



**STERLING**

**GUARANTY & FINANCE LIMITED**

**CIN No. : L65990MH1983PLC031384**

September 08, 2022

To,  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400101  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security code - 508963

Sub: Newspaper Advertisement regarding Notice of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

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), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Circular No 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Mumbai Samachar" in English and "Navshakti" in Marathi language on September 08, 2022 regarding Notice of 38<sup>th</sup> AGM of the Company scheduled to be held on Friday, September 30, 2022 at 10.00 am through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at [www.sterlingguaranty.com](http://www.sterlingguaranty.com)

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Sterling Guaranty & Finance Limited

Priti Kumar

Company Secretary & Compliance Officer

REGD. OFFICE: 91-A, Mittal Court, Narlman Point, Mumbai - 400021

TEL: 91-22-22840019. Email: [sterling.guaranty@gmail.com](mailto:sterling.guaranty@gmail.com)

Website: [www.sterlingguaranty.com](http://www.sterlingguaranty.com)



GOVERNMENT OF MAHARASHTRA Executive Engineer, Central Mumbai Electrical Division, P.W.D., Sawali Building Ganpat Jadhav Marg, Worli, Mumbai-18. e-mail : ecenclmumbai.ee@mahapwd.gov.in, Tel. No. 022-24924349

TPL PLASTECH LIMITED CIN: L25209DD1992PLC004656 Registered Office: 102, 1st Floor, Centre Point, Somnath Dam Road, Somnath, Dahanu, Nani Dahanu, Dahanu and Nagar Hotel and Dam and Diu (U.T.) - 398210

RR METALMAKERS INDIA LIMITED (Formerly known as Shree Surgovind Tradelink limited) CIN: L5190MH1995PLC331822 Registered Office: B-001/B-002, Ground Floor, Antop Hill, Warehouse Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadivali (E), Mumbai - 400037

BRIHANMUMBAI MAHANAGARPALIKA L.T.M.G. HOSPITAL, SION, MUMBAI-400 022 No. LTH/16600/T 7.9.22 E-TENDER NOTICE This is an E-Tender Notice. The Commissioner of Municipal Corporation of Greater Mumbai (MCGM) invites e-tenders as given below in three Packet systems".

Police Headquarters, Chhattisgarh Sector-19, Nava Raipur Atal Nagar, 492002 Tender Inviting for Tactical Engagement Simulator No. PHQ/P&P/MOD/3578/2022 Nava Raipur, Dated: 05/09/2022

SKY GOLD LIMITED CIN: L36911MH2008PLC181989 Regd. Office: Gala No 101, 102, 103, 1st Floor, Raja Ind Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080

GTL INFRASTRUCTURE LIMITED Registered Office: 'Global Vision', Third Floor, Mumbai Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH IN

PREMIER LIMITED (IN CIRP) CIN: L34103PM1944PLC020842 Regd. Office: 169 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune - 410501 | Tel. : +91-2135683620

NOTICE OF THE 14th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 14th AGM of members of Sky Gold Limited (the Company) will be held on Friday, 30 September 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM").

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per provisions of the Companies Act, 2013 ("the Act") and the rules framed there under and the SEBI (LODR) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars") of Securities Exchange Board of India ("SEBI") to transact the business specified in the notice convening the AGM of the Company without the physical presence of the member at a common venue.

NOTICE OF 38th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES NOTICE is hereby given that 38th Annual General Meeting of Sterling Guaranty & Finance Limited will be held on Friday, the 30th day of September, 2022 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set out in the AGM Notice.

NOTICE OF 76TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VC/OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the Seventy sixth (76th) Annual General Meeting (AGM) of the Members of Premier Limited (the Company) will be held on Friday, 30th September, 2022 at 12:30 PM (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM) ONLY to transact the business as set out in the Notice of the AGM.

केनरा बैंक Canara Bank Regd. Office: 91/A, Mittal Court, Nariman Point, Mumbai 400021. Email - sterling.guaranty@gmail.com CIN: L65990MH1983PLC031384

NOTICE OF 19th ANNUAL GENERAL MEETING (AGM) & E-VOTING INFORMATION Notice is hereby given that the Nineteenth (19th) AGM of the Members of GTL Infrastructure Limited will be held on September 29, 2022 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NOTICE OF 19th ANNUAL GENERAL MEETING (AGM) & E-VOTING INFORMATION Notice is hereby given that the Nineteenth (19th) AGM of the Members of GTL Infrastructure Limited will be held on September 29, 2022 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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NOTICE OF 19th ANNUAL GENERAL MEETING (AGM) & E-VOTING INFORMATION Notice is hereby given that the Nineteenth (19th) AGM of the Members of GTL Infrastructure Limited will be held on September 29, 2022 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



