

Ref : ASK/UD/PB Newspaper Notice

March 10, 2022

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the Company published today in the newspapers viz. - Financial Express - all India editions in English language and in Nava Telangana - Telangana editions in Telugu language, *inter alia*, informing about the :

1. Confirmation of completion of despatch of Postal Ballot Notice to the shareholders.
2. Remote e-voting facility being offered to the shareholders commencing from March 10, 2022.

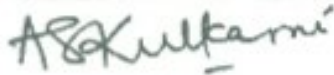
This information is also being uploaded on the Company's website www.prismjohnson.in.

Kindly take on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. As above



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (पब्लिक एंटरप्राइज का उपनिधि) (A Govt. of India Undertaking)
 NSIC New MDBP Building, 2nd Floor, NSIC Old Metro Station, New Delhi-110020

TENDER NOTICE (E-Tendering Mode Only)

Online open E-Tender cum Reverse Auction in Two Bid system for the work of Handling and Terminal Transportation of Containers at CRT/Mandalgarh (CRT/MLGH), Rajasthan only through e-tendering mode.

Tender No. CON/Area-ITCH&T/MLGH/2022

Name of Work Handling and Terminal Transportation of Containers at CRT/Mandalgarh (CRT/MLGH), Rajasthan

Estimated Cost Rs. 4,19,26,174.08/- (including GST) for 4 years.

Period of the contract 4 years

Earnest Money Deposit* Rs. 2,09,700/- through e-payment.

Cost of Document* Rs. 1000/- inclusive of all taxes and duties through e-payment

Tender Processing Fee* Rs. 4,720/- Inclusive of all taxes & duties (Non-refundable) through e-payment.

Date of Sale (On Line) From 10.03.2022 at 15:00 hrs. (up to 23.03.2022 16:00 hrs.)

Last Date & Time of submission On 24.03.2022 up to 15:00 hrs.

Date & Time of Opening On 25.03.2022 at 15:30 Hrs.

* Through e-Payment

For eligibility criteria and other details please log on to www.concorindia.com or www.tenderwiz.com. Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all tenders without assigning any reasons therefor. For complete details log on to www.tenderwiz.com.
Senior General Manager/C&O/Area-I

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 Navratna Company (A Govt. of India Undertaking)

NOTICE INVITING E - TENDER

CONCOR invites E-Tender in single Packet System of tendering for the following operation and maintenance work :-

Tender No. CON/A-IM/PL-Mihan/Tech/Elect/2022

Name of Work Services pertaining to Substation and Electrical Installations at IMPL, Mihan, Nagpur (Mh)

Completion period Two Years

Estimated Cost Rs. 73.34 Lakhs (Inclusive of GST as applicable)

Earnest Money Deposit Rs. 1,46,680/-

Cost of Tender Document Rs. 1120/- inclusive of GST @ 12% through e-payment

Tender processing Fee Rs. 4327/- (inclusive all taxes and duties) through e-payment.

Date of sale of tender (online) From 10.03.2022 (16:00 Hrs) to 31.03.2022 (up to 16:00 Hrs)

Date & time of tender submission On or before 31.03.2022 up to 18:00 Hrs. (E-Tendering Mode Only)

Date & time of tender opening 01.04.2022 at 11.30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwiz.com. Only further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwiz.com and Central Procurement Portal (CPP) only. Newspaper advertisement shall not be issued for the same.
Group General Manager/Technical/Area-II, Phone No. : 011-41222530.

Fortis
FORTIS HEALTHCARE LIMITED
 Corporate Identity Number: L85110PB1996PLC045933
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
 Tel.: +91-172-5096001, Fax: +91-172-5096221
 Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("MCA Circulars") on account of COVID-19, the Company has on **Wednesday, March 9, 2022** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") ('Depositories') for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records as on **June 10, 2021** on the registered mobile numbers to enable them to register their email ID's.

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066
 CIN: L74999DL2003GOI118633, Email: investors@rvnl.org
 Phone: 011-26738299, Fax: 011-26182957

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 16th March, 2022**, inter alia, to consider and approve the Interim Dividend, if any, for the Financial Year 2021-22. For the purpose of payment of Interim Dividend, if so, approved by the Board, the "RECORD DATE" would be **25th March, 2022 (Friday)**. Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window shall remain closed from **10th March, 2022 to 18th March, 2022**. This information is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Rail Vikas Nigam Limited
Sd/-
Date: 09.03.2022 **Kalpna Dubey**
Company Secretary & Compliance Officer

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, March 4, 2022**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Thursday, March 10, 2022 at 10:00 Hours (IST)** and end on **Friday, April 8, 2022 at 17:00 Hours (IST)**. Postal Ballot forms received after 17:00 Hours on **Friday, April 8, 2022**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Saturday, April 9, 2022 at 17:00 Hours (IST)** at the corporate office of the Company at Tower A, 3rd Floor, United Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

HEIDELBERG CEMENT INDIA LIMITED
 CIN: L26942HR1995FLC042301
 Regd. Office: 2nd Floor, Plot No. 68, Sector 44, Gurugram, Haryana - 122002
 Ph. +91 0124-4503700, Fax +91 0124-4147699
 Email Id: investors.mcl@mycem.in; Website: www.mycemco.com

NOTICE REGARDING LOST CERTIFICATE

I, the Shareholder given that below mentioned Share Certificates of Heidelberg Cement India Limited have been reported lost. Any persons having objections to the issue of duplicate shares in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate shares and thereafter any objection/s in this matter will not be entertained.

FOLIO NO.	CERT NOS.	DIST.NO. FROM	DIST.NO. TO	Total No. of SHARES	NAME OF THE SHARE HOLDER
B004477	18658	262051	262075	25	DHARAM
	19861	300451	300475	25	CHAND
	24646	1549498	1549522	25	BAHETI
	27034	1626481	1626505	25	
	61912-61913	3734645	3734844	200	
	94118-94119	5946664	5946763	200	
	94121	5946964	5947063	100	
	99937	6765059	6765158	100	
	102858	7303184	7303233	50	
	134801	13661162	13661261	100	
	134861	13666355	13666454	100	
	136372	13795589	13795618	30	
	142342	14522728	14522977	70	
	143920	15120708	15120807	100	
	144642	15176282	15176331	50	
	157524	17045757	17045856	100	
	158442	17114550	17114649	100	
	194489	21669941	21670040	100	
	207031-207032	23179581	23179780	200	
	207034-207035	23179881	23180080	200	
	231290-231291	26970173	26970372	200	
	235520	28316230	28316329	100	

Place: HOWRAH, WEST BENGAL **Sd/-**
Date: 09.03.2022 **DHARAM CHAND BAHETI**

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, March 4, 2022**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Thursday, March 10, 2022 at 10:00 Hours (IST)** and end on **Friday, April 8, 2022 at 17:00 Hours (IST)**. Postal Ballot forms received after 17:00 Hours on **Friday, April 8, 2022**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Saturday, April 9, 2022 at 17:00 Hours (IST)** at the corporate office of the Company at Tower A, 3rd Floor, United Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com>, or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at secretarial@fortishealthcare.com and/or inward.ris@kfintech.com.

A person who is not a member of the Company as on **Friday, March 4, 2022** should treat this notice for information purposes only.

For Fortis Healthcare Limited
Sd/-
Sumit Goel
Company Secretary
Membership No.: F6661

Date: March 9, 2022
Place: Gurugram

PRISM JOHNSON LIMITED
 CIN : L26942TG1992PLC014033
 Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218 ; Fax : +91-40-23402249
 e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
 Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard-2 on General Meeting, read with various General Circulars viz. Ministry of Corporate Affairs General Circulars No.14, 17, 22, 33 & 39 of 2020, 10 & 20 of 2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively ("MCA Circulars") and subject to other applicable laws and regulations, as amended from time to time, approval of the Members of **Prism Johnson Limited** ("the Company") is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

Sr. No.	Description of Ordinary Resolution
1.	Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice ("Notice") along with Explanatory Statement has been sent via e-mail on Wednesday, March 9, 2022 to those members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as at the close of business hours on Friday, March 4, 2022 ("the Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above mentioned MCA Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid MCA circulars, the despatch of physical copies of the Notice has been dispensed with.

Notice is also available on the Company's website i.e. www.prismjohnson.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited ("KFin"/"RTA") at <https://evoting.kfintech.com>.

Instructions for remote e-voting:

In compliance with the provisions of Section 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI LODR, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, March 4, 2022 are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The voting period for remote e-voting commences on Thursday, March 10, 2022 at 9:00 a.m. IST and ends on Friday, April 8, 2022 at 5:00 p.m. IST. During this period, the Members holding equity shares either in physical form or dematerialised form, as on Friday, March 4, 2022, being the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled on Friday, April 8, 2022 at 5:00 p.m. IST.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their e-mail IDs are requested to register the same in the following manner:

a) Members holding equity shares in physical mode and who have not registered/updated their e-mail IDs with the Company are requested to register/update their e-mail IDs with the RTA by sending duly signed request letter at inward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depository Participants with whom they maintain their demat account(s).

The Company has additionally enabled a process for temporary registration of e-mail ID. Members may temporarily get their e-mail ID and mobile number registered, by accessing the link <https://ris.kfintech.com/client/services/postalballot/>.

The Company has appointed Ms. Savita Jyoti, M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad as the Scrutiniser to scrutinize the entire e-voting process, in a fair and transparent manner.

The result of voting will be announced on or before Tuesday, April 12, 2022. These results will also be displayed along with the Scrutiniser's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges i.e. BSE and NSE and will also be uploaded on the Company's website: www.prismjohnson.in and on the website of KFin: <https://evoting.kfintech.com/>.

In case of any query relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFin website <https://evoting.kfintech.com>. For any grievances related to remote e-voting please contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, e-mail: inward.ris@kfintech.com, 1800-309-4001 (toll free number).

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,
For Prism Johnson Limited
Sd/-
Aneeta S. Kulkarni
Company Secretary

Date : March 9, 2022
Place : Mumbai

PRISM JOHNSON LIMITED
 CIN : L26942TG1992PLC014033
 Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218 ; Fax : +91-40-23402249
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1.	Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company.

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Notice is also available on the Company's website i.e. www.prismjohnson.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited ("KFin"/"RTA") at <https://evoting.kfintech.com>.

Instructions for remote e-voting:

In compliance with the provisions of Section 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI LODR, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, March 4, 2022 are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

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Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their e-mail IDs are requested to register the same in the following manner:

a) Members holding equity shares in physical mode and who have not registered/updated their e-mail IDs with the Company are requested to register/update their e-mail IDs with the RTA by sending duly signed request letter at inward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.

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In case of any query relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFin website <https://evoting.kfintech.com>. For any grievances related to remote e-voting please contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, e-mail: inward.ris@kfintech.com, 1800-309-4001 (toll free number).

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,
For Prism Johnson Limited
Sd/-
Aneeta S. Kulkarni
Company Secretary

Date : March 9, 2022
Place : Mumbai

TNPJ TAMILNADU NEWSPRINT AND PAPERS LIMITED
 Kagithapuram - 639 136, KARUR Dist. Tamil Nadu
 Ph.: 04324 - 277001 (10 Lines)
 Email: purchase.fuel@tnpl.co.in

NOTICE INVITING TENDER

Tender No.	Material Description	Due date
212213	Steaming (Non-coking) coal in Bulk (Imported) with	14.03.2022
005502	5000 GAR on Stock and Sale Basis	

Detailed Terms & conditions, Tender fee, EMD are available in tender document at our websites: www.tnpl.com, www.tenders.tn.gov.in. Corrigendum if any will be issued in TNPJ Website only.
DIPR/1215/Tender/2022 **TNPJ - Maker of bagasse based eco-friendly Paper**
 "சேதமடைவது கட்டுப்பாட்டு அமைப்புகளும், சாதாரண பரிந்துரைகளும் பின்பற்றப்படும்."

KERALA WATER AUTHORITY - e-Tender Notice

Tender No : Re-Tender No.57/21-22/SE/PHC/PKD Jal Jeevan Mission- 2021-22 - Sreekrishnapuram Panchayath. EMD : Rs. 200000, Tender fee : Rs. 11800, Last Date for submitting Tender : 30-03-2022 03:00:pm Phone : 0491-2544927
 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.
 KWA-JB-GL-6-1173-2021-22
 Superintending Engineer
 PH Circle, Palakkad

For All Advertisement Booking
Call : 0120-6651214

GOVERNMENT OF TAMILNADU / CHIDAMBARAM MUNICIPALITY
Roc. No. 2727/2021/E1 TENDER INVITING NOTICE Dated : 7.3.2022
 Tender inviting for following works under Kalaignar Nagarura Mempatu Thittam (KNMT) 2021-22.

Sl No.	Name of work	Estimate Amount (Rs.) in Lakhs	EMD (Rs.) in Lakhs	Contractor Class	Period of completion
1	Construction of Daily Market at North Main Road (Uzhavar Sandhai) Ward No. 8, Block No.3, T.S.No.761/A, 2/A in Chidambaram Municipality.	577.00	5.77	Class - I	12 Months

1. The bids will be received through Online or Offline. 2. Tender will be received in Two Cover System. 3. The bid documents can be downloaded at the website <https://tenders.gov.in> & <https://municipality.tn.gov.in/tenders>. The Bid documents can be downloaded at free of cost. 4. Tender related time and date: 1. Date and time of Pre bid meeting : 23.03.2022 at 11.00 a.m. 2. Tender document can be download from : 12.03.2022 at 11.00 am upto 11.04.2022 at 3.00 p.m. 3. Last Date and time for submission of bid document, (online) submission : 11.04.2022 up to 3.00 p.m.
 4. Last Date and time for submission of bid document, (Off line) submission : 12.04.2022 up to 3.00 p.m. 5. Date and time of opening of the Technical Bid : 12.04.2022 at 3.30 p.m.
 5. In the event of specified date for submission of bids is declared as a holiday, bids will be received and opened on the next working day at the same time and venue. 6) Any additional / further details and conditions related to this tender can be had from the Engineering section in the office of the Commissioner Chidambaram Municipality on all working days during office hours. DIPR No. Tender/2022.
Commissioner,
 Chidambaram Municipality
 "சேதமடைவது கட்டுப்பாட்டு அமைப்புகளும், சாதாரண பரிந்துரைகளும் பின்பற்றப்படும்."

SHALIMAR PAINTS LIMITED
 CIN: L24222HR1902PLC065611
 Regd Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001
 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001
 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com
 Phone No. : +91 124 461 6600 Fax No. : +91 124 461 6659

NOTICE OF 2ND EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1) the 2nd Extraordinary General Meeting for the Financial Year 2021-22 ("EGM") of the members of Shalimar Paints Limited ("the Company") will be held on Thursday, March 31, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Special Businesses, as set out in the Notice of the EGM in compliance

