

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, UMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.

Contact No.: 022-49240182/83

Email ID: info@anurooppackaging.com

Date: 05.09.2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, MH

Scrip Code: 542865

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on September 05, 2023 regarding dispatch of Notice of 28th Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

- 1.FINANCIAL EXPRESS (English Edition)
- 2.PRATAHKAL (Marathi Edition)

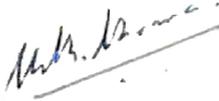
The newspaper publication is also uploaded and available on our website at the following link: <http://anurooppackaging.com/>.

Please take the note of the same.

Thanking you,

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102



Encl: as above

ASSAM POWER GENERATION CORPORATION LTD. E.O.I. No. APGCL/CGM (H&C)/2023-24/BSPHP/19 dated 04.09.2023

FEDERAL BANK YOUR PERFECT BANKING PARTNER THE FEDERAL BANK LTD. REG. OFFICE: PB. NO. 143, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101. Phone: 0484-2622263.

MANOMAY TEX INDIA LIMITED Regd. Office: 32, Heera Panna Market Pur Road, Bhillwara - 311001 (Rajasthan) India

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, Kerala

Equippp Social Impact Technologies Limited (Formerly known as Proseed India Limited) 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana.

ANUROOP PACKAGING LIMITED CIN NO. L25202MH1995PLC093625 Registered Office: Ambite (BK) Post Khani Tal Wada, Palghar, Maharashtra, 421303. Tel No: 022-49240282/83.

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600006

NOTICE OF THE 86TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796 Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110011

NOTICE IS HEREBY GIVEN THAT THE 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September, 2023 at 05:00 p.m. at Golden Chariot, western express highway, NH-6, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice of AGM.

Cut-off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend) 20/09/2023

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR GREY'S EXIM PRIVATE LIMITED OPERATING IN TEXTILE DESIGNING AND MANUFACTURE AT MUMBAI AND BENGALURU

NOTICE IS HEREBY GIVEN THAT THE 86th Annual General Meeting (AGM) of the Members of the Midland Rubber & Produce Company Limited will be held on Saturday, September 30, 2023 at 11.00 A.M. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, to transact the business as set out in the notice of AGM, sent to the members individually.

For United Drilling Tools Limited Sd/- Anand Kumar Mishra Company Secretary

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.

Mr. Prashant Jain Resolution Professional of Grey's Exim Private Limited Regd. No. IBB/PIA-001/PI-19/368/2018-2019/12131

NOTICE OF THE 80th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

TITAGARH RAIL SYSTEMS LIMITED (Formerly TITAGARH WAGONS LIMITED) CIN: L27320WB1997PLC084819 Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107

Manner of registering/ updating email addresses is below: If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM.

Namokar Trade (India) Limited Registered Office: Diamond Arcade, 5th - FR, FL - 504, Jessoro Road, Kolkata - 700055

NOTICE IS HEREBY GIVEN THAT THE 80th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

