

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009

Ph. No.: +91 79 2646 2170-71 **Mob. No.**: +91 63535 33711, +91 63535 33706

E-mail: account@ashapurigold.com | info@ashapurigold.com

Website: www.ashapurigold.com



Date: 05th September, 2022

To, The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, MH,IN.

BSE Scrip Code:-542579

Sub: Submission of copies of Newspaper Notice of the 14th Annual General Meeting and Evoting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 14th Annual General Meeting to be held On Thursday, 29th, September, 2022 and E-voting Information, published in Ahmedabad Edition of "Financial Express" (English and Gujarati Language) on 05th September, 2022.

You are requested to take the same on your records.

Thanking you. Yours faithfully, For, Ashapuri Gold Ornament Limited

Jitendrakumar Saremal Soni Joint Managing Director

DIN: 01795752

Ornan Ahmedabad

Encl.: As Above

FINANCIAL EXPRESS

HI-KLASS TRADING AND INVESTMENT LTD

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

s hereby given that the Twenty-Ninth (29th) Annual General Meeting of the rs of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on y, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC) / Other

issty of Corporate Affars and Socurises and exchange Board of Inflae net 5 time. ipwern under Section 91 of the Companies Act, 2015 read with Rule 10 of the Management and Administration) Rules 2014 that the Register of Share Transfer Books of the Company shall remain closed from Friday, sec. 2022 to Thurisday, 29th September, 2022 (both days inclusive) for the AGM.

the purpose of the AGM. The Company has completed the despotch of the Notice of AGM and the Annual Report for only year 201-22. The communication relating to immore evening, services, the Company has a communication relating to immore evening, services, presents the provinces of Section 10 for the Companies ALZ 1031 and with Holds 20 of the Companies (Managament and Administration) Polices 2014, as a smooted by the Companies (Managament and Administration) Polices 2014, as a smooted by the Add of the Listing Regulations, remote evening fluidly has been made smallation for Add of the Listing Regulations, remote evening fluidly has been made smallation for COSES, to provide morths over control policy. The definition of the morther evening in an under: 1. Data and time of commencement of remote E-voling 28th Septembers, 2022 at 109.00 a.m.

NBM. In produce sentine e-voting facility, intransace in 2000 and september, 2022 at 90 over 1, 10 bits and time of normanicanted formed to 2-voting, 2005 september, 2022 at 90 over 2 and 2000 and 2000

Place: Mumbai Date: 3rd September, 2022

Sanjay Kumar Jain Director



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

red Office: Birla Building, 9r1, R.N. Mukherjee Road, Kolkata - 700 00'
Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872
nvestorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

otice of the AGM alongwith the Annual Report, Altendance Slip and Prox or the financial year 2021-22 have been sent through electronic mode to the switches enable addresses are registered with the Company 5 Rightim or registered their e-mail addresses, physical copies have been sent by all of registered their e-mail addresses, physical copies have been sent by all or mode. The Notice of the AGM and the afforced documents can be not the Company's weeklet as www.briscorporation.com. The offorces are and sent analysis on the weeklets of Company's velocities at www.briscorporation.com. The afforces are an early careful and the AGM and the afforced by an experience of the AGM and the afforced by an experience of the AGM and the afforced by an experience of the AGM and the afforced by an experience of the AGM and the afforced by an experience of the AGM and the AGM and the properties of the AGM and the AGM and the properties of the AGM a

Exchanges 14, SSE Limited and neurons obox successing a wow beneficial come of wave sended once in respectively. BOOK CLOSURE, RECORD DATE AND DIVIDED IN SERVICE as further given that pursuant to Section 19 of the Companies Ass. 2013 (Note on Service and Section 19 of the Companies Ass. 2014) (Regulation 42 of the Securities and Exchange Board of India Busing Obligations and Disclosure Regulations, 2015 (Lusing Regulations), the Regulate of Members and Share Transfer Books of the Company shall remain closed from Welderdey, 21 is September, 2022 to Insesting, 279 September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (Confidence of Companies and Companie

REMOTE E-VOTING

dated.) The armola e-Volting commissions on Saturday, 24th September, 2022 at 0.00 a.m. The armola e-Volting commissions of Saturday, 24th September, 2022 at 0.00 a.m. may cast their voltex electriconically during the period. The remote e-Volting Module aftail be disabled by CSUS thereafter. The scaling for volting through Establish Plager State the made available at the The scaling for volting through Establish Plager State the made available at the The scaling through the scaling of the scaling of the scaling of the scaling of the The Saturday of the scaling of the scaling of the scaling of the scaling of the The Saturday of the Saturday of the Saturday of the The Saturday of the Saturday of the Saturday of the The Saturday of the Saturday of the The Saturday of Saturday Saturday of Saturday of Saturday of Saturday of Saturday of

Place : Kolkata Dated : 3rd September, 2022

MANOJ KUMAR MEHTA Company Secretary & Legal Head



The below mentioned Borrowers & Co-Borrowers are informed to remon movable assets from the mortgaged property (mentioned in the below which has been sold by AU Small Finance Bank Lid. (A Scheduled Com Bank) through auction proceeding under SARFAESI Act. 2002, otherw movable assets would be transferred to any rented location at their own c

Loan A/c No.	lame of Borrower/Co-Borrower Mortgagor/Guarantor/	/ Detail of Mortgaged Property
19001060100088895	Bhanwarial Pannaram Suthar S/o/w/o/do Pannaram Harjiram Suthar (Borrower), Kesar Bhanwarial Suthar (Co- Burrower)	Property situated at Revenue Survey No. 33 Pails 343 Palik, Plot Nc 86, Nashiv Residency Hathuran Roadin Suryawanshi Apartmen Tarsadina Surat Gujara 395006. Admeasuring 40.47 Sq. Mtr. Along with 7.53 Sq. Mtr. Undevided share land of Road & C.O.P.
19001060100022441	lalchand Chandumal Advani S/o Chandumal Manubhai Advani (Borrower & Mortgagor), Sritt. Musikan Ialchand Advani (Vo- Borrower), Sritt. Reshma Motiram Advani (Vo- Borrower), Motiram Chandumal Advani (Co- Borrower), Motiram Chandumal Advani (Co- Borrower), Motiram Chandumal Advani (Co- Borrower), Motiram Chandumal Advani (So- Borrower), Motiram Chandumal Advani (So- Borrower), Motiram Chandumal Manubhai Advani (Sugarantor)	Block No 855/1, Survey No 7153/P, is Floor, Ambavadi Cross Road, Samrat Nagar, Sardar Nagar, Ahmedabad, Gujarat. Admeasuring 53.38 Sq Mtr.

Ashapur ASHAPURI GOLD ORNAMENT LIMITED

(CN-L36910GJ2008PLC054222)
Registered Office-199 to 112A, 1° Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedato-380009, G.N.D. Contact No.:479 2466 2170-71
Website: www.ashspurigdd.com E-Mall: ashspurigdd@gmall.com

Website: www.nahapungak.com E-Meil: antiquing-McGgmeil.com
NO 16-3
FORM PAS-1
Motion is henry years to section 27(1) and Ret of 7(2) of the Sourt has proposed to after the recommendation of the Source Pas-1
Motion is henry years to all years and 2000-2000-2000. The Sourt has sisseed to after the passes of the Source Pas-1
Motion in the Source Pas-1
Motion Pas-1

Sr. Original Object Am. Amt. Amt. Am. Am. No. Statististment of Jewellery 100 100 100 Nil - Mondownins Liei Mendownins Liei Me

 1. Establishment of sewellary
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 Manufacturing Unit
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 40,63

 Requirements
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 3. General Corporate Purpose
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Total 1981 and 1982 and 1982 and 1983 a

An example of the exa

Place:- Ahmedabad Date:- 05" September, 2022

Saremal Champalal Soni Chairman & Managing Director (DIN: 02288750)

indianexpress.com



Authorised Officer AU Small Finance Bank Limited



ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057 Regd. Office: No. 1, Ceramic Factory Road, Kundar Dist-Kollam, Kerala, Contact: (0474)2580828, Email: cs@alindltd.in Website: www.alind.org

rear memioR18). Notice is hereby given that the 76° Annual General Meeting (ACM) of the Members of Aluminium Industries Limited (the Company) will be held on Wednesday, September 28, 2022 at 13.0 A.M at registered office of the company at No.1 Ceramic Factory Road, Kundara, 691501 Kollam, Kerals

interest of the company personner source, and it subtained in the company of the

Aluminium Industries Limited Jayakumar K, Chettiyar Director & Company Secretary

LOKESH MACHINES LIMITED Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 017

Regul Coffice: B-38, ESES, Stage 18, Bathenspark Hyderstead-600 2019. Whethers were with schemenform and come CM 12329751058917, C06231 Whethers were with schemenform and come CM 12329751058917, C06231 Whethers were with schemenform and come CM 12329751058917, C06231 Whethers Lord Coffice CM 123297, C06231 Whethers Lord CM 123297, C06231 Whethers Lord CM 123297, C06231 Whethers Lord CM 123297, C06231 Whether CM 123297, C06231 Whet

GALLOPS ENTERPRISE LIMITED

(IN: 1.659/19G.1/1994P)(.022470

Regd. Office: 9th Floor, Astron Tech Park, Near Saleillite Police Station

Regd. Office: 9th Floor, Astron Tech Park, Near Saleillite Police Station

Regd. Office: 9th Floor, Astron Tech Park, Near Saleillite

Website: www.gallopsenterprise.com Email: investors, gallopseggmail.com

Regs. Office: 9th Floor, Astron Tech Park, Near Sabellite Police Station.

Sabellite, Anneabard . 380015 Floors = 19725868169 57 601 com
Sabellite. Anneabard . 380015 Floors = 19725868169 57 601 com
NOTE CO THE ANNUAL GENERAL MEETING AND E. VOTTING INFORMATION

NOTE CO THE ANNUAL GENERAL MEETING AND E. VOTTING INFORMATION

of the Company will be held on Wednesday, 28th Saptember, 3922 at 83-90 pm.

of the Company will be held on Wednesday, 28th Saptember, 3922 at 83-90 pm.

2012 12 (2012 and 02) 2012 Case of the Company of th

- Members holding shares in physical mode are respected to provide name, folio munber, mobile untube, email address, scanned opiose of share certificates of name and the provided of the certificates of the

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ASHAPURI GOLD ORNAMENT LIMITED
(CN-4.38910G,32008PLC054222)
Registered Office-1096 to 112A, 1° Flor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedaca-380009, G.U.N. Context No.-479-292462 2170-71
Website: www.ashapurigoki.com E-Mal: ashapurigoki@gmal.com

Ahmedabus-380000, G.J.N. Contact No.-914-79 269 62 770-71
Weehste: www.anburgin/cdc.vom. Fabfa. anburgin/gligman.com
NOTICE-OF-14" ANNUAR CELVERAL MESHING
AND E-VOTING INFORMATION
NUTLES is breiby given that the routream Annual General Research (And of the
Company with be don't information. September. 2022 at 120 pm. 4073 in 170
to 112A, 1st Floor Supermall, Nr. Ltal Bunglow, C.G.Road, Ahmedabus380000 Squarar NiL-rogistend Office of the Company to Instruct the Desirons, as et out in the Notice of the AGN. The Company has sent the Notice of AGN delay with
Annual Report for Financial New 2012-12-20 in 08" September. 2022 at 1981
As per Section 30 of the Company is a sent the Notice of AGN delay with
decronic mode, to the Members whose e-trail of were registered with the
As per Section 30 of the Companies Act. 2013 read with Nation 2020 of the Companies AGN
(Management and Administration) Pales, 2014 as surrended and Regulation 46 of the
SERILLOON Regulations, 2015 and Secretarial Standards on General Meetings ("SSZ") sound by Institute of Company Secretaries of India, members are
provided with facility to cast their view on all the resedutions set forth in the said
Notice, using destronic voting systemic-violing) provided by Central Depository
Services (judge) Literal, The voting sight of the Members shall be in proportion to
the equity shares the 3 by timen in the pado-in-quiry share capital of the Company so
making 2020 and on the Companies Act. 2012 as of Nales made thereused was given below.

1 The Book Glossop provided with Contine, 2022 and of not.

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1 The Book Glossop provided with Contine, 2022 and of not.

1 The Book Glossop provided with Contine are given below.

- law:

 The Book Closure period shall commence on 23" September, 2022 and end or 28" September, 2022(80th Days Inclusive);
 10" September, 2022(80th Days Inclusive);
 11" The remote eventing shall commence on Monday, 26" September, 2022 at 09.00 a.m. (51) and et al or Westerdor, 26" September, 2022 at 05.00 p.m. (51);
 13" and et al or Westerdor, 26" September, 2022 at 05.00 p.m. (51);
 14" September, 2022

 The members will not be allowed to vote through remote e-voting beyond the period as specified above.

- The literatures will not use assess to vice insign; in entire e-vicing up-ground in period as specified as sentent did he shares of the Company; and becomes Members of it Shareholder acquiring the senting of the Notice and holding Shares as of the Cut-eff did many of the senting of the Notice and Holding Shares as of the Cut-eff did many of the Company of the Notice and the Notice and the Notice and the vicinity of the Notice and the Notice and the Notice and present when Notice are not the Notice and present the AGM through VC OWM but shall not be entitled to cast their vote on suc-recivilities sense;
- resolutions again:
 The Board has appointed Mrs, Muleish H, Stabli & Co., Company Secretaries as
 Scrutilizer to scortifize the e-voting procedure, who shall submit the results of
 voting to the Chalifman:
 In ease shared-been are any queeks regarding e-voting, they may refer the
 Frequently Asked duestions (FAGS) and e-voting manual available at
 www.evoting.inglica.com, under help section or send an e-mail at
 helpdesk@edalindla.com or contact at 022-23058542-43.

 Refered at the Board of Director

Place:- Ahmedabad Date:- 05" September, 2022

Sd/ Saremal Champalal Son Chairman & Managing Directo (DIN: 02288750

LIKHITHA Fueling The Future

(CIRL L45990FG199HFC1299HT) Centert. + 14 81210 16455

Notice is heavy given that the 23rd Annual General Meeting (Ally) of Utahiba Infrastructure Limited (The Company) is scheduled to be field on Monday. September 28, 2812, 4112 00 PM. IST Transply Video Conference (VV) Cibber Audio-Vision Means (CNAM) in complained with the provisions of the Companies of the Companies (CNAM) in complained with the provisions of the Companies of the Companies (CNAM) in complained with the provisions of the Companies (CNAM) in complained with the Companies of the Companies (CNAM) in complained with the Companies of the Companies (CNAM) in complained with the Companies of the Companies (CNAM) in complained with the Companies (CNAM) in companies (CNAM) in

transact the business as set forth in the notice of ASM. In accordance with the alteread Circuity, annual report for the financial recording with the alteread Circuity, annual report for the financial year 2012-122, has been sent to all the members whose e-mail addresses are registed with the decision of the registed with the decision of the control nas entered into an agreement with CDSL for facilitating voting through el means, as the authorized agency. The facility of casting votes by a member i remote e-voting system as well as e-voting during the AGM will be pro

The Business as stated in the notice of 23rd AGM shall be transacted through voting by electronic means;

voting by electronic means.

2. The remote +-voting shall commence on Friday, September 23, 2022, at 90 an. (IST) and ends on Sunday, September 25, 2022, at 50 0 p.m. (IST).

3. The cucled data for determining the eligibility to vote by remote +-voting or by e-voting system at the ABMIs Monday September 19, 2022.

4. Any preson, who acquires shares of the Company and becomes a member of the Company after dependent of the order of ABMIs and the September 19, 2022, and the state as on the cut-off data it is, September 19, 2022, may obtain the sign in 0 and password by sending a request at the placets a voting generalistic som. However, if a person is already to be used to be used for casting vote.

3. Monday and the sending vote the sending vote of the sending vote to and password can be used for casting vote.

The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the remote desired period.

specified period; (Once the voto no n resolution is cast by the members, they will not be allowed to change it subsequently. The facility of e-voting system shall also be made available during the AGM on Monday, September 26, 2022. Those members present at the AGM through VOLVMW. Who have not cast their vot by private e-voting and so otherwise not debarred from during so, shall be religible to vote through the e-voting system.

ourning the RAMO on Montaley, September 26, 2022.

(i) the members with water cat their viet by emmile e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their viet legativ, and eight passes whose raise in crouded in the register of immetres or in the register of beneficial owners maintained by the depositories as on the cut-off date with estatled to a wall the facility of remote e-voting or e-voting system during the AGM on September 26, 2022.

rocedure for remote e-voting by members and the procedure I addresses for the members who have not registered e-led in the notice of AGM.

transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the section instructions for in-voting and e-voting during AGMI in the notice of AGMI in the AGMI in t

Ahmedabad







BONLON INDUSTRIES LIMITED

CIN: L27108DL198PLC097397

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005

Ph: 011-47532792. Fax: 011-47532798. E-mail: cs@bonlonindustries.com

Ph 014-1732718, Fair 014-1732778, E-mail is alghorolomidustries.com is to inform that the 25° Annual General Meeting is to inform that the 25° Annual General Meeting (*AGAI*) of borton industries Limite or Company" will be done of India, 30° September 2022 at 120°2014, though video friencing (*VC) citizer audio visual invases (*AVMI)in compliance with the agriculture visions of the Companie Ac, 2013 and the Law made there under read with Ministry or promise Maria (*CA) (*Crouster 14:20°10, 172(26), 200200, 192221 and *VG)2222 search vis-ued by the Ministry of Companie Affairs (*No. Crousters) and Crouster Nos. SESIAN and Companies (*No. Crousters) (*No. Crousters) and Crouster Nos. SESIAN and Companies (*No. Crousters) (*No. C remeate the business as set of nife her borton of AGAM which will be set in due coursed offine. Members may not be in vive of the continguing QUIV-19 predients in AGAM will be held through VCAM/Min compliance within the pursuance of above stated circulars and in the property of the compliance within the pursuance of above stated circulars and "Agaptor for her financial year 2021-22," will be sent through electronic mode only to those members whose sent and describes an engineering with Exchanger // Deposition/Participanti "Agaptor and Transler Agent ("RITA"). The members sitemating his meeting through VC and AGAM shall be countried for the purpose of quorum under section 13 of the Act. The Zompany is also growding evoluting and remote e-voting facility to all its members similar to anisitropations.

of fine. The Methods can altered and gardicipate in the AGM through VICOMO (one) Detailed interfaces on altered and gardicipate in the AGM of mouth VICOMO (one) Detailed interfaces for princip the AGM will be provided in the Mellio of the 25 AGM. Accordingly determined the present of the AGM of the AGM of the AGM of the Company in person, to ensure compliance with the directives issued by the government whether self-impected cooked "good and" could be agreed to the AGM of the Company in person, to ensure compliance with the Company (populator) Pericipant, please down the process of originating the same are mentioned below: "Physical! I (MS Shareholding of the Company is nice and Form, so this provision is not determined."

190% Shawhadding of the Company is in De-mat Form, so this provision is not applicable to the Company.

Please contact your Depository Participant (DP) and register your email address asper the process schooled by DP or got interporary registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: work bigshareonic moon for florwests asset.

Please also update your bank cetail with your DP for dividend payment by NACH if it is seen in the contraction of t

ne above information is being issued for the information and benefit of all the members of e Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

પીબીએમ પોલીટેશ લિમિટેક

રજી. એફિસ : સ્ટેશન સાંગ્રે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત. કોલ : (૦૨૬૯૭) ૨૨૪૦૦૧. કેક્સ : (૦૨૬૯૭) ૨૨૪૦૦૯.

પીબીએમ પોલીટેશ લિમિટેડની ૧૦૩મી વાર્ષિક સાધારણ સભા ચોજવા, ઈ-વોટીંગની જાણકારી તેમજ બુક ક્લોઝર વિષથક માહિતીની સૂચના

જે છે! એવી લોઇપણ વ્યક્તિ, કે જે એજીએમ ની કોટીસ પાઠલ્યા પછી કંપનીના કહવીટી શેરો મેળવે છે અને કંપનીનો સભાસદ બને છે અને કર એફ કેટ એટલે કે **યુક્લાર, ૧૭ સપ્ટેચ્લર,** ૧૦૨૨ ના લોઇપણીટી કેટાંચાર છે, ૧૦ ૧૦માં વાર્ષિક લાધારણ સભાની તા. ઓમપર, ૯૦૧૨ ની સુચનામાં આપેલ નીંધ મુજબ લોગ્લેન આઇકી અને પાસપર્ક એળવી / આમપર, ૯૦૧૨ ની સુચનામાં આપેલ નીંધ મુજબ લોગ્લેન આઇકી અને પાસપર્ક એળવી /

કારાવામાં આવશા. મેં સભ્લોને એછાએમ પહેલા અથવા એછાએમ દરમિયાન મદદ/સંદાય ની જરૂર દીધ, તેઓ એન્સ્મેલાંદીએલનો ટીવા ફોનલર: ૧૮૦૦ ૧૦૧૦ ૯૦૦ અને ૧૮૦૦ ૧૨ ૪૪ ૩૦ પારે માંડ કરી શકે એ અથવા બ્લાડીનાહુંકારાંડાડા પર એન્સેલ્યોએલ ના અધિકારી તોમાંની દીમાની વિજયકર ત્રીનીલંદ મેંત્ર મેંત્ર પર ત્રી માળ, ૧૯ મી.સ., ૧૯ લ.દ., કારવા વિરાવ કેમ્પાઇલ, ત્રેનાપાંદી લાપદ માર્ગ હોવા સ્પેતર, મુંત્રીને ૧૯૦૦ ૧૩ લે લિખી ત્રીકર્યા છે. છે.

તારીખ: ૦૪.૦૯.૨૦૨૨ સ્થળ : પેટલાદ

બોર્ક ઓફ કાયરેક્ટર્સના આદેશથી, પીબીએમ પોલીટેસ લિમિટેક વર્તી, સફી / -(ગોપાલ પટોકીઆ) મેનેજીંગ કાયરેક્ટર

૩૬મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ માહિતી અને બુક બંધ રેકવાની નોટિસ

ો સહીતા બંધ રહેશે. ૨૦૧૩ ની કાયમ ૧૦૮ અને સંબંધિત નિયમોની જોગવાઈઓ અને સેંબં ૨) દેગ્યુવેશન્યન માં રેગ્યુવેશના ૪૪ સાથે વાંધતા નોટિસમાં જણાવેલ બધા જ પ્રસ્તાવિત દર્શિતક હવે મત્ત્ર આપી શકે તે માટે રિમોટ ઇ-વોર્ટિંગ તેમજ એજીએમ દરમિયાન ઇન માન બધા સભાસદીએ આપતા કંપની જે અનુભવે છે. આહેતું માટે, ઇન્યુની એને સ્થાન યોઝિસ્ટરી વિમિટેંડ (એનએસડીએલ) ની સેવાઓનો લાભ વીધો છે. સૌ સભાસદન્ટે

Ashaipwa

આશાપુરી ગોલ્ડ ઓર્નામેન્ટ લિમિટેડ

(CIN:-L36910GJ2008PLC054222) સ્થાનક**ં એફિલ :** ૧૦૯ શી ૧૧૨એ, પહેલી માળ, સુપર મોલ, લાલ બંગલા પાસે, સી.છુ. એડ, અમલાાક-25000-2, પુરાવા, ભારત, એમ :191-792646 2170-71 **d-એક્લ**: ashapungold@gmail.com **વેળસાાર્શર**: www.ashapungold.com

વુકમાં વાપાલ સામાન્ય સભા ગુરુ માન કર્યા વાપાલ સામાન્ય મળા બહેલી આપવામાં આવે છે કે કંપનીનાં ત્રીદમી વાર્ષિક સામાન્ય મળા (એક્ક્રમેન) માત્રવાન બહેલી આપવામાં આવે છે કે કંપનીનાં ત્રીદમી વાર્ષિક સામાન્ય મળા (એક્ક્રમેન) મુશ્યુલ રુપ ર ભી માત્રે માત્ર રાજ્ય ત્રીદમી વાર્ષિક માત્રવાન પ્રાથમિત કર્યા વાર્ષિક મેઠન કર્યા કર્યા કરે છે. ૧૦૨૧ તે અલે મુશ્યુલ કરવા લાંબલ છે, કંપનીલ કે અને અને મુશ્યુલ કરવા લાંબલ છે, કંપનીલ એક્ક્રેપનાં મોત્રવાન માત્રવાન માત્રવાન વાર્ષિક એક્સ્રવાન સાંગ છે. કંપનીય એક્ક્રેપનાં નાર્વિક એક્સ્રવાન સાંગ છે. કંપનીય કંપની માત્રવાન માત્રવાન માત્રવાન સાંગ હાર્ષિક એક્સ્રવાન સાંગ છે. કંપનીય કંપની માત્રવાન માત

ણ કરી શકો છો. Stæcર મંડળના હુકમ હારા આશાપુરી ગોલ્ડ ઓનોમેન્ટ લીમીટેડ સહી/-સરેમલ ચંપાલાલ સોની ચેરમેન એન્ડ મેનોઉના ડિરેક્ટર ડીન: ૦૨૨૮૮૭૫૦

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PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

(VC), is compliance with the applicable provisions of the Compraries ALC, 2013 of which are determined from the winds Chemistro Class issued by Minnish (Charge) and Southless and Estatings Board of India, to Issued the Number (Charge) and Southless and Estatings Board of India, to Issued the Number (Charge) and Southless and Argued (Charge) and Southless a

Date: 03.09.2022

Rajesh K. Sha

WOODLANDS MULTISPECIALITY HOSPITAL LIMITED

ed Office: 8/5, Alipore Road, Kolkata CIN: U85110WB2009PLC140464 Phone: 033-4033-7000 Email: fipance@woodlands

NOTICE
It is hereby notified that the Thiretenith (13th) Annual General Meeting (AGM) of the members of Woodlands Multispeciality Hospital Limited (the Company) will be held on Tuseday, 27th September, 2022 at 230 p.m. Indian Standard Time (1ST), through Video Conference (VC) / Other Audio-Visual Means (OAMP) facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 41/2020 dated April 93, 2020. Circular No. 1/12020 dated April 93, 2020. Circular No. 1/12020 dated April 93, 2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated May 5, 2022. Gircular No. 02/2022 dated May 5, 2022. April 27 followed by Circular No. 02/2022 dated May 5, 2022. April 27 followed by Circular No. 02/2022 dated May 5, 2022. April 27 followed by Circular No. 02/2022 dated May 5, 2022. April 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed by Circular No. 02/2022 dated May 5, 2022. Appil 27 followed May 5, 2022. Appil 27 followed May 5, 2022. Appil 27 followed May 5, 2022. Appil 27

instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or Central Depository Services (India) Limited (CDSL). National Securities Depository Limited (MSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2021+22. This communication and the Notice of the meeting and Report and Accounts are also available on the website of NSDL https://www.evoting.nsdl.com.

https://www.worting.nsdi.com.
Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aloresaid AGM. The members may cast their votes using the electronic voting system of NSDI. from a place other than the venue of the meeting (remote evoting). The facility of electronic voting shall also be made available during the AGM for the members attending the same, if they have not cast their vote by remote evoting facility.
The period for remote evoting facility is hall begin on Saturday, the 24th September, 2022 at 9.00 a.m. (IST) and end on Monday, the 25th September, 2022 at 9.00 a.m. (IST). The remote evoting shall not be allowed beyond the said cate and time.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 20th September, 2022 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have no registered their mail addresses is provided in the Notice of the AGM registered their mail addresses is provided in the Notice of the AGM. Any person, holding shares in physical form and/or a non-individual shareholder, who acquires shares of the Company and becomes Member of the Company after the notice is sent through email and holding shares as of the cu.l-off date, i.e. 20th September, 2022 may obtain the log in 1D and password by sending a request at evoting@msdl.coi. and/or tra@cbmsl.com. However, if a member is already registered with NSDL, for morbote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forget User Details", Password" or "Physical User Reset Password" option available on they's/www.evoting.add.com or call on 10f fee No. 1800 (102 990 and 1800 22 44 30. In case of individual shareholders holding securities in indemat mode who acquires shares of the company 1990 TUZU 999 and 1800 22 44 30, in case of monovious ism, holding securities in demat mode who acquires shares of the and becomes a member of the company after sending of and holding shares as of the cut-off date i.e. 20th Septem may follow steps mentioned in the notice of the AGM.

The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM which is available or NSDL's website.

NSDL's website. The members who have cast their votes by remote e-voting may attend the AGM to be held through VC/ GAVM but shall not be entitled to cast their votes again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to updatalregister the same with their respective depository participant(s) and members holding admit heir respective depository participant(s) and members holding along with Folio No. Namo of the shareholder, Mobile No. email dand as els-fattested copy of PAN Card to the Company at finance@woodlandshospital.in or to raige-bonst.com.

finance@woodlandshospital.in or to ra@cbmsl.com in case of any queries / grievances relating to voling by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voling user manual for shareholders awallable at the downloads section of https://www.worting.asdl.com or contact Ms. Pallavi. Mhafre, Sentor Manager. NSDL at worting@mat.Com. or call not left here n. 180 n/ 102 o99 and 1800 22 44 30 who will address the grievances connected with the electronic voling. Members may also write to the Company at email id finance@woodlandshospital.in or call at 033-4033-7162.

For Woodlands Multispeciality Hospital Limite Dr. Rupali Bas



वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभार

जनता सहकारी केंक ति., पूणे या केंकी ७३ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २३ सप्टेंबर २०२२ रोजी दूपारी ३:०० वाजता १९८६/ए, प्रोग्नेसिय् एप्यूकेशन सोसाबटी ऑडीटोरीयम, मॉडर्न केंसिज ऑफ इंजिनिअर्रोगजवळ, शिवाजीनगर, पुले ४९१००५ येथे खालील विश्वयांच विचार करन निर्णव प्रेम्यासाठी होणार आहे. सदर सभेस आपल उपस्थित राहाये, ही विनंती.

सभेपढील विषय

दिनांक २९ सप्टेंबर २०२९ रोजी बालेल्या ७२ व्या वार्षिक सर्वसाधारण समेचे बतिवत्त वाचन कायम करणे

दिनांक १७ जुलँ २०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे

संचालक मंडळाने सादर केलेळा दिनांक ३१.०३.२०२२ अखेरच्या आर्थिक वर्षांचा अहवाल, ताळंबंद व नफातोटा पत्रक मंजूर करून नफा वाटणी करणे आणि वैधानिक लेखापरीक्षकांच्या अहवालाची नोंद घेणे. सन २०२२-२३ च्या वार्षिक अंदाजपत्रकास मान्यता देणे.

कर १८४-८२ २४ था वाषण अद्याग्यकारा गान्या दश. इंक्सई बैकिया मार्गिक तत्यानुसर ब मार्ग्यनुसार तसेष मन्टीभंटर को. ऑप. ॲक्ट २००२ मधील कलम ७० व ७१ नुसार वैपानिक लेखापरिक्षकांची नव्य करणे, पुनर्मिनुसती करणे, गिनुसती रह करणे व त्यांचा भेहनताना ठरवियोव अधिकार संघालक मंडळात हेणे. बैकिया संचालकांना व त्यांच्या कुटुंवियांना आर्थिक वर्ष २०२१ – २२ मध्ये दिलेल्या कर्जाची मन्टीस्टेट को.ऑप. ऑक्ट २००२ कलम ३९ (३) नुसार माहिती धणे

रिझर्व्ह बँकेच्या मान्यतेस अधिन राहून दिनांक ०१/०१/२०२२ पासून श्री. जगदीश पुरूषोत्तम कश्यप यांची बँकेचे मुख्य कार्यकारी अधिकारी म्हणून केलेल्या नियक्तीर्च

मा.संचालक मंडळाने बँकेच्या उपविधी (Bye-Laws) मध्ये सुचविलेल्या दुरूस्तीस संमती देणे.

धर्मादाय/सार्वजनिक कारणासाठी अंशदान निधीतून संस्थांना देणगी देणेबाबतचे प्रस्तावास मान्यता देणे १०. सदर वार्षिक सर्वसाधारण सभेत अनुपस्थित असलेल्या सभासदांच्या रजेला मंजुरी देणे.

११. मा. अध्यक्षांचे अनज्ञेने आयत्या वेळचे विषय

सही/-

સ્થળ: અમદાવાદ તારીખ: સપ્ટેમ્બર ૦૫,૨૦૨૨

सभेच्या नियोजित बेळेपासून अर्घा तासापर्यत म्हणजे दुपारी ३:३० वाजेपर्यंत गणपूर्ती न झाल्यास सभा स्थगित केली जाईल व स्थगित झालेली सभा त्याच ठिव दिवशी दुपारी ३:४० वाजता मेण्यात येईल. त्या सभेस गणपूर्तीची व वेगळ्या सूचनेची आवश्यकता सहणार नाही.

सन २०२१-२२ चा ताळेबंद व नफा तोटा पत्रक, उपविधी दुरूस्ती तपशील बँकेची वेबसाईट www.janatabankpune.com वर प्रसिध्द करण्यात आला आहे.

पारिक उद्दाराजी प्रता केवा गाया प्रता प्रता प्रसारात क्रकाव वस्ताहर www.janatabankpune.com वर प्रतिस्य क्रक्य वार्षिक उद्दाराजीय तब केवाया गायांच्ये दिनांक ८ तस्टेंबर २०२२ पासून उपलब्ध गहील. समेत होण्या काम्बाजाबावत सुक्लेमरी निर्देशितेल्या वार्बीसंबंधी जन्मर ती कायदम्त्र सेकेटरिअल विभाग, मुख्य कमेरी, पुणे येथे दिनांक कामकाजाब्या बेकेटा पहल्पास मिळतील.

सभेच्या देकी विषयपत्रिकेतील बार्बीसंवेषी विचारावयाची माहिती दिनांक १७ सप्टेंबर २०२२ पर्यंत कार्यालयीन कामकाजाच्या वेळेत सेक्रेटरीअल विभागकडे प्रश्नरूपाने लेखी कळविल्यास त्याप्रमाणे माहिती तयार ठेवणे सोहंस्कर होईल.

भाग प्रमाणस्वाति नाम, पता अथवा सारकारता बदन असत्यास तीन सामेर्स आमत्या बबत खारवात जमा करनो अथवा अन्य बैकेच्या खारवात जमा करण्यासंबधीये पत्र बैकेच्या केवर्स विभाग, जनता सहकारी बैंक हिं, पूछे, स. १.६९३ अ /३अ/२अ, सी. टी. एस. क. ९८९६, यत नर्तिन होन संजारी, पुणे पातारा योड, बिबवेबाडी, पुणे १९४९७३ वेचे पात्रकार, व्यात्रन त्योच नर्तिक लेक्य होईल.

लाभांश (Dividend) जमा करण्यासाठी आपली शाखा व खाते क्रमांक आपले सभासदत्व असलेल्या शाखेस यापवीं कळविला नसल्यास तो त्वरित कळवावा

शेअर सर्टीफिकेट मिळाली नसल्यास ती आपले सभासदत्व असलेल्या शाखेतून कृपया घेऊन जावीत. ANNUAL GENERAL MEETING NOTICE (Only for Members)

This is to inform you that, 73' Annual General Meeting of lasts Sahakai Bank Lie, Dure will be held on 'riday, Dt. 23' September 2022 at 3:00 pm at 1186/A, Progressive Education Society Auditorium, Near Modern College of Engineering, Shivaji Nagar, Pure 411005 to transact the following business concerning of the Bank. Members are requested to attend the meeting.

AGENDA OF THE MEETING:

To approve and confirm the minutes of 72rd Annual General Meeting held on 29th September 2021

To approve and confirm the minutes of Special General Meeting held on 17th July 2022.

To consider and approve the Annual Accounts, which consist of Profit and Loss Account, Balance Sheet, Report of the Board of Directors and Appropriation of Net Profit for year ended 31" March 2022 and to take note of the Report of the Statutory Auditors.

To approve Annual Budget for the financial year 2022-23.

To authorize Board of Directors to appoint, re-appoint, remove Statutory Auditors for Financial Year 2022-23 and fix their remuneration as per RBI guidelines & subject to RBI approval and as per MSCS Act 2002, Sec. 70 & 71.

guiseriers a support to hel approvia and as per INSL-SAC 2002, Sec. 70 & 71.

To take note of the loans sanctioned in the financial year 2021-22 to the Directors of the Bank & their relatives as per the Sec. 39 (3) of the Multi-State Co-Op. Act, 2002.

To take a note of appointment of Mr. Jagdish P. Kastlyvap, as Bank's CEO w.e.f. 01.01/2022 subject to seeking approval form Reserve Bank of India. 6)

To approve amendments to the existing bye-laws of the Bank as recommended by the Board of Directors.

To consider & approve the proposal of distribution of Donations out of charitable fund of the bank, to Charitable/Social institutions.

To grant leave of absence to the Members of the Bank who are not present in this Annual General Meeting

11) Any other subject, by the permission of Hon. Chairman By order of the Board of Directors

sd/-Jagdish Kashyap Officiating Chief Executive Officer

The Annual Report for the financial year 2021-22 consisting of Profit and Loss Accounts, Balance Sheet & the amendments to the bye-displayed on Bank's website www.janatabankpune.com

The copy of the Annual Report (Ahwal) will be made available at branches of the bank from Date 08/09/2022

Usuamment (HU) Funce from Use it 7/09/2022 during working hours.
If any member desires to have information in connection with any ltem of agenda, helshe is requested to address a letter to the Secretarial Department (I/O) Purit or no tolero Date 17/09/2022, so that the required information may be made available at the time of Annual General Meeting.
For any change in Name, Address or Nomination please inform to our Bank's Share Department at Janata Sahakari Bank Ltd., Pune, S. No.
693/1/1/204, CTS No. 1896, Near Road-Nuring Home, Pune Sakara Road, (Bowana) Pune 411037.
If you have not submitted your Branch Name & Account No. for credit purpose of dividend please submit the same to the Branch through which you have become a member.

8) If you have not received Share Certificate, the same may be collected from the Branch from which the share application was submitted

If the quorum is not formed within half an hour after the scheduled adjourned meeting shall be held at 3:40 pm, on the same day & ver

Place : Pune Date : 5" September, 2022

If any member desires to see documents in connection with the agenda of this Annual General Meeting, he/she may approach to the Secretar Department (HO) Pune from Date 17/09/2022 during working hours.

Place : Kolkata Dated : September 3, 2022

Managing Director & CEC DIN: 0177885