

By E-Filing

REF:TTL:SE

Date : August 1, 2022

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

**Sub : Intimation to Stock Exchanges regarding Newspaper publication of Notice related to 27<sup>th</sup> Annual General Meeting of the Company .**

Dear Sirs,

Pursuant to Regulation 47 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation , 2015 we enclose herewith copies of newspaper advertisements dated 31<sup>st</sup> July .2022 published by the Company in Financial Express (English newspaper ) and Jansatta (Hindi newspaper) publishing Notice related to 27<sup>th</sup> Annual General Meeting of the Company and other related matters.

The said advertisements are also uploaded on the website of the Company ([www.triveniturbines.com](http://www.triveniturbines.com)).

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
**for TRIVENI TURBINE LIMITED**



**Rajiv Sawhney**  
**Company Secretary**  
**M. No. ACS 8047**

Encl : As above



All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Work and Services are available on website of Coal India Limited www.coalindia.in...

RACL Geartech Limited Regd. Office: 15th Floor, Ecos Corporate Tower, Subhas Place, New Delhi-110019...

NOTICE In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular no. 230202 dated 5th May 2020...

Table with 4 columns: Particulars, Quarter ended 30.06.2022, Quarter ended 31.03.2022, Quarter ended 30.06.2021, Financial Year ended 31.03.2022. Includes Total Income from operations, Net Profit/(Loss) for the period before tax, etc.

Demat Holding: Please contact your Depository Participant (DP) and register your E-mail address as per the process advised on DP...

For RACL Geartech Limited Sd/- Shajgan Bajpai Company Secretary & Compliance Officer

AKASHDEEP METAL INDUSTRIES LIMITED. Registered Office: 14 Dayanand Vihar, Ground Floor, Vikas Marg Extn., Delhi-110082. Table with 4 columns: Particulars, Quarter ended 30.06.2022, Quarter ended 31.03.2022, Quarter ended 30.06.2021, Financial Year ended 31.03.2022.

NOTICE: In view of an extract of the detailed format of results for Quarter ended on 30th June, 2022 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

By Order of the Board Sd/- Rajesh Gupta Chairman & Managing Director

The Kerala Minerals and Metals Ltd. (A Govt. of Kerala Undertaking). SANJAYAN K. KANAKASABAI, KOLLAM, KERALA, INDIA. Phone: +91-476-205121 to 2051217...

GOLKUNDA DIAMONDS & JEWELLERY LTD. Regd. Office: G-30, Gurgaon, Haryana. Website: www.golkundajewels.com

Table with 4 columns: Particulars, Quarter ended 30.06.2022, Quarter ended 31.03.2022, Quarter ended 30.06.2021, Financial Year ended 31.03.2022. Includes Total Income from operations, Net Profit/(Loss) for the period before tax, etc.

NOTICE: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

By Order of the Board Sd/- Kanti Kumar Dalha Chairman & Whole-Time Director

Triveni Turbine Limited. Regd. Office: A-44, Housing Complex, Phase-II, Extn. Noida, Uttar Pradesh-201 305. Corporate Office: 8th Floor, Express Towers, 15-16, Sector-16A, Noida, Pradesh-201301.

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING. Annual General Meeting: Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Triveni Turbine Limited is scheduled to be held on Tuesday, 27th August, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 02/2022 dated May 5, 2022...

In accordance with the relevant Circulars, the Company has compiled mailing of AGM Notice and Annual Report 2021-22 on 30th July 2022 electronically to those members who have registered their e-mail address with the Depository Participant's (Company's Registrar and Share Transfer Agent) MNCI Assignments Ltd. These documents are also available and can be downloaded from the Company's website at www.triveniturbines.com and on the website of stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://investor.kinfintech.com.

For Triveni Turbine Ltd. Sd/- Rajesh Sawhney Company Secretary

SAKTHI SUGARS LIMITED. Regd. Office: Sakthi Sugars - 438315, Shobana Taluk, Kodaikanal District, Tamilnadu. Phone: 0422-4322222, 22221551. Fax: 0422-4322074, 43224888.

NOTICE: Notice is hereby given that 60th Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th August, 2022 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 13.05.2022 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2021-22 together with the Notice and Statement pursuant to Section 192 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company's Registrar & Share Transfer Agents (RTA) & Depository Participants. The Annual Report will be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://investor.linkintime.co.in).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below: a. Members holding shares in demat form can register by contacting their respective Depository Participants. b. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. (www.linkintime.co.in), go to investor service section and select 'E-mail & bank detail registration', fill in the details and upload the required documents and submit. c. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 46 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting facility, e-remote voting and e-voting during the AGM using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the Notice of AGM. For voting instructions, Members may go through the Notice for the AGM. The Members are informed that: a. The business as mentioned in the Notice of 60th AGM may be transacted through remote voting or through e-voting during the AGM. b. The remote voting shall commence on Monday, 21.08.2022 at 9.00 A.M. and shall end on Tuesday, 23.08.2022 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter. c. The cut-off date for determining the eligibility to vote by electronic means is 17.08.2022. d. A 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 only shall be entitled to avail the facility of e-voting. e. Those persons who have become members of the Company after 22.07.2022 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd. their e-mail id 'comshare@linkintime.co.in' and furnish their e-mail id for getting the Notice and the Annual Report. f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to cast their votes again during the meeting. g. The members who have cast their votes by remote voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be allowed to cast their vote again during the meeting. h. In case of any queries or e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://investor.linkintime.co.in or write an e-mail to eot@linkintime.co.in or contact on Tel: 022-49186000, in case of any query regarding login / e-voting, you can write an e-mail to instancet@linkintime.co.in or contact on tel: 022-49186175. i. Sri M.D.Selvaraj, FCS, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote voting process and e-voting during the AGM in a fair and transparent manner. k. In case of any query or issue or grievance, Members may contact 31 S.Baskar, KFinTech Vice President & Company Secretary through e-mail at 'shares@sakthisugars.com' or through Phone No. 0422-4322222. l. For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening to Stock Exchanges. m. The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIPL https://investor.linkintime.co.in and communicated to Stock Exchanges.

For Sakthi Sugars Limited Sd/- S. Baskar Sr. Vice President and Company Secretary

MAHINDRA HOLIDAYS & RESORTS INDIA LTD. Regd. Off.: Mahindra Towers, 17/18, Paltan Road, Chennai - 600 022. Corp. Off.: Mahindra Towers, Dr G Bhosle Marg, Worli, Mumbai - 400 018. CIN: L55110T1990PLC036955. www.clubmahindra.com, e: investors@mahindraholidays.com

Table with 4 columns: Particulars, Quarter ended 30.06.2022, Quarter ended 31.03.2022, Quarter ended 30.06.2021, Financial Year ended 31.03.2022. Includes Total Income from operations, Net Profit/(Loss) for the period before tax, etc.

NOTICE: The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.clubmahindra.com).

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD Sd/- Kavinder Singh Managing Director & CEO

RAS RESORTS AND APART HOTELS LIMITED. Regd. Office: Rosewood Chambers, 99/C, Tubswadi, Tardeo, Mumbai - 400 034. CIN No. L45200MH1989PLC035404. Email ID: rasresorts@rasresorts.com. Website: www.rasrhl.com

Table with 4 columns: Particulars, Quarter ended 30.06.2022, Quarter ended 30.06.2021, Year ended 31.03.2022. Includes Total Income from operations, Net Profit/(Loss) for the period before tax, etc.

NOTICE: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites viz. www.bseindia.com. The same is also available on the company's website viz. www.rasrhl.com.

By Order of the Board Sd/- VISHAMBER SHEVAKRAMANI Managing Director

Place: Mumbai Date: 30th July 2022

L.G. BALAKRISHNAN & BROS LIMITED. Registered Office: 6/16/13 Krishnaapuram Road, Ganapathy, Coimbatore-641 006. CIN: NL022919172195PLC000257. Tel: 0422-2532325. Fax: 0422-2532333. E-mail: info@lgb.com.in. Website: www.lgb.com.in

Table with 4 columns: Particulars, Quarter ended 30.06.2022, Quarter ended 30.06.2021, Year ended 31.03.2022. Includes Total Income from operations, Net Profit/(Loss) for the period before tax, etc.

NOTICE: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and available on the Company's website www.lgb.com.in

By Order of the Board Sd/- For L.G. BALAKRISHNAN & BROS LIMITED

Place: COIMBATORE DATE: 30.07.2022



