



**GLOBAL SURFACES**  
**GLOBAL SURFACES LTD.**  
(Formerly known as 'Global Stones Private Limited')  
ISO 45001:2018 Certified Company  
CIN: L14100RJ1991PLC073860

**Ref: GSL/SEC/2023-24/39**

**Date: August 17, 2023**

To  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
**Scrp Code: 543829**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: GSLSU**

**Sub: Newspaper Advertisement for 32<sup>nd</sup> Annual General Meeting to be held on September 20, 2023.**

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in all edition of Financial Express (English) and Business Remedies (Regional -Hindi) Newspaper on August 17, 2023 intimating that 32<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, September 20, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"). You are requested to take on record the same.

**Thanking you,  
Yours Sincerely,**

**For Global Surfaces Limited**

**Aseem Sehgal  
Company Secretary and Compliance Officer  
Membership: A55690**



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

**Natural Stone Division:** Plot No. : E40-42, G43-47  
RIICO Industrial Area, Bagru Ext., Jaipur 303007,  
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800

**MERCATOR LIMITED**  
 CMC Ltd. (INCORPORATED IN INDIA)  
 Regd. Office: 83/7, 8th Floor, Akshay Tower B-wing, Naraina Park, Mumbai - 400017  
 Tel: +91 22 60373033 Email: [investor@mercator.com](mailto:investor@mercator.com) / [info@mercator.com](mailto:info@mercator.com)  
 Investor Presentation on Financial Performance for the Quarter Ended June 30, 2023 (Rs. in Millions, Except EPS)

**SURYA FUNCILY LIMITED**

Regd. Office: SCO 1096-97, Sector 22B, Chandigarh-160022  
 E-mail: [fincily@surya@yahoo.com](mailto:fincily@surya@yahoo.com), Ph: +91 727059539  
 CIN: L74999CH1993PL310326

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023**

Sr. No.	Particulars	Rs. in Lakhs except per equity share data		
		Quarter Ended (Un-audited) 30-06-2023	Quarter Ended (Un-audited) 30-06-2022	Year Ended (Audited) 31-03-2023
1	Total Income from Operations	641.16	682.89	1061.60
2	Net Profit/(Loss) for the period (before Tax), Exceptional and/or Extraordinary Items	477.49	563.00	386.40
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	477.49	563.00	386.40
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	477.49	563.50	343.08
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	477.49	563.50	326.57
6	Equity Share Capital	473.90	473.93	473.93
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	---	---	496.29
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations - (not annualized) - Basic & Diluted	10.08	11.89	7.24

Note: The above is an extract of the detailed Form of Quarterly Financial Results to be filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the website of the Stock Exchange [www.sebiindia.com](http://www.sebiindia.com) and the listed entity [www.chafincil.com](http://www.chafincil.com)  
 Place: Chandigarh  
 Date: 14.08.2023

Sr. No.	Particulars	For the Quarter Ended			
		30-06-2023 (Un-audited)	31-03-2023 (Un-audited)	30-06-2022 (Un-audited)	31-03-2023 (Audited)
1	Total income from operations	318.82	318.82	306.26	316.23
2	Net Profit/(Loss) for the period (before Tax), Exceptional and/or Extraordinary Items	0.30	0.41	0.70	0.46
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	0.30	0.41	0.70	0.46
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	0.30	0.41	0.70	0.46
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	0.30	0.41	0.70	0.46
6	Equity Share Capital	302.45	302.45	302.45	302.45
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	---	---	---	14,371.91
8	Earnings Per Share (of Rs. 10/- each)	0.01	0.02	0.02	0.01
9	Dividend	0.01	0.02	0.02	0.01

Note: 1. The above is an extract of the detailed Audited Financial Results of the Company for the quarter ended 30th June 2023 as approved in its meeting held on Monday August 14, 2023. The same is available on website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and the listed entity [www.mercator.com](http://www.mercator.com) for the quarter ended June 30, 2023.  
 2. Previous 6 months year's results have not been restated/revised wherever necessary to conform with the current accounting treatment.  
 3. The Statutory Auditors have expressed an opinion on the Audited Financial Results in the Statutory Auditor's Report issued by them and a statement of opinion that has been appended to the Stock Exchange.  
 4. Key Statutory Financial Information is given below (Rs. in Millions)

Sr. No.	Particulars	For the Quarter Ended			
		30-06-2023 (Un-audited)	31-03-2023 (Un-audited)	30-06-2022 (Un-audited)	31-03-2023 (Audited)
1	Total income from operations	376	221	622	407
2	Net Profit/(Loss)	376	221	622	407

For Mercator Limited  
 Gitesh Sirraj Singh  
 Director  
 Date: August 14, 2023  
 Place: Mumbai

**MAINTENANCE DEVELOPERS PRIVATE LIMITED**  
 CIN: L45309PN2022PT037434  
 Regd. Office: 3rd Floor, S-3, No-34, Near Indraprastha Mall, Vasant Vihar, New Delhi - 110044  
 Email: [info@mdpl.co.in](mailto:info@mdpl.co.in) / [investor@mdpl.co.in](mailto:investor@mdpl.co.in) / [shareholder@mdpl.co.in](mailto:shareholder@mdpl.co.in)  
 Investor Presentation of Financial Results for the Quarter ended June 30, 2023 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		
		June 30, 2023	June 30, 2022	March 31, 2023
1	Total Income from Operations	1,14,80,000	1,14,80,000	1,14,80,000
2	Net Profit/(Loss) for the period (before Tax), Exceptional and/or Extraordinary Items	1,96,387	1,14,800	1,14,800
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,96,387	1,14,800	1,14,800
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,14,800	1,14,800	1,14,800
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	1,14,800	1,14,800	1,14,800
6	Equity Share Capital	1,14,800	1,14,800	1,14,800
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	---	---	---
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations - (not annualized) - Basic & Diluted	1.00	1.00	1.00

Note: The above results have been prepared by the Audit Committee and approved by the Board of Directors at its respective meeting held on 14th August 2023.  
 The above is an extract of the detailed form of quarterly financial results filed with the BSE Limited (Stock Exchange) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the website of the Stock Exchange [www.sebiindia.com](http://www.sebiindia.com) and the listed entity [www.mdpl.co.in](http://www.mdpl.co.in)  
 For Mercator Limited  
 Bhushan Wasthakar  
 Director  
 Date: August 14, 2023  
 Place: Pune

**CORRENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT DATED AUGUST 16, 2023 AND OFFER DATED AUGUST 16, 2023 FOR THE REDEMPTION OF THE PUBLIC SHAREHOLDERS OF BIJINI DOORS TEA CO LTD**  
 Corporate Identity No.: L19099SI1993PL02608  
 Registered Office: C-3, Sector 50, Faridkot, Punjab - 141001  
 Website: [www.bijini.com](http://www.bijini.com)

The Company (Company) is pleased to announce that it has received the approval of the Reserve Bank of India (RBI) on August 10, 2023 regarding the redemption of the public shares of the Company. The redemption will be carried out through the National Electronic Fund Transfer (NEFT) system on August 16, 2023. The redemption will be carried out through the National Electronic Fund Transfer (NEFT) system on August 16, 2023. The redemption will be carried out through the National Electronic Fund Transfer (NEFT) system on August 16, 2023.

**RDB RASAYANS LIMITED**  
 CIN: L05999WB1995PL0074600  
 Regd. Office: Bikaner Building, 81, Lal Bazar Street and First Floor, Room No. 909, Colaba, Mumbai - 400005  
 Email: [info@rdb.com](mailto:info@rdb.com) / [investor@rdb.com](mailto:investor@rdb.com)  
 Notice to Shareholders

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 11th September, 2023 at 1.00 P.M. through video conferencing (audio and video) mode (VC/VCM) at the registered office of the Company, 81, Lal Bazar Street and First Floor, Room No. 909, Colaba, Mumbai - 400005. The notice is being issued to the members of the Company.

**NOTICE OF SALE OF ASSETS OF SINHMA NATURAL WORLD PRIVATE LIMITED (In Liquidation)**  
 The undersigned Liquidator of the Company, M/s. Sinhma Natural World Private Limited (in Liquidation), is hereby giving notice to the members of the Company that the assets of the Company are being sold by public auction through the National Electronic Auction System (NEAS) on September 18, 2023. The assets to be sold include land, buildings, and other assets.

**DEEPAK INDUSTRIES LIMITED**  
 CIN: L03220MH000221183  
 Registered Office: 16, Hare Street, Kolkata-700 011  
 Website: [www.deepakindustries.com](http://www.deepakindustries.com)

NOTICE is hereby given that the 80th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 13, 2023 at 11.00 A.M. through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**INVESTOR MONEY MANAGERS PRIVATE LIMITED**  
 CIN: L09220MH000221183  
 Regd. Office: 102, Sector 22, Chandigarh - 160022  
 Website: [www.investormoney.com](http://www.investormoney.com)

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on September 15, 2023 at 11.00 A.M. through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**GLOBAL SURFACES LIMITED**  
 Registered Office: PA-10-008 Engineering and Related Industries SEZ, Mahindra World City, Sector 10, Gurgaon - 122002  
 Website: [www.global-surfaces.com](http://www.global-surfaces.com)

32ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING AND INFORMATION

**KALYANI INVESTMENT COMPANY LIMITED**  
 CIN: L65909M2009PL134196  
 Regd. Office: Mumbai, India  
 Website: [www.kalyaninvest.com](http://www.kalyaninvest.com)

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**TEMBO GLOBAL INDUSTRIES LIMITED**  
 CIN: L2925MH02010PL024331  
 Registered Office: 102, Sector 22, Chandigarh - 160022  
 Website: [www.tembo.com](http://www.tembo.com)

NOTICE is hereby given that the 02nd Extra Annual General Meeting (AGM) of the Company will be held on Wednesday, September 13, 2023 at 11.00 A.M. through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**TRIVENI TURBINE LIMITED**  
 Corporate Identity Number: L04199UP1993PL01534  
 Regd. Office: 4-43, Hazratganj, Lucknow - 226001  
 Website: [www.triveniturbines.com](http://www.triveniturbines.com)

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

**GLOBAL SURFACES LIMITED**  
 Registered Office: PA-10-008 Engineering and Related Industries SEZ, Mahindra World City, Sector 10, Gurgaon - 122002  
 Website: [www.global-surfaces.com](http://www.global-surfaces.com)

32ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING AND INFORMATION

**KALYANI INVESTMENT COMPANY LIMITED**  
 CIN: L65909M2009PL134196  
 Regd. Office: Mumbai, India  
 Website: [www.kalyaninvest.com](http://www.kalyaninvest.com)

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**INTERNATIONAL TRAVEL HOUSE LIMITED**  
 CIN: L35404DL1981PL010141  
 Regd. Office: Pune, India  
 Website: [www.internationaltravelhouse.com](http://www.internationaltravelhouse.com)

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 13, 2023 at 11.00 A.M. through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**TRIVENI TURBINE LIMITED**  
 Corporate Identity Number: L04199UP1993PL01534  
 Regd. Office: 4-43, Hazratganj, Lucknow - 226001  
 Website: [www.triveniturbines.com](http://www.triveniturbines.com)

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Triveni Turbine Limited is scheduled to be held on Friday, September 15, 2023 at 11.00 AM through Video Conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**GLOBAL SURFACES LIMITED**  
 Registered Office: PA-10-008 Engineering and Related Industries SEZ, Mahindra World City, Sector 10, Gurgaon - 122002  
 Website: [www.global-surfaces.com](http://www.global-surfaces.com)

32ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING AND INFORMATION

NOTICE is hereby given that the 32nd (Thirty Second) Annual General Meeting (AGM) of the Members of the Global Surfaces Limited ("Company") will be held on Wednesday, September 20, 2023 at 11.00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**KALYANI INVESTMENT COMPANY LIMITED**  
 CIN: L65909M2009PL134196  
 Regd. Office: Mumbai, India  
 Website: [www.kalyaninvest.com](http://www.kalyaninvest.com)

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 20, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

**INTERNATIONAL TRAVEL HOUSE LIMITED**  
 CIN: L35404DL1981PL010141  
 Regd. Office: Pune, India  
 Website: [www.internationaltravelhouse.com](http://www.internationaltravelhouse.com)

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 13, 2023 at 11.00 A.M. through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode. The meeting will be held through video conferencing (VC) mode.

