



Date: 06th September, 2023

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref.: Scrip Code: BSE 542682

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 30 and 47 of SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022 and 10/2022 dated December 28, 2022, the Company has published the public notice of the 13th Annual General Meeting, Book Closure and other related information in the "Business Standard" (English) Newspaper edition & in " Pratahkal" (Marathi) Newspaper edition dated 06th September, 2023.

Further in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy to Newspaper articles as published in above mentioned newspapers.

You are requested to kindly take the same on record.

Thanking You,

For **Harish Textile Engineers Limited**

Priya Gupta
Company Secretary &
Compliance Officer



Place: Mumbai

Encl.: Copy as above

EDAYAR ZINC LIMITED
Corporate Identity Number: U27204WB2000PLC091214
Registered Office: 3/72, Chinar Park, New Town, Rajahat Main Road, P.O. Hatiana, Kolkata-700157. Tel: +91 9930289983

VEEFIN SOLUTIONS LIMITED
CIN: U72900MH2020PLC347893
Regd. Office: Off No- 601, 602 & 603, Neelkanth Corporate IT Park, Vidyavihar (W), Mumbai 400086. Email id: investors@veefin.com

Earthstahl & Alloys Limited
CIN: U27310CT2009PLC021487, Phone: 8126666604, 9203904494
Regd. Office: Merlit Jayshree Vihar, Mohali 5B, Pandri Tural, Mandi Gate, Raipur-492001.

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72100MH1995PLC084788
REGD OFF: 'CYBERTECH HOUSE', PLOT No. B-63/64/65, ROAD No. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604

VARDHMAN SPECIAL STEELS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India
Tel No: 0161-228943-48, Fax: 0161- 2601048
PAN: AADCV4812B, CIN: L27100PB2010PLC033930

Dixon Technologies (India) Limited
CIN: L32101UP1993PLC086581
REGD. OFFICE: B-14 & 15, Phase-III, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305

SITI NETWORKS LIMITED
Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.
Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400013

HARISH TEXTILE ENGINEERS LIMITED
CIN: L29119MH2010PLC201521
2nd Floor, 19 Paris Panchayat Road, Andheri (East), Mumbai-400068.
Tel: 022 66490281, E-mail: investor@harishtextile.com

NOTICE OF THE THIRDS (3RD) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Third (3rd) Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th day of September, 2023 at 03:30 p.m. through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/78 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "provisions"), to transact the business set forth in the notice dated 28th August, 2023.

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th September, 2023, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated 12th May, 2020 read with Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("Circulars").

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Equity Shareholders of Siti Networks Limited (the Company) will be held on Friday, September 29, 2023, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice convening the AGM of the Company.

NOTICE is hereby given that the 13th Annual General Meeting (13th AGM) of the Members of Harish Textile Engineers Limited will be held on Friday, September 29, 2023 at 11.30 A.M. at the registered office of the company situated at 02nd Floor, 19 Paris Panchayat Road, Andheri (East), Mumbai-400068 to transact the Business as set out in the Notice of 13th AGM.

NOTICE is hereby given that the 13th Annual General Meeting (13th AGM) of the Members of Harish Textile Engineers Limited will be held on Friday, September 29, 2023 at 11.30 A.M. at the registered office of the company situated at 02nd Floor, 19 Paris Panchayat Road, Andheri (East), Mumbai-400068 to transact the Business as set out in the Notice of 13th AGM.

