



Ref. No: HSCL / Stock-Ex/2021-22/45

Date: 04/09/2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Newspaper Publication(s) for notice of the 33rd Annual General Meeting (AGM), E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper, regarding completion of dispatch of the notice of the 33rd Annual General Meeting (AGM) and Annual Report of the Company only through electronic mode and e-Voting information for the 33rd AGM of the Members of the Company in terms 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Financial Express (English Daily – All Editions.) on 04 September 2021;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 04 September 2021;

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 217074 Email id: compliance@modulx.in
 Website: www.modulx.in

INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Thursday, 30th September, 2021 at 4.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
 Sd/-
Bhoomi Mewada
 Company Secretary
 Place: Mumbai
 Date: September 3, 2021

JITF INFRALOGISTICS LIMITED

CIN NO. : L60231UP2008PLC069245
 Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road,
 Kosi Kalan, Distt. Mathura - 281403, India
 Website: www.jindainfra.com, E-mail: contactus@jindainfra.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 29th September, 2021 at 01.30 P.M.** at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the F.Y. 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report for the F.Y. 2020-21 will also be available on the Company's website www.jindainfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report for the F.Y. 2020-21 along with Notice calling AGM have been sent on 03rd September 2021, to the Members of the Company who held shares as on 27th August 2021.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 14th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021.
- The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th September, 2021.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2021.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2021, may obtain the user ID and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting@rcmcdh.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsd.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsd.com>

For **JITF InfraLogistics Limited**
 Sd/-
Alok Kumar
 Company Secretary
 ACS-19819
 Place: New Delhi
 Date: 03.09.2021

NIDHI GRANITES LIMITED

CIN NO: L51900MH1981PLC025677
 Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers,
 Andheri East, Mumbai 400069. Tel No: (022) 2649 1040; Fax: (022) 2648 5481
 Email id: nghindia2021@gmail.com Website: www.nidhigranites.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 on **Wednesday, 29th September, 2021 at 11.00 a.m.** to transact the business as set out in the Notice of AGM which along with Annual Report 2020-21 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 39th Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LORD"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 39th AGM. The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is Wednesday, 22nd September, 2021. The communication relating to remote e-voting containing User Id and Password/Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. on Sunday, 26th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 22nd September, 2021 may obtain login ID and password by sending an email to nghindia2021@gmail.com or helpdesk.evoting@cdsindia.com or jp@unisc.in by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then he can use his/her existing user ID and password for casting vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marolli Nagar, A-5th Floor, Wing 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at helpdesk.evoting@cdsindia.com or on Phone No: 1800225533.

By Order of the Board
 For **NIDHI GRANITES LIMITED**
 Sd/-
Darpan Shah
 Managing Director
 (DIN: 07650886)
 Place: Mumbai
 Date: 4th September, 2021

The Singareni Collieries Company Limited

(A Government Company)
 Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders are hereby invited for the following services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sccimines.com>

Sl. No. / Description / Subject / Estimated Contract Value - Last date and time for Submission of bids)

E052100175- Procurement of Liquid CO2 gas in tankers on rote contract for a period of Two years to Kothagudem Region and Ramagundam Regions - 09.09.2021-17:00 PM.

E102100145- Procurement of PVC SWA lighting and Control Cables - 14.09.2021-17:00 PM.

E152100183- NDT of Steel Bunkers, Gentries and Civil Structures of various CHPs of SCCL - 15.09.2021-17:00 PM.

E112100208- Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling etc., of 652.97 LBCM of in-situ OB (which includes 642.11 LBCM hard OB and 10.86 LBCM coal) and re-handling of 1.40 LCM loose top soil with conventional equipment and additional works viz., 2000 shovel hours, 2000 dozer hours & 10,000 RMT Drilling at RG OC-II extension project, RG-III area during a period of 36 months- 16.09.2021-15:00 pm.

E152100201- supply of MS Pipe HFIW 5.4 mm thick 140 mm OD for use at MWS, SCCL - 21.09.2021-17:00 pm.

- GM (MP)

CRP/CVL/COR/TN-47/2021-22, Dt.30.08.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 1, 2, 3 & HCP filter beds for two years 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State- Rs. 79,77,388/- 14.09.2021-4:30 P.M.

CW/KGM/e-28/2021-22, Dt.31.08.2021 - M & R works for Section No.3K/A area i.e., all higher official quarters like DOB, UM, Old-A Class (Tiled / slabbed roof), Spl.-A Type quarters at Ganeshpuram area, Kothagudem Corporate for the year 2021-22, Bhadradi Kothagudem District, Telangana State. ("Invited under e-marked works-SCCL registered contractors belonging to Waddera / Sagara / Uppara Community only are eligible to participate")- Rs. 33,50,244/- 16.09.2021-4:00 P.M.

CRP/CVL/COR/TN-36-2/2021-22, Dt.01.09.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State ("Invited under e-marked works - Contractors belonging to SC community only are eligible) - Second call - Rs. 65,20,012/- 14.09.2021-4:30P.M.

- GM (CIVIL)

MMR/CVLE/MMT-57/2021-22 - Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamari area for the year 2021-22 (One Year), Mancherial district, Telangana State ("Invited under e-marked work-Waddera/Sagara/Uppara Community are eligible to participate") - Rs. 40,83,933/- 16.09.2021-4:30 P.M.

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PR/2021-22/MPI/CVL/38 R.O.No.2131-PPCL-AGENCY/ADVT/1/2021-22

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CRP/CVL/COR/TN-36-2/2021-22, Dt.01.09.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State ("Invited under e-marked works - Contractors belonging to SC community only are eligible) - Second call - Rs. 65,20,012/- 14.09.2021-4:30P.M.

- GM (CIVIL)

MMR/CVLE/MMT-57/2021-22 - Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamari area for the year 2021-22 (One Year), Mancherial district, Telangana State ("Invited under e-marked work-Waddera/Sagara/U

