

5th September, 2022

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: BSE - 524500

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051
Scrip Code: NSE - KILITCH

Dear Sir,

Sub: Newspaper Publication – details pertaining to 30th Annual General Meeting

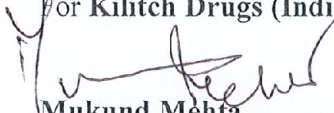
Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the Newspaper Publication published on Sunday, 4th September, 2022 in the Free Press Journal – English Edition and Nava Shakti – Marathi Edition pertaining to Notice of AGM, Book Closure, e-voting and availability of Annual Report for the financial year 2021-22 on the website of the Company and Stock Exchanges.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**


Mukund Mehta
Managing Director



Union Bank of India 32/36 Clare Road Branch Mumbai
POSSESSION NOTICE [Rule-8(1)] [For Immovable Property]
Whereas the undersigned being the authorized officer of the Union Bank of India, Clare Road Branch, Mumbai...

Form No. 4
ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON
IN THE COURT OF Shri. A. S. Tekale Metropolitan Magistrate-14th
PROCLAMATION REQUIRING THE APPEARANCE
OF A PERSON ACCUSED (See Section 82)
SUMMONS CASES SS/1402473/2015
Jugal Saraf Vs A and A Shelters Pvt. Ltd.
Next Date : 07.10.2022

KILITCH DRUGS (INDIA) LIMITED
CIN: L24230MH1992PLC066718
Registered Office: C-301/2 MIDC TTC INDIA AREA PAWANE THANE MH 400705 IN
Website: www.kilitch.com; E-mail: pushpanyupane@kilitch.com; Tel: 022 61214100
NOTICE OF THE 30TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE

TREEHOUSE EDUCATION & ACCESSORIES LIMITED
Regd. Office: 101, Sapphire Plaza, Dadabhai Road,
Opp. CNMS School, Vile Parle (West) Mumbai - 400056.
E-mail: compliances@treehouseplaygroup.net
Website: www.treehouseplaygroup.net
Tel No: 022-26201029, CIN No: L80101MH2006PLC163028
NOTICE OF 16th ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION

HARGCASTLE AND WAUD MANUFACTURING COMPANY LIMITED
Regd. Off: Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties
(India) Pvt. Ltd., Netivli, Kalyan (E) 4213006 Tel No: 022-22837658-62
E-Mail Id: ho@harcowindia.com Website: www.harcowindia.com
CIN : L99999MH1945PLC004581
Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd., Netivli, Kalyan (E) - 4213006 on Friday, 30th September, 2022 at 10.30 a.m. to transact the business as set forth in the Notice of the Meeting dated 23rd August, 2022.

SAHARA
INDIA PARIWAR
MASTER CHEMICALS LIMITED
CIN : L99999MH1960PLC022653
Regd. Office : 25-28, Plot No. 208, Atlanta Bldg., Jannal Bajaj Marg, Nariman Point, Mumbai-400 021.
*Tel. No. : (022) 4293 1800 *Fax No. : (022) 4293 1870 *E-mail : statutorymcl@saifmail.com
*Website : www.maachemicals.in
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that:
1. The 42nd Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 208, Atlanta Building, Jannal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Business as set out in the notice convening the AGM.

Ms. Pushpa Nyuopane
Company Secretary
37, Ujagar Industrial Estate, W. T. Patil
Marg, Deonar Mumbai - 400088
Tel: +91 22 61214100
Email ID: info@kilitch.com
Link Intime (India) Private Limited
Mr. Nihar Kudaskar
C-101, 247 Park, L.B.S. Marg, Vikhroli West,
Mumbai - 400 083
Tel: 022 - 49186000
Email ID: enotices@linkintime.co.in
By order of the Board of Directors
For Kilitch Drugs (India) Limited
Sd/-
Managing Director
Date: 3rd September, 2022
Place: Mumbai

By Order of the Board of Directors
For Tree House Education & Accessories Limited
Sd/-
Guddi Bajpai
Company Secretary & Compliance Officer
Date: 3rd September, 2022
Place: Mumbai

Table with 5 columns: Lot No., Name of the Borrower/Name of the Branch, Reserve Price in Rupees, Debt Due Contact Person and Mobile No. Inspection Date / Time, Encumbrance Possession Symbolic/Physical. Contains entries for various companies like M/s Gujarat Ophthalmic Pvt Ltd, M/s Overseas Traders, M/s Jagdamba Machines, etc.

Table with 5 columns: Lot No., Name of the Borrower/Name of the Branch, Reserve Price in Rupees, Debt Due Contact Person and Mobile No. Inspection Date / Time, Encumbrance Possession Symbolic/Physical. Contains entries for various companies like M/s Eternity Globtech Pvt Ltd and M/s Enigma Fusion Texprint Pvt. Ltd., M/s Sulabh Pharmaceuticals Pvt Ltd, etc.

Bidders are requested to visit the Bank's website www.bankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction.
This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.
For detailed terms and condition of the sale, please refer to the link provided i.e www.bankofindia.co.in or https://www.ibapi.in
www.mstccommerce.com
Place : Mumbai
Date : 04.09.2022
Sd/-
Authorized Officer,
Union Bank of India

सिटी युनियन बँक लिमिटेड
केबीटी विक्रेता अंश घनिष्ठतः विपणित
प्रशासकीय कार्यालय : क्र. २५, गिरी, नारायण, मुंबई-४०००१५

OSBI भारतीय स्टेट बँक
State Bank of India
दिनेल अंशेदर स्टेटलाईड प्रोमिशन मंडळ (आरएसीपीसी)

ओरिएंट अॅब्रिक्स लिमिटेड
कंपनीचा ओरिएंट अॅब्रिक्स लिमिटेड
नांदेडवरील कार्यालय लॉकडवॉर अंशेदर मंडळ

KILITCH DRUGS (INDIA) LIMITED
Registered Office: C/3012 MIDC TTC INDIA AREA PAWANE THANE MH 400705 IN
Website: www.kilitch.com

सिटी युनियन बँक लिमिटेड
केबीटी विक्रेता अंश घनिष्ठतः विपणित
प्रशासकीय कार्यालय : क्र. २५, गिरी, नारायण, मुंबई-४०००१५

OSBI भारतीय स्टेट बँक
State Bank of India
दिनेल अंशेदर स्टेटलाईड प्रोमिशन मंडळ (आरएसीपीसी)

ओरिएंट अॅब्रिक्स लिमिटेड
कंपनीचा ओरिएंट अॅब्रिक्स लिमिटेड
नांदेडवरील कार्यालय लॉकडवॉर अंशेदर मंडळ

HUBTOWN LIMITED
Registered Office: 'Hubtown Seasons', CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur - East, Mumbai - 400071.

शुद्धीपत्र
दै. नवशक्तीमध्ये ३०/८/२०२२ रोजी पान क्र. २२
वर छापून आलेल्या शुद्धीपत्राच्या (बाहेर)
मुंबईच्या अतिरिक्त प्रबंधकांच्या सहोदारी

महाराष्ट्र ग्रामीण बँक
सुख कार्यालय : प्लॉट क्र. ४२, गट क्र. ३३, (भाग), गोलावाडी गाव, ग्रोथ सेंटर, वाळूज महानगर-IV, सिडको, औरंगाबाद-४३११३६.

सिटी युनियन बँक लिमिटेड
केबीटी विक्रेता अंश घनिष्ठतः विपणित
प्रशासकीय कार्यालय : क्र. २५, गिरी, नारायण, मुंबई-४०००१५