



THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: 30 August 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for Publication of Notice of 103rd AGM and E-Voting

Details of Newspaper Publications are as follows: -

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in the Bengali Language.

The above is for your information and records.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd

Anup Gupta
Company Secretary & Compliance Officer
Membership No: - A36061

Encl: As above

Navin Fluorine International Limited
 Regd. Office : Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India
 Tel. No. 022-66509999 Fax No. 022-66509800, Website: www.nfil.in, E-mail: investorrelations@nfil.in CIN: L24110MH1998PLC115499

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is 30th November, 2023. The details of such shareholders are also being made available on the Company's website at <https://nfil.in/investor/unpaid.html>

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed Interim & Special Dividend 2016-17 & Dividends declared thereafter, latest by 18th November, 2023 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited (formerly known as KFin Technologies Private Limited), Unit : Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Tel : +91 40 67162222 / Toll Free No : 1800-309-4001 email ID: einward.ris@kfinetech.com

For Navin Fluorine International Limited
 Sd/-
 Niraj B. Mankad
 President Legal & Company Secretary

Place: Mumbai
 Dated: 29th August, 2023

यूको बैंक UCO BANK
 (A Govt. of India Undertaking)

GARDEN REACH BRANCH, J/255B, Paharpur Rd, Roy Para, Garden Reach, Kolkata, West Bengal 700024

AUCTION SALE OF GOLD PLEDGED TO BANK

Notice is hereby given to all that UCO Bank Garden Reach Branch is going to auction the pledged gold of the defaulting borrowers given below on **08.09.2023 at 12.00 noon** respectively.

Sl. No.	Name of the Borrower and Account No.	Description of Ornaments	Gross Weight	Net Weight	Reserve Price	Earnest Money Deposit (EMD)
1.	Smt. Supri Neogy Account No. 14830610014745	Jhumka Bouty	8 gm 40 gm	7 gm 38 gm	₹22,400.00 ₹1,21,600.00	₹2,240/- ₹12,160/-

Terms & Conditions:

- The bank does not guarantee the weight or purity of the jewellery /coins, either of its gold contents or otherwise.
- The Jewel is available for inspection by the intending bidders during business hours on any working day in the bank.
- The Intending bidder/ purchaser shall make an earnest money deposit as given above.
- The jewel will be handed over to the highest bidder on payment of the balance amount within 2-4 hours or on the next working day of the bank during its business hours.
- If the successful bidder fails to pay the amount, the bidder shall forfeit the earnest money and the jewel may be resold within 30 days for that date and shortfall if any in excess of the earnest money shall be recoverable from the bidder who has successfully bid at the earlier auction but did not take delivery of the jewel against payment.
- The unsuccessful bidder shall be entitled for the refund of earnest money immediately after the auction is over.
- It shall be lawful for the bank to stop the auction at any stage without assigning any reason thereto in which case the earnest money shall be returned to whoever makes the deposit.
- The ultimate decision regarding acceptance of an offer for purchase of jewellery through auction would be that of the Bank and the Bank is not bound to accept the highest offer.

All the interested bidders are hereby requested to submit the bid along with earnest money to the respective Branch Managers latest by **08.09.2023 between 11.00 a.m. to 12.00 noon** and any bid submitted after this stipulated time won't be accepted by the Bank.

Place : Kolkata Date : 30.08.2023 Authorised Officer, UCO Bank

JK Agri Genetics Ltd.
 (CIN: L01400WB2004PLC091286)
 Regd. Office : 7, Council House Street, Kolkata -700 001
 Secretarial Office : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002;
 Tel.: +91 33 22487084/6181, 011 68201891/1265
 Website: www.jkagri.com, Email: jkagishareholder@jkmail.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), General Circular No. 11/2022 dated 28th December 2022 and other relevant circulars issued by the Ministry of Corporate Affairs, from time to time ("MCA Circulars"), the Company has on Tuesday, 29th August 2023, completed the dispatch of Postal Ballot Notice for seeking the approval of the Members of the Company in respect of the businesses mentioned in the said Notice dated 28th August 2023, by voting through electronic means ("remote e-Voting") only. The instructions for e-voting are given in the Notice of Postal Ballot.

Notice of Postal Ballot is being sent only through electronic mode to those Members, whose names appear in the Register of Member/List of Beneficial Owners as received from the Depositories as on **Friday, 25th August 2023 ("cut-off date")** and who have registered their e-mail addresses with Alankit Assignments Limited, Registrar and Share Transfer Agent ("RTA") of the Company or the Depository. In terms of the said MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Form will not be dispatched to any Member. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only.

Notice of Postal Ballot is available on the website of the Company at www.jkagri.com on the website of BSE Ltd. at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting period will commence on **Wednesday, 30th August 2023 from 10:00 A.M.** and end on **Thursday, 28th September 2023 at 5:00 P.M.** The e-voting module shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date. The Company has appointed M/s P. Sarawagi & Associates (Certificate of Practice No. 4882), Practicing Company Secretary, as Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Results of the remote e-voting will be declared on or before 30th September 2023. The Results declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.jkagri.com and on the website of the CDSL at www.evotingindia.com and shall simultaneously be filed with the BSE Ltd. at www.bseindia.com. It shall also be displayed on the Notice Board of Registered Office and Administrative office of the Company.

Manner of registering/updating PAN & KYC details including E-mail addresses by the Members:

- For Shares held in Demat form: Please register/update PAN & KYC details with your respective Depository Participant (DPs).
- For Shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: rtag@alankit.com Said Forms are available on the website of the Company at <http://www.jkagri.com/investor-relations/investor-services/>.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at 1800 22 5533. Please write to the Company for any assistance.

For JK Agri Genetics Limited
 Sd/-
 Anoop Singh Gusein
 Company Secretary & Compliance Officer

Date: 29th August 2023
 Place : New Delhi

JSW Steel Limited
 CIN : L27102MH1994PLC152925
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsw.investor@jsw.in Website: www.jsw.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No.	Name/Joint Names	Share Certificates			No. of Shares
		Certificate No(s)	From	To	
JSW03345740	NISHA GUPTA	2501302	2386955141	2386956890	1,750
JSW1154123	D RAMESH	2652249	2407528241	2407529070	830
JSW0333161	DURGA PRASAD GOEL	2484653	2385466671	2385471040	4,370
JSW0724918	MRS. SARASAMMA K.L.	2656080	2408611441	2408612440	1,000
JSW0806373	VINODKUMAR JASHBHAI PATEL	2686788	2412887741	2412888610	870
JSW0723409	RANI M ASWANI	2608834	2398159701	2398160700	1,000
JSW0724589	AN ANNAPURANI AL ANNAMALAI	2643113	2406250991	2406251990	1000
JSW0416280	CHATURBHUJ CHANDAK (Deceased)	2633274	2405149291	2405150290	1,000
	GOVIND PRASAD CHANDAK (Caimant)				
JSW1169291	PRAKASHBHAI THAKORLAL PUROHIT	2553119	2390760551	2390761550	1,000

Any person who has a claim on the above Share Certificates is requested to contact the Company at its registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai
 Date : 29-08-2023

For JSW Steel Limited
 Sd/-
 Lancy Varghese
 Company Secretary

THE INDIAN WOOD PRODUCTS CO. LTD.
 CIN L2011WB1919PLC003557
 Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
 Website: www.iwppkatha.com; Email id: iwppo@iwppkatha.co.in
 Tel. 033 40012813, Fax No. 033 22426799

NOTICE OF THE 103rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 27th September 2023 at 3.00 P.M.**, Indian Standard Time ("IST"), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of Members at the venue to transact the business as set out in the notice of the 103rd AGM.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2022-23, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2023 along with the Notice of the 103rd Annual General Meeting, on 29th August 2023, through an email to the members whose email addresses are registered with the Company or Depositories. Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 18th August 2023.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on Sunday, 24th September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5.00 P.M., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date of 20th September 2023, shall be entitled to avail the facilities of remote e-voting as well as e-voting in the AGM. Persons, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 20th September 2023 are requested to send the written/email communication to the Company at iwppo@iwppkatha.co.in, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwppkatha.com and NSDL: <https://www.evoting.nsdl.com>.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata- 700001, Telephone No.: 033 40012813, Email id: iwppo@iwppkatha.co.in. Further, in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under the help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board
 For The Indian Wood Products Co. Ltd
 Anup Gupta
 Company Secretary

Place: Kolkata
 Date : 29.08.2023

SPANGLE MARKETING LIMITED
 Registered Office: P-103, Princep Street, 3rd Floor, Room No.24, Kolkata-700072, Phone: 033-2237 0373 / 5021
 CIN: L51311WB1984PLC050209
 Email: parida.1995@rediffmail.com Website: www.spanglemarketing.in

Notice of 39th Annual General Meeting, Remote E-Voting information & Book closure dates

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company will be held on Thursday, September 28, 2023 at 12:30 P.M. at the Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No 24, Kolkata - 700072.

Notice of the meeting setting out the ordinary business to be transacted thereat and the Annual Report for the year ended 31st March, 2023 has been emailed to the members whose e-mail address have been registered with Company or with Depository Participants and physical copies of the same have been sent by permitted mode to all other Members at their registered addresses.

Pursuant to the provisions of Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed in the 39th Annual General Meeting of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The Notice of the meeting is also available on the Company's website www.spanglemarketing.in and copies of the said documents are available for inspection at the Registered Office of the Company on all working days during business hours up to the date of meeting and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the equity Shares of the Company are listed.
- Members are further informed that the Notice including voting through electronic means and its instructions are also available on the Company's website. The remote e-voting Facility shall commence 25th September, 2023 at 9:00 a.m. and ends on 27th September, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- For detailed instructions on e-voting facility members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQ) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or available www.evotingindia.com
- A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be 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 members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The facility for voting through Ballot/Poll shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to vote at the meeting through "Poll".

Pursuant to Section 91 of Companies Act 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM to be held on September 28, 2023.

In case of any grievance to the voting by electronic means, the Members / Beneficial Owners may contact at the following address: Asst. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400013; Ph:022-24994738, E-mail: evoting@nsdl.co.in.

By order of the Board of Directors
 For Spangle Marketing Limited
 Sd/-
 (Amit Kumar Giri)
 Company Secretary
 M.No-ACS5846

Place : Kolkata
 Date : 29.08.2023

GOKUL REFOILS AND SOLVENT LIMITED
 Corporate Identification Number : L15142GJ1992PLC018745
 Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384151, Gujarat. Ph.: 079-3501 5555, Email: investor_relations@gokulgroup.com Website: www.gokulgroup.com

Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on **Friday, 22nd September, 2023 at 10.00 A.M.** at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujapur Patia, Sidhpur, Gujarat - 384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2022-23.
- Members are hereby informed that the Notice of the 30th AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by CDLS to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on **Monday, September 18, 2023 at 9.00 a.m.** IST and ends on **Thursday, September 21, 2023 at 5.00 p.m.** IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the **cut-off date i.e. September 15, 2023** only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the **cut-off date i.e. September 15, 2023**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDLS for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 08, 2023.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.
- The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDLS at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of Board of Directors
 For, Gokul Refoils and Solvent Limited
 Abhinav Mathur
 Company Secretary

Date : 29.08.2023
 Place : Ahmedabad

N G INDUSTRIES LTD
 CIN:L7410WB1994PLC056937
 Registered Office: 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029
 Tel.:033 2419 7542/ 91 80175 20040/ 83358 20040,
 Email:ngmail@ngli.co.in, Website:www.ngind.com

NOTICE

Members of the Company are hereby informed that dispatch of the Notice of the 29th Annual General Meeting (AGM) of the Company convened for Saturday, 30th September, 2023 at 10.30 a.m. and the Report and Accounts for the financial year ended 31st March, 2023 has been completed on 29th August, 2023, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2023 are available on its corporate websites at www.ngind.com under the head Annual Report and Notices and Filings, respectively. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the website of BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 29th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 23rd September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Wednesday, 27th September, 2023 and will end at 5.00 p.m. on Friday, 29th September, 2023, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes on the day again.

Any person who becomes a Member of the Company after dispatch of the AGM Notice and hold shares as on cut-off date i.e. 23rd September, 2023, may write NSDL at evoting@nsdl.co.in or to the Company at ngmail@ngli.co.in for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact:

- Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400013 or telephone nos. 022-48867000 or 022-24987000 or e-mail ID AmitV@nsdl.co.in
- Mr. Santosh Kumar Thakur - Secretarial Department, N G Industries Limited, 1st Floor, 37A, DrMeghnadSahaSarani, Kolkata - 700029 at telephone nos. 033 2419 7542/ 91 80175 20040 / 83358 20040 or at e-mail ID ngmail@ngli.co.in.

The results of voting will be declared within two working days from the conclusion of the 29th AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.ngind.com under section Information & circulars for shareholders and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE and CSE. The Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose

N G Industries Ltd
 Sd/-
 Dipak Kumar Shaw
 Company Secretary & Compliance Officer

Date: 29th August, 2023
 Place: Kolkata

BLS International Services Limited
 CIN: L51909DL1983PLC016907
 Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
 Tel. No.: 011-45795002, Email: compliance@blsinternational.net, Website: www.blsinternational.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that

The 39th Annual General Meeting ("39th AGM") of the members of BLS International Services Limited, ("the Company") will be held on Thursday, September 21, 2023 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business as stated in the Notice of 39th AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:-

- The Annual Report along with Notice of the 39th AGM for financial year ended March 31, 2023 and remote e-voting and e-voting at AGM details have been sent in electronic mode on August 29, 2023 to all the members whose e-mail are registered with RTA and Depositories as on August 25, 2023. The Annual Report along with Notice of 39th AGM is also available on the website of the company www.blsinternational.com, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd. at www.bseindia.com, www.nseindia.com and www.mseil.in respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **September 15, 2023 to September 21, 2023 (both days inclusive)** for taking on record the members of the Company for the purpose of 39th AGM of the Company and for final dividend.
- Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in 39th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the 39th AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDLS) is **Thursday, September 14, 2023**. The remote e-voting period commences on **Monday, September 18, 2023 from 09:00 a.m.** and ends on **Wednesday, September 20, 2023 at 05:00 p.m.** Remote e-voting shall not be allowed beyond 05:00 p.m. on Wednesday, September 20, 2023. The remote e-voting module shall be disabled by CDLS for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of any person becoming the member of the Company after the dispatch of the Notice of AGM but on or before the cut-off date i.e. September 14, 2023, may write an email to helpdesk.evoting@cdsindia.com for obtaining login ID and password. Further, if the Member is already registered with CDLS remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 39th AGM.
- The Members who have cast their vote by remote e-voting prior to 39th AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- Members are requested to read the instructions pertaining to joining AGM, manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OAVM as printed in the Notice of 39th AGM, carefully.
- In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 22-23058542/43.
- The Notice of 39th AGM is available on the Company's website i.e. www.blsinternational.com and CDLS's website at www.evotingindia.com.

For BLS International Services Limited
 Sd/-
 Dharak Mehta
 Company Secretary & Compliance Officer

Date : 29th August, 2023
 Place : New Delhi

E-AUCTION SALE NOTICE
 Anurag Multipurpose Coldstorage Private Limited - In Liquidation (Corporate Debtor)
 CIN: U70400WB2013PTC195337
 Regd. Office: Vill Bagharpur Ramma, Post Gangadaspura, Murshidabad West Bengal- 742003 India

E-Auction notice for Sale under the Insolvency and Bankruptcy Code, 2016
 Date & Time of E-Auction: 21st September, 2023 at 12:00 Noon to 1:00 PM IST (with unlimited extension of 5 min each)

Date of Inspection of the unit: Any day after declaration as Qualified Bidder till 19th September, 2023
 Notice is hereby given to the public in general for Sale of the properties/assets of the Corporate Debtor - Anurag Multipurpose Coldstorage Private Limited - In Liquidation forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 6th January, 2021 will be sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS". The sale will be done by the undersigned through the e-auction platform <https://mcauction.auctiontiger.net>. Basic Description of Assets and Properties for sale:

Sl. No.	Details of Assets of Corporate Debtor	Location	Reserve Price (Amount in Rs.)	EMD Amount (10% of Reserve Price) (Amount in Rs.)
1.	Entire Land component measuring 128.614 Decimals with several nos. of existing Buildings & Structures	Regd. Office: Vill Bagharpur Ramma, Post Gangadaspura, Murshidabad West Bengal- 742003, India	89,11,835	8,91,184

Any interested buyer can submit a bid after due diligence.
 The highest bidder in the block will be declared as successful bidder.
 The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand Draft/Bank Guarantee on or before 19.9.2023 in account of "Anurag Multipurpose Coldstorage Private Limited - In Liquidation" having account number 0711020000420 and IFSC Code BARB0SADANA.
 For detailed terms and condition of E-Auction sale, refer Sale Notice available on <https://mcauction.auctiontiger.net>. For any query regarding E-Auction, contact to Mr. Pravin/ Mr. Rikin on 09722778828/ 06351896833, E-mail: ndi@auctiontiger.net & [support](mailto:support@auctiontiger.net)

