

Date: June 16, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051
Code: BINANIIND

Respected Sir/Ma'am,

Subject: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of Newspaper advertisements published in Financial Express (English Newspaper) and Aajkaal Bengali (Bengali Newspaper) pertaining to the completion of the dispatch of the Notice of the Postal Ballot along with the Postal Ballot Form and E-voting information to the shareholders of the Company.

The said intimation is also being available on the Company's website at www.binaniindustries.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Binani Industries Limited

Ashish Turakhia
CFO & Company Secretary

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiaara, Kolkata - 700 157. India

Tel: 08100326795 | **Fax:** +91 33 4008 8802

12 Indian Overseas Bank

Central Office: 763, Anna Salai, Chennai - 600022
NOTICE TO SHAREHOLDERS
The 23rd Annual General Meeting (AGM) of the Shareholders of INDIAN OVERSEAS BANK will be held on Friday, 17th June, 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the following businesses:

ORDINARY BUSINESS
To discuss, approve and audit the audited Balance Sheet of the Bank as at 31st March 2023, the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the year covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

SPECIAL BUSINESS
To seek shareholders' approval for the appointment of Shri. Ajay Kumar Srivastava as Managing Director & CEO of the bank.

To seek shareholders' approval for the appointment of Shri. Sanjay Vinayak Mishra, Executive Director of the bank.

To raise paid up equity capital of Rs. 1000 Crores through various options available under the Indian Overseas Bank (Share) and Financial Regulations, 2003 (Amended up to 2020).

To MCA vide its circulars has permitted companies to hold their AGM through VC/AVM for period up to 31st March 2023 with the physical presence of the shareholders. In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and the 23rd Annual General Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only. The detailed procedure for participating in the AGM through VC/AVM only. The detailed procedure for participating in the meeting is stated in the notice of the Annual General Meeting. The Central Office of the Bank is at Anna Salai, Chennai - 600022 and the same is deemed for the meeting.

In compliance with the circulars issued by MCA and SEBI that regard, electronic copies of the Notice of the AGM and the Annual Report 2022-23 has been sent by email to all shareholders of the Bank whose email IDs are registered with the Depository/RTA. A link to the AGM is also available on the website of the Bank vide www.ioab.in on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The link to the AGM is also available on the website of the Registrar of Companies (ROC) and the website of the Registrar of Companies (ROC) and the website of the Registrar of Companies (ROC).

Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants (DPs).

Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link https://investor.ioab.com/india. The Bank's Registrar and Share Transfer Agent, M/s. Canara Corporate Services (India) Ltd. (CCS), to facilitate Remote Voting and e-Voting at the AGM to the shareholders for the agenda to be discussed at the AGM. The shareholders are requested to Members holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 07th June, 2023 may cast their votes electronically. The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have registered their e-mail are available in the Notice of the AGM.

The Remote e-Voting period commences on Tuesday, 07th June 2023 at 9:00 AM (IST) and ends on Thursday, 08th June 2023 at 5:00 PM (IST) and Remote e-Voting will be disabled thereafter. The details and the manner of casting votes by shareholders holding shares either in physical or dematerialized form, as on the cut-off date, i.e. 07th June, 2023 may cast their votes electronically. The shareholders holding shares in demat mode, physical mode and for those who have registered their e-mail are available in the Notice of the AGM.

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Any person, who acquires shares of the Company and becomes member of the company after the date of the AGM, is requested to register their e-mail addresses and mobile numbers with their relevant depositories through their Depository Participants (DPs).

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BINANI INDUSTRIES LIMITED

Registered Office: 377, Chattrapati, New Town, Rajarhat, Main Road, Sector 1, Bidhulata, Kolkata - 700032.
Registered Office: 377, Chattrapati, New Town, Rajarhat, Main Road, Sector 1, Bidhulata, Kolkata - 700032.

NOTICE OF POSTAL BALLOT
Notice is hereby given to the Members of Binani Industries Limited (the Company) for seeking consent of Members of the Company for transacting the following special business set out hereunder, proposed to be passed through postal ballot including electronic voting pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013, read with Rule 20 and Rule 24 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) made thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modifications) or re-enactments thereof, for time being in force and General Circular No. 14/2020 dated 06th December 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated October 13, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars").

In compliance with the MCA circulars, the notice of Postal Ballot together with the Explaining Statement has been sent on July 15, 2023 only through electronic mode by e-mail to all those members, whose name appears in the Register of Members/Beneficial Owner as received from Registrar and Share Transfer Agent as on Friday, June 09, 2023 ("Cut-off Date") and whose email addresses are registered with the Company's Registrar and Share Transfer Agent. The Members whose email address is not registered with the Company may also cast their vote by following the e-voting or through postal ballot process given in the Notice of the Postal Ballot.

The notice of Postal Ballot along with the instructions for e-voting is available on the website of the Company www.binaniltd.com. SEBI Limited (www.sebiindia.com) National Stock Exchange of India Limited (www.nseindia.com) and on the website of Link Intime India Private Limited (www.linkintime.com).

As per the Section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (LODR), Regulations, 2015 the Company has engaged the services of Link Intime India Private Limited for providing e-voting facility to all its members to cast their votes electronically. Members are requested to note that e-voting period shall commence from Tuesday, July 18, 2023 and shall end on 03:00 PM (IST) on Tuesday, July 18, 2023. The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by a member, the member shall not be allowed to change subsequently or cast the vote again. The resolution if approved, shall be deemed on the last date of e-voting i.e. Tuesday, July 18, 2023, subject to the requisite numbers of votes in favour of the resolution.

The Board of Directors of the Company has appointed Mr. Mohammed Abid (FCS No.6976 and COP No.0620), Practising Company Secretary as the Registrar and Share Transfer Agent for conducting the Postal Ballot including through remote e-voting process for and on behalf of the Company. The results of the Postal Ballot will be announced on or before Thursday July 20, 2023. The said results will be available on the website of the Company www.binaniltd.com, on SEBI Limited (www.sebiindia.com), on National Stock Exchange of India Limited (www.nseindia.com) and on the website of Link Intime India Private Limited (www.linkintime.com).

If you have any queries or issues regarding e-voting from Link Intime India Private System, you can refer to the Frequently Asked Questions (FAQs) and Intuitive Help manual for Members available at https://investor.binaniltd.com or on contact on user help section or send an email to enquires@linkintime.com or on contact on Tel: +91 2249166000

By Order of the Board of Directors
For Binani Industries Limited
Ashish Tushirani
CFO & Company Secretary

Date: June 15, 2023
Place: Mumbai

PNB Finance and Industries Limited

CIN No. - L56290DL19PLD001249; Website: www.pnbfinanceandindustries.com
Regd. Office: 17th Floor, Express Building - 10, Bahadur Saheb Zaver Marg, New Delhi - 110002
Phone No: 734503474; Email: pnbfd@pnbfd.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:

The 43rd Annual General Meeting ("AGM") of the Company will be convened on Wednesday, July 12, 2023 at 10:30 A.M. IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue. The ordinary and special business as set out in the Notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular No. 14/2020 dated 06th December 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/CFD/CPP/DP/2020/23 dated 04th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In terms of MCA Circulars and SEBI Circulars the requirement of sending physical copy of the notice of AGM and Annual Report to the Members has been dispensed. Therefore, the notice of AGM and Annual Report and the Annual Report 2022-23 to the Members at their registered email id address, the aforesaid documents will also be available on the Company's website at www.pnbfinanceandindustries.com and on the website of NSDL, https://www.evoting.nsdl.com and those members holding shares in physical form, whose registered email id address, the aforesaid documents will also be available on the Company's website at www.pnbfinanceandindustries.com and on the website of NSDL, https://www.evoting.nsdl.com and those members holding shares in physical form, whose registered email id address, the aforesaid documents will also be available on the Company's website at www.pnbfinanceandindustries.com and on the website of NSDL, https://www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 05, 2023 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") from July 05, 2023 to 03:00 PM (IST) on Tuesday, July 18, 2023. The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by a member, the member shall not be allowed to change subsequently or cast the vote again. The resolution if approved, shall be deemed on the last date of e-voting i.e. Tuesday, July 18, 2023, subject to the requisite numbers of votes in favour of the resolution.

The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have registered their e-mail are available in the Notice of the AGM.

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CAMAC COMMERCIAL COMPANY LIMITED

CIN: L19100DL19PLD161916
Regd Office: 17th Floor, Express Building - 10, Bahadur Saheb Zaver Marg, New Delhi - 110002
Phone No: 734503474; Email: camac@camac.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:

The 43rd Annual General Meeting ("AGM") of the Camac Commercial Company Limited ("Company") will be convened on Wednesday, July 12, 2023 at 10:30 AM IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue. The ordinary and special business as set out in the Notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular No. 14/2020 dated 06th December 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/CFD/CPP/DP/2020/23 dated 04th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

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রেজিস্টার্ড অফিস: ৩৭/২, চিনার পার্ক, নিউ টাউন, রাজারহাট মেন রোড,
পোঃ অঃ- হাতিয়াড়া, পশ্চিমবঙ্গ-৭০০১৫৭। ফোন: ৮১০০৩২৬৭৯৫; ফ্যাক্স: ০৩৩-৪০০৮৮৮০২
কর্পোরেট অফিস: মার্কেটহিল চেম্বারস, ১২, জে এন হেরেডিয়া মার্গ, ব্যালার্ড এস্টেট,
মুম্বই, মহারাষ্ট্র-৪০০০০১। ফোন: ০২২-৪১২৬৩০০০; ফ্যাক্স: ০২২-২২৬৪০০৪৪
ওয়েবসাইট: www.binaniindustries.com; ই-মেল: mumbai@binani.net

পোস্টাল ব্যালটের নোটিস

এতদ্বারা বিনানি ইন্ডাস্ট্রিজ লিমিটেড এর সদস্যদের অবগতির জন্য জানানো যাচ্ছে যে, কোম্পানিজ
(ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস, ২০১৪ এর রুল ২০ ও ২২; সিকিউরিটিজ অ্যান্ড
এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস)
রেগুলেশনস, ২০১৫ ('সেবি লিস্টিং রেগুলেশনস') এর রেগুলেশন ৪৪; ইনস্টিটিউট অফ কোম্পানি
সেক্রেটারিজ অফ ইন্ডিয়া দ্বারা দারিকৃত সেক্রেটারিয়াল স্ট্যান্ডার্ড অন জেনারেল মিটিংস ('এসএস-
২') (বর্তমানে বহাল বাবতীয় বিধিবদ্ধ সংশোধনী বা পুনঃসংযোজনী সহ) এবং মিনিমি অফ
কর্পোরেট অ্যাক্টিভিস ('এমসিএ') দ্বারা জারিকৃত ৮ এপ্রিল, ২০২০ তারিখের জেনারেল সার্কুলার
নং ১৪/২০২০; ১৩ এপ্রিল, ২০২০ তারিখের জেনারেল সার্কুলার নং ১৭/২০২০; ১৫ জুন, ২০২০
তারিখের জেনারেল সার্কুলার নং ২২/২০২০; ২৮ সেপ্টেম্বর, ২০২০ তারিখের জেনারেল সার্কুলার
নং ৩৩/২০২০; ৩১ ডিসেম্বর, ২০২০ তারিখের জেনারেল সার্কুলার নং ৩৯/২০২০; ২৩ জুন,
২০২১ তারিখের জেনারেল সার্কুলার নং ১০/২০২১; ৮ ডিসেম্বর, ২০২১ তারিখের জেনারেল
সার্কুলার নং ২০/২০২১; ৫ মে, ২০২২ তারিখের জেনারেল সার্কুলার নং ৩/২০২২ এবং ২৮
ডিসেম্বর, ২০২২ তারিখের জেনারেল সার্কুলার নং ১১/২০২২ (এখানে এর পরে সন্মিলিতরূপে
'এমসিএ সার্কুলারসমূহ' হিসেবে উল্লিখিত) সহ পঠনীয় কোম্পানিজ অ্যাক্ট, ২০১৩ এর ১১০ নং
ধারা ও কোম্পানিজ অ্যাক্ট, ২০১৩ এর অপর সকল প্রযোজ্য সংস্থান (যদি থাকে) অনুযায়ী প্রস্তাবিত
নিম্নবর্ণিত বিশেষ কারবারগুলি লেনদেনের নিমিত্ত ইলেকট্রনিক ই-ভোটিং উপায়ে ছাড়পত্র
দেওয়ার জন্য কোম্পানির সদস্যদের অনুমোদন চাওয়া হচ্ছে।

এমসিএ সার্কুলারসমূহ অনুসারে, ব্যাখ্যামূলক বিবৃতি সহ পোস্টাল ব্যালটের নোটিস কেবলমাত্র
ই-মেলের মাধ্যমে ইলেকট্রনিক উপায়ে সেই সকল সদস্যদের প্রতি পাঠানো হয়েছে যাদের নাম
সুক্রবার, ৯ জুন, ২০২৩ তারিখের ('কাটঅফ তারিখ') ভিত্তিতে সদস্যদের রেজিস্টারে নথিভুক্ত
রয়েছে/ সুবিধাভোগী স্বত্বাধিকারী হিসেবে রেজিস্টার ও শেয়ার ট্রান্সফার এজেন্টের থেকে পাওয়া
গেছে এবং যাদের ই-মেল আইডি কোম্পানি বা রেজিস্টার ও শেয়ার ট্রান্সফার এজেন্টের কাছে
রেজিস্টার্ড রয়েছে। কোম্পানিতে ই-মেল আইডি রেজিস্টার করানো নেই এমন সদস্যরাও পোস্টাল
ব্যালটের নোটিসে উল্লিখিত ই-ভোটিং বা পোস্টাল ব্যালট প্রক্রিয়ার মাধ্যমে তাদের ভোট দিতে
পারবেন।

ই-ভোটিংয়ের নির্দেশিকা সহ পোস্টাল ব্যালটের নোটিস কোম্পানির ওয়েবসাইট
www.binaniindustries.com, বিএসই লিমিটেডের ওয়েবসাইট (www.bseindia.com),
ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেডের ওয়েবসাইট (www.nseindia.com) এবং
লিঙ্কইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেডের ওয়েবসাইটে (instavote.linintime.co.in) উপলব্ধ রয়েছে।
কোম্পানিজ অ্যাক্ট, ২০১৩ এর ১০৮ নং ধারা ও এর অধীনে রচিত রুলসমূহ এবং সেবি
(এলওডিআর) রেগুলেশনস, ২০১৫ এর রেগুলেশন ৪৪ অনুসারে সদস্যদের ইলেকট্রনিক উপায়ে
ভোট দেওয়ার সুবিধা দিতে কোম্পানির তরফে লিঙ্কইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড এর
পরিষেবা নিয়োজিত করা হয়েছে। এই বিষয়টি খেয়াল রাখার জন্য সদস্যদের প্রতি অনুরোধ জানানো
হচ্ছে যে, ই-ভোটিংয়ের মেয়াদ শুরু হবে সোমবার, ১৯ জুন, ২০২৩ তারিখে সকাল ১০:০০টায়
(ভারতীয় প্রমাণ সময়) এবং শেষ হবে মঙ্গলবার, ১৮ জুলাই, ২০২৩ তারিখ বিকেল ৫:০০টায়
(ভারতীয় প্রমাণ সময়)। এই সময়সীমা উত্তীর্ণ হলে লিঙ্কইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড দ্বারা
ই-ভোটিংয়ের মডিউলটি নিষ্ক্রিয় করে দেওয়া হবে এবং উপরিলিখিত তারিখ ও সময়সীমার বাইরে
ভোট দেওয়ার সুবিধা পাওয়া যাবে না। যেকোনও বিবেচনাধীন সিদ্ধান্তের ওপর একবার কোনও
সদস্য ভোট দিয়ে ফেললে পরবর্তীতে তিনি তার আর বদলানোর কিংবা পুনরায় ভোট দেওয়ার
সুযোগ পাবেন না। কোনও বিবেচনাধীন সিদ্ধান্ত অনুমোদিত হলে এমন্টাই খরে নেওয়া হবে যে,
তা ই-ভোটিংয়ের শেষ তারিখে অর্থাৎ, মঙ্গলবার, ১৮ জুলাই, ২০২৩ এর নিরিখে অনুমোদিত
হচ্ছে এবং তা উক্ত বিবেচনাধীন সিদ্ধান্তের অনুকূলে প্রয়োজনীয় সংখ্যক ভোট পড়া সাপেক্ষ হবে।
রিমোট ই-ভোটিং সহ পোস্টাল ব্যালট প্রক্রিয়াটি স্বচ্ছ ও ন্যায্য উপায়ে পরিচালনা নিশ্চিত করার
জন্য কোম্পানির তরফে প্র্যাকটিসরত কোম্পানি সেক্রেটারি মিঃ মহম্মদ আবিদ (এফসিএস নং
৬৫৭৯ এবং সিওপি নং ৬৬২৫)-কে স্ক্রুটিনাইজার হিসেবে নিযুক্ত করা হয়েছে। পোস্টাল ব্যালটের
ফলাফল বৃহস্পতিবার, ২০ জুলাই, ২০২৩ বা তার আগে ঘোষণা করা হবে। উক্ত ফলাফল
কোম্পানির ওয়েবসাইট www.binaniindustries.com, বিএসই লিমিটেডের ওয়েবসাইট
(www.bseindia.com), ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেডের ওয়েবসাইট
(www.nseindia.com) এবং লিঙ্কইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেডের ওয়েবসাইটে
(instavote.linintime.co.in) উপলব্ধ থাকবে।

লিঙ্কইনটাইম ই-ভোটিং সিস্টেমের মাধ্যমে ই-ভোটিং সম্পর্কিত বিষয়ে আপনাদের কোনও
প্রশ্নের ব্যাখ্যার প্রয়োজন হলে কিংবা অভিযোগ থাকলে আপনারা <http://instavote.linintime.co.in>
ওয়েবসাইটে হেল্প সেকশনের অধীনে 'ক্রিকোয়েন্টলি অস্কড কোয়েস্টেনস (এফএকিউজ)
অ্যান্ড ইনস্ট্যান্ডার্ড ই-ভোটিং ম্যানুয়াল ফর মেম্বারস' অংশটি দেখতে পারেন অথবা
enotices@linkintime.co.in আইডি-তে ই-মেল পাঠাতে পারেন অথবা যোগাযোগ করতে
পারেন এই নম্বরে: +৯১ ২২ ৪৯১৮ ৬০০০।

পরিচালকমণ্ডলীর আদেশ অনুসারে
বিনানি ইন্ডাস্ট্রিজ লিমিটেড এর পক্ষে

স্বাঃ-

আশিস তুরাখিয়া

সিএফও এবং কোম্পানি সেক্রেটারি

তারিখ: ১৫ জুন, ২০২৩

স্থান: মুম্বই