

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

September 8, 2023

To,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code : 531099

Sub : Submission of newspaper publication of notice of Annual General Meeting

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Annual General Meeting published in the following newspapers for your information and records.

- BUSINESS STANDARD dated September 7, 2023
- MUMBAI LAKSHADEEP dated September 7, 2023

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Checkpoint Trends Limited**



Abha Kapoor
Director (Finance) and CFO
DIN – 02799429

KLG CAPITAL SERVICES LIMITED
 CIN: L15109MH1989PL128169
 Registered Office: SKL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400023
 Tel No: 022-6619 9000; Fax No: 022-2629 6204
 E-mail: company@klgcapital.com; Website: www.klgcapital.com
Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information
 NOTICE is hereby given that 29th Annual General Meeting ("AGM") of the Members of the KLG Capital Services Ltd. ("Company") will be held on Friday, September 29, 2023 at 11:45 hours at Kanchan Conference Room (2nd Floor), IICB Bldg., IICB Marg, Churachuk, Mumbai-400023 to transact the Business set out in the Notice of AGM and to elect the members to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered address/electronic mode to those members whose e-mail addresses are registered with the Company's Depository Participants ("DPs") and the members whose names are also available on the Company's website at www.klgcapital.com. Further, copy of the Notice of 29th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
 The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.
 In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2013, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards (SS-2) issued by Institute of Company Secretaries of India, it is hereby informed that members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM and cast their votes by availing the remote e-voting facility. (c) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business set out in the Notice of AGM through remote e-voting facility of CDSL. (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM. (d) The Notice of AGM has been sent to the members of the Company on or after 23.09.2023 at 09:00 hours and on Thursday, September 28, 2023 at 17:00 hours. (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 Place: Mumbai Date: September 05, 2023
 By Order of the Board of Directors
KLG Capital Services Ltd.
 Ashish Kumar
 Director

ROOP ULTRASONIX LIMITED
 CIN: U31301MH1982PL020880
 Regd. Off: A41, Nandkeshwar Industrial Estate, Old Malhakh Cross Road, Andheri (E), Mumbai 400 083, India. Tel: 022-42521800 Fax No: 022-42521800
 Website: www.rulgroup.com e-mail: secretariat@rulgroup.com
NOTICE
 NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting ("AGM") of the Members of Roop Ultrasonix Limited (Formerly known as Roop Ultrasonic Limited) will be held on Saturday, September 23, 2023 at 11:00 a.m. (IST) at the Corporate Auditor's Office, 1st Floor, Malhakh Cross Road, Andheri (E), Mumbai - 400 083 on or after the following business transactions:
 (a) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.
 (b) To appoint a director in place of M. N. Trivedi (DIN: 07540885), who retires by rotation and being eligible offer himself for re-appointment.
 (c) To appoint auditors to hold office from the conclusion of the meeting until the conclusion of the Annual General Meeting and to fix their remuneration.
 (d) To re-appoint Dr. A. S. Trivedi (DIN: 00075030) as Chairman & Managing Director of the Company for a period of five years from August 01, 2023 to July 31, 2028.
 The Notice of AGM and the proxy form and the attendance slip has been posted to the Members at their registered addresses and in case of Members who have registered their email addresses with the Company, by e-mail. The Company has completed the dispatch as well as sending of e-mails to the Members on Tuesday, September 05, 2023. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, September 22, 2023. Any person who is a member of the Company as of the cut-off date is eligible to cast vote physically through ballot papers. Members who have not registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses by sending a written request to the Company mentioning your full authorized name and address to be used for the purpose of the meeting. Members who have not registered their e-mail addresses should be present at the meeting. Members who are not registered with the Company Depository Limited (NSDL) as of the cut-off date, i.e. Friday, September 22, 2023, may cast their vote electronically on the business set out in the Notice of AGM through remote e-voting facility of CDSL. (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM. (d) The Notice of AGM has been sent to the members of the Company on or after 23.09.2023 at 09:00 hours and on Thursday, September 28, 2023 at 17:00 hours. (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 Place: Mumbai Date: September 05, 2023
 Dr. Anant S. Trivedi
 Director
 DIN: 00975030

THE MADHYA PRADESH STATE AGRO INDUSTRIES DEVELOPMENT CORPORATION LIMITED
 "Panchan" 3rd Floor, Malviya Nagar, Bhogal
 Phone: 0757-276511, 276192, Fax: 0755-2537090
 E-mail: mpagrohelp@mpa.com; Website: www.mppagro.org
 CIN No.: U01119MP1969SGC001055
 REF. HO/RT/TE/2023-24/1999 Dated: 06.09.2023
TENDER FOR SUPPLY OF VARIOUS RAW MATERIALS AND PACKAGING MATERIAL FOR PRODUCTION OF POSHAN AHAAR
 Online Tenders are invited for supply of (1) SOYA RAIT (2) REFINED SOYA BEAN OIL/REFINED PALMCOLE OIL (3) TABLET DUL (4) FORTIFIED RICE KERNELS (FRK) (5) MOONG DAL (6) MASALA POWDER(Haldi, Lali Mirch and Garam Masala Powder) (7) DOUBLE FORTIFIED SALT (DFS) (8) LAMINATED FILM (8) HIGH DENSITY POLYETHYLENE (HDPE) WOVEN SACKS (BAGS) From eligible Manufacturers/Traders as detailed in the Tender Document.
 Due date of submission of online Bid along with EMD and documents fee is 27th September 2023 at 2.00 PM.
 The tender is available on the Online Tender, please visit www.mptenders.gov.in.
 The detailed documents and other information for each Commodity can be seen at MP AGRO's website, www.mppagro.org and www.mptenders.gov.in. Further update/amendments, if any, will be published on web site only.
 M.P. Madhyam111870223 MANAGER (POSHAN AHAAR)

SILICON VALLEY INFOTECH LIMITED
 CIN: L15137MH1989PL031312
 Regd. Office: I-1 Prince Street, 2nd Floor, Kolkata - 700072
 Email: silvally@gmail.com; Website: www.siliconvalleyinfo.com
 Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
NOTICE OF 40th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 PM (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and with MCA 21 Circular No. 10/2022 dated 28th December, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/P/2022/62 dated 13th May, 2022. 2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. 3. In compliance with MCA 21 Circulars and SEBI Circulars, the Notice of AGM will be sent to the members of the Company by e-mail and also by the company at the registered address/electronic mode to those members whose e-mail addresses are registered with the Company's Depository Participants ("DPs") and the members whose names are also available on the Company's website at www.siliconvalleyinfo.com and also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com. 4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Friday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business set out in the Notice of the AGM, for which the company has engaged the services of Central Depository Services (India) Ltd. as its e-voting agency. Members may cast their votes remotely (Remote e-voting) or cast votes at the AGM (e-voting) using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (e-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote e-voting. 5. All the members are informed that
 a) The remote e-voting shall commence on Sunday, 24th September, 2023 at 09:00 AM (IST).
 b) The remote e-voting shall end on Tuesday, 26th September, 2023 at 05:00 PM (IST).
 c) Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
 6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 20th September, 2023. Members who have cast vote(s) through Remote e-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
 7. Members may note that
 a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 b) The Company has appointed Mr. Atul Kumar Lahri, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 8. In case of any queries, you may refer the Frequently asked Questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address silvally@gmail.com.
 Place: Kolkata Date: 06.09.2023
 For Silicon Valley Infotech Limited
 Sd/- Chandan Chakrabarti
 Company Secretary

FORM NO. CAA-2
 Pursuant to Section 23(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2017
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (CA) (AA) 167MB/V/2023
 In the matter of the Companies Act, 2013 (18 of 2013).
 And
 In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder as in force from time to time.
 And
 In the matter of Scheme of Merger by Absorption of ZCL Chemicals Limited (First Applicant Company or "Transferor Company") and Anva Laboratories Private Limited ("Private Limited") (Second Applicant Company or "Transferee Company") with Cohance Life Sciences Limited ("Third Applicant Company" or "Transferee Company") and their respective shareholders.
 ZCL Chemicals Limited, an unlisted public company, incorporated under the Companies Act, 1956 having its Registered Office at 215, Anant C. Wing, 8th Floor, 8/1/921 Anand Kurla Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400 045.
 Anva Laboratories Private Limited, an unlisted public company, incorporated under the Companies Act, 1956 having its Registered Office at 215, Anant C. Wing, 8th Floor, 8/1/921 Anand Kurla Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400 045.
 Cohance Life Sciences Limited, an unlisted public company, incorporated under the Companies Act, 1956 having its Registered Office at 215, Anant C. Wing, 8th Floor, 8/1/921 Anand Kurla Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400 045.
 The Company in CAA/167 MB/V/2023

V.R. Woodruff Limited
 CIN: L15190MH1989PL312822
 Registered Office: Shop No.1, Rajal, Bhandarkar Road, Walkeshwar, Mumbai-400066.
 Website: www.vrwoodcraft.com e-mail: investor@vrwoodcraft.com; Tel: 4311 4344 4444
NOTICE
 NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the V.R. Woodruff Limited ("Company") will be held on Friday, September 29, 2023 at 10:30 a.m. through Video Conferencing ("VC") in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India. The Notice of the 33rd AGM setting out the Ordinary and Special business to be transacted through the AGM and the Annual Report for the financial year ended March 31, 2023 has been sent to the shareholders whose email IDs are registered with the Company's Depository Participants ("DPs") and the members whose names are also available on the Company's website at www.vrwoodcraft.com and on the website of the BSE Limited at www.bseindia.com and the website of the National Securities Depository Limited at www.evotingindia.com.
 The members who are not registered with the Company's Depository Limited (NSDL) as of the cut-off date, i.e. Friday, September 22, 2023, may cast their vote electronically on the business set out in the Notice of AGM through remote e-voting facility of CDSL. (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM. (d) The Notice of AGM has been sent to the members of the Company on or after 23.09.2023 at 09:00 hours and on Thursday, September 28, 2023 at 17:00 hours. (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 Place: Mumbai Date: September 05, 2023
 By Order of the Board of Directors
V.R. Woodruff Limited
 Ashish Kumar
 Director

SKILL INFRASTRUCTURE LIMITED
 CIN: L39911MH1989PL178259
 Registered Office: SKL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023
 Tel. No.: 91-22-66199000 Fax No.: 91-22-22696023
 Email: skgis@skigroup.com; Website: www.skigroup.com
NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
 NOTICE is hereby given that the 40th Annual General Meeting of the Members of the SKIL Infrastructure Ltd. ("Company") will be held on Friday, September 29, 2023 at 10:00 hours at Kanchan Conference Room (2nd Floor), IICB Bldg., IICB Marg, Churachuk, Mumbai-400023, to transact the Business set out in the Notice of AGM and to elect the members to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered address/electronic mode to those members whose e-mail addresses are registered with the Company's Depository Participants ("DPs") and the members whose names are also available on the Company's website at www.skigroup.com and also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com. 4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.
 In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2013, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM and cast their votes by availing the remote e-voting facility. (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business set out in the Notice of AGM through remote e-voting facility of CDSL. (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM. (d) The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 09:00 hours and end on Thursday, September 28, 2023 at 17:00 hours. (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 Place: Mumbai Date: September 06, 2023
 By Order of the Board of Directors
SKIL Infrastructure Ltd.
 Ashish Kumar
 Director

GANESH BENZOPLAST LIMITED
 CIN: L24200MH1989PL039386
 Regd. Office: Dina Building, 1st Floor, 53 Maharashtra Karve Road, Marine Lines, Mumbai-400 002 Website: www.ganeshbenzoplast.com
 E-mail: investors@ginfltra.com; Phone: 022-2200 9120/9140 6000
NOTICE OF 36th ANNUAL GENERAL MEETING-E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) to transact the Ordinary and Special Business set out in the Notice of AGM and to elect the members to the Company. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to General Circulars No.14/2020 dated April 8, 2020, No. 17/2021 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated May 13, 2021, No. 2/2022 dated May 13, 2022, No. 10/2022 dated May 5, 2022 and No. 10/2022 dated May 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2021, and December 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").
 Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 36th AGM notice which includes the e-voting instructions to the members together with the Annual Report for the financial year 2022-23 on September 05, 2023 electronically (i.e. e-mail) to those Members whose e-mail addresses are registered with the Company (RTA or CDSL, NSDL) ("Depository Participants") and is also available on the investor section of the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of the company (agency for providing the e-Voting facility) i.e. www.evotingindia.com.
Voting Through Electronic Mode
 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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's General Meeting may be transacted by electronic means only. The Company is providing "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Electronic Voting System (E-Voting System) provided by the company, the agency for conducting of AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 36th Annual General Meeting.
 The remote e-voting period commences on Tuesday, 26th September, 2023 at 10.00 a.m. (IST) and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 22nd September, 2023 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Thursday, 28th September, 2023 at 5.00 p.m. (IST). 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, Friday, 22nd September, 2023, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
 Members who are participating in the meeting through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) on 29th September, 2023 can cast their vote through the meeting electronically on the business specified in the notice of the 36th AGM through electronic voting system (e-Voting) of CDSL. However, only those Members' shareholders, who will be present in the meeting through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM.
Book Closure
 NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
Manner of Update of e-Mail Address
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bignare Services Private Limited at info@bignareonline.com along with a copy of the signed request form and the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register (Login) their email addresses with the Company's Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to investors@ginfltra.com.
 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the Company connected with the electronic voting can be also addressed to the Company by email at investors@ginfltra.com with the Company's Depository Participant, Bignare Services Private Limited at the email ID info@bignareonline.com.
 For Ganesh Benzoplast Limited
 Sd/-
 Place: Mumbai Date: September 06, 2023 Company Secretary and Compliance Officer

TECHINDIA NIRMAN LIMITED
 Regd. Office: 209, Bank Street Cross Lane, Fort, Mumbai - 400023
 CIN: L45200MH1989PL023664
NOTICE OF EXTRA ORDINARY GENERAL MEETING
 NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 10/2022 dated 8th April 2020, 5th May 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs, the Extra Ordinary General Meeting (EGM) of the members of TECHINDIA NIRMAN LIMITED will be held on, Saturday 30th September 2023 at 11.00 a.m. through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) facility without any physical presence of Members to transact the business set out in the EGM Notice.
 The Notice of the EGM has sent to Members by email on 05th September 2023, who have registered their email with the Company's Depositories. The Members can also access the Notice on the website of the Company at www.techindianirman.com and on the Stock exchange websites at www.bseindia.com and www.nseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the EGM of the Company may be transacted through the AGM through VC/OAVM facility only. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the EGM. Members can also attend EGM through VC/OAVM facility or the streaming link available at NSDL e-voting website at www.evotingindia.com after using their log in credentials and visiting EVM of the Company. Also details procedure for joining the EGM and Remote E-voting is provided in Notice of EGM. Kindly note the Record date is Friday 22nd September 2023.
 Members are advised to register/update their email address and mobile number immediately after the receipt of the Notice of EGM. At the earliest at <https://www.bignareonline.com/InvestorRegistration.aspx>.
 In case of shares held in demat mode, with their respective DPs.
 In case of shares held in physical mode, with their RTA at investor@bignareonline.com or register themselves at <https://www.bignareonline.com/InvestorRegistration.aspx> with details of the number and attaching a self-attested copy of PAN card Aadhar Card.
 After due verification, the Company RTA will send Login credentials for attending the EGM and e-voting facility to the members.
 Any person who became a Member of the Company after dispatch of the EGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the EGM Notice.
 Place: Chh. Sambhajnagar Date: 05th September 2023
 For Techindia Nirman Limited
 Sd/-
 Chief Financial Officer

SSF LIMITED
 CIN: U0501AP1968PL049513
 Regd. Office: Opp. To The T. N. Road, Flat No. 203, Andra Pradesh, Balaji Nagar, Siripuram, Visakhapatnam - 530003, Andhra Pradesh, India
 Phone No: 0891-2564450 Email: ssflimited@yahoo.co.in
 Website: www.ssflimited.com
Notice of the 55th Annual General Meeting
 NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on 30th day of September, 2023 at 11.30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General Circulars No. 14/2020 dated April 8, 2020, Circular No. 10/2022 dated 28.12.2022, SEBI Circular dated 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CI/P/2022/111 dated 15.01.2021, SEBI/HO/CFD/CMD2/CI/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/P/2022/79 dated 02.01.2023.
 In compliance with the above Circulars, the notice of the AGM along with the link to Annual Report 2022-23 has been sent on 06th September, 2023 by email to all the Members whose Email IDs are registered with the Company's Depository Participants. The notice along with the Annual Report is also available on the website of the Company, e.g. <http://www.ssflimited.com/investor-relations/annual-reports/> and also on the website of the Metropolitan Stock Exchange where the Equity Shares of the Company are listed i.e. <https://www.mse.in/>. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 55th AGM through CDSL. The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company. Details pursuant to the Act are as under:
 a) The remote e-voting commences on Friday, 27.09.2023 at 9.00 AM and will end on 29.09.2023 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time.
 b) A person, whose name appears in the Register of Members / Shareholders of the Company as of the cut-off date, may be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
 c) In case a person has become the member of the company after the cut-off date, i.e. Friday, 22.09.2023, may cast their vote electronically on the business set out in the Notice of AGM through remote e-voting facility of CDSL. (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM. (d) The Notice of AGM has been sent to the members of the Company on or after 23.09.2023 at 09:00 hours and on Thursday, September 28, 2023 at 17:00 hours. (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 Place: Mumbai Date: September 06, 2023
 By Order of the Board
SSF Limited
 Rashmi Anand
 Whole-time Director
 DIN: 00362628

CHECKPOINT TRENDS LIMITED
 Formerly known as Rites Medication Limited
 Reg. Office: 604, 6th Floor, Meghobud, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 Email: notice@cltd.com; Website: www.nubramed.com
 CIN: L14110MH1982PL167469849
NOTICE TO MEMBERS
 NOTICE is hereby given that, the 32nd Annual General Meeting ("AGM") of the members of the Company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated May 5, 2022, Circular No. 14/2020 dated April 8, 2020, Circular No. 10/2022 dated May 5, 2022 and No. 10/2022 dated May 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2021, and December 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").
 Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 32nd AGM notice which includes the e-voting instructions to the members together with the Annual Report for the financial year 2022-23 on September 05, 2023 electronically (i.e. e-mail) to those Members whose e-mail addresses are registered with the Company (RTA or CDSL, NSDL) ("Depository Participants") and is also available on the investor section of the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of the company (agency for providing the e-Voting facility) i.e. www.evotingindia.com.
Voting Through Electronic Mode
 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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's General Meeting may be transacted by electronic means only. The Company is providing "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Electronic Voting System (E-Voting System) provided by the company, the agency for conducting of AGM and for providing e-voting facility at the AGM.

