज्य पर्यटन विकास निगम, भोपाल द्वारा निम्नलिखित कार्य हेतु ऑनलाइन (Online) निविदा प्रपत्र APPENDIX 2.10 पर म.प्र. लोक निर्माण विभाग में उपयुक्त श्रेणी में पंजीकृत उद्देवारों से आमंत्रित की जाती है।
कार्य का नाम :- चित्रकूट, जिला सतना के कामतगिरी परिक्रमा पथ (श्री राम चन्द्र पथ गमन) हेतु निर्माण, उन्नयन एवं विकास कार्य (18 माह)।
कार्य की अनुमानित लागत राशि रुपये 2255.84 लाख।
वेबसाइट पर ऑनलाइन भुगतान कर निविदा प्रपत्र (एण्डर डाक्यूमेंट) वेबसाइट के माध्यम से क्रय किये जा सकते हैं। निविदा प्रपत्र ऑनलाइन क्रय करने की अंतिम तिथि 18.09.2023 समय सायं 05:00 बजे तक निर्धारित है। कार्य का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in> पर देखा जा सकता है।
म.प्र. माध्यम/111774/2023 कार्यपालन यंत्री

"IMPORTANT"

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पिंपरी चिंचवड महानगरपालिका, पिंपरी-४११०१८
जलनिःस्सारण विभाग
ई-निविदा सूचना क्र. जलनिःस्सारण/ मुख्यालय/८/६/२०२३-२०२४

पिंपरी-चिंचवड महानगरपालिकेकडून खालील नमुद केलेल्या कामांसाठी ई-टेंडरिंग पद्धतीने परसेट रेट निविदा मागविण्यात येत आहेत.
१) निविदेचा दर भरताना एकूण निविदा रकमेतून रॉयल्टी रकम व मटेरियल टेस्टिंग रकम वगळून आलेल्या रकमेवर निविदा दर भरावा.
२) प्रचलित दराने GST बिलगत अदा केली जाईल, त्यामुळे GST वगळून दर द्यावेत.
३) रॉयल्टीबाबत म.न.पा. जे धोरण ठरवेल ते आपणावर बंधनकारक राहील.

अ. क्र.	कामाचे नाव	एकूण निविदा रकम	रॉयल्टी रकम वगळून निविदा रकम	रॉयल्टीची रकम	मटेरियल टेस्टिंग चार्जेस	बयाणा रकम	अनामत रकम	कामाची मुदत (महिने)	निविदा फॉर्म फी 'जीएसटी' सह (परत न मिळणारी)
१)	राष्ट्रीय नागरि सुधारणा अंतर्गत (अमृत) पिंपरी चिंचवड मना हद्दीतील मलनिःसारण व्यवस्था व प्रकल्प राबविणे (अमृत योजना-१ टप्पा-२ अंतर्गत विद्युत यांत्रिकी विषयक कामे करणे.)	रु. ५,४६,९५,९०२/-	रु. ५,४६,९५,९०२/-	रु. ००.००	रु. ००.००	रु. २७३,०७६/-	रु. २७,३०,७५५/-	२४ महिने	रु. २२,५२३/-
२)	प्रभाग क्र ११ चिखली स्वस्थ घरकूल योजना परिसरात संप व पंप हाऊस बांधणे अंतर्गत विद्युतविषयक कामे करणे.	रु. १,७३,४२,०५९/-	रु. १,७३,४२,०५९/-	रु. ००.००	रु. ००.००	रु. १५०,०००/-	रु. ८,६७,९०३/-	२४ महिने	रु. ४,६३७/-
३)	मौजे कस्पेटे वस्ती येथे मुळा नदीच्या कडेल्या पॉपिंग स्टेशन बांधणे अंतर्गत विद्युत विषयक कामे करणे.	रु. २,३७,२७,०६२/-	रु. २,३७,२७,०६२/-	रु. ००.००	रु. ००.००	रु. १५०,०००/-	रु. ११,८६,३५३/-	२४ महिने	रु. १५,०७५/-
४)	चिंचवड केशव नगर सव्हे नंबर २९२ येथील मैलापाणी पॉपिंग स्टेशन लागतच्या मोकळ्या जागेत Energy Saving करिता नवीन आवश्यक त्या क्षमतेचे मैलाशुद्धीकरण केंद्र बांधणे अंतर्गत विद्युत विषयक कामे करणे.	रु. १,५३,३७,८०३/-	रु. १,५३,३७,८०३/-	रु. ००.००	रु. ००.००	रु. १५०,०००/-	रु. ७,६६,८९०/-	२४ महिने	रु. ४,६३७/-
५)	चिंचवड वाल्हेकरवाडी सव्हे नंबर ९४ येथील जुन्या नादुरस्त मैलापाणी पॉपिंग स्टेशन लागतच्या मोकळ्या जागेत Energy Saving करिता नवीन आवश्यक त्या क्षमतेचे मैलाशुद्धीकरण केंद्र बांधणे अंतर्गत विद्युतविषयक कामे करणे.	रु. १,८६,३३,९७५/-	रु. १,८६,३३,९७५/-	रु. ००.००	रु. ००.००	रु. १५०,०००/-	रु. ९,३९,६९९/-	२४ महिने	रु. ४,६३७/-
६)	कासारवाडी मैलाशुद्धीकरण केंद्रांतर्गत कै. अंकुशराव लांडगे नाट्यगृहशेजारील जागेत ५ MLD क्षमतेचे STP बांधणे अंतर्गत विद्युत विषयक कामे करणे.	रु. १,९०,४६,७०९/-	रु. १,९०,४६,७०९/-	रु. ००.००	रु. ००.००	रु. १५०,०००/-	रु. ९,५२,३३५/-	२४ महिने	रु. ४,६३७/-

निविदेचे वेळापत्रक

१) रकम रुपये ५० लाखांच्या वरील ई-निविदा उपलब्ध कालावधी	: दिनांक ०४/०९/२०२३ ते १२/०९/२०२३
२) रकम रुपये ५० लाखांच्या वरील निविदा स्वीकृती अंतिम दिनांक व वेळ	: दिनांक १२/०९/२०२३, दुपारी ३:०० वाजेपर्यंत.
३) वरील निविदा उघडण्याचा दिनांक	: दिनांक १४/०९/२०२३, दुपारी ३:०० वाजेनंतर (शक्य झाल्यास)
४) निविदापूर्व बैठक दिनांक व वेळ	: दिनांक ०७/०९/२०२३, दुपारी ३:०० वाजता.
५) निविदा पूर्व बैठक ठिकाण	: मा. सह शहर अभियंता, पर्यावरण व जलनिःस्सारण, पिं. चिं. म.न.पा. मुख्यालय दुसरा मजला, पिंपरी-४११०१८

कोणतेही कारण न देता निविदा पूर्णतः किंवा अंशतः मंजूर नामंजूर करण्याचा अधिकार मा. आयुक्त यांनी स्वतःकडे राखून ठेवला आहे. सर्व साधारण निविदा अटी व शर्ती सहित ज्या कामांना विशेष अटी व शर्ती (SPECIAL CONDITIONS) असतील त्या कामांना त्या लागू होतील निविदा संचाली विक्री <http://www.mahatenders.gov.in> या संकेतस्थळावर ई-निविदा सुचनेत नमुद केलेल्या तारखेनुसार सुरु राहील सविस्तर निविदा व निविदेबाबतची इतर माहिती खालील संकेत स्थळावर उपलब्ध आहे

1) www.pcmindia.gov.in 2) www.mahatenders.gov.in
सदरची ई-निविदा प्रणाली वापरबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई-मेल support-eproc@nicin अथवा Help Desk Number 0120-4200463, 0120-4001002, 0120-4001005, 0120-6277787 या दुध्धनीवर संपर्क साधावा.
सही/-
जाहिरात क्र. २७१, का. क्र. जनि/२/कावि/२४७/२०२३
दिनांक ३१/०८/२०२३
- सह शहर अभियंता,
पिंपरी चिंचवड महानगरपालिका, पिंपरी, पुणे-४११०१८

SAL Steel Limited
Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 CIN: L29199GJ2003PLC043148
Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

20TH ANNUAL GENERAL MEETING ("AGM") OF SAL STEEL LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. Notice is hereby given that the 20th AGM of the Company is scheduled to be held on Friday, 29th September, 2023, at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set out in the Notice.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@salsteel.co.in in case they wish to obtain the same.

3. The Notice of the AGM and the Annual Report will also be available on the Company's website www.salsteel.co.in in the Investor Relations Section under Annual Reports tab, the websites of the stock exchanges (NSE & BSE) and on the website of the NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through 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 available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.salsteel.co.in for such details.

5. The Notice of 20th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

6. Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, KFIN Technologies Limited having its office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Email ID: inward.ris@kfinetech.com.

By the Order of the Board
For SAL Steel Limited
Sd/-
Vinay Kumar Mishra
Company Secretary

Date : 01.09.2023
Place: Santej, Gujarat

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042
Tel: 080 2559 9000/4343999
Email: investors@puravankara.com Website: www.puravankara.com

37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulators") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI" Circulators") to transact the businesses as set out in the Notice convening the 37th AGM.

Electronic copy of the Notice convening the 37th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

- In respect of shares held in demat form - with their depository participants (DPs).
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rtnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 37th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 37th AGM.

Notice convening the 37th AGM and Annual Report for the FY 2022-23 will also be available on the websites of the Company at www.puravankara.com and if the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

FOR PURAVANKARA LIMITED

(Sd/-)
(SUDIP CHATTERJEE)
COMPANY SECRETARY
MEMBERSHIP NO.: F11373

GOENKA BUSINESS & FINANCE LIMITED

(CIN: L67120WB1987PLC042960)

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No. 4,
2nd Floor, Road No. 17, Kolkata - 700017

Corporate Office: Office No. 9, Sadguru Complex,
4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015

Website: www.goenkabusinessfinancelimited.in
E-mail id: goenkabusiness1987@gmail.com, Ph: 991 9375560002

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 28th September, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") / "the Meeting", compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulators"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI" Circulators"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course. However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be Office No. 9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015.

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company www.goenkabusinessfinancelimited.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular's and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to: goenkabusiness1987@gmail.com obtaining Annual Report and Login credentials for e-voting.

Members can join and participate in the 36th AGM through VC/ OAVM facility only. The detailed instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36th AGM shall be provided in the Notice of the 36th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.goenkabusinessfinancelimited.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 22nd September, 2023 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 22nd September, 2023 (cut-off date). E-voting will commence on 25th September, 2023 at 9:00 a.m. and ends on 27th September, 2023 at 5:00 p.m. Members/ Shareholders who are not registered with NSDL and who have not cast their votes during the meeting, shall also cast their votes electronically during the meeting. The e-voting module will be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mrs. Pooja H Khakhi, Company Secretary by writing to the Registered Office of the Company or via e-mail at goenkabusiness1987@gmail.com as mentioned in the Notice of 36th AGM. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Monday, 18th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For Goenka Business & Finance Limited
(Sd/-)
Yasin Gori
Whole Time Director
DIN: 08221979

Place: Ahmedabad
Date: 01.09.2023

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

(CIN: L70101WB1939PLC009800)
Registered Office: Belgharia, Kolkata 700 056
Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448
Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Third Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on Monday, 25th September 2023 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 3rd August, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <http://texinfra.in/PDF/AGM2023.pdf> and <http://texinfra.in/PDF/AR22-23.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / webistes of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emettings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 19th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_textinfra@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to elinarward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited

(Sd/-)
Neha Singh
Company Secretary
Place : Kolkata
Date : 2nd September, 2023

MORN MEDIA LIMITED

(CIN: L22121UP1983PLC006177)
Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Tel: +91 512 2216161, E-mail: mornmediailimited@hotmail.com
Website: www.mornmedia.com

40th ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 40th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Friday, 29th day of September, 2023 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. The aforesaid documents will also be available on the Company's website at www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.mseai.in and on the website of Alankit Assignments Limited ("RTA") at www.alankit.com.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited
(Ravina Soni)

Place: Kanpur
Date: September 01, 2023
Company Secretary and Compliance Officer
Membership No.: A60251

dhani

DHANI SERVICES LIMITED
(CIN: L74110DL1995PLC068931)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008
Tel: 011-41052775 Fax: 011-4217986

Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinereta.com and KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emettings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evotingindia.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For Non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinereta.com/pdf/file/66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board
For Dhani Services Limited
(Sd/-)
Ram Mehar
Company Secretary
Place: Gurgaon
Date: September 01, 2023

SAL Steel Limited

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 6611111 CIN: L29199GJ2003PLC043148
Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

20th ANNUAL GENERAL MEETING ("AGM") OF SAL STEEL LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. Notice is hereby given that the 20th AGM of the Company is scheduled to be held on Friday, 29th September, 2023, at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set out in the Notice.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@salsteel.co.in in case they wish to obtain the same.

3. The Notice of the AGM and the Annual Report will also be available on the Company's website www.salsteel.co.in in the Investor Relations Section under Annual Reports tab, the websites of the stock exchanges (NSE & BSE) and on the website of the NSDL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through 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 available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.salsteel.co.in for such details.

5. The Notice of 20th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

6. Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, KFIN Technologies Limited having its office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Email ID: inward.ris@kfintech.com.

By the Order of the Board

For SAL Steel Limited

(Sd/-)

Vinay Kumar Mishra

Company Secretary

Date : 01.09.2023
Place: Santej, Gujarat

Shah Alloys Limited

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 6611111 CIN: L27100GJ1990PLC014698
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

33rd ANNUAL GENERAL MEETING ("AGM") OF SHAH ALLOYS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. Notice is hereby given that the 33rd AGM of the Company is scheduled to be held on Friday, 29th September, 2023, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set out in the Notice.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@shahalloys.com in case they wish to obtain the same.

3. The Notice of the AGM and the Annual Report will also be available on the Company's website www.shahalloys.com in the Investor Relations Section under Annual Reports tab, the websites of the stock exchanges (NSE & BSE) and on the website of the CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through 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 available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.shahalloys.com for such details.

5. The Notice of 33rd AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

6. Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Board No : 022 6263 8200, Email id: info@bigshareonline.com.

By the Order of the Board

For Shah Alloys Limited

(Sd/-)

Mayank Chadha

Company Secretary