

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

40TH ANNUAL GENERAL MEETING will be held on **MONDAY - 25.09.2023 - 11:00 A.M.** through **VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**,

Link :- <https://us02web.zoom.us/j/84394844667?pwd=UTRPNisrK25mTmPmTS1NpbE15SWWh4dz09>

Dear Sir/ Madam,

30.08.2023

With further reference & in continuation of our Letters & Emails dated 10.08.2023 & 11.08.2023 & 29.08.2023 in respect to **40TH ANNUAL GENERAL MEETING**

We confirm that Company has **E-MAILED**, on **Tuesday, 29.08.2023, 40TH ANNUAL REPORT of FY 2022-23** containing **NOTICE of AGM with VC/OAVM instructions & details**, Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, Corporate Governance Report, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Etc.

Accordingly, the **NOTICE of DISPATCH** has been **Published in the following Newspapers.**

✓ Please find enclosed **CUTTINGS from NEWSPAPERS** as under :-

1). Financial Express	English	30.08.2023
2). Jansatta	Hindi	30.08.2023

- Annual Report FY 2022-23 has been Emailed to All Shareholders, regulatory Authorities, Promoters, Directors, Auditors, etc., & uploaded at BSE Listing Portal and uploaded at company's Website, etc.
- Members can download Notice / Annual Report from Company's Website - <http://ditco.in/annual-reports.html>, BSE Limited at www.bseindia.com, NSDL at www.evoting.nsdl.com
- For any further Query or Question, Members may contact Company Secretary of Company at decorous1982@gmail.com or RTA - ALANKIT ASSIGNMENTS LTD. - rta@alankit.com or NSDL - evoting@nsdl.co.in or SCRUTINIZER - b.bhushanandcompany@gmail.com
- Register of Members & Share Transfer Books will remain closed from **18.09.2023 to 28.09.2023** (both days inclusive).
- **E-VOTING** through NSDL -- **EVEN {124799}** from **9.00 a.m. 21.09.2023 TO 5.00p.m. 24.09.2023**

Kindly advise or contact if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD

Raj Kumar Gupta

WTD & CFO DIN: 00074532

Director/Auth. Sign.

ENCL: AS ABOVE (Cuttings from Newspapers)

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NOTICE

Company has **E-MAILED**, on **TUESDAY, 29.08.2023, 40TH ANNUAL REPORT** of FY 2022-23 containing NOTICE, Notes & VC/OAVM instructions & details, Financials, various Reports, E-Voting details, Etc., **40TH ANNUAL GENERAL MEETING** will be held on **MONDAY - 25.09.2023 - 11:00 A.M.** through **VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')** to transact Agenda/Business(es) as set out in the NOTICE of AGM. Notice / Annual Report available at Company's Website for download - <http://ditco.in/annual-reports.html> , BSE Limited at www.bseindia.com , NSDL at www.evoting.nsdl.com E-Voting facility through NSDL [EVEN # '124799'] from 21.09.2023 – 09:00 A.M. to 24.09.2023 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive)

New Delhi 29.08.2023

R. K. Gupta

WTD & CFO - DIN: 00074532

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc., for your Company's Updates, Announcements, Results, Reports, Correspondence, etc., with Company/ RTA/ NSDL

For DECOROUS INVESTMENT & TRADING CO. LTD


Director/Auth. Sign.

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करने के बाद
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या राशि

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New Delhi 29.08.2023 R. K. Gupta WTD & CFO - DIN: 00074532

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प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें
काय वसूली न्यायधिकरण, बंकीपड़ (डीआरटी-2)

जनसत्ता

Wed, 30 August 2023

<https://epaper.jansatta.com/e/733281>



SHIVAMSHREE BUSINESSES LIMITED
(Eratwhile known as Siddarth Businesses Limited)

CIN : L01403DL1983PLC015704

Regd Office : A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East) -110092
Co. office : F-12, 1st Floor, Pustak Apt. Opp. Rastakar-8, Jodhpur Cam. Satellite, Ahmedabad-380015
Ph.No. :-91 79 40063353, Email : info@shivamshree.com, Website : http://www.shivamshree.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2023 at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 28/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 and 02/2022 dated 5th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12th, 2020, January 15th, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Friday, September 15th, 2023 to Tuesday, September 26th, 2023 (both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2022-2023 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses



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पंजाब नैशनाल बैंक
PUNJAB NATIONAL BANK
A GOVERNMENT OF INDIA UNDERTAKING

FINANCIAL EXPRESS Wed, 30 August 2023
READ TO LEAD <https://epaper.financialexpress.com/c/73328168>