



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

**Registered & Corporate Office:**

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,  
Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,  
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com  
CIN No : L65910MH1987PLC044887

Ref: APL/CS/2024-25/6001/26

5<sup>th</sup> September, 2024

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code - 531297**

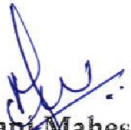
**Sub: Submission of Newspaper Publication - 36<sup>th</sup> Annual General Meeting and Information on E-voting**

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of Newspaper Publication regarding Information on E-voting and other related information published on 5<sup>th</sup> September, 2024 for the 36<sup>th</sup> Annual General Meeting of the Company in the Loksatta newspaper in Marathi Language and Indian Express in English Language.

This is for your information and records.

Thanking You.  
Yours Faithfully,  
For Artefact Projects Limited

  
Rani Maheshwari  
Company Secretary & Compliance Officer  
M. No. A54149



**MAHATRANSCO SRM E-TENDER NOTICE**  
**MSETCL EHV PC O&M Zone, Karad** invites online bids from reputed and registered bidders on Mahatransco SRM E-Tendering website <https://srmtender.mahatransco.in/> for following works:-  
**Work of Second circuit stringing on 110 kV Mudshingi-Puikhadi SCDC lines along with construction of associated end bays under EHV O&M Circle, Kolhapur against MBR No. 166/28 Dtd. 19.01.2024 on Turnkey basis., RFX. No. 7000033084.** The Estimated amount for the said tender is **Rs. 6,98,47,733.68** (Including Taxes) and due date for submission is **17.09.2024, 10:00 Hrs.**  
 For further details visit our above said website.  
**Chief Engineer, EHV PC O&M Zone, Karad**

**Office of the Additional Chief Engineer, PWD, Zone, Ajmer**  
 No.: ACE/AJ/TECH/P2(30A-Ajmer)/D-2137 Date:-29.08.2024  
 NIB No.: PWD2425A1309  
**Notice Inviting Bid No. 10/2024-25**  
 Bids for 02 No. Works are invited from interested bidders upto 12.00 Noon on Friday 20 September 2024. Other particulars of the bid may be visited on the procurement portal (<http://eproc.rajasthan.gov.in> / <http://sppr.rail.nic.in>) of the State; and DFR departmental website. The approximate value of the procurement is **Rs. 751.51 Lacs.**  
 UBN No.: PWD 2425 WS/OB/4709  
 PWD 2425 WS/OB/4710  
 Sd/-  
 (V.K. Jain),  
 Additional Chief Engineer,  
 PWD, Zone, Ajmer.

**GURU GHASIDAS VISHVAVIDYALAYA, BILASPUR (C.G.)**  
 A Central University established by the Central Universities Act, 2009  
 Kori, Bilaspur-495009 (C.G.)  
 Phone: 07752-296148, 260009, 260009, FAX: 07752-260154, Website: [www.new.gvu.ac.in](http://www.new.gvu.ac.in)

**Advertisement** Bilaspur, date: 03-09-2024  
**No. 202 /Rec/Admn/2024**  
 Online applications are invited, for posts of Professors, Associate Professors and Assistant Professors – in various disciplines in the University  
**01.** Applications, in the prescribed format should be submitted online upto 04-10-2024  
**02.** Details of Vacant Positions, Minimum Eligibility and General Instructions, List of Allied Subject and directions for the candidates who had applied under earlier advertisement are available at the University website [www.new.gvu.ac.in](http://www.new.gvu.ac.in)  
**03.** The desiring applicant must upload documents clearly and specifically showing the required educational qualifications, work experience showing scale of pay along with corresponding Form -16/ITR and research/publications, failing which the applications shall not be considered.  
**04.** Non-Refundable Fee – Rs. 2500/- (Rs. 1,000/- for SC/ST/Pw/Female candidates)  
**05.** Reservation and Relaxations will be given as per GO/UGC Rules to all the persons belong to SC/ST/OBC/Pw/BD/EWS category.  
**06.** Various vacant positions under different categories (roster) may be changed if any, in the future as per the directions of the MHRD/UGC on the reservations in teacher's cadre posts (Roster positions)  
**07.** Any change or amendment in this advertisement shall be displayed on the university website only, therefore the aspiring candidates are advised to visit University website regularly and remain updated.  
**REGISTRAR**

**PNB Housing Finance Limited** Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.  
 Phone Nos: 011-23357171, 23357172, 23705414, Website: [www.pnbhousing.com](http://www.pnbhousing.com)  
**Nagpur Branch:** Apartment No.301, 3rd Floor, Plot No.1 & 2, Gupta House, Ravindranagar Tagore Marg, Civil Lines, Nagpur, Maharashtra-440001  
**NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE 14.08.2024**  
 We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHF") had issued Demand Notice U/s 13(2) of Chapter II of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrowers/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India National Housing Bank guidelines due to non-payment of installments/interest. The contents of the same and the details committed by you in the payment of installments of principal, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHF within a period of 60 Days of the date of publication of this demand notice the amount along with up-to-date interest and charges, failing which PNBHF will take necessary action/monies under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (6) of Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHF, only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.  

Sr. No.	Loan Account No.	Name/ Address of Borrower and Co-Borrower(s)	Mode of Security (Mortgage)	Property (Use)	Date of Demand Notice	Amount Due as on date Demand Notice
1.	HOU/AG/082/0709/26, B. 0.	Mr./Ms.Sudhir Shyamal Baghel & Mr./Ms. Minakshi Sudhir Baghel, Co Rajesh Kherde, Plot No.68,Sai Nagar, Narashindri School, Nagpur, Maharashtra-440030,India. & Single Building, 3rd Floor, 302/0, Hardik Rise, Plot No.57 & 58, Nmc House No. 4/9 E/A/57 & 58, K. H. No.11,3/2,7/1 & 9, "Hardik Rise", City Surve, Godhri Road, Nagpur Tah. & Dist. Nagpur, Maharashtra-440030, India Also at- Nagpur City Police, Shanti Nagar Police Station,Nagpur, Maharashtra-44002,India.	NA	Single Building, 3rd Floor, 302/0, Hardik Rise, Plot No.57 & 58, Nmc House No. 4/9 E/A/57 & 58, K. H. No.11,3/2,7/1 & 9, "Hardik Rise", City Surve, Godhri Road, Nagpur Tah. & Dist. Nagpur, Maharashtra-440030, India	14-08-2024	Rs. 31,22,730.26/- (Rupees Thirty one Lakh Twenty Two Thousand Seven Hundred Thirty and Twenty Six Paise only)

 Place: Nagpur, Dated: 02.09.2024  
 Authorized Officer (M/s PNB Housing Finance Ltd.)

**CONCOR INDIAN RAILWAYS**  
**CONCOR INDIAN RAILWAYS**  
**TENDER NOTICE (E-Tendering Mode Only)**  
**CONCOR Invites Online Open E-Tender cum Reverse Auction in two bid mode with following details:**  
**Tender No.:** CON/Arns-ITC/SURVEY/DADR/2024  
**Name of Work:** Survey of containers / cargo at ICD Dadr, MAJG (Gajrala), ATLP Sidings (Pilkhuwa) in Uttar Pradesh (UP) and Inventory Management of containers at ICD along with work of locking / unloading of double stack locks during loading and unloading of ISO / DSO containers and Inventory Management of locks at ICD Dadr, U.P.  
**Estimated Cost:** ₹ 14,57,29,640/- (Including GST) for Five (5) years.  
**Period of contract:** Five (5) years.  
**Earnest Money Deposit:** ₹ 5,00,000/- through e-Payment.  
**Cost of Document:** ₹ 1,000/- inclusive of all taxes and duties through e-payment.  
**Tender Processing Fee:** ₹ 3,540/- inclusive of all taxes and duties (Non-refundable).  
**Date of Sale (On Line):** From 04.09.2024 at 15:00 hrs. to 18.09.2024 (upto 16:00 hrs.).  
**Pre-Bid meeting:** 09.09.2024 at 15:00 hrs.  
**Corrigendum upload, if any:** On or before 12.09.2024 on [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL) only.  
**Last Date & Time of submission:** On 18.09.2024 upto 15:00 hrs.  
**Date & Time of Opening:** On 20.09.2024 at 15:30 Hrs.  
 For eligibility criteria and other details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) or [procure.gov.in](http://procure.gov.in) or [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL) (for complete details). Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. CONCOR Senior General Manager (CSO) (Area-4, North)

**NAGPUR AGRICULTURE PRODUCE MARKET COMMITTEE**  
 Pandit Jawaharlal Nehru Market Yard, Kalamana, Nagpur  
 Ph. 0712 - 2680280 / 2680877 Email : [apmcnagpur@rediffmail.com](mailto:apmcnagpur@rediffmail.com) Website : [www.apmcnagpur.com](http://www.apmcnagpur.com)

**E-TENDER NOTICE No. Const/5/2024-25**  
**ONLINE TENDER**  
 Online percentage rate E-Tender in B-1 form are invited by Chairman/Secretary A.P.M.C. Kalmna Nagpur (Telephone No. 0712/2680870, 2680280) for following works from the license civil contractor registered in Appropriate class with P.W.D.  

Sr. No.	Name of Work And Class	Estimate Cost Rs.
1.	CIVIL MAINTENANCE WORK FOR AT FRUIT MARKET (Class IV (A) & above)	Rs. 56,84,651/-
2.	CIVIL MAINTENANCE WORK FOR AT MIRCHI MARKET (Class V & above)	Rs. 41,98,636/-
3.	CIVIL MAINTENANCE WORK FOR AT NEW GRAIN MARKET (Class IV (A) & above)	Rs. 64,73,841/-
4.	CIVIL MAINTENANCE WORK FOR POTATO, ONION, BHAJI AND DHANYA MARKET (Class IV (A) & above)	Rs. 85,88,873/-
5.	REPAIR, MAINTENANCE AND UPGRADATION OF SHETKARI NIWAS PHASE 1 CIVIL WORK (Class V & above)	Rs. 46,88,843/-

 1. All Details of above tender can be seen on [www.mahatender.gov.in](http://www.mahatender.gov.in)  
 2. All Rights it reserved to reject any or all tenders without assigning any reason thereof.  
**Chairman / Secretary A.P.M.C. Nagpur**

**MAHATRANSCO NOTICE INVITING TENDER CPD/53 -2024-25**  
 The due Date and Time of submission and opening of following SRM e-tender is extended as follows:  

Tender No. & Description of Item	Estimated Amount (in Rs.)	Due Date & Time (Hrs.) for Submission & Opening of Tender
SP/T-0824/0824 [RFX No. 5000001288] [3rd Call] (Two Bid System) Procurement of 400 KV, 220 KV & 132 KV(Normal) & (Antifog) type Porcelain long rod insulators for all EHV PCC O&M Zones of MSETCL on One year Rate Contract basis on FIRM PRICE	Rs. 5451.61 Rs. 25000.00 (excluding taxes)	13.09.2024 13.09.2024 Up to 17:00 Hrs. at 17:30 Hrs.
Pre-bid meeting Date, Time & Venue	Date: 02.09.2024 Time: 15:00 Hrs. Venue: 8th Floor, MSETCL C.O. 'Prakashganga' Plot No. C-19, E-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra 400051	

**Contact Person:** Office of the Executive Engineer (P&C)  
 Tel. No. 022-69852711 / Cell no:-8329909813  
 Email: [eegrp8@mahatransco.in](mailto:eegrp8@mahatransco.in), [eeppc@mahatransco.in](mailto:eeppc@mahatransco.in)  
 For further details visit our website <http://www.srmtender.mahatransco.in>  
 Any further amendments will be published on the MSETCL website [www.mahatransco.in](http://www.mahatransco.in). So bidders are requested to check the website.  
 Sd/-  
**Executive Engineer (P&C)**

**SUNFLAG IRON AND STEEL COMPANY LIMITED**  
 Regd. Office : 33/1, Mount Road, Sadar, Nagpur - 440 001  
 Tel. No. : 0712-2524661 | Fax : 0712-2520360 | E-Mail : [investor@sunflagsteel.com](mailto:investor@sunflagsteel.com)  
 Website : [www.sunflagsteel.com](http://www.sunflagsteel.com)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING**  
**NOTICE IS HEREBY GIVEN** that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of SUNFLAG IRON AND STEEL COMPANY LIMITED will be held on **Friday, the 27<sup>th</sup> day of September, 2024 at 12.00 P.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice.  
 Pursuant to the Ministry of Corporate Affairs ("MCA") Circular dated May 5, 2020 read with Circulars dated April 8, 2020; April 13, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "SEBI Circulars"), 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 38<sup>th</sup> AGM are being sent in electronic mode to Members whose e-mail addresses are registered with RTA/ Company/ Depository Participant(s). Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited ("Bigshare"), through the link <https://www.bigshareonline.com> for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to [prasadm@bigshareonline.com](mailto:prasadm@bigshareonline.com).  
 38<sup>th</sup> Annual Report 2023-24 together with Notice, Explanatory Statement etc. is available on the Company's website [www.sunflagsteel.com](http://www.sunflagsteel.com) and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
 Members will be provided with a facility to attend the AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the AGM are provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
**BOOK CLOSURE**  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 14<sup>th</sup> September, 2024 to Friday, the 27<sup>th</sup> September, 2024** (both days inclusive) for the purpose of Annual General Meeting of the Company.  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has made available remote e-voting facility through National Securities Depository Limited (NSDL) to all the Members to cast their votes. The Members holding shares in physical or dematerialised (demat) form as on the **cut-off date i.e. Friday, the 20<sup>th</sup> September, 2024** may cast their vote through electronic means (remote e-voting) as well as e-voting in the AGM. A member may participate in the 38<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
 However, any person who becomes the Member of the Company after sending the Notice of 38<sup>th</sup> AGM by email and holding shares as on the **cut-off date i.e. 20<sup>th</sup> September, 2024**, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, the existing User ID and password can be used for casting vote.  
 The Company is also providing the e-voting facility during the AGM to those Members who will be present in the AGM through VC/OAVM and have not cast their vote through remote e-voting. The detailed information including procedure thereof, about e-voting has been provided in the Notice of the AGM.  
 The remote e-voting period begins on **Monday, the 23<sup>rd</sup> September, 2024 at 9.00 A.M.** and ends on **Thursday, the 26<sup>th</sup> September, 2024 at 5.00 P.M.** The remote e-voting module shall be disabled thereafter.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no. : 022-48867000.  
**For SUNFLAG IRON AND STEEL COMPANY LIMITED**  
 CS Ashutosh Mishra  
 Head Company Secretary  
 Membership No. ACS-23011  
 Place : Nagpur  
 Date : 03<sup>rd</sup> September, 2024

**RAIL WHEEL FACTORY**  
 Website: [www.rwf.indianrailways.gov.in](http://www.rwf.indianrailways.gov.in)  
**TENDER NOTICE No. RWF/SP/1/005/2024-25** dt. 03.09.2024  
 On behalf of the President of India, Principal Chief Materials Manager invites electronic Tenders from Interested Vendors for supply of the following items on the Indian Railways E-Portal - [www.ireps.gov.in](http://www.ireps.gov.in). The Tender documents and the Corrigenda to the Tenders, if any, will be available on the Portal only.  

Sl. Tender No.	Due Date	Short Description & Qty
1 P1232508	13-09-2024	Tin coated spiral machine taps size: 1 1/8" - 7/UNC-TIN HSS-E (shank size 22.4 MM, square 18 MM). Qty : 543 Nos.
2 P1242148	13-09-2024	Shaped brick set [1] Tempering furnace item "A" male + female 78 set. [2] Normalising furnace item "C" male + female 422 set. [3] Normalising furnace item "B" male + female 69 set. As per RWF Drawing.
3 P1241907	13-09-2024	Aluminium star as per RWF specification. Qty : 14950 Kgs.
4 P1241189A	16-09-2024	Tin coated spiral machine taps 1"x8UNC, overall length 130mm. Qty : 1725 Nos.
5 P1241897	16-09-2024	Magnesium gunning mix as per RWF specification. Qty : 62 MT
6 P1241906	16-09-2024	Heavy duty dry basic ramming mass as per RWF specification. Qty : 202 MT
7 P1241881	23-09-2024	Clay graphite stopper as per RWF specification Qty : 255246 Nos.
8 P1232304E	23-09-2024	Inserts Inux 38 x 22 x 40 P-30 to P-40 (Developmental Tender). Qty : 1000 Nos.
9 P1241854	23-09-2024	(a) Industrial safety shoes as per RWF specification of [1] Size No.6-12 pairs [2] Size No.7-44 pairs [3] Size No.8-76 pairs [4] Size No.9-69 pairs [5] Size No.10-44 pairs [6] Size No.11-13 pairs. (b) Light weight industrial safety shoes as per RWF specification of [1] Size No.6-54 pairs [2] Size No.7-527 pairs [3] Size No.8-1069 pairs [4] Size No.9-866 pairs [5] Size No.10-305 pairs [6] Size No.11-80pairs [7] Size No.12-13 pairs. (c) Ladies safety shoes of [1] Size No.4-12 pairs [2] Size No.5-61pairs [3] Size No.6-87 pairs [4] Size No.7-62 pairs [5] Size No.8-48 pairs
10 P1241883A	26-09-2024	Fused silica powder as per RWF specification Qty : 198000 Kgs.
11 P1241895	04-10-2024	High Alumina Roof set as per RWF specification Qty : 154 set
12 P1241902	07-10-2024	Hexamethylene Tetramine (Hexamine). Qty : 26000 Kgs.
13 P1241918	16-10-2024	Graphite granules as per RWF specification Qty : 505 MT

**E-Reverse Auction**  

1 P1241934	18-09-2024	Steel Blooms 300 mm Sq R16 LHB as per RWF specification. Qty : 7000 MT
2 P1241920A	24-09-2024	Stopper Pipe as per RWF Drawing. Qty : 229743 Nos.
3 P1241935A	14-10-2024	Steel Blooms 340 mm Sq R 43 as per RWF specification. Qty : 15673 MT
4 P1241933	21-10-2024	Steel Blooms 300 mm Sq R 43 as per RWF specification. Qty : 739 MT
5 P1241931	15-11-2024	Steel Blooms 287 mm Sq R 16 as per RWF specification. Qty : 3159MT

**Principal Chief Materials Manager**

**Artefact Projects Ltd.**  
 CIN: L65910MH1987PLC04887  
 Reg. Office: Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square, Wardha Road, Nagpur-440015  
 Tel : +91712-7197100, Fax : +91712-7197120  
 Email : [shareholders@artefactprojects.com](mailto:shareholders@artefactprojects.com), Website : [www.artefactprojects.com](http://www.artefactprojects.com)

**NOTICE**  
 Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 11.00 a.m. at the Registered Office of the Company i.e. Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur-440015 to transact the businesses as mentioned in the notice dated 1st September, 2024.  
 In accordance with the MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the Members on 03.09.2024 whose email addresses are registered with the Depository Participant(s)/Company as on 30.08.2024. The Annual Report for the financial year 2023-24 is available on the Company's website at [www.artefactprojects.com](http://www.artefactprojects.com) and also on website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.  
**Instructions for Remote E-Voting and Voting during AGM**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged services of CDSL for facilitating remote e-voting. The facility for voting through polling paper shall also be made available at the venue of the AGM.  
**All the members are informed that:**  
 1. The Notice of Annual General Meeting is available on website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company viz [www.artefactprojects.com](http://www.artefactprojects.com).  
 2. The business as set forth in the Notice of AGM may be transacted through electronic means.  
 3. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e. Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as through voting during the AGM.  
 4. Remote e-voting is optional and partial will remain open from Tuesday, 24th September, 2024 (09.00 am) and ends on Thursday 26th September, 2024 (5.00 pm). The remote e-voting module shall be disabled by CDSL thereafter.  
 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 20th September, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 6. The Company shall also provide voting facility during the AGM for the Members attending the AGM in person, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.  
 7. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company at [shareholders@artefactprojects.com](mailto:shareholders@artefactprojects.com) or at Company's Registrar and Share Transfer Agent Link Intime India Private Limited at [rtm.helpdesk@linkintime.com](mailto:rtm.helpdesk@linkintime.com) to receive copies of the Annual Report for the FY 2023-24 along with the Notice of AGM.  
 For detailed instructions of remote e-voting, members may refer to the Section 'E-voting Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for member's available and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the 'Help' section or write and email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 Members may also write to the Company at the contact details given above.  
**For ARTEFACT PROJECTS LIMITED**  
 Sd/-  
**RANI MANESHWARI**  
 COMPANY SECRETARY & COMPLIANCE OFFICER  
 Place : Nagpur  
 Date : 05.09.2024

**JAYASWAL NECO INDUSTRIES LIMITED**  
 CIN-128920MH1972PLC016154  
 Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)  
 Tel No. : 07104 - 237471 / 72  
 Website: [www.necoindia.com](http://www.necoindia.com) | E-mail: [contact@necoindia.com](mailto:contact@necoindia.com)

**Notice of the 51<sup>st</sup> Annual General Meeting and E-Voting Instructions**  
 The 51<sup>st</sup> Annual General Meeting ("AGM") of Jayaswal Neco Industries Limited ("the Company") will be held on **Saturday, 28<sup>th</sup> September, 2024 at 12.30 P.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice dated 14<sup>th</sup> August, 2024 convening the AGM.  
 Ministry of Corporate Affairs ("MCA") has vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular issued in this regard latest being 25<sup>th</sup> September, 2023 (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 51<sup>st</sup> AGM and the Annual Report for the Financial Year 2023-24 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s) on 30<sup>th</sup> August, 2024.  
 Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report could not be serviced, may provide their email address and mobile number at the e-mail ID of the Company: [contact@necoindia.com](mailto:contact@necoindia.com) and may request the soft copy of the same.  
 Notice convening the 51<sup>st</sup> AGM and the Annual Report for the Financial Year 2023-24 are available on the website of the Company [www.necoindia.com](http://www.necoindia.com) and can be accessed at the following links:-  
 Notice of 51<sup>st</sup> AGM - <https://www.necoindia.com/pdf/Investor/annual-report/Notice%20convening%2051st%20Annual%20General%20Meeting%20HR.pdf>  
 Annual Report for the FY 2023-24 - [https://www.necoindia.com/pdf/Investor/annual-report/51st%20Annual%20Report%20for%20the%20Year%20ended%2031st%20March,%202024\\_HR.pdf](https://www.necoindia.com/pdf/Investor/annual-report/51st%20Annual%20Report%20for%20the%20Year%20ended%2031st%20March,%202024_HR.pdf)  
 The same is also available on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The said documents will also be available for inspection at the Registered office of the Company during its Business hours.  
**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 22<sup>nd</sup> September, 2024 to Saturday, the 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of forthcoming AGM.  
**E-voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.  
 In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 21<sup>st</sup> September, 2024 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.  
 A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Saturday, 21<sup>st</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting.  
 The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:  
 i) Date of completion of dispatch of the Notice of AGM: Wednesday, 4<sup>th</sup> September, 2024.  
 ii) Date & time of commencement of remote e-voting through electronic means: Wednesday, 25<sup>th</sup> September, 2024 at 9:00 A.M.  
 iii) Date and time of end of remote e-voting through electronic means: Friday, 27<sup>th</sup> September, 2024 at 5:00 P.M.  
 iv) For e-voting instructions, Members may go through the instructions contained in **NOTE No. 14** of the Notice convening the AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 0

**MAHATRANSCO SRM E-TENDER NOTICE**  
**MSETCL EHV PC O&M Zone, Karad** invites online bids from reputed and registered bidders on Mahatransco SRM E-Tendering website <https://srmtender.mahatransco.in/> for following works:-  
**Work of Second circuit stringing on 110 kV Mudshingi-Puikhadi SCDC lines along with construction of associated end bays under EHV O&M Circle, Kolhapur against MBR No. 166/28 Dtd. 19.01.2024 on Turnkey basis., RFX. No. 7000033084.** The Estimated amount for the said tender is **Rs. 6,98,47,733.68** (Including Taxes) and due date for submission is **17.09.2024, 10:00 Hrs.**  
 For further details visit our above said website.  
**Chief Engineer, EHV PC O&M Zone, Karad**

**Office of the Additional Chief Engineer, PWD, Zone, Ajmer**  
 No.: ACE/AJ/TECH/P2(30A-Ajmer)/D-2137 Date:-29.08.2024  
 NIB No.: PWD2425A1309  
**Notice Inviting Bid No. 10/2024-25**  
 Bids for 02 No. Works are invited from interested bidders upto 12.00 Noon on Friday 20 September 2024. Other particulars of the bid may be visited on the procurement portal (<http://procure.rajasthan.gov.in> / <http://sppr.rail.nic.in>) of the State; and DIFP departmental website. The approximate value of the procurement is **Rs. 751.51 Lacs.**  
 UBN No.: PWD 2425 WS/OB/4709  
 PWD 2425 WS/OB/4710  
 Sd/-  
 (V.K. Jain),  
 Additional Chief Engineer,  
 PWD, Zone, Ajmer.  
 DIFP/C/8017/2024

**PNB Housing Finance Limited** Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phone: 011-23357171, 23357172, 23705414. Website: [www.pnbhousing.com](http://www.pnbhousing.com)  
**Nagpur Branch:** Apartment No.301, 3rd Floor, Plot No.1 & 2, Gupta House, Ravindranagar Tagore Marg, Civil Lines, Nagpur, Maharashtra-440001  
**NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE**  
 We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHF") had issued Demand Notice U/s 13(2) of Chapter II of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrowers/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India National Housing Bank guidelines due to non-payment of installments/interest. The contents of the same and the details committed by you in the payment of installments of principal, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHF within a period of 60 Days of the date of publication of this demand notice the amount along with up-to-date interest and charges, failing which PNBHF will take necessary action/movements under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (6) of Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHF, only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.  

Sr. No.	Loan Account No.	Name/Address of Borrower and Co-Borrower(s)	Mode of Security (Mortgage)	Property (Use)	Date of Demand Notice	Amount Due as on date Demand Notice
1.	HOU/AG/082/0/093/26, B. 0.	Mr./Ms.Sudhir Shyamal Baghel & Mr./Ms. Minakshi Sudhir Baghel, Co Rajesh Kherde, Plot No.68,Sai Nagar, Narashindri School, Nagpur, Maharashtra-440030,India. & Single Building, 3rd Floor, 302/0, Hardik Rise, Plot No.57 & 58, Nmc House No. 4/9 E/A/57 & 58, K.H. No.11,3/2,7/1 & 9, "Hardik Rise", City Surve, Godhri Road, Nagpur Tah. & Dist. Nagpur, Maharashtra-440030, India Also at- Nagpur City Police, Shanti Nagar Police Station,Nagpur, Maharashtra-44002,India.	NA	Single Building, 3rd Floor, 302/0, Hardik Rise, Plot No. 57 & 58, Nmc House No. 4/9 E/A/57 & 58, K.H. No.11,3/2,7/1 & 9, "Hardik Rise", City Surve, Godhri Road, Nagpur Tah. & Dist. Nagpur, Maharashtra-440030, India	14-08-2024	Rs. 31,22,730.26/- (Rupees Thirty one Lakh Twenty Two Thousand Seven Hundred Thirty and Twenty Six Paise only)

 Place: Nagpur, Dated: 02.09.2024  
 Authorized Officer (M/s PNB Housing Finance Ltd.)

**CONCOR INDIAN RAILWAYS**  
**CONCOR INVITES ONLINE OPEN E-TENDER CUM REVERSE AUCTION IN TWO BIDD MODES WITH THE FOLLOWING DETAILS:**  
**TENDER NOTICE (E-Tendering Mode Only)**  
**CONCOR Invites Online Open E-Tender cum Reverse Auction in two bid mode with the following details:**  
**Tender No.:** CON/Arns-ITC/SURVEY/DADR/2024  
**Name of Work:** Survey of containers / cargo at ICD Dadr, MAJG (Gajrala), ATLP Sidings (Pilkhuwa) in Uttar Pradesh (UP) and Inventory Management of containers at ICD along with work of locking / unloading of double stack locks during loading and unloading of ISO / DSO containers and Inventory Management of locks at ICD Dadr, U.P.  
**Estimated Cost:** ₹ 14,57,29,640/- (Including GST) for Five (5) years.  
**Period of contract:** Five (5) years.  
**Earnest Money Deposit:** ₹ 5,00,000/- through e-Payment.  
**Cost of Document:** ₹ 1,000/- inclusive of all taxes and duties through e-payment.  
**Tender Processing Fee:** ₹ 3,540/- inclusive of all taxes and duties (Non-refundable).  
**Date of Sale (On Line):** From 04.09.2024 at 15:00 hrs. to 18.09.2024 (upto 16:00 hrs.).  
**Pre-Bid meeting:** 09.09.2024 at 15:00 hrs.  
**Corrigendum upload, if any:** On or before 12.09.2024 on [www.tenderindia.com](http://www.tenderindia.com)/CCIL only.  
**Last Date & Time of submission:** On 19.09.2024 upto 15:00 hrs.  
**Date & Time of Opening:** On 20.09.2024 at 15:30 Hrs.  
 For eligibility criteria and other details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) or [procure.gov.in](http://procure.gov.in) or [www.tenderindia.com](http://www.tenderindia.com)/CCIL (for complete details). Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. CONCOR Senior General Manager (CSO) (Area-4, North)

**GURU GHASIDAS VISHVAVIDYALAYA, BILASPUR (C.G.)**  
 A Central University established by the Central Universities Act, 2009  
 Kori, Bilaspur-495009 (C.G.)  
 Phone:0752-296148,260009.फैक्स:0752-260154,Website: [www.new.gvu.ac.in](http://www.new.gvu.ac.in)  
**No. 202 /Rec/Admn/2024 Advertisement** Bilaspur, date: 03-09-2024  
**Online applications are invited, for posts of Professors, Associate Professors and Assistant Professors – in various disciplines in the University**  
**01.** Applications, in the prescribed format should be submitted online upto 04-10-2024  
**02.** Details of Vacant Positions, Minimum Eligibility and General Instructions, List of Allied Subject and directions for the candidates who had applied under earlier advertisement are available at the University website [www.new.gvu.ac.in](http://www.new.gvu.ac.in)  
**03.** The desiring applicant must upload documents clearly and specifically showing the required educational qualifications, work experience showing scale of pay along with corresponding Form -16/ITR and research/publications, failing which the applications shall not be considered.  
**04.** Non-Refundable Fee – Rs. 2500/- (Rs. 1,000/- for SC/ST/Pw/Female candidates)  
**05.** Reservation and Relaxations will be given as per GO/UGC Rules to all the persons belong to SC/ST/OBC/Pw/BD/EWS category.  
**06.** Various vacant positions under different categories (roster) may be changed if any, in the future as per the directions of the MHRD/UGC on the reservations in teacher's cadre posts (Roster positions)  
**07.** Any change or amendment in this advertisement shall be displayed on the university website only, therefore the aspiring candidates are advised to visit University website regularly and remain updated.  
**REGISTRAR**

**SUNFLAG IRON AND STEEL COMPANY LIMITED**  
 Regd. Office : 33/1, Mount Road, Sadar, Nagpur - 440 001  
 Tel. No. : 0712-2524661 | Fax : 0712-2520360 | E-Mail : [investor@sunflagsteel.com](mailto:investor@sunflagsteel.com)  
 Website : [www.sunflagsteel.com](http://www.sunflagsteel.com)  
**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING**

**NAGPUR AGRICULTURE PRODUCE MARKET COMMITTEE**  
 Pandit Jawaharlal Nehru Market Yard, Kalamana, Nagpur  
 Ph. 0712 - 2680280 / 2680877 Email : [apmcnagpur@rediffmail.com](mailto:apmcnagpur@rediffmail.com) Website : [www.apmcnagpur.com](http://www.apmcnagpur.com)  
**E-TENDER NOTICE No. Const/5/2024-25**  
**ONLINE TENDER**  
 Online percentage rate E-Tender in B-1 form are invited by Chairman/Secretary A.P.M.C. Kalamna Nagpur (Telephone No. 0712/2680870, 2680280) for following works from the license civil contractor registered in Appropriate class with P.W.D.  

Sr. No.	Name of Work And Class	Estimate Cost Rs.
1.	CIVIL MAINTENANCE WORK FOR AT FRUIT MARKET (Class IV (A) & above)	Rs. 56,84,651/-
2.	CIVIL MAINTENANCE WORK FOR AT MIRCHI MARKET (Class V & above)	Rs. 41,98,636/-
3.	CIVIL MAINTENANCE WORK FOR AT NEW GRAIN MARKET (Class IV (A) & above)	Rs. 64,73,841/-
4.	CIVIL MAINTENANCE WORK FOR POTATO, ONION, BHAJI AND DHANYA MARKET (Class IV (A) & above)	Rs. 85,88,873/-
5.	REPAIR, MAINTENANCE AND UPGRADATION OF SHETKARI NIWAS PHASE 1 CIVIL WORK (Class V & above)	Rs. 46,88,843/-

**1.** All Details of above tender can be seen on [www.mahatender.gov.in](http://www.mahatender.gov.in)  
**2.** All Rights it reserved to reject any or all tenders without assigning any reason thereof.  
**Chairman / Secretary A.P.M.C. Nagpur**

**RAIL WHEEL FACTORY**  
 Website: [www.rwf.indianrailways.gov.in](http://www.rwf.indianrailways.gov.in)  
**TENDER NOTICE NO. RWF/SP/1/005/2024-25 dt. 03.09.2024**  
 On behalf of the President of India, Principal Chief Materials Manager invites electronic Tenders from Interested Vendors for supply of the following items on the Indian Railways E-Portal - [www.ireps.gov.in](http://www.ireps.gov.in). The Tender documents and the Corrigenda to the Tenders, if any, will be available on the Portal only.  

Sl. Tender No.	Due Date	Short Description & Qty
1	P1232508 [13-09-2024]	Tin coated spiral machine taps size: 1 1/8" - 7UNC-TIN HSS-E (shank size 22.4 MM, square 18 MM). Qty : 543 Nos.
2	P1242148 [13-09-2024]	Shaped brick set [1] Tempering furnace item "A" male + female 78 set. [2] Normalising furnace item "C" male + female 422 set. [3] Normalising furnace item "B" male + female 69 set. As per RWF Drawing.
3	P1241907 [13-09-2024]	Aluminium star as per RWF specification. Qty : 14950 Kgs.
4	P1241189A [16-09-2024]	Tin coated spiral machine taps 1"x8UNC, overall length 130mm. Qty : 1725 Nos.
5	P1241897 [16-09-2024]	Magnesium gunning mix as per RWF specification Qty : 62 MT
6	P1241906 [16-09-2024]	Heavy duty dry basic ramming mass as per RWF specification. Qty : 202 MT
7	P1241881 [23-09-2024]	Clay graphite stopper as per RWF specification Qty : 255246 Nos.
8	P1232304E [23-09-2024]	Inserts Inux 38 x 22 x 40 P-30 to P-40 (Developmental Tender). Qty : 1000 Nos.
9	P1241854 [23-09-2024]	(a) Industrial safety shoes as per RWF specification of [1] Size No.6-12 pairs [2] Size No.7-44 pairs [3] Size No.8-76 pairs [4] Size No.9-69 pairs [5] Size No.10-44 pairs [6] Size No.11-13 pairs. (b) Light weight industrial safety shoes as per RWF specification of [1] Size No.6-54 pairs [2] Size No.7-527 pairs [3] Size No.8-1069 pairs [4] Size No.9-866 pairs [5] Size No.10-305 pairs [6] Size No.11-80pairs [7] Size No.12-13 pairs. (c) Ladies safety shoes of [1] Size No.4-12 pairs [2] Size No.5-61pairs [3] Size No.6-87 pairs [4] Size No.7-62 pairs [5] Size No.8-48 pairs
10	P1241883A [26-09-2024]	Fused silica powder as per RWF specification Qty : 198000 Kgs.
11	P1241895 [04-10-2024]	High Alumina Roof set as per RWF specification Qty : 154 set
12	P1241902 [07-10-2024]	Hexamethylene Tetramine (Hexamine). Qty : 26000 Kgs.
13	P1241918 [16-10-2024]	Graphite granules as per RWF specification Qty : 505 MT

**E-Reverse Auction**  

1	P1241934 [18-09-2024]	Steel Blooms 300 mm Sq R16 LHB as per RWF specification. Qty : 7000 MT
2	P1241920A [24-09-2024]	Stopper Pipe as per RWF Drawing. Qty : 229743 Nos.
3	P1241935A [14-10-2024]	Steel Blooms 340 mm Sq R 43 as per RWF specification. Qty : 15673 MT
4	P1241933 [21-10-2024]	Steel Blooms 300 mm Sq R 43 as per RWF specification. Qty : 739 MT
5	P1241931 [15-11-2024]	Steel Blooms 287 mm Sq R 16 as per RWF specification. Qty : 3159MT

**Principal Chief Materials Manager**

**MAHATRANSCO NOTICE INVITING TENDER CPD/53 -2024-25**  
 The due Date and Time of submission and opening of following SRM e-tender is extended as follows:  

Tender No. & Description of Item	Estimated Amount (in Rs.)	Due Date & Time (Hrs.) for Submission & Opening of Tender
SP/T-0824/0824 [RFX No. 5000001288] [3rd Call] (Two Bid System) Procurement of 400 KV, 220 KV & 132 KV(Normal) & (Antifog) type Porcelain long rod insulators for all EHV PCC O&M Zones of MSETCL on One year Rate Contract basis on FIRM PRICE	Rs. 5451.61 Rs. 25000.00 (excluding taxes)	13.09.2024 13.09.2024 Up to 17:00 Hrs. at 17:30 Hrs.

**Pre-bid meeting Date, Time & Venue**  
**Date:** 02.09.2024  
**Time:** 15:00 Hrs.  
**Venue:** 8th Floor, MSETCL C.O. 'Prakashganga' Plot No. C-19, E-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra 400051  
**Contact Person:** Office of the Executive Engineer (P&C)  
 Tel. No.022-69852711/ Cell no:-8329909813  
 Email: [eegrp8@mahatransco.in](mailto:eegrp8@mahatransco.in), [eeppc@mahatransco.in](mailto:eeppc@mahatransco.in)  
 For further details visit our website <http://www.srmtender.mahatransco.in>  
 Any further amendments will be published on the MSETCL website [www.mahatransco.in](http://www.mahatransco.in). So bidders are requested to check the website.  
**Sd/- Executive Engineer (P&C)**

**SUNFLAG IRON AND STEEL COMPANY LIMITED**  
 Regd. Office : 33/1, Mount Road, Sadar, Nagpur - 440 001  
 Tel. No. : 0712-2524661 | Fax : 0712-2520360 | E-Mail : [investor@sunflagsteel.com](mailto:investor@sunflagsteel.com)  
 Website : [www.sunflagsteel.com](http://www.sunflagsteel.com)  
**NOTICE IS HEREBY GIVEN** that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of SUNFLAG IRON AND STEEL COMPANY LIMITED will be held on **Friday, the 27<sup>th</sup> day of September, 2024 at 12.00 P.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice.  
 Pursuant to the Ministry of Corporate Affairs ("MCA") Circular dated May 5, 2020 read with Circulars dated April 8, 2020; April 13, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "SEBI Circulars"), 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 38<sup>th</sup> AGM are being sent in electronic mode to Members whose e-mail addresses are registered with RTA/ Company/ Depository Participant(s). Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited ("Bigshare"), through the link <https://www.bigshareonline.com> for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to [prasadm@bigshareonline.com](mailto:prasadm@bigshareonline.com).  
 38<sup>th</sup> Annual Report 2023-24 together with Notice, Explanatory Statement etc. is available on the Company's website [www.sunflagsteel.com](http://www.sunflagsteel.com) and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
 Members will be provided with a facility to attend the AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the AGM are provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
**BOOK CLOSURE**  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 14<sup>th</sup> September, 2024 to Friday, the 27<sup>th</sup> September, 2024** (both days inclusive) for the purpose of Annual General Meeting of the Company.  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has made available remote e-voting facility through National Securities Depository Limited (NSDL) to all the Members to cast their votes. The Members holding shares in physical or dematerialised (demat) form as on the **cut-off date i.e. Friday, the 20<sup>th</sup> September, 2024** may cast their vote through electronic means (remote e-voting) as well as e-voting in the AGM. A member may participate in the 38<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
 However, any person who becomes the Member of the Company after sending the Notice of 38<sup>th</sup> AGM by email and holding shares as on the **cut-off date i.e. 20<sup>th</sup> September, 2024**, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, the existing User ID and password can be used for casting vote.  
 The Company is also providing the e-voting facility during the AGM to those Members who will be present in the AGM through VC/OAVM and have not cast their vote through remote e-voting. The detailed information including procedure thereof, about e-voting has been provided in the Notice of the AGM.  
 The remote e-voting period begins on **Monday, the 23<sup>rd</sup> September, 2024 at 9.00 A.M.** and ends on **Thursday, the 26<sup>th</sup> September, 2024 at 5.00 P.M.** The remote e-voting module shall be disabled thereafter.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no. : 022-48867000.  
**For SUNFLAG IRON AND STEEL COMPANY LIMITED**  
**CS Ashutosh Mishra**  
**Head Company Secretary**  
**Membership No. ACS-23011**  
 Place : Nagpur  
 Date : 03<sup>rd</sup> September, 2024

**MALU PAPER MILLS LIMITED**  
 Registered Office : Heera Plaza, 4<sup>th</sup> Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.  
 CIN: L15142MH1994PLC076009  
 Website : [www.malupaper.com](http://www.malupaper.com) Email : [contacts@malupaper.com](mailto:contacts@malupaper.com) Ph. 0712-2760308 Fax: 0712-2760310  
**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**  
 Notice is hereby given that:  
 1. The 31<sup>st</sup> Annual general meeting of Malu Paper Mills Limited ("the Company") will be held on Tuesday, the 24<sup>th</sup> day of September 2024 at 3.00 PM (IST) at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur' to transact the business as set forth in the Notice of the Meeting.  
 2. In compliance with General circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circulars (Collectively referred to as "Circulars"), the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s).  
 3. The copy of the notice and annual report are also available on the website of the Company at [www.malupaper.com](http://www.malupaper.com), the same is also available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The dispatch of Notice of AGM through E-mail has been completed on 01<sup>st</sup> September 2024.  
 4. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.  
 5. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September 2024 to 24<sup>th</sup> September 2024 (Both days inclusive) for the purpose of AGM of the Company.  
 6. Members holding shares either in physical form or dematerialized form as on cut-off date 17<sup>th</sup> September 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote e-voting"). All the members are hereby informed that:  
 i. The remote e-voting shall commence on Friday, September 20, 2024 (9:00 A.M.);  
 ii. The remote e-voting shall end on Monday, September 23, 2024 (5:00 P.M.);  
 iii. Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.  
 iv. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date of 17<sup>th</sup> September, 2024**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 17<sup>th</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
 v. Once a vote is cast by member, he shall not be allowed to change it subsequently.  
 vi. The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.  
 vii. Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/ Annual report:-  
 i. Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and  
 ii. Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at [contacts@malupaper.com](mailto:contacts@malupaper.com) or with Company's Registrar and share transfer agent, Link Intime India Private Limited at [ashok.shergaur@linkintime.co.in](mailto:ashok.shergaur@linkintime.co.in) for assistance in this regard.  
 viii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022-48867000.  
**By order of the Board**  
**For Malu Paper Mills**  
**Sd/-**  
**Mayuri Asawa**  
 Place : Nagpur  
 Date : 02/09/2024  
**Company Secretary & Compliance Officer**

**Artefact Projects Ltd.**  
 CIN: L65910MH1987PLC048887  
 Reg. Office : Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square, Wardha Road, Nagpur - 440015  
 Tel : +91712-7197100, Fax : +91712-7197120  
 Email : [shareholders@artefactprojects.com](mailto:shareholders@artefactprojects.com), Website : [www.artefactprojects.com](http://www.artefactprojects.com)  
**NOTICE**  
 Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 27<sup>th</sup> day of September, 2024 at 11.00 a.m. at the Registered Office of the Company i.e. Block No. 105, 2nd Floor, 'Artefact Towers', Chhatrapati Square, Wardha Road, Nagpur-440015 to transact the businesses as mentioned in the notice dated 1<sup>st</sup> September, 2024.  
 In accordance with the MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the Members on 03.09.2024 whose email addresses are registered with the Depository Participant(s)/Company as on 30.08.2024. The Annual Report for the financial year 2023-24 is available on the Company's website at [www.artefactprojects.com](http://www.artefactprojects.com) and also on website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.  
**Instructions for Remote E-Voting and Voting during AGM**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged services of CDSL for facilitating remote e-voting. The facility for voting through polling paper shall also be made available at the venue of the AGM.  
**All the members are informed that:**  
 1. The Notice of Annual General Meeting is available on website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company viz [www.artefactprojects.com](http://www.artefactprojects.com).  
 2. The business as set forth in the Notice of AGM may be transacted through electronic means.  
 3. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20<sup>th</sup> September, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e. Friday, 20<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as through voting during the AGM.  
 4. Remote e-voting is optional and partial will remain open from Tuesday, 24<sup>th</sup> September, 2024 (09:00 am) and ends on Thursday 26<sup>th</sup> September, 2024 (5:00 pm). The remote e-voting module shall be disabled by CDSL thereafter.  
 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 6. The Company shall also provide voting facility during the AGM for the Members attending the AGM in person, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.  
 7. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company at [shareholders@artefactprojects.com](mailto:shareholders@artefactprojects.com) or at Company's Registrar and Share Transfer Agent Link Intime India Private Limited at [rm.helpdesk@linkintime.co.in](mailto:rm.helpdesk@linkintime.co.in) to receive copies of the Annual Report for the FY 2023-24 along with the Notice of AGM.  
 For detailed instructions of remote e-voting, members may refer to the Section 'E-voting Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for member's available and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the 'Help' section or write and email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 Members may also write to the Company at the contact details given above.  
**For ARTEFACT PROJECTS LIMITED**  
**Sd/-**  
**RANI MANESHWARI**  
 Place : Nagpur  
 Date : 05.09.2024  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**JAYASWAL NECO INDUSTRIES LIMITED**  
 CIN-128920MH1972PLC016154  
 Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)  
 Tel No. : 07104 - 237471 / 72  
 Website: [www.necoindia.com](http://www.necoindia.com) | E-mail: [contact@necoindia.com](mailto:contact@necoindia.com)  
**Notice of the 51<sup>st</sup> Annual General Meeting and E-Voting Instructions**  
 The 51<sup>st</sup> Annual General Meeting ("AGM") of Jayaswal Neco Industries Limited ("the Company