

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 01765-516888, 516800 E-mail: info@salautomotive.in CIN: L45202PB1974PLC003516

GSTIN: 03AABCP0383K1ZL



SAL/02/SP/BSE/2023-24

21st August, 2023

BSE Limited Corp Relationship Department 25 Floor, P J Towers, Dalal Street, Mumbai 400001

Sub.: Newspapers advertisement published in Newspapers- Notice for 48th Annual General Meeting, Book Closure and Remote E-voting Information.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Financial Express (English) and Ajit (Punjabi) on 20/08/2023 for Notice of 48th Annual General Meeting, Book Closure and Remote E-voting Information.

Kindly take the above information on your record.

Yours faithfully,

For SAL Automotive Limited

(Gagan Kaushik) **Company Secretary** F8080

Encl: As above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Works Rudrapur: 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali). Punjab - 160071

Website: www.salautomotive.in



FE SUNDAY

Free housing...

THAT WOULD BE applicable in cities having a population exceeding 4 million as per 2011 Census (earlier, 2.5 million as per 2001 census). Such valuation would be lowered to 7.5% of salary from 10% now in cities, having a population exceeding 1.5 million but not exceeding 4 million as per 2011 census (earlier, 1 to 2.5 million as per 2001 census).As a result, the lower value of perquisite would be added to the beneficiary-employee's cost to the company (CTC) and taxed as perherincome bracket, and the tax regime opted for. It would lead

"This is a good move. Employees in leadership positions or in top management as

tolowertaxoutgoand more take-

home salary.

well as employees who have substantial salaries and receive accommodation from the employer will be able to save more since their taxable base is going to be reduced now with the revised rates," Amit Maheshwari, tax partner, AKM Global, a tax and consulting firm, said. "The perquisite value shall be lower resulting in a relief to them in the form of takehome pay," Maheshwari added. Perquisites are considered a

very important element of income from salary. One of the important perquisites given to employees is rent-free accommodation to give additional comfort to staff to retain talent and increase productivity.

G20 summit...

SAL AUTOMOTIVE LIMITED

(formerly known as Swaraj Automotives Limited) CIN: L45202PB1974PLC003516 Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area

SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377 E-mail: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

NOTICE OF 48" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held or Tuesday, 12th September, 2023 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2022-23 on 17th August, 2023 through electronic mode to the Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent / Depository Participant(s) as on 04/08/2023 in compliance with the General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated January 5, 2023, read with circular dated May 2022, May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice and the Annual Report for the financial year 2022-23 are also available on the Company's website http://salautomotive.in/agm-notice/, on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged the services of NSDL as the authorized agency for conducting the AGM electronically and for providing e-Voting facility. As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations Members will be provided with the facility to cast their votes on al resolutions set forth in the Notice of AGM using electronic voting system i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: Saturday, September 09. 2023, at 9:00 a.m. (IST) and the remote e-Voting facility will end on

Monday, September 11, 2023, at 5:00 p.m. (IST).

During this period the Members can select the EVEN 125075 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 11, 2023.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

Aperson, whose name is registered in the Register of Members as on the cutoff date, that is, Tuesday, September 05, 2023, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 05, 2023. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain generate / retrieve the User ID and Password from NSDL as per the detailed procedure provided in the Notice of AGM.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday 6th September, 2023 to Thursday 7th September, 2023 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2022-23, if approved in the forthcoming Annual General Meeting.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL evoting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

Mannerfor updating/registering the email address:

 Members holding shares in physical form, Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited by writing an email either to the R&TA at admin@mcsregistrars.com or to the Company at kaushik.gagan@salautomotive.in along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

2. Members holding shares in dematerialized form, who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.co.in, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and Password for casting the vote.

In case of any queries for voting through electronic means, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-Voting User Manual available at the 'Downloads' section of https://www.evoting.nsdl.com. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM:

Ms. Pallavi Mhatre, Senior Manager,

NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 224 430.

By ORDER OF THE BOARD OF DIRECTORS For SAL Automotive Limited (Gagan Kaushik) Company Secretary

egates and guests feel at home, said Alessandro Sandrolini, executive chef, Hyatt Regency Delhi, which will be hosting two heads of state along with other dignitaries. "We have crafted special menus with native Indian spe-

THE IDEA IS to make the del-

cialties alongside a mix of Chinese, Middle Eastern and Mediterranean dishes for world leaders such as foul mudammas, jiben halloumi, manakeesh zaatar, Hainanese chicken rice, chili crab, Peking duck and more," said Sandrolini. More than 35 cityhotels in Delhi-NCR are all sold out as venues for accommodation, dinners, lunches, meetings and banqueting events by different missions and the ministry of external affairs (MEA) for dignitaries as

Titan buys 27%...

part of the event.

IT WILL NOW have a 98.28% stake in the company once the current transaction is completed by October 31, subject to requisite approvals, Titan said on Saturday. The deal ranks as the second

largest exit for an e-commerce founder in India after Flipkart co-founders Sachin Bansal and Binny Bansal sold their stakes to Walmart. While Sachin Bansal sold his entire 5.5% stake in Walmart for ₹6,700

crore in 2018, Binny Bansal, who had a 5% stake in Flipkart, exited the firm gradually. Earlier this month, Bansal sold his residual stake of about 1.8% in Flipkart for \$650 million (₹5,395 crore) to Walmart. In a statement, Titan's MD CK Venkataraman said his firm had great faith in the India consumer story. "We thank Mithun Sacheti, founder and managing director of CaratLane, for having jointly built a customer-centric brand," he said. Sacheti said there could be no better destination than the Tata group for CaratLane."The Tata Group will provide the perfect opportunities for CaratLane to continue to grow from

Green hydrogen...

strength to strength," he said.

THIS WILL BE for accreditation of agencies for the monitoring, verification and certification for green hydrogen production projects. The government launched National Green Hydrogen Mission early this year with an aim to produce 5 million metrictonne (MMT) green hydrogen 2030. The definition of green hydrogen brings a lot of clarity to the mission of making India a global green hydrogen hub.

FROM THE FRONT PAGE

Onion exports... HIGH MOISTURE CON-

TENT in the stored rabi crops

because of unseasonal rains in

April in Maharashtra and Karnataka has reduced shelf life of the staple vegetable, causing fears of supply constraints by September. As per the department of consumer affairs, the modal retail prices of onion rose from ₹20 perkg since the beginning of the year, to ₹30 per kg on Saturday. The rating agency Crisil in its report recently had stated that retail onion prices are expected to hit ₹60-70 per kg next month. The benchmark prices at Lasalgaon, Maharashtra, the hub of the country's onion trade, rose by 50% to ₹2,050/quintal on Saturday, from ₹1,370/quintal on August 2. Two months back the prices were ruling around ₹950 per quintal. To curb price rise, the government recently announced selling 0.3 MT of onion in the open market from

its buffer stock. India exported a record 2.5 MT of onion 2022-23, an increase of 65% from the previous fiscal. Bangladesh, Malaysia, Sri Lanka and Nepal had a major share in onion exports in the last fiscal. India is the biggest producer of onion, and Maharashtra, Madhya

Pradesh, Karnataka and Gujarat have more than 70% share in the country's production.

Tried & tested...

IN APRIL 2013, India's TVS

Motor Company and Germany's BMW Motorrad signed a longterm deal to manufacture sub-500cc motorcycles for global markets. This collaboration has resulted in the development of four products on the 310cc engine platform—manufactured at the TVS plant in Hosur, Tamil Nadu. The first motorcycle was TVS Apache RR 310 (launched in December 2017), followed by BMW G 310 R and BMWG 310 GS (July 2018), and BMWG 310 RR (July 2022).

All four have collectively sold 140,000 units in markets, including India, the EU, the US, Latin America, Japan and China. Of these, BMW Motorrad has sold more than 21,000 motorcycles in India and exported over 50,000 motorcycles. KN Radhakrishnan, director

& CEO, TVS Motor Company, said the partnership is a testament to common values of BMW and TVS on innovation, quality, customer delight, engineering prowess and a focus on delivering globally-aspirational products. "These four motorcycles are available in more than 100 countries, and with the expansion of this partnership towards future technologies and sustainable mobility solutions, we are in discussions to

expand our manufacturing network beyond India to cater to our growth, which includes the recently-unveiled BMW CE 02,3 Radhakrishnan said. The CE 02 is an electric two-

wheeler powered by two split 2 kWh lithium-ion battery packs and has a claimed range of 90 km.Som Kapoor, EY India Automotive, Future of Mobility leader (consulting), and partner, told FE that BMW and TVS have natural synergies. "TVS helped BMW with the 310cc platform which was not easily possible for BMW to build in Europe. Thanks to this tie-up, BMW was able to leverage Indian engineering prowess, to make a bike not just for India, but also for global markets where buyers are increasinglylooking for midsize motorcycles," he said. "What TVS got from BMW was global brand value, and what BMW got from

TVS was frugal engineering." Saket Mehra, partner, Grant Thornton, said the auto sector, globally, is going through a major transformation, driven by increasing focus on electrification and alternative fuel technologies, realignment of global supply chains, volatility in raw material procurement, and volume growth due to rising disposable incomes. "With these evolving dynamics, it is important to have the right partnerships and tie-ups in place," he said. On why the TVS-BMW partnership is working so well he added that a key factor is the strategic fit between both the partners. "Two companies entering a partnership must have a strong alignment on partnership objectives, structure and defined roles, and have the clear cost and strategic benefits identified," he said. "We've noticed some partnerships fall through due to changes in business or regulatory dynamics, and hence agility and address ing business and industry risks becomes a key element of these partnerships. A partnership should be strategically focused on enhancing competitiveness by leveraging strengths, sharing insights and upholding a sense of equitable competition."

Coming to the Toyota Suzuki partnership, both have now sold more than 250,000 cars (the tie-up happened in Tokyo in 2018, and the first car was launched in 2019) Recently, Toyota India launched the midsize MPV Rumion (rebadged Maruti Suzuki Ertiga). It was the fifth model to be exchanged between Toyota and Suzuki in four years.

Pune - 411 005 Request for Proposal (RFP)

Bank of Maharashtra invites sealed tender offers from eligible service providers "Request for Proposal (RFP) for Empanelment of Media and Creative Agencies". Prospective bidders may download the document of www.bankofmaharashtra.in

Last date for submission of RFP is 11.09.2023 up to 03:00 pm. Bids will be opened at 12:00 Noon on 12.09.2023.

Any further Addendum/Corrigendum/Extension of dates/Responses to bidder's gueries in respect to the above tender shall only be posted on Bank's website www.bankofmaharashtra.in and no separate notification will be issued in newspaper. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

Date: 19.08.2023

UFO

Deputy General Manager Marketing & Publicity

UFO Moviez India Limited

CIN: L22120MH2004PLC285453 Read, and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7. MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 Fax: +91 22 40305110

Email: investors@ufomoviez.com / Website; www.ufomoviez.com NOTICE OF THE 19™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of the members of UFO Moviez India Limited ('the Company') will be held on Tuesday, September 12, 2023 at 03.00 PM IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM')

In compliance with General Circulars dated May 05, 2020 and December 28,

2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ('the Act') and Circular dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), companies are allowed to hold AGM through VC / OAVM without physical presence of shareholders at a common place. Accordingly, the AGM of the Company will be held through VC / OAVM to transact the business as set forth In compliance with the said MCA Circulars and SEBI Circular, electronic copies of

the Notice of the 19" AGM and Annual Report for the financial year 2022-23, have been sent to all the members whose emails IDs are registered with the Company/ Depositories. The dispatch of the Notice and Annual Report 2022-23 through emails has been completed on August 18, 2023.

The Notice of the 19" AGM and the Annual Report 2022-23 is made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ('KFintech') at https://evoting.kfintech.com/ and on the websites of BSE Limited at https://www.bseindia.com/ and the National Stock Exchange of India Limited at https://www.nseindia.com/. The Company is providing the facility to its Members holding shares in physical

form or dematerialized form, to exercise their right to vote on the businesses as set forth in the Notice of 19" AGM by electronic means through both remote evoting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

Members may attend the 19th AGM through VC by accessing https://emeetings.kfintech.com and by using their e-voting credentials.

The instructions for participating through VC and the process of e-voting. including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 19"

Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 05, 2023 shall be entitled to cast vote through remote e-voting or e-voting during AGM. Remote e-voting will commence on Thursday, September 07, 2023 at 9:00

a.m. (IST) and will end on Monday, September 11, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote evoting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 05, 2023, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

In case of Individual Shareholders holding shares in dematerialised mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 05, 2023, may follow the steps mentioned in the Notice of the Members attending the e-AGM who have not already cast their vote by

remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the

Gachibowli Financial District, Nankramguda, Hyderabad-500 032. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by October 01, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars - KFintech at einward.ris@kfintech.com . The forms for updating the same are available at https://ris.kfintech.com/default.aspx. Folios of members holding physical securities will be freezed, if they fail to furnish these details latest by October 01, 2023.

Depository through their Depository Participant(s) and in respect of shares

held in physical form by writing to the Company's Registrar and Share

Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot 31-32,

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ('FAQs') and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

> Kavita Thadeshwar Company Secretary

For UFO Moviez India Limited

Triveni Glass Limited Regd. Office:1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com

NOTICE OF E- VOTING FOR ANNUAL GENERAL

MEETING ON 15.09.2023

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Friday, 15th September 2023 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Prayagraj-211001 The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassitd.com and on the website of NSDL at https://www.evoting.nsdl. com . The remote e-voting facility shall commence

on Tuesday, 12th September, 2023 from 9:00 AM and end on Thursday, 14th September, 2023 at 5:00 PM. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e.08th September 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as of cut-off date i.e. 08th September 2023, may obtain the User ID and Password by sending request at https://www.evoting.nsdl.com . The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote evoting may attend the meeting but shall not be entitled to cast their vote again The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means the members/beneficial owners may contact at the following addresses-Mr.Vikram Jha, Manager, National Securities Depository Ltd. TradeWorld, 'A

Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai -400 013 Phone no: +91 22 24994545 Email:vikramj@nsdl.co.in.

Place: Prayagraj Date: 18.08.2023 By Order of the Board For Triveni Glass Limited Sushmita Jaiswal Company Secretary

LANCER CONTAINER LINES LIMITED Regd. Off.: Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur. Navi Mumbai, Maharashtra, 400614

Tel no.: +022-27566940, Website: www.lancerline.com Email: secretarial@lancerline.com CIN: L74990MH2011PLC214448

NOTICE OF 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13 2020 circular dated January 13, 2021 Circular No. 19/2021 dated 8th December, 2021 and Circula No. 02/2022 dated 05th May, 2022" (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the 12th Annual General Meeting "AGM") of the Company will be held on Monday, September 11, 2023 at 12:00 Noon. through VC OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2022-23 have been sent to all the members on August 19 2023 whose email Ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars the Company is providing to its Members the facility of remote e-Voting before/during the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Members holding shares of the Company, as on the cut-off date i.e. Monday, September 04, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting")

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 08, 2023 at 9:00 A.M. 3) The remote e-voting shall end on Sunday, September 10, 2023 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September
- The Register of Members and Share Transfer Books of the company will remain closed from 05° September 2023 to 11th September 2023 Any person, who acquires shares of the company and becomes a member of the Company after
- dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 04, 2023 may obtain the login ID and password by sending a request at following email IDs:
- a) Secretarial@lancerline.com
- b) helpdesk.evoting@nsdlindia.com , MeghaM@nsdl.com prasadm@bigshareonline.com

Members may note that:

Date: August 19, 2023

Place: Navi Mumbai

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 shall be entitled to avail the facility of remote

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.lancerline.com and also on the NSDL website www.evotingindia.com and in case of queries, nembers may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Ms. Miti Tailong, Company

Secretary and Compliance Officer of the Company on Email id: secretarial@lancerline.com In case of

any assistance with regards to using the technology before or during the meeting, please contact on

the Helpline number + 022 - 2499 4835 This notice is also available on Company's website www.lancerline.com and on the website of stock exchange www.bseindia.com.

> By order of the Board of Director Miti Tailong Company Secretary Membership Number ACS No. A39816

> > New Delhi

Construction of 28 LL OHSR, Construction of MS Pipe Line Bridge At Kanninada (CWGM), Suppl aying commissioning of CWGM, CWPM, Construction of online booster station at Ambalamukku an road reformation works EMD: Rs. 500000 Tender fee: Rs.16,540+18% GST Last Date for submitting Tender: 11-09-2023 04:00:pm Phone: 0495-2371046 Website: www.kwa.kerala.gov.ii

KERALA WATER AUTHORITY e-Tender Notice

PH Circle KWA-JB-GL-6-1071-2023-24

Gujarat Informatics Limited Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar. Enabling e-Governance Phone: 079-23256022, Fax: 079-23238925 Website: http://gil.gujarat.gov.in NOTICE FOR INVITING BID

GIL invites Bids through E-tendering for Selection of Agencies for "Establishment and Running of Electronic Registration Center" for 287 SR offices across Gujarat State on behalf of Inspector General of Registration, Gandhinagar (Tender No: SWT190823217). Interested

parties may visit http://www.gil.gujarat.gov.in or

https://tender.nprocure.com for eligibility criteria & more details about the bid. - Managing Director

Suyog SUYOG TELEMATICS LIMITED CIN: L32109MH1995PLC091107

Registered Office: Suvog House, Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093 | Tel No. 022-25795516/28390670

Website: www.suyogtelematics.co.in | Email Id: investor@suyogtelematics.co.in NOTICE OF THE 28[™] ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth Annual General Meeting (28th AGM) of the Members of Suyog Telematics Limited will be convened on Monday September 11, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circula

2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (hereinafter collectively referred to as "the Circulars"). The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on August 18, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/

Registrar and Transfer Agent (RTA) i.e. Bigshare Service Pvt. Ltd

10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December,

The Notice of the 28th AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available on the website of the Company at www. suyogtelematics.co.in and on the website of NSDL at www.evoting.nsdi.com. Additionally, the Notice of AGM and Annual Report is also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44

of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through

The detailed instructions for remote e-voting are given in the Notice convening

 Members are requested to take note of the following: Commencement of remote 9.00 a.m. (IST) on Friday, September 8, 2023

5.00 p.m. (IST) on Sunday, September 10, 2023 End of remote e-voting The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time:

The voting rights of Members shall be in proportion to their share in the paid-

up equity share capital of the Company as on Monday, September 4, 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/UAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Monday. September 4, 2023 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@suyogtelematics.co.in. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.

In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice. 5. A person who is not a member as on the cut-off date should treat this Notice for

information purpose only. 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 before the AGM as well as remote e-Voting during the AGM. 6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdi.com or call on.:

022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Company Secretary at the Company's email address at investor@suyogtelematics.co.in. Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing

Friday, September 5, 2023 to September 11, 2023 (both days inclusive) for the

Company Secretaries (Membership No. ACS 48693) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and 8. The Register of Members and Share Transfer Books will remain closed from

purpose of 28th AGM. By the Order of Board of Directors For Suyog Telematics Limited

Place: Mumbai Mr. Shivshankar Lature Date: 19.08.2023 Chairman & Managing Director

Place: Ghaziabad

Date: 19" August, 2023 financialexp.epapr.in

Place: Mumbai

Date : August 20, 2023

per annum with an associated renewable energy capacity of about 125 giga watt (GW) by

Head Office: "Lokmangal", 7/2 Azad ks. 1501, Shivaji Nagar, Azad ks. G2.





ਚ ਬੈਠੇ ਚੰਦਨ ਗਰੇਵਾਲ ਅਤੇ ਹੋਰ।(ਸੰਜੇ) ਏ.ਸੀ.ਪੀ. ਨਿਰਮਲ ਸਿੰਘ ਪ੍ਰਦਰਸ਼ਨਕਾਰੀਆਂ ਨਾਲ ਗੱਲ ਕਰਦੇ ਹੋਏ।

ਲਜ਼ਮਾਂ ਦੀ ਗ੍ਰਿਫ਼ਤਾਰੀ ਦੀ ਮੰਗ ਨੂੰ ਲੈ ਕੇ ਸਮਰਥਕਾਂ ਨੇ ਲਗਾਇਆ ਧਰਨਾ, ਬੰਦ ਕਰਵਾਏ ਬਾਜ਼ਾਰ

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ਦੀ ਉਪਰੋਕਾਰ ਤੇ। ਸੰਪਰੀ ਨੇ ਜਨਮ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਤੁਸੀਂਕੇ ਨਾਲ ਹਰਵਾਉਣ ਅਤੇ ਦੀ-ਵੱਧਿਤ ਸ਼ਹੂ ਸ਼ਹੁਤ ਲਈ ਆਰਿਕਾਰਤ ਤੇਸੀਜ਼ੀ ਦੀ ਜਨਨ, ਦੀਆਂ ਸੇਵਾਈ ਸਦੀਆਂ ਹਨ।

वाता तथा प्रमाणक कारण का मुद्दार प्रमाणक विकास का विकास के प्रमाणक का प्रमाण

ਹੈਵੇਗੀ ਹੈ। ANA ਦੇਵਾਲ ਸਿੰਮੰਦਰ ਦੀ-ਦੇਵਿੰਗ ਅਤੇ ਦੀ-ਦੇਵਿੰਗ ਸਮੇਂ ਮਹਾਨੇ 'ਤੇ ਸੰਸ ਅਕੁਸਾਰ ਗੇਲੀਆਂ ਪ੍ਰਦੇਸ਼ਨਾਂ ਅਤੇ ਪ੍ਰਸਾਸਤ (ਸੰਸਾਨ, 1914 ਦੇ ਸਿਸ਼ਾਨ 18 ਦੇ ਸ਼ਾਲ ਪੜ੍ਹੇ ਕਈ ਲੇਵੜ ਦੇ ਸਿਫ਼ਸ਼ਨ 100 ਦੇ ਉਮਰੰਦਾ ਅਤੇ ਸੰਸਾਨੀਦ ਦੇ ਇਸਲਾ ਹੈ। ਦੇ ਸ਼ਾਲ ਪੜ੍ਹੇ ਕਈ ਲੇਵੜ ਦੇ ਸਿਫ਼ਸ਼ਨ 100 ਦੇ ਉਮਰੰਦਾ ਅਤੇ ਸੰਸਾਨੀਦ ਸ਼ਿਲ੍ਹੇ ਅਤੇ ਦੇ ਇਸਲਾ ਦੇ ਦੇ ਸਿਸ਼ਾਨ ਦੇ ਸੀ ਪਾਸ਼ਤਾ ਕਈ ਦੋਵੇਂ, ਮਹਿੰਦੇ ਤੋਂ 'ਚੋਂ ਦੀਆਂ ਅਤੇ ਨਜ਼ਨ ਦੇ ਦੋਵਾਲ ਸ਼ਾਲਤ ਸੁਆਰਾ ਸੋਦੀ ਸਿਲੰਸਟ ਦੀ-ਦੇਵਿੰਗ ਸ਼ਹੀਦੇ ਬਿਆਰਵਿੰਗ ਸਾਵੇਂ ਅਹਿਆਂ ਦੇ ਆਮਰੀਆਂ ਦੇ ਸ਼ਾਲੋ ਦੀ ਸ਼ਹੂਰ ਦੀ ਦੇਵਿੰਗ ਸ਼ਹੂਰਤ ਵਿਸ਼ਾ ਵਿਚ ਦੋ ਸ਼ੁਰੂ ਦੇਵਲੇ ਸ਼ਸ਼ੀਆਰ, ਸਬੰਦਾ, ਹਰ, 1925, ਸਵੇਂਦੇ 300 ਵੀ ਬਾਰ ਦੀ ਉਸਲਾ ਦੇ ਦੋਵਿੰਗ ਸ਼ਹੂਰਤ ਵਿਚ ਸ਼ਾਲਤ ਦੀ ਦਰਜ਼ਨ ਸ਼ਸ਼ੀਆਰ ਦੇਵਲੇ ਸ਼ਿਲ੍ਹੇ ਅਤੇ ਸ਼ਸ਼ੀ ਸਨ ਸਮਾ ਦੀ ਜ਼ਿਲ੍ਹੇਦ ਦੀ-ਦੇਵਿੰਗ ਸ਼ਹੂਰਤ ਵਿਚ ਵਿਚ ਸਮਾ ਦੇ ਦੇਵਲੇ ਸ਼ਿਲ੍ਹੇਦ ਸ਼ਹੀਦ ਕਰ ਦੀ ਦਾ ਸ਼ਹੂਰਤ ਦੀ-ਦੇਵਿੰਗ ਸ਼ਹੂਰਤ ਵਿਚ ਵਿਚ ਸਮਾ ਦੇਵਲ ਦੇ ਦੇਵਲ ਸੰਗੇ ਅਤੇ ਦੇ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਦੇ ਸ਼ਹੂਰਤ ਦੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਦੇ ਸ਼ਹੂਰਤ ਦੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਿਲ੍ਹੇਦ ਸ਼ਸੀ ਦੇਵਲ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਦੇ ਸ਼ਹੂਰਤ ਦੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਦੇ ਸ਼ਹਤ ਦੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸ਼ਸੀ ਸ਼ਸ਼ੀ ਦੇ ਸ਼ਸ਼ੀ ਦੇ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸੀ ਸ਼ਸ਼ੀ ਸੀ ਸੀ ਸ਼ਸ਼

पत अनिवास, (U)) में राज्य हा आहे तेती (वेलविकेन्य) तैयानाह, (U)) प्रत्याद में है शुक्रमाद, बेंबर्ड में टीवर के लिकरण करते तेनाह पूर्वावय करते. में रिते एक (U) जा की विकित्य में हात्यात करते किया प्रत्या करते. केत तही केवा अन्यानों सामान सामान में तिम में प्रत्या करते. वेलवा करते कर में पूर्वा केवा में प्रत्या करते. में 3 मार्थिक, (U)) में मीकरण में मार्थिक, (U)) (मेर्ट किस स्वत्य प्रत्या केवा तीत

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स्थान करने स्थान वह क्षान्य तेवा. स्थार, ती-विदेश किराया 'हे सविदेश करते पर, एउसका पानी स्थान दिए तेव के पीत विद्योग भारे स्थान किराया है है पीत विद्योग स्थान हैंगू ते है है पीत क्षान क्षान्य किराया है है है है जो किराया प्रोहें हैं के तारित प्रोहेंग्योग करते स्थान हम्मान क्षान की किराया है किराया है किराया है किराया है किराया है किराया है है है ती-विदेश कुम्मान देव प्राहेंग भी महामानी स्थान है जिला किराया है कि

विकार की निर्देश कुमार कहा आहेत की स्वाधानों अहंदा में विकार किए हाता जीती की है।

1. विकार कुमार कि केमन किए को दिवस है कि किए किए किए किए किए किए की किए हाता किए की है।

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ਜ਼ਾਮਲਾ ਰੱਵਿਦਵਾਨ ਸਾਹਿਬ ਨੇੜੇ ਵਿਆਸ ਦਰਿਆ ਵਿਚ ਸਕੇ ਤਰਵਾਂ ਵਲੋਂ ਖ਼ੁਦਗੁਸ਼ੀ ਕਰਨ ਦਾ-ਕਿਤ ਪਰਿਵਾਰ ਨੇ ਐਸ. ਐਚ. ਓ. ਦੇ ਖ਼ਿਲਾਫ਼ ਥਾਣੇ ਦੇ ਬਾਹਰ ਕੀਤੀ ਨਾਅਰੇਬਾਜ਼ੀ

ਰਸ਼ਨਕਾਰੀਆਂ ਵਲੋਂ ਬੰਦ ਕਰਵਾਏ ਗਏ ਬਾਜ਼ਾਰ।



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ਅਨੇ 'ਚ ਦੇ ਦੇਸ਼ੀਆਂ ਨੂੰ ਕੈਦ

असेपार, १० ज्यासार (वेशीय १-वारीय सिंहर असे सिंहर सीर रती जीविक भी अधानात ते विकोधन संबन्धीयन से अंग्रेस कि वै अज्ञात विभे देते संस्थानित स्थान व बेटी बच्ची अस्पार है 10 अहीते वेश भागे । यसपा पूर्ण सुकत्र) बद स द्वार जिंस है। सक्तार die 19 dat 6 30 fex da nar rash udati dat fama fest भारतुष्ठ २०२२ है जन्म विकास २ जनका स्टब्स बीचा विकास हो। अस्टास्ट है उन्होंसीओ समामीका Misr Star serverit. You drieft section 1 Time त्रत तेव प्रभव के पत्ती वाच्या विक् वृत्ता किया बाजी वांचे हुं व कियो विक् पत्ती 2 त्रावाच कृती स्वाक्ता व्याप का द्वारा विक् वेत क्षेत्री व्याप किया विकास विकास व्याप क्षा क्षा किया विकास विकास व्याप क्षा e line at

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प्रतिक वरण्यात्री जाती वह नहीं है। क्षेत्रक ते प्रतिक के हैं। क्षेत्रक ते के हैं। प्रतिक के हैं। क्षेत्रक ते के हैं। प्रतिक के हैं। क्षेत्रक ते के हैं। प्रतिक के हैं। क्षेत्रक ते के हैं।

तत्त्व कारत-जाग्ररूप हुं में व शाक्ष पेत्र किया है, जिस स्वेत्री । श्रीमा स्वेत्र प्रकार देवेवा : पीतव से स्वाप्ता के बेत्र की देश किया है। ऐसा पानवर्त ही स्वाप्ती हुईनिका सब्दे स्वाप्ती का श्री प्रकारों ता वह सर्वे , वितासक मी स्वाप्ती है।

ਹਰਪੀਤ ਭੈ ਟਲ ਇੰਪਲਾਂਟ ਸਰਜਰੀ ਜੈ ਟਰ 244-ਆਰ, ਨਿਊ ਜਵਾਹਰ ਨਗਰ, ਜਲੰਧਰ।

ਆਧੁਨਿਕ ਤਕਨੀਕ 'ਬੇਸਨ ਇੰਪਨਾਂਟ' ਨਾਲ

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