



Ref: GSL/SEC/2023-24/42

Date: August 29, 2023

To
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip 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 - Notice of 32nd Annual General Meeting ("AGM") and E-voting information

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith newspaper clipping published in all editions of Financial express and Business Remedies on August 29, 2023, regarding notice of 32nd AGM and E-voting information of the Company schedule to be held on Wednesday, September 20, 2023.

Thanking you,

Yours Sincerely,

For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer
Membership: A55690

Encl: a/a



STRICTER NORMS FOR LISTED ENTITIES

New delisting rules for NCDs notified

Holders' nod must within 15 days after notification

PRESS TRUST OF INDIA New Delhi, August 28

WITH AN AIM to protect investors' interest, the Securities and Exchange Board of India (Sebi) has notified a new framework...



FOR INVESTORS' INTEREST

The new rules will prohibit listed entities with over 200 non-QIB holders from delisting voluntarily.

The present rule allows entities to delist by giving a prior intimation to the stock exchange...

Brightcom begins hunt for CEO, CFO after crackdown

SIDDHANT MISHRA Mumbai, August 28

FOLLOWING ITS BOARD meeting on Sunday, the Brightcom Group announced major changes to its top leadership...

The company said that the managing director and chief executive Suresh Kumar Reddy and chief financial officer (CFO) Narayana Raju...

Besides the resignations, the board also agreed to initiate the search for a new chief executive officer (CEO) and CFO...



CRACKING THE WHIP

The markets regulator had also barred GQuant founder Shankar Sharma from selling shares in the firm.

The need for regulatory compliance, steps will be taken to ensure a smooth continuity in operations...

Gati Shakti: 100 projects of nearly ₹6 tm get approval

THE NMP, which has multiple layers of geospatial data showing all physical and social infrastructure...

The ministry of Railways has reported greater speed in final location surveys.

Inputs of different ministries are being aligned with other available or planned infrastructure in the area...

FROM THE FRONT PAGE

Dry August may drag monsoon to weakest in 8 yrs

RAINFALL BETWEEN 90-95% IS CONSIDERED 'BELOW-NORMAL' WHILE PRECIPITATION BELOW 90% OF LPA IS TERMED 'DEFICIENT'.

India's foodgrain production rose by 5% on year to a new record of 330.5 million tonnes (MT) in the 2022-23 crop year.

While rainfall has been uneven in some years, the impact on foodgrains production has not been so marginal.

Succession plan: Akash, Isha & Anant to join RIL board

AMBANI WILL ALSO groom and empower all next-generation leaders at RIL apart from mentoring his children.

The three children have been named as Akash, Isha and Anant, the youngest of the siblings, was tasked with responsibilities of the group's new energy business.

Isha, Akash's twin sister, oversees Reliance's retail arm, while Anant, the youngest of the siblings, was tasked with responsibilities of the group's new energy business.

'Fit & proper' criteria tweaked for exchanges

CAPITAL MARKET'S REGULATOR Sebi has tweaked its framework regarding 'fit and proper' criteria for stock exchanges and other market infrastructure institutions...

criteria will apply to the applicant, stock exchange, clearing corporation, depository, their shareholders, directors and key management personnel...

Banks' CD issuances hit three-month high

DHARMAJIT DHUTIA Mumbai, August 28

THERESEERVE BANK OF India's move to withdraw liquidity from the banking system has forced lenders to scout the market for funds...

data from CCTL's P-Trac platform showed. That is the highest since the two weeks ended May 19, or before the central bank withdrew the highest level currency notes.

Noting that banks maintain an additional 1% cash reserve ratio in deposits between May 19 and July 28, and this led to withdrawal of over one trillion rupees from the banking system...

Bank and Canara Bank did not push the banking system liquidity into deficit for the first time this financial year.

Of the total private lenders raised around ₹1.6, 200 crore via CDs, the HDFC Bank led the pack. Following a merger with HDFC Ltd, the bank has been raising more funds via bank deposits from the market.

THE BUSINESS DAILY FOR BUSINESS. MAGNUM VENTURES LIMITED. CIN: L21093DL1980PLC010492. Regd. Office: HNO-MINCO, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024.

GLOBAL SURFACES LIMITED. Registered Office: PA-10-006 Engineering and Related Indus. SEZ, Mahindra World City, Sector 19, Gurgaon, Haryana. E-mail: cs@gsurfacesurfaces.com. CIN: L14100G1109PLC037305.

WELSPUN ENTERPRISES LIMITED. Regd. Office: Welspan City, Village Varsanand, Taluka Anjar, District Kutch, Gujarat. Corporate Office: Welspan House, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel: +91 22 6813 6000. Fax: +91 22 4890 8020.

KAHATIYA CEMENT SURGAS & INDUSTRIES LIMITED. Regd. Office: C-11, H-141, CEMURKUPA, Achnagar, Hyderabad-500 902. CIN: L29472TG19PLC02445. Website: www.kahatiyacement.com.

MAGNUM VENTURES LIMITED. 43rd Annual General Meeting, Book Closure and Remote E-Voting Information. Notice of the 43rd Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Wednesday, 20th September 2023 at 10:00 P.M. through video conferencing (VC) and audio conferencing (AC) and Social Business as set out in the Notice of Meeting and the Agenda of Business.

NOTICE OF 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Global Surfaces Limited (the Company) will be held on Wednesday, September 20, 2023 at 01:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM dated August 14, 2023 in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Remote E-Voting) Regulations, 2020.

NOTICE TO SHAREHOLDERS. Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Welspan Enterprises Limited (the Company) is scheduled on Friday, September 22, 2023 at 4:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Remote E-Voting) Regulations, 2020.

NOTICE TO SHAREHOLDERS. Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Kahatiya Cement Surgas & Industries Limited (the Company) is scheduled on Friday, September 22, 2023 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Remote E-Voting) Regulations, 2020.

