



Ref No.: NIL/BSE/27/2023-24

Date: 07/09/2023

To,

The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper Advertisement, published today i.e. Thursday 07th September, 2023, in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta") for giving Notice of the 39th Annual General Meeting of the Members of the Company to be held on Saturday, September 30, 2023 at 1:00 p.m. (IST) at the registered office of the company at along with remote e-voting details.

We request you to take the above information on record and oblige.

Thanking You,

For Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705

Enclosed as stated above

NEWTIME INFRASTRUCTURE LIMITED

Registered Office: Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 MTR. Road, Dharuhera Rewari HR 123401 IN CIN: L24239HR1984PLC040797

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Newtime Infrastructure Limited ("Company") will be held on Saturday 30th September, 2023 at 1.00 p.m.(IST) at the registered office of the company at Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 MTR. Road Dharuhera Rewari 123401 to transact the businesses as set out in the Notice convening the AGM.

- 1. The remote e-voting period commences on Wednesday, 27th September, 2023 (9:00 AM IST) and ends on Friday, 29th September, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. 2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of Saturday, the 23rd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

For Newtime Infrastructure Limited Sd/- Raj Singh Poonia Chairman & Director DIN: 09615705

Place: Haryana Date: 07.09.2023

IL&FS ENERGY DEVELOPMENT COMPANY LIMITED

Registered office: Unit # 101, First Floor, ABW Rectangle - 1, Saket District Centre, Saket, New Delhi - 110017 | CIN-U40300DL2007PLC163679

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2023.

Table with 4 columns: S. No., Particulars, Year ended 31.03.2023, Year ended 31.03.2022. Rows include Total Income from operations, Net Profit for the year, Other Comprehensive income, Total Comprehensive income, Share Capital, Reserves, Earnings Per Share, Securities Premium Account, Net Worth, Paid Up Debt Capital, Outstanding Redeemable Preference Shares, Debt Equity Ratio, Capital Redemption Reserve, Debenture Redemption Reserve, Debt Service Coverage Ratio, Interest Service coverage Ratio.

- 1. The above is an extract of the detailed format of Consolidated Audited Financial Results for the year ended March 31, 2023, filed with the stock exchange under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Financials Results for the Consolidated Audited Financial Results for the year ended March 31, 2023, are available on the stock exchange website (www.bseindia.com).

Place: Mumbai Date: September 06, 2023 Ritendra Bhattacharjee CFO

Bhilwara Spinners Limited

Corporate Identity Number (CIN) L17115RJ1980PLC008217 Registered Office: 26 Industrial Area, Gandhi Nagar, Bhilwara 311 001 (Rajasthan) Phone: + 91-1482-246601 Fax +91-1482-246461

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 22nd day of September, 2023 at 11:00 A.M at the registered office of the Company at 26, Industrial Area Gandhi Nagar, Bhilwara-311001, Rajasthan to transact the business set out in the Notice of AGM.

By order of the Board for Bhilwara Spinners Limited Sd/- Anjali Jain Company Secretary ACS43429

Date: 06-09-2023 Place : Bhilwara (Rajasthan)

PANAFIC INDUSTRIALS LIMITED

CIN: L45202DL1985PLC019746 Regd. Off: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026

BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Panafic Industrials Ltd. will be held on Saturday, September 30, 2023 at 10.00 A.M. at the registered office of the Company at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026.

For Panafic Industrials Limited Sd/- Sarita Gupta Managing Director DIN: 00113099

Place: Delhi Date: 06/09/2023

YORK EXPORTS LIMITED

CIN: L74899DL1983PLC015416 Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of York Exports Limited is scheduled to be held on Saturday, 30th September, 2023 at S-115, Shakarpur, Delhi-92 at 09.00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 23rd September, 2023, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.

For YORK EXPORTS LIMITED Sd/- (ASHWANI DHAWAN) Managing Director DIN: 00264986

Place: New Delhi Date: 07.09.2023

Nidhi Services Limited

CIN: L65990DL1984PLC018077 Regd. Add: 519-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 11.00 A.M at 519-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

- 1. Date and time of commencement of remote e-voting: 26th September, 2023 at 09.00 a.m. 2. Date and time of end of remote e-voting: 28th September, 2023 at 5.00 p.m. 3. Remote e-voting shall not be allowed beyond this 28th September, 2023, (5.00 p.m.)

By Order of the Board of Directors For Nidhi Services Limited Sd/- Udite Agarwal Whole Time Director DIN: 00239114

Place: Delhi Date: 05th September, 2023

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE Under Rule 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

Table with 6 columns: SL NO, NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER, DATE OF DEMAND NOTICE, OUTSTANDING AMOUNT, DETAILS OF PROPERTY POSSESSED, DATE OF POSSESSION. Row 1: Loan A/c No. X0HEDEH00001033896, 1. NIZAMUDDIN IDRISI, 12.06.2021, Rs. 35,69,584.37, All that piece and parcel of the property with Entire First Floor without roof rights of Property No. C-1/26, area measuring 50 sq.yds out of Khalsa No. 104/11, situated in the revenue estate Village Palam Rajapuri, Uttam Nagar, New Delhi-110059 bounded on the East by Lane 10 feet South by Other's Plot.

Date : 07/09/2023 Place DELHI Authorised Officer : Cholamandalam Investment And Finance Company Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

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Date : 07/09/2023 Place DELHI Authorised Officer : Cholamandalam Investment And Finance Company Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

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Date : 07/09/2023 Place DELHI Authorised Officer : Cholamandalam Investment And Finance Company Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

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Table with 6 columns: SL NO, NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER, DATE OF DEMAND NOTICE, OUTSTANDING AMOUNT, DETAILS OF PROPERTY POSSESSED, DATE OF POSSESSION. Row 1: Loan A/c No. X0HEDET00003066789, X0HEDET0000132622 and X0HEDET0000002755, 05-06-2023, Rs. 90,55,521/-, All That Piece And Parcel Of Entire Second Floor Without Roof Rights Of Property Number RZ-34 (old Number), D-2/16 (new Number) Measuring 200 Sq.Yds Out Of Khalsa Number 24/4/2, Situated In The Area Of Village Dabri, Now Colony Known As Vashistha Park, New Delhi, Which Is Bounded As Under :- East :- Other's Property, West :- Other's Property, North :- Gali 10 Feet, South :- Road 20 Feet.

Date : 07/09/2023 Place DELHI Authorised Officer : Cholamandalam Investment And Finance Company Limited

