



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN:L24294 TN1995PLCO30698

BPL CS LODR AGM 28/2023.

August 31, 2023.

To,

Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001,

Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Copies of newspaper publication.

Copies of the newspaper publication '**Notice – Dispatch of Notice of 28th Annual General Meeting, Annual Report 2022-23, Remote E-Voting Instructions & Cut-off date**' published in the newspaper viz., Business Standard (all editions) and Makkal Kural (Chennai edition) on August 31, 2023, are attached herewith.

This intimation is submitted pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015.

Please take the above information/document on records.

Thank you,

Yours faithfully,
For Bafna Pharmaceuticals Limited,

(Vishnu Vasudeva Kuppa)
Company Secretary & Compliance Officer.

Encl: As above.

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 058, Maharashtra, India

THE TATA POWER COMPANY LIMITED hereby invites Expression of Interest for Supply of Fire Hydrant & Jockey pump complete assembly with motor and supervisory services required during installation and commissioning at Mundra Thermal Power plant (MTPS), Mundra, Gujarat.

ONE POINT ONE SOLUTIONS LIMITED
Registered Office: International Infotech Park, T-762, Tower-7, 8th Floor, Vashi, Navi Mumbai - 400703.
Email: investors@point1.in

NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 15th Annual General Meeting of the Members of One Point One Solutions Limited (The Company) is scheduled to be held on Friday, 22nd September 2023 at 11.00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of 15th Annual General Meeting.

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office-II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

TALBROS TALBROS AUTOMOTIVE COMPONENTS LIMITED
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana - 121003
Tel. No.: 0129-2261482, E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 66th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the members of the Company will be held at 11:00 A.M. (IST) on Monday, 25th September, 2023 through Video Conferencing (VC) Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 66th AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI), to transact the business(es), as set out in the Notice of AGM.

Instructions for remote e-voting and e-voting during the AGM:
1. The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday, 22nd September, 2023 till 5.00 p.m. (IST) on Sunday, 24th September, 2023. The remote e-voting facility will be disabled thereafter.

Manner of registration of e-mail address:
Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfinline.com or seema_narang@talbros.com.

BRITISH NANDY COMMUNICATIONS
NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Prithi Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conferencing/Other Audio-Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 3/2022 dated December 28, 2022 (Collectively referred to as MCA Circulars) and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30th Annual General Meeting.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. (The Act)
Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

In case of Physical Holding: Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self-attested), (e) Copy of AADHAR (Self-attested) following additional details/documents need to be provided in case of updating Bank Account Detail: (a) Name and Branch of the Bank in which you wish to receive the dividend, (b) The Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder.

By Order of the Board For Prithi Nandy Communications Limited
Mumbai, August 30, 2023. Santosh Ghate, Company Secretary

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110T21997PLC007783
Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on Monday 25th September 2023 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Sixth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 26th AGM shall be the Registered Office of the Company.

The Board of Directors has recommended dividend for financial year 2022-23. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA-SKDC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Sembal Nagar, Sowripalayam Road, Coimbatore - 641028, TN, India [Phone: +91 4224958995, 253983536] Mobile# +91 422 2539837 | Email: info@skdcconsultants.com | www.skdc-consultants.com

SEPC Limited
Corporate Identity Number: L74216TN2008PLC045167
Registered Office: 4th Floor, Backson Towers SV, Door No. 10/1, Venkataranyana Road, T. Nagar, Chennai - 600017.

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of the Members of the Company is scheduled to be held on Thursday, September 21, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive).
In case of any query or grievance pertaining to the e-voting process, Shareholders may get in touch with following:
Mr. Dilip Rajurohit, Link Intime India Private Ltd., Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra, Tel: +91 22 49189200, Fax: +91 22 49189193. Email: mt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

Bafna BAFNA PHARMACEUTICALS LIMITED
CIN: L24294TN1995PLC030698
Regd. Off: "Bafna Towers" No 299, Thambu Chetty Street, Chennai-600001
Ph: 044-25267517 / 25270992

NOTICE- Dispatch of Notice of 28th Annual General Meeting, Annual Report 2022-23, Remote E-Voting Instructions and Cut-off Date.
Notice is hereby given that:
1. The 28th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023, at 10.25 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC / OAVM), to transact the business as set forth in the Notice of the Meeting dated August 11, 2023.

BROOKS LABORATORIES LIMITED
Corporate Identification Number: L24232HP2002PLC000267
Our Company was originally incorporated as Brooks Laboratories Limited on January 23, 2002 under the Companies Act, 1956, vide Certification of Incorporation bearing registration number 24910 issued by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. We received Certificate of Commencement of Business dated February 19, 2002, issued by the Registrar of Companies Punjab, Himachal Pradesh and Chandigarh. There has been no change in the name of our Company since incorporation.

PROMOTERS OF OUR COMPANY: MR. ATUL RANCHAL AND MR. RAJESH MAHAJAN
ISSUE OF UP TO 15,43,926 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75.00/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 65/- PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UPTO ₹ 1,157.94 LAKHS ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID UP EQUITY SHARES HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. JULY 28, 2023. THE ISSUE PRICE IS 7.50 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.

BASIS OF ALLOTMENT
Table with 3 columns: Category, Applications Received, Equity Shares Allotted. Rows include Eligible Equity Shareholders, Renounees, and Total (A).

Table with 4 columns: Category, Applications (including ASBA Applications), Number of Equity Shares Allotted against Rights Entitlement (A), Number of Equity Shares Allotted Against additional shares Applied (B), Total Equity Shares Allotted (A+B). Rows include Eligible Equity Shareholders, Renounees, and Total.

DISPATCH / REFUND ORDERS: The dispatch of allotment advice cum refund intimation to the allottees as applicable, will be completed on or before August 30, 2023. The instructions to ASBA Banks for unblocking of funds was given by August 25, 2023. The listing application was filed with BSE on August 28, 2023. The credit in respect of allotment of Equity Shares offered pursuant to the Issue in dematerialised form in NSDL and CDSL, as applicable will be completed on or before August 30, 2023.

DISCLAIMER CLAUSE OF BSE
It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited on page 136.

REGISTRAR TO THE ISSUE
LINKIntime
Link Intime India Private Limited
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

COMPANY SECRETARY AND COMPLIANCE OFFICER
Brooks LABORATORIES LIMITED
Jai Prakash Vaidya
Corporate Office: (Address where books of account and papers are maintained): 201, The Summit Business Bay, Off. Andheri Kurla Road, Opposite Gurgaon Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India.

APPLICANTS can contact the Registrar or the Compliance Officer or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.
All grievances with respect to the issue may kindly be addressed to the Registrar to the Issue quoting full name and address of the First/Sole applicants, email id, contact number, number of shares applied for and Bank Branch where the application had been lodged along with the copy of acknowledgement slip.

For BROOKS LABORATORIES LIMITED On behalf of the Board of Directors. Whole Time Director.
THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF BROOKS LABORATORIES LIMITED.

