

IRSL:STEXCH:2022-23:
1st July 2022

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Publication of Notice for 36th Annual General Meeting of the Company ("AGM") and confirmation of dispatch of AGM Notice alongwith Annual Report.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Newspaper Advertisements published for the shareholders of the Company, in both Business Standard (English) and Loksatta (Marathi), dated 1st July 2022, informing about:

- (a) 36th Annual General Meeting scheduled to be held on Monday, 25th July 2022, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");
- (b) e-Voting information with Cut-off Date as Monday, 18th July 2022; and
- (c) confirmation of dispatch of 36th AGM Notice alongwith Annual Report for the financial year 2021-22, through electronic mode.

You are requested to kindly take the same on record.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**



Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

PRESSMAN

Transfer of Equity Shares to Investor Education and Protection Fund

Notice is hereby given to the shareholders of the Company that pursuant to the provisions of section 124(B) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended) the unpaid and unclaimed dividend of the year 2014-2015 and the Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred to the Investor Education and Protection Fund (IEPF).

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account, under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF account on the website i.e. www.pressmanadvertising.in. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

Shareholders, are therefore, requested to claim the un-encashed dividend by returning the duly signed requested form, which has been sent to the respective addressee, to Niche Technologies Private Limited, Registrar and Transfer Agents of the Company, on or before 5th September, 2022.

In the event the Company does not receive valid claim from the concerned shareholder(s) by 5th September, 2022, the Company will proceed to transfer the shares to the account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copies of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, shareholders can write to the Nodal Officer of the Company at Registered Office at 147 Block G, New Alipore, Kolkata - 700 053 or e-mail: bgpassar@pressmanindia.com or call at 9007540730 or to the Company's Registrar and Share Transfer Agent, M/s Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017 at Phone Nos: 033 2280-8616, 2280-8617/8618, Fax: 033 2280 8619 or E-mail: nichetechpl@nichetechpl.com.

For Pressman Advertising Limited Paulami Mukherjee Company Secretary

Kolkata June 30, 2022 PRESSMAN ADVERTISING LIMITED CIN: L74140WB1983PLC038495 Registered Office: 147 Block G, New Alipore, Kolkata - 700 053 Phone: +91 9007540730 Website: www.pressmanindia.com; Email: lr@pressmanindia.com

Andhra Paper Limited

(Corporate Identity Number: L21010AP1984PLC001008)

Regd. Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India. Phone No: +91-883-2471831 to 1835 Website: www.andhraper.com E-mail: aravind.maita@andhraper.com

58th ANNUAL GENERAL MEETING AND RECORD DATE

The 58th Annual General Meeting (AGM/Meeting) of the Members of Andhra Paper Limited ("The Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/82 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard.

The 58th AGM of the Members of the Company will be held on Friday, August 12, 2022 at 11.30 A.M (IST) through VC / OAVM facility, being provided by M/s. KFin Technologies Limited ("KFinTech" / "Registrar"), to transact the business that will be set forth in the Notice of the Meeting.

The electronic copy of the Annual Report 2021-22 (Annual Report) including Notice of 58th AGM (Notice/Notice of the AGM) and all the Statutory Reports will be available on the website of the Company at https://www.andhraper.com/, websites of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at https://evoting.kfintech.com/.

The aforesaid documents will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/Depository Participants ("DPs")). As per MCA and SEBI Circulars, no physical copies of the Notice and/or the Annual Report will be sent to any Member. Members who have not registered their email address, may temporarily get their email address and mobile number registered with KFinTech by accessing the link: https://rs.kfintech.com/cf/notifications/mobile/mobileregmailing.aspx and follow the process as provided therein for receiving the soft copy of the Annual Report including Notice of the AGM and e-voting instructions along with the User ID and Password. Alternatively, member may send an e-mail request to aravind.maita@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic mode / copy of share certificate in case of physical mode for receiving the Annual Report including Notice of the AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

The Company is pleased to provide remote e-voting facility through KFinTech, to all the Members to cast their votes on all Resolutions set out in the notice of the AGM. Additionally, the Company shall also provide the facility of remote e-voting during the Meeting, for the Members attending the AGM but who have not cast their vote during prescribed remote e-voting period. Detailed procedure for remote e-voting before the AGM/during the AGM is included in the Notice of the AGM.

The manner of remote e-voting by the Members holding shares in dematerialized mode, Physical mode and for the Members who have not registered their email address has been included in the notice of AGM.

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included in the Notice of the AGM.

The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting before or during the AGM.

The Members may note that the Board of Directors at their meeting held on May 5, 2022 have recommended a final dividend of Rs.7.50 per share. The record date for the purpose of final dividend for fiscal year 2022 is Friday, August 05, 2022. The final dividend, if approved by the Members in the ensuing AGM, will be paid within 30 days from the date of declaration, through electronic mode to those Members who have registered their bank account details. Dividend Warrants (Demand Drafts) will be dispatched to the registered address of the Members who have not registered their bank account details.

Members are advised to register/update bank account details with their depositories (where shares are held in dematerialized mode) and with the Registrar (where shares are held in physical mode) to receive the dividend directly into their bank account. We urge to Members to utilize the Electronic Clearing System mode for receiving dividends on time.

For ANDHRA PAPER LIMITED ad/- Aravind Maita Company Secretary & Vice President (Corporate Affairs)

Place : Rajahmundry Date : June 30, 2022

VEGETABLE PRODUCTS LTD

CIN : L01122WB1983PLC021090 Registered Office : MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001 Corporate Office : 418, GDIC Estate, POR, Ramangarudi, Vadodera -391243 Tel: +91 6355428350 / 033-40445753 Website : www.vegetableindia.com | Email : vegetableproductsindia20@gmail.com / vp1953@yahoo.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (the "SS-2"), read with the General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Table with 2 columns: Sr. No., Description of Special Resolution. 1. Change in name of the Company from 'Vegetable Products Limited' to 'Wardward Foods and Beverages Limited' and consequential alteration to MOA and AOA of the Company. 2. Alteration to the Object Clause of the Memorandum of Association of the Company.

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Tuesday, June 28, 2022, to those Members whose names appeared in Registrar of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as at close of business hours on Friday, June 17, 2022, (the Cut-off date) and whose e-mail IDs are registered with the Company RTA / Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.vegetableindia.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. Members whose names appeared in the Registrar of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, June 17, 2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purposes only.

The remote e-voting period shall commence on Friday, July 01, 2022 (9:00 a.m. IST) and end on Saturday, July 30, 2022 (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Saturday, July 30, 2022, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner: a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register / Update their email ID with Purva Share registry (India) Private Limited on https://www.purvashare.com/email-and-phone-update/or mail.

b) Members holding shares in dematerialized mode are requested to register / Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Mrs. Aparna Sanjivkumar Tripathi, Practising Company Secretary (Membership No: 67594 COP: 25278) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner. The result of remote e-voting will be announced on or before August 01, 2022. These results will also be displayed along with Scrutinizer's report posted on website of the Company (www.vegetableindia.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 980 and 1800 2244 30 or send a request to (Ms. Sori Singh, Assistance Manager) at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board For Vegetable Products Limited Sd/- Bhoomi Ketan Talati (Company Secretary) Membership No.: ACS-56279

Place : Kolkata Date : 28/06/2022

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

INFRONICS SYSTEMS LIMITED

(CIN: L72200TG2008PLC038829) Registered Office: Plot No. 866, K Complex, Ayyappa Society, 4th Floor, Madhapur, Hyderabad-500 081, Telangana. Tel. No.: +91 40 3190 2399 | Email ID: info@infronics.com, investors@infronics.com Website: www.infronics.com

Open Offer for acquisition upto 31,70,600 fully paid-up equity shares of face value of ₹10 each representing 40.00% of the Equity Share Capital/Voting Capital of Infronics Systems Limited ("ISL"/"Target Company") at a price of ₹5 per equity share of from the public shareholders of the Target Company by Mr. Koththiri Thirukrama Reddy ("Acquirer 1"), Ms. Gattupally Reshika Reddy ("Acquirer 2") and Mr. Neeraj Kumar Bajula ("Acquirer 3") (hereinafter referred to as "Acquirers") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ("SEBI (SAST) Regulations, 2011").

This Post Offer Advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") on behalf of the Acquirers in connection with the Open Offer made by the Acquirers in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The Detailed Public Statement with respect to the aforesaid offer was made on March 17, 2022 (Thursday) in the following newspapers:

Table with 4 columns: Sr. No., Newspaper, Language, Edition(s). 1) Business Standard, English, All Editions. 2) Business Standard, Hindi, All Editions. 3) Nava Telangana, Telugu, Hyderabad Edition. 4) Navshakti, Marathi, Mumbai Edition.

- 1) Name of the Target Company : Infronics Systems Limited
2) Name of the Acquirers : 1) Mr. Koththiri Thirukrama Reddy : Acquirer 1, 2) Ms. Gattupally Reshika Reddy : Acquirer 2, 3) Mr. Neeraj Kumar Bajula : Acquirer 3
3) Name of the Manager to the Offer : Mark Corporate Advisors Private Limited
4) Name of the Registrar to the Offer : Aarthi Consultants Private Limited
5) Offer Details : a) Date of Opening of the Offer : June 07, 2022 (Tuesday), b) Date of Closure of the Offer : June 20, 2022 (Monday)
6) Date of Completion of Payment of Consideration and communication of Rejection/Acceptance : June 29, 2022 (Wednesday)
7) Details of Acquisition:

Table with 4 columns: Sr. No., Particulars, Proposed in the Letter of Offer, Actuals. Rows include Offer Price, Aggregate number of Shares, Shareholding of Acquirers, Post Offer Shareholding, etc.

*Assuming full acceptance in the Open Offer.

6) The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations.

9) A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE Limited.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated May 27, 2022.

Issued by Manager to the Offer: Mark Corporate Advisors Private Limited CIN: U67190MH2008PTC181996

404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai - 400 057 Tel. No.: +91 22 2612 3208 Contact Person: Mr. Manish Gaur E-Mail: openoffer@markcorporateadvisors.com SEBI Regn No.: INM00012128

For and on behalf of the Acquirers: Sd/- Koththiri Thirukrama Reddy (Acquirer 1), Sd/- Gattupally Reshika Reddy (Acquirer 2), Sd/- Neeraj Kumar Bajula (Acquirer 3)

Signed by duly constituted Power of Attorney holder, Koththiri Thirukrama Reddy

Date: July 01, 2022 Place: Mumbai

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034) Registered Office: 128, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Datal Street, Fort, Mumbai - 400 001 Tel. No.: +91 22 2272 4302 | Email ID: leenaconsultancy@yahoo.co.in | Website: www.leenaconsultancy.in

Open Offer for acquisition up to 13,28,600 fully paid-up equity shares of face value of ₹10 each representing 28.00% of the Emerging Voting Share Capital of Leena Consultancy Limited ("LCL"/"Target Company") at a price of ₹10 per equity share of from the public shareholders of the Target Company by Mr. Sundeep Mahendra Sanghavi ("Acquirer 1") and Mr. Punit Devendra Shah ("Acquirer 2") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ("SEBI (SAST) Regulations, 2011"). This Post Offer Advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") on behalf of the Acquirers in connection with the Open Offer made by the Acquirers in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The Detailed Public Statement with respect to the aforesaid offer was made on April 26, 2022 (Tuesday) in the following newspapers:

Table with 4 columns: Newspaper, Language, Edition(s). Business Standard, English, All Editions. Business Standard, Hindi, All Editions. Navshakti, Marathi, Mumbai Edition.

- 1) Name of the Target Company : Leena Consultancy Limited
2) Name of the Acquirer : 1) Mr. Sundeep Mahendra Sanghavi : Acquirer 1, 2) Mr. Punit Devendra Shah : Acquirer 2
3) Name of the Manager to the Offer : Mark Corporate Advisors Private Limited
4) Name of the Registrar to the Offer : Satellite Corporate Services Private Limited
5) Offer Details : a) Date of Opening of the Offer : June 07, 2022 (Tuesday), b) Date of Closure of the Offer : June 20, 2022 (Monday)
6) Date of Completion of Payment of Consideration and communication of Rejection/Acceptance : June 29, 2022 (Wednesday)
7) Details of Acquisition:

Table with 4 columns: Sr. No., Particulars, Proposed in the Letter of Offer, Actuals. Rows include Offer Price, Aggregate number of Shares, Shareholding of Acquirers, Post Offer Shareholding, etc.

* Unless stated otherwise, all percentages have been calculated basis the Emerging Voting Share Capital. * Assuming full acceptance in the Open Offer. ^ Includes 1,79,400 equity shares under SPA and 36,00,000 equity shares under Preferential Allotment.

8) The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.

9) A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE Limited.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated May 27, 2022.

Issued by the Manager to the Offer: Mark Corporate Advisors Private Limited CIN: U67190MH2008PTC181996

404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai - 400 057 Tel. No.: +91 22 2612 3208 Contact Person: Mr. Manish Gaur E-Mail ID: openoffer@markcorporateadvisors.com SEBI Registration No.: INM00012128

For and on behalf of the Acquirers: Sd/- Sundeep Mahendra Sanghavi (Acquirer 1), Sd/- Punit Devendra Shah (Acquirer 2)

Signed by duly constituted Power of Attorney holder, Sundeep Mahendra Sanghavi

Place : Mumbai Date : July 01, 2022

INDO RAMA Synthetics (India) Limited

Regd Office: A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, India. Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615 Email : corp@indorama-ind.com, Website: www.indoramaindia.com

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Six Annual General Meeting ("36th AGM") of the Members of Indo Rama Synthetics (India) Limited ("the Company") will be held on Monday, 25th day of July 2022, at 11:30 AM, IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the 36th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 33/2020 dated 28th September 2020, Circular No. 39/2020 dated 31st December 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December 2021 and Circular No. 02/2022 dated 5th May 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/52 dated 13th May 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 36th AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report of the Company, which comprises of Notice for calling the 36th AGM, Directors' Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March 2022 have been sent on Thursday, 30th June 2022 to all the Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited ("RTA") or with their respective Depository Participants. It is also available on the Company's website at www.indoramaindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of the Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com.

The Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Monday, 18th July 2022, may cast their vote electronically on the business as set out in the Notice of the 36th AGM through electronic voting system of NSDL ("Remote e-Voting"). All the Members are hereby informed that:

- i) The business, as set out in the Notice of the 36th AGM, may be transacted through Remote e-Voting or e-Voting system at the AGM;
ii) The Remote e-Voting shall commence on Friday, 22nd July 2022 at 9:00 AM IST and end on Sunday, 24th July 2022, at 5:00 PM IST;
iii) The Cut-off Date for determining the eligibility to vote by Remote e-Voting or e-Voting system at the AGM shall be Monday, 18th July 2022;
iv) Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of 36th AGM and holding shares as on Cut-off Date, i.e., Monday, 18th July 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, however, if a person is already registered with NSDL for e-Voting then the existing User ID and Password can be used for casting the vote;
v) Members may note that: a) The Remote e-Voting module shall be disabled by NSDL after 5:00 PM IST on Sunday, 24th July 2022. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting electronically will be made available during the AGM; c) The Members who have cast their vote by Remote e-Voting prior to the AGM, may also attend the AGM, but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.

vi) In case of queries relating to Remote e-Voting/e-Voting, Members may refer to Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact toll free Nos. 1800 1020 980 and 1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances/queries relating to conduct of AGM through VC/OAVM/e-Voting, please contact Ms. Pakvi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Park, Mumbai-400013 or write to the Company at corp@indorama-ind.com.

vii) The detailed procedure and instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the AGM.

viii) CS Jaya Yadav (FCS10822, CP12070), Practising Company Secretary, and falling Mr. Himanshu Gupta, Advocate (Enrollment No. D/3139/2014), have been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and casting vote through e-Voting system during the Meeting in a fair and transparent manner.

ix) The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th July 2022 to Monday, 25th July 2022 (both days inclusive), for the purpose of AGM;

The results of the voting shall be declared within two working days from the conclusion of the 36th AGM. The declared results along with the Scrutinizer's Report will be placed on the website of the Company at www.indoramaindia.com immediately after the results are declared and will simultaneously be forwarded to NSE and BSE, where the equity shares of the Company are listed and shall be displayed at the Registered Office of the Company.

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board For Indo Rama Synthetics (India) Limited Pawan Kumar Thakur Company Secretary and Compliance Officer

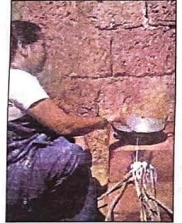
Place: Gurugram Date: 30th June 2022

तापमान

क्याल ३४.३° से २५.७° से

व्यवधानात अडकून आकाश अंशतः वणकळले दिसले.

प्रदूषणाचे आहे. गॅस सिलेंडर जोडणी सुरू करणे आणि त्याच पुनर्रचण करणे सेक्टरांस खर्चिक होत चालले आहे. त्यामुळे आताही ७८ टक्के शोषण महाराष्ट्रात पर्यायाने चुलीचा वापर होत असून घनमयून लाकडपानांच्या वापर केला जात असल्याने प्रदूषणामुळे महिलांच्या आरोग्यावर प्रतिकूल परिणाम होत आहे.



गरीब घरांमध्ये प्रदूषणविरहित ईंधन न वापरण्याची प्रवृत्त कारण वाढत असल्याची किर्ती आहे. रान्यातील ३६ टक्के घरांमध्ये गॅससिलेंडर असूनही इतर ईंधनाचा वापर केला जातो. बिहार, उत्तर प्रदेश, राजस्थान, महाराष्ट्र, झारखंड आणि छत्तीसगड या सहा राज्यांमधील ६६ टक्के घरांमध्ये एलपीजी जोडणी आहे. तरीही शहरातील झोपडपट्ट्यांमधील एकतृतीयांश घरांमध्ये अजूनही लाकडी सरपण, गोवया, कुची अथवा, केरोसीन यासारख्या प्रदूषण निर्माण करणाऱ्या ईंधनाचा वापर केला जातो. 'बीअर मॉमेंट' ने आता याबाबत जनजागृतीसाठी मोहीम सुरू केली आहे.

सुमारे सहा ते सात दशकांपासून स्वयंपाकघरातील लुप्त आरोग्याची होणाय्या परिणामाचा अभ्यास

PUBLIC NOTICE: All plot holders are hereby informed that M/s. Deepwalk Construction Pvt. Ltd. is its office at 4th Floor, Kamal Keshav Business Plaza, Central Bazar Road, Ramnandpath Nagpur has already given the physical possession to all the Plot Holders of below mentioned scheduled layout it is for the last time informed to all the plot holders of below scheduled layout that company had recently demarked the layout by burying pegs, accordingly plot holder should take final possession of the plot from company by paying the measurement amount to the company. This scheme running till 15/08/2022. There after no claims / objections / disputes will be entertained. Schedule of the Property: All that place and parcel of Mouza Shankarpur, P.H. No. 42, Kh. No. 16, 17/1 & 18/1/3 Category I, Tah Nagpur (Gramin), Dist. Nagpur. Dt. 01.07.2022 ADV. SHWETA KHORRAGADE

एकतृतीयांश लोकसंख्या म्हणजे सुमारे २.६ अंश लोक असूनही लाकडपाना, काच, कोळसा, शेणाचा गोवया आणि केरोसीनचा वापर स्वयंपाकघरातील इंधन म्हणून करतात.

महिलांच्या आरोग्यावर परिणाम

एलपीजीकडून होणारा समजा अधिक घटानु होणारा या प्रदूषणामुळे महिलांच्या आरोग्यावर सधोधिक परिणाम होतो. यात एलपीजीकडून होणारा समजा अधिक असून गुंत वातक गजाला वरी, बाळकडे गजाला वजन कमी उभरणे, गोवाची वाढ असून आणि कडक धुरणाचा स्पर्धात सधोधिक गजाला बाळकडा गंतू होणे या ठराव्यांचा प्रभावित आहे.

जाहीर सूचना

चावाम विल्दायातील नगर परिषद चावाम मधील नगर परिषद क्षेत्रातील सर्व मालकांना सूचित करण्याचे वेळी, नगर परिषद चावामच्या होणाय्या आगामी सार्वत्रिक निवडणुकीकरिता प्रभागाचे आरक्षण निश्चित करण्यासाठी सोडत दिनांक १३.०६.२०२२ रोजी सकाळी ११.३० नगर परिषद, चावाम येथील सामुग्रह, नगर परिषद, चावाम येथे घेण्यात आलेली होती. या सोडतदिवशी अनुसूचित जाती महिला, अनुसूचित जाती महिला व संसंधाधारण प्रजातीतील महिला यासाठी आरक्षण निश्चित करण्यात आले होते. त्यानुसार या कार्यावाचे पत्र क्रमांक कक-१३/अ.क.(नविश)/कावि-१२/७/२०२२ दिनांक २२.०६.२०२२ अन्वये आरक्षण व सोडत अंतिम मान्यतेकरिता मा. विभागाची आदुक्त तथा प्रादेशिक संचालक, नगर परिषद प्रशासन, असावती येथी मा. विभागाची आदुक्त तथा प्रादेशिक संचालक, नगर परिषद प्रशासन, असावती येथी पत्र क्र.क.वि.आ.आम (नामा)/न.प. निवडणुक/कावि-१३/१०.६.२०२२ दिनांक २२.०६.२०२२ नुसार नगर परिषद, चावाम या जा.क्र.वि.आ.आम आगामी सार्वत्रिक निवडणुकीकरिता दिनांक १३.०६.२०२२ रोजी शासनाच्या आदेशानुसार आरक्षण व सोडत अंतिम मान्यता प्रदान करण्यात आलेली आहे. त्यानुसार नगर परिषद, चावाम करिता अनुसूचित जाती महिला, अनुसूचित जाती महिला व संसंधाधारण प्रजातीतील महिला यासाठी आरक्षण खालील प्रमाणे होईल.

Table with 4 columns: अ. क्र., नगर परिषदचे वेळ, प्रभाग क्रमांक व नावा, आरक्षण, Reservation. It lists various categories like General, Scheduled Caste, and Scheduled Caste (Women) for different wards.

नागपूर, मुंबई, पुणे, अहमदनगर, औरंगाबाद आणि दिल्ली येथून प्रसिद्ध

इंडिया शेल्डर इंडिया शेल्डर फायनान्स कॉर्पोरेशन लि. शुद्धीपत्रक. कृपा व ई-वॉलेट एकेचम - एकेचम कॅम्पेनच्या नागपूर आणुगीय प्रकल्पात २०-०६-२०२२ ते २०-०७-२०२२ मधील प्रस्ताव घ्यावे. को. क्र. H2200004552.

चावाम विल्दायातील नगर परिषद चावाम मधील नगर परिषद क्षेत्रातील सर्व मालकांना सूचित करण्याचे वेळी, नगर परिषद चावामच्या होणाय्या आगामी सार्वत्रिक निवडणुकीकरिता प्रभागाचे आरक्षण निश्चित करण्यासाठी सोडत दिनांक १३.०६.२०२२ रोजी सकाळी ११.३० नगर परिषद, चावाम येथील सामुग्रह, नगर परिषद, चावाम येथे घेण्यात आलेली होती.

चावाम विल्दायातील नगर परिषद चावाम मधील नगर परिषद क्षेत्रातील सर्व मालकांना सूचित करण्याचे वेळी, नगर परिषद चावामच्या होणाय्या आगामी सार्वत्रिक निवडणुकीकरिता प्रभागाचे आरक्षण निश्चित करण्यासाठी सोडत दिनांक १३.०६.२०२२ रोजी सकाळी ११.३० नगर परिषद, चावाम येथील सामुग्रह, नगर परिषद, चावाम येथे घेण्यात आलेली होती.

Table with 4 columns: अ. क्र., नगर परिषदचे वेळ, प्रभाग क्रमांक व नावा, आरक्षण, Reservation. It lists various categories like General, Scheduled Caste, and Scheduled Caste (Women) for different wards.

इंडो रामा सिन्थेटिक (गंधक) लिमिटेड

मॅनेजिंग डायरेक्टर - ए.३१, ए.आय.सी. इंडियन स्ट्रीट, इटोली, मराठ - ४५११३७, महारा. भारत को. नं. ०५७७-६११००/११, फोन. ०५७७-६११००, ६११०१, ६११०२, ६११०३, ६११०४, ६११०५, ६११०६, ६११०७, ६११०८, ६११०९, ६१११०, ६११११, ६१११२, ६१११३, ६१११४, ६१११५, ६१११६, ६१११७, ६१११८, ६१११९, ६११२०, ६११२१, ६११२२, ६११२३, ६११२४, ६११२५, ६११२६, ६११२७, ६११२८, ६११२९, ६११३०, ६११३१, ६११३२, ६११३३, ६११३४, ६११३५, ६११३६, ६११३७, ६११३८, ६११३९, ६११४०, ६११४१, ६११४२, ६११४३, ६११४४, ६११४५, ६११४६, ६११४७, ६११४८, ६११४९, ६११५०, ६११५१, ६११५२, ६११५३, ६११५४, ६११५५, ६११५६, ६११५७, ६११५८, ६११५९, ६११६०, ६११६१, ६११६२, ६११६३, ६११६४, ६११६५, ६११६६, ६११६७, ६११६८, ६११६९, ६११७०, ६११७१, ६११७२, ६११७३, ६११७४, ६११७५, ६११७६, ६११७७, ६११७८, ६११७९, ६११८०, ६११८१, ६११८२, ६११८३, ६११८४, ६११८५, ६११८६, ६११८७, ६११८८, ६११८९, ६११९०, ६११९१, ६११९२, ६११९३, ६११९४, ६११९५, ६११९६, ६११९७, ६११९८, ६११९९, ६१२००, ६१२०१, ६१२०२, ६१२०३, ६१२०४, ६१२०५, ६१२०६, ६१२०७, ६१२०८, ६१२०९, ६१२१०, ६१२११, ६१२१२, ६१२१३, ६१२१४, ६१२१५, ६१२१६, ६१२१७, ६१२१८, ६१२१९, ६१२२०, ६१२२१, ६१२२२, ६१२२३, ६१२२४, ६१२२५, 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