



Lancer Container Lines Ltd.

Date: - June 09, 2023

To,
BSE Limited Ltd,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: Newspaper Advertisement – Extra Ordinary General Meeting Notice

Ref: script Code- 539841 i.e. Lancer Container Lines Limited.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the scanned copies of the Public Notice published in the following newspapers in respect of Extra Ordinary General Meeting of the Company to be held on July 10th, 2023, through Video Conference/Other Audio Visual Means and the e-voting facility offered to the Members of the Company:

1. English Daily - "**Financial Express**" Dated – June 09, 2023
2. Regional Language Daily - "**Navakal**" Dated:- June 09, 2023

Kindly take the same on record.

Thanking You.

**On Behalf of Board of Directors
For Lancer Container Lines Limited.**

Miti Tailong
Company Secretary and Compliance Officer



LANCER CONTAINER LINES LIMITED
Registered Office: Mayuresh Chambers Premises Co-Op. Society Ltd.
Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 401 814

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

GROUP PHARMACEUTICALS LIMITED
CIN: U24239MH1980PLC022889
Regd.off: W-46 (B) M I D C, Tarapur Industrial Area Thane, Maharashtra, 401506 Tel: + 91 808755188

JSW Energy Limited
CIN: L74999MH1994PLC077041
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

SIDDHIKA COATINGS LIMITED
CIN: L45400DL2010PLC206024
Registered Office: L/9, Lower Ground Floor, Kalkaji, New Delhi - 110019

NOTICE FOR REMOTE E-VOTING FOR PREMATURE REDEMPTION OF SUBORDINATE BONDS SERIES-I OPTION IV
Notice is hereby given pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated April 25, 2023 (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE") ("BSE SME") and the Securities and Exchange Board of India ("SEBI").

SAMOR REALITY LIMITED
Our Company was originally formed as a Partnership Firm under Partnership Act, 1932 ("Partnership Act") having Firm Registration Number GUJAH201891 in the name and style of "Samor Realty" pursuant to Deed of Partnership dated December 02, 2014.

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
The Thirteenth (13th) Annual General Meeting (AGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Saturday, July 08, 2023 at 11.00 A.M. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated May 29, 2023.

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE
Notice is hereby given that 29th Annual General Meeting of the Company ("AGM") of the Company will be held on 30th June, 2023 through video conferencing at 12:00 Noon in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020, 13.04.2020, 14.12.2021, 05.05.2022 and 28.12.2022.

PROMOTERS OF OUR COMPANY: MR. BIRJUKUMAR AJITBHAI SHAH & MRS. JAGRUTIBEN BIRJUBHAI SHAH
ISSUE OF 1,07,50,000 EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 10 EACH AT A PAR ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT ₹ 1075.00 LACS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MAY 02, 2023 (THE "ISSUE").

