



August 31, 2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TPLPLASTEH

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Dear Sir/Madam,

Ref: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement for the dispatch of Notice of 30th Annual General Meeting and other matters

With reference to the captioned subject, please find enclosed herewith clipping of the advertisement published in the following newspapers intimating about dispatch of Notice of 30th Annual General Meeting to be held on Thursday, September 21, 2023 at 12:00 Noon through Video Conferencing/Other Audio Visual Means, Book Closure and Cut-off date for e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

1. "Free Press Journal", English Newspaper (published on 31st August, 2023)
2. "Gujarat Mitra", Gujarati Newspaper (published on 31st August, 2023)
3. "Navshakti", Marathi Newspaper (published on 31st August, 2023)

Further details regarding 30th Annual General Meeting are available on website of the Company and can be accessed at <http://www.tplplastech.in/tpl-plastech.htm>

This is for your information and records.

Thanking You,

Yours Faithfully,

For **TPL Plastech Limited**

Hemant Soni

VP-Legal, Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • **Tel :** 022- 6852 4200 • **E-mail :** info@tplplastech.in • **Website :** www.tplplastech.in

allcargo
Ingenuity in Motion

Allcargo Logistics Limited
(CIN: L6310MH2004PLC073508)
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098
Phone: +91 22 66798100
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (the "AGM") of the Company will be held on **Thursday, September 21, 2023 at 02:30 pm (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") with the physical presence of the Members at the AGM venue. Pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the circular dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and the circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated May 30, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company/Depository Participant or Registrar & Share Transfer Agent ("RTA"), on Wednesday, August 30, 2023. The Notice of the AGM and the Annual Report of the Company for the FY2022-23 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or dematerialized form on **Thursday, September 14, 2023 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at **09:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 05:00 p.m. (IST) on Wednesday, September 20, 2023.** The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging in to the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolutions through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or within e-mail to evoting@nsdl.com or contact Mr. Amit Vashal Ms. Pallavi Mhatre at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated e-mail id evoting@nsdl.com or toll free no. 1800 1020 900 and 1800 224 44 30.

In compliance with the abovementioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For Allcargo Logistics Limited
Sd/-
Date: August 30, 2023
Place: Mumbai

Devanand Mojida
Company Secretary & Compliance Officer

GTL INFRASTRUCTURE LIMITED
(CIN: L74210MH2004PLC144367)

Registered Office: "Global Vision", Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN
Tel: +91-22-68293500 | Email: gilshares@gtlinfra.com | Website: www.gtlinfra.com

NOTICE TO SHAREHOLDERS TO UPDATE THEIR EMAIL-IDS, MOBILE NUMBERS AND INFORMATION REGARDING 20th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Attention of shareholders of **GTL Infrastructure Limited** is drawn to the Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other related circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as the Circulars). We hereby inform shareholders, in compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company's ensuing i.e. 20th AGM will be held through VC/OAVM without presence of shareholders at common venue. The date and time of ensuing 20th AGM will be informed to shareholders shortly.

Accordingly, the Notice of the 20th AGM along with Annual Report for F.Y. 2022-23 will be sent only by electronic means to those members whose Email-ids are already registered with the Company/RTA/Depositories. The Notice of the 20th AGM along with Annual Report will also be made available on the Company's website www.gtlinfra.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Company will also provide remote e-voting facility and facility of voting through e-voting system during the AGM to all its members in line with the earlier practice and details of which shall be informed to the shareholders in the Notice of AGM. For shareholders whose Email-ids are already registered with the Company/RTA/Depository, Notice of AGM along with Annual Report for F.Y. 2022-23 will be sent to their registered email address. Shareholders who have not yet registered or updated their email address, mobile numbers, PAN, address changes and/or bank account details are requested to do so at the earliest, to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars.

In respect of shares held in physical form and who have not yet registered / updated their email-id with the Company, for the specific purpose of updating their respective email-ids for the ensuing 20th AGM only, shareholders are requested to register / update their email-id with the Company's Registrar & Share Transfer Agent (RTA), **Bigshare Services Pvt. Ltd.** by sending requests at investor@bigshareonline.com with details of folio number and attaching a self-attested copy of PAN Card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) in support of address of the members or by logging into <https://www.bigshareonline.com/InvestorLogin.aspx>. Moreover, shareholders are advised to update their KYC records (viz. Name, Full Postal Address, PAN, Email-id, Mobile Number, Bank details etc.), by sending duly filled Form ISR-1 along with requisite documents to the RTA of the Company. The said form is available on the Company's website at <https://www.gtlinfra.com/investors/investor-services/>. In respect of shares held in electronic form, shareholders should contact their respective Depository Participant for updating their email-addresses, telephone numbers.

No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's / Depository records. For clarification, shareholders may contact our RTA, on the coordinates as stated herein above.

For GTL Infrastructure Limited
Sd/-
Date : August 30, 2023
Place : Navi Mumbai

Nitesh Mhatre
Company Secretary

PUBLIC NOTICE

Notice is hereby given that our Client **Kashmira Noshir Driver** is intending to sell Flat No. 204, 2nd Floor in the Building No. A-1-3, of New Haven Cluster-3 Co-operative Housing Society Ltd., in Sector A 3 situated at Beteagan, Chillar Road, Boisar(E), alongwith Share Certificate No. 66 for 10 Fully Paid-Up Shares bearing Distinctive Nos. 0351 to 0360, standing in the name of our Client & her late husband, who expired on 20.07.2022.

Members of the public are hereby put to notice that any person having any claim, right, title or interest in relation to the said Flat No. 204, by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, maintenance, bequest, possession, lease, sub-lease, assignment, license, charge, pledge, guarantee, lien, easement, injunction, family arrangement, loans, advances, right of prescription or pre-emption or under any agreement or other disposition or otherwise, should lodge their claim in writing with supporting documentary evidence within 14 (Fourteen) days from the date of publication hereof at the address given below, failing which, such claim or claims shall be deemed to have been waived and/or abandoned.

Dated: 30th August, 2023.

Mr. Khushroo Driver
Partner,
M/s. KRY Legal
Advocates
8 D, Mhatre Niwas, Harishankar Mhatre Lane, Gamdevi,
Mumbai 400 007

वसई-विरार शहर महानगरपालिका
मुख्य कार्यालय विरार, विरार
ता. वसई, जि. पालघर, पिन ४०९ ३०५
दूरध्वनी: ०२५०-२५२५९०१, फॅक्स: ०२५०-२५२५९०७
प्रभाग समिती "डी" आचोळे, नालासोपारा पूर्व
ता. वसई, जि. पालघर-४०९ २०९
सार्व. बांधकाम विभाग, प्रभाग समिती (डी) आचोळे
जाहिरि ई-निविदा सूचना
वसई विरार शहर महानगरपालिका कार्यक्षेत्रातील प्रभाग समिती 'डी' अंतर्गत खालील उल्लेखित कामांचे कोरे निविदा फॉर्म (<https://mahatenders.gov.in>) या अधिकृत संकेतस्थळावर दि. ३१/०८/२०२३ पासून उपलब्ध होणार आहेत. ई टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, मुख्यालय येथे संपर्क साधावा.

allcargo
Ingenuity in Motion

Allcargo Logistics Limited
(CIN: L6310MH2004PLC073508)
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098
Phone: +91 22 66798100
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (the "AGM") of the Company will be held on **Thursday, September 21, 2023 at 02:30 pm (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") with the physical presence of the Members at the AGM venue. Pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the circular dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and the circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated May 30, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company/Depository Participant or Registrar & Share Transfer Agent ("RTA"), on Wednesday, August 30, 2023. The Notice of the AGM and the Annual Report of the Company for the FY2022-23 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or dematerialized form on **Thursday, September 14, 2023 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at **09:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 05:00 p.m. (IST) on Wednesday, September 20, 2023.** The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging in to the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolutions through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or within e-mail to evoting@nsdl.com or contact Mr. Amit Vashal Ms. Pallavi Mhatre at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated e-mail id evoting@nsdl.com or toll free no. 1800 1020 900 and 1800 224 44 30.

In compliance with the abovementioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For Allcargo Logistics Limited
Sd/-
Date: August 30, 2023
Place: Mumbai

Devanand Mojida
Company Secretary & Compliance Officer

GTL INFRASTRUCTURE LIMITED
(CIN: L74210MH2004PLC144367)

Registered Office: "Global Vision", Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN
Tel: +91-22-68293500 | Email: gilshares@gtlinfra.com | Website: www.gtlinfra.com

NOTICE TO SHAREHOLDERS TO UPDATE THEIR EMAIL-IDS, MOBILE NUMBERS AND INFORMATION REGARDING 20th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Attention of shareholders of **GTL Infrastructure Limited** is drawn to the Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other related circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as the Circulars). We hereby inform shareholders, in compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company's ensuing i.e. 20th AGM will be held through VC/OAVM without presence of shareholders at common venue. The date and time of ensuing 20th AGM will be informed to shareholders shortly.

Accordingly, the Notice of the 20th AGM along with Annual Report for F.Y. 2022-23 will be sent only by electronic means to those members whose Email-ids are already registered with the Company/RTA/Depositories. The Notice of the 20th AGM along with Annual Report will also be made available on the Company's website www.gtlinfra.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Company will also provide remote e-voting facility and facility of voting through e-voting system during the AGM to all its members in line with the earlier practice and details of which shall be informed to the shareholders in the Notice of AGM. For shareholders whose Email-ids are already registered with the Company/RTA/Depository, Notice of AGM along with Annual Report for F.Y. 2022-23 will be sent to their registered email address. Shareholders who have not yet registered or updated their email address, mobile numbers, PAN, address changes and/or bank account details are requested to do so at the earliest, to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars.

In respect of shares held in physical form and who have not yet registered / updated their email-id with the Company, for the specific purpose of updating their respective email-ids for the ensuing 20th AGM only, shareholders are requested to register / update their email-id with the Company's Registrar & Share Transfer Agent (RTA), **Bigshare Services Pvt. Ltd.** by sending requests at investor@bigshareonline.com with details of folio number and attaching a self-attested copy of PAN Card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) in support of address of the members or by logging into <https://www.bigshareonline.com/InvestorLogin.aspx>. Moreover, shareholders are advised to update their KYC records (viz. Name, Full Postal Address, PAN, Email-id, Mobile Number, Bank details etc.), by sending duly filled Form ISR-1 along with requisite documents to the RTA of the Company. The said form is available on the Company's website at <https://www.gtlinfra.com/investors/investor-services/>. In respect of shares held in electronic form, shareholders should contact their respective Depository Participant for updating their email-addresses, telephone numbers.

No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's / Depository records. For clarification, shareholders may contact our RTA, on the coordinates as stated herein above.

For GTL Infrastructure Limited
Sd/-
Date : August 30, 2023
Place : Navi Mumbai

Nitesh Mhatre
Company Secretary

TPL PLASTECH LIMITED
(CIN: L25209DD1992PLC004656)

Regd. Off: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) - 396210
Corporate Office: 203, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059
Tel: 022-6859 4200 Fax: 022-2951 0087
Website: www.tplplastech.in Email: investors@tpl.net.in

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, 21st September, 2023 at 12.00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.

In terms of General Circular No. 10/2022 dated December 28, 2022 and No. 02/2022 dated May 05, 2022 and No. 21/2021 dated December 14, 2021 and No. 02/2022 dated January 13, 2022 and No. 20/2020 dated May 5, 2020 and No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for F.Y. 2022-2023, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) have been registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for F.Y. 2022-2023 to Members has been completed on Tuesday, August 29, 2023. The same is also available on the Company's website www.tplplastech.in and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by contacting the Company's Registrar and Transfer Agents - M/s. Link Intime India Private Limited for assistance in this regard.

Shareholders holding shares in dematerialized mode and who have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

अ.क्र. कामाचे नाव

१ वसई विरार शहर महानगरपालिका प्रभाग समिती (डी) मधील आचोळे तलाव येथे ज्येष्ठ नागरिक विरंगुळा केंद्र बांधणे. (G+१)

जा.क्र./व.वि.श.म./बांध/१०६९/२०२३
दिनांक: २९/०८/२०२३
Please Visit our official website (<https://mahatenders.gov.in>)

सही/-
(राजेंद्र लाड)
कार्यकारी तथा प्र. शहर अभियंता
वसई विरार शहर महानगरपालिका

allcargo
Ingenuity in Motion

Allcargo Logistics Limited
(CIN: L6310MH2004PLC073508)
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098
Phone: +91 22 66798100
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (the "AGM") of the Company will be held on **Thursday, September 21, 2023 at 02:30 pm (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") with the physical presence of the Members at the AGM venue. Pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the circular dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and the circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated May 30, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company/Depository Participant or Registrar & Share Transfer Agent ("RTA"), on Wednesday, August 30, 2023. The Notice of the AGM and the Annual Report of the Company for the FY2022-23 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or dematerialized form on **Thursday, September 14, 2023 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at **09:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 05:00 p.m. (IST) on Wednesday, September 20, 2023.** The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging in to the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolutions through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or within e-mail to evoting@nsdl.com or contact Mr. Amit Vashal Ms. Pallavi Mhatre at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated e-mail id evoting@nsdl.com or toll free no. 1800 1020 900 and 1800 224 44 30.

In compliance with the abovementioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For Allcargo Logistics Limited
Sd/-
Date: August 30, 2023
Place: Mumbai

Devanand Mojida
Company Secretary & Compliance Officer

GTL INFRASTRUCTURE LIMITED
(CIN: L74210MH2004PLC144367)

Registered Office: "Global Vision", Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN
Tel: +91-22-68293500 | Email: gilshares@gtlinfra.com | Website: www.gtlinfra.com

NOTICE TO SHAREHOLDERS TO UPDATE THEIR EMAIL-IDS, MOBILE NUMBERS AND INFORMATION REGARDING 20th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Attention of shareholders of **GTL Infrastructure Limited** is drawn to the Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other related circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as the Circulars). We hereby inform shareholders, in compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company's ensuing i.e. 20th AGM will be held through VC/OAVM without presence of shareholders at common venue. The date and time of ensuing 20th AGM will be informed to shareholders shortly.

Accordingly, the Notice of the 20th AGM along with Annual Report for F.Y. 2022-23 will be sent only by electronic means to those members whose Email-ids are already registered with the Company/RTA/Depositories. The Notice of the 20th AGM along with Annual Report will also be made available on the Company's website www.gtlinfra.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Company will also provide remote e-voting facility and facility of voting through e-voting system during the AGM to all its members in line with the earlier practice and details of which shall be informed to the shareholders in the Notice of AGM. For shareholders whose Email-ids are already registered with the Company/RTA/Depository, Notice of AGM along with Annual Report for F.Y. 2022-23 will be sent to their registered email address. Shareholders who have not yet registered or updated their email address, mobile numbers, PAN, address changes and/or bank account details are requested to do so at the earliest, to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars.

In respect of shares held in physical form and who have not yet registered / updated their email-id with the Company, for the specific purpose of updating their respective email-ids for the ensuing 20th AGM only, shareholders are requested to register / update their email-id with the Company's Registrar & Share Transfer Agent (RTA), **Bigshare Services Pvt. Ltd.** by sending requests at investor@bigshareonline.com with details of folio number and attaching a self-attested copy of PAN Card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) in support of address of the members or by logging into <https://www.bigshareonline.com/InvestorLogin.aspx>. Moreover, shareholders are advised to update their KYC records (viz. Name, Full Postal Address, PAN, Email-id, Mobile Number, Bank details etc.), by sending duly filled Form ISR-1 along with requisite documents to the RTA of the Company. The said form is available on the Company's website at <https://www.gtlinfra.com/investors/investor-services/>. In respect of shares held in electronic form, shareholders should contact their respective Depository Participant for updating their email-addresses, telephone numbers.

No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's / Depository records. For clarification, shareholders may contact our RTA, on the coordinates as stated herein above.

For GTL Infrastructure Limited
Sd/-
Date : August 30, 2023
Place : Navi Mumbai

Nitesh Mhatre
Company Secretary

TPL PLASTECH LIMITED
(CIN: L25209DD1992PLC004656)

Regd. Off: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) - 396210
Corporate Office: 203, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059
Tel: 022-6859 4200 Fax: 022-2951 0087
Website: www.tplplastech.in Email: investors@tpl.net.in

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, 21st September, 2023 at 12.00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.

In terms of General Circular No. 10/2022 dated December 28, 2022 and No. 02/2022 dated May 05, 2022 and No. 21/2021 dated December 14, 2021 and No. 02/2022 dated January 13, 2022 and No. 20/2020 dated May 5, 2020 and No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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