

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 7, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper cutting for Publication of Notice of 36th Annual General Meeting (“AGM”) and E-Voting details published in Financial Express (All India Editions) in the English Language and Ekdin (Bengali Edition) in the Bengali Language.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited

SRITI

SINGH ROY

Digitally signed by
SRITI SINGH ROY
Date: 2024.09.07
14:08:35 +05'30'

Sriti Singh Roy

Company Secretary & Compliance Officer

Encl.

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

SMS PHARMACEUTICALS LIMITED
Regd. Office: Plot No. 72, H. No. 8-2-334/3&4, Road No. 5
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad.

नगर परिषद परळी वैजनाथ जि.वीड
ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग / २०२४-२५
मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीद्वारे निविदा

NANDANI CREATION LIMITED
Regd. Office: G-113, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976

NOTICE OF 12th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT: 1. The 12th Annual General Meeting (AGM) of the Members of Nandan Creation Limited ("Company") will be held on Monday, 30th Day of September, 2024 at 4:00 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 30/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/IR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/IR/P/2022/62 dated 13th May, 2022 collectively referred as "Circulars" issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 12th AGM dated 05th September, 2024.

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND
NOTICE is hereby given that the 36th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") Only.

Koregaon Nagar Panchayat, Koregaon
Public E-Tender Notice for 2024-25 (Second Time)
Through this public tender notice, the contractors are informed that the construction department of Koregaon Nagar Panchayat has approved the following works.

TITAGARH INDUSTRIES LIMITED
CIN: U36999WB2004PLC098250
Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107
E-mail : corp@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823

NOTICE
Members of the Company are hereby informed that on 6th September, 2024 dispatch of Notice of the 29th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2024 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail IDs are available with the Registrar & Transfer Agent (RTA) of the Company have been sent for seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 31st August, 2024.

For NANDANI CREATION LIMITED
Sd/-
Gunjan Jain
Company Secretary & Compliance Officer

KINETIC ENGINEERING LIMITED
Regd. Office: D-1 Block, Plot No. 182, M.I.D.C, Chinchwad, Pune - 411 019 | Ph. : 91-20-66142049 | Fax : +91-20-66142088/89
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
CIN : L35912MH1970PLC014819
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Monday, 30th September 2024 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 14th August 2024 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 09/2023 dated 25th September, 2023 other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated 7th October, 2023 issued by SEBI ("SEBI Circular") together referred as "Applicable Circulars".

suvidhaa
SIVIDHAA INFOSERVE LIMITED
Regd. Off.: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-SC, Zone-5 Gift City, Gandhi Nagar, Gujarat- 382355
Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093
E-mail ID: cs@suvidhaa.com | Web: www.suvidhaa.com
NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No.02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 and other relevant circulars to transact the businesses as set out in the AGM Notice.

For Suvidhaa Infoserve Limited
Sd/-
Bhumi Mistry
Date: September 07, 2024
Company Secretary and Compliance Officer
Place: Mumbai A60337

OSIAJEE TEXTFAB LIMITED
CIN: L17299PB1995PLC055743
Second Floor, Navraav Electro Industrial Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India-146001
E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehd.com
NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice of AGM : Notice is hereby given that the 29th Annual General Meeting (AGM) of Osiajee Textfab Limited (the "Company") is scheduled to be held on Monday, September 30, 2024 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/2023/167 dated October 07, 2023 issued by SEBI.

For Osiajee Textfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397
PLACE : HOSHIARPUR
DATE : September 06, 2024

KRIKITA WIRES LIMITED
Regd Office: 1A, Borfield Lane, Mazanine Floor, Kolkata - 700011
CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817
Website: www.krikitawires.com, Email: compliance@krikitawires.com
NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that 20th Annual General Meeting ("AGM") of Krikita Wires Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 11.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LDR) Regulations, 2015 along with applicable circulars of the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment, 28/1, Shikhsa Sarni, 1st Floor, Kolkata 700017
CIN: L14109WB1989PLC043934
Phone: +91 33 22811396 / 7; E-mail: cs@umaxexports.net.in; Website: www.umaxexports.net.in
NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING
Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 9.30 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2024. Electronic dispatch of the Annual Report, 2024, along with the AGM Notice has been completed on September 6, 2024. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 36th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaxexports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). The Members whose E-mail address is not registered with the Company/DP are required to write us at cs@umaxexports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below: (i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2024 (5.00 p.m.). (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024. (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 30, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 33 22811396 / 7. (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800 1029 990 and 1800 224 303 or send a request to Amit Vishal at evoting@nsdl.co.in NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM. By Order of the Board of Directors
For Uma Export Limited
Sd/-
Sri Singh Roy
Company Secretary
Place: Kolkata
Date : 06.09.2024

SPRAYKING LIMITED
(Formerly known as Spraying Agro Equipment Limited)
Corporate Identity No. (CIN): L29219G12005PLC045508
Regd. office: Plot No. 4009 & 4010, GIDC, Phase III, Dared, Jamnagar, Udyog Nagar, Jamnagar, Kalavad, Gujarat, India, 361004 + Contact No. : 0238-2730750
E-mail ID: cssprayingagro@gmail.com, + Website: https://sprayingco.in/
NOTICE
Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that Twentieth Annual General Meeting (AGM) of Spraying Limited (Formerly known as Spraying Agro Equipment Limited) will be held on Monday, September 30, 2024 at 04.30 PM. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified. The Notice of AGM along with the Annual Report for the financial year (F.Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) / the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.spraying.co.in and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
• The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 PM). IST. Thereafter, the e-voting module will be disabled.
• The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
• Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to User ID and Password is also provided in the Notice of the AGM.
For more information, kindly refer Notice of the meeting available on the company's website and NSDL.
C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 20th Annual General Meeting. By order of the Board of Directors
FOR SPRAYKING LIMITED
(Formerly known as Spraying Agro Equipment Limited)
Sd/-
Hitesh Dudhagara
Chairman & Director
DIN: 00414604
Place: Jamnagar
Date: September 06, 2024

