

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com

Website: www.sobhagyaltd.com

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Date: 09th September, 2024

Subject: - Submission of Newspaper Advertisement towards Notice convening the 40th Annual General Meeting ('AGM') of the Company.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the 40th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), published in the Business Standard (English-Mumbai Edition) and Mumbai Lakshdeep (Marathi- Mumbai Edition) on 09th September, 2024.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, the Company has availed the services of National Securities Depository Limited ('NSDL') for providing an e-voting platform to the members of the Company in connection with the 40th Annual General Meeting of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours Faithfully
FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)



Encl.: As above

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER LIMITED having its registered office at Hindustan Lever House, 165-166, Backbay Reclamation, Mumbai- 400020, registered in the name of the following shareholders have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER LIMITED having its registered office at Hindustan Lever House, 165-166, Backbay Reclamation, Mumbai- 400020, registered in the name of the following shareholders have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate of UPL Limited having its registered office at 3-11, GIDC, Vapi- 396195, Gujarat, registered in the name of the following shareholders have been lost by them.

KLG CAPITAL SERVICES LIMITED CIN: L67120MH1994PLC218169 Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023 Tel No.: 022-6619 9000; Fax No.: 022-2269 6024 E-mail: company.secretary@klgcapital.com Website: www.klgcapital.com

Corrigendum Kolhapur Municipal Corporation Health/Solid Waste Management Department Tender Notice No.46 This is to inform all organizations/contractors in Kolhapur city and outside the city that Biomining for solid waste project under Kolhapur Municipal Corporation, Health & Solid Waste Project-Swachh Bharat Mission Department (Selection of Contractor for The Work of, Legacy Waste Dumpsite Remediation through Biomining and disposal of Residual waste in Kolhapur Municipal Corporation (KMC)) Tenders have been invited through this public notice for appointing organizations/agencies.

Before the Central Government Registrar of Companies, Mumbai, Maharashtra In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 in the matter of the Limited Liability Partnership Act, 2008, AND

Navi Mumbai Municipal Corporation HEALTH DEPARTMENT Re Tender -2 notice no.NMMC/HEALTH/28/2024 Details Of work – Re-Tender-2 for Supply of Larvicides & Adulticides for Antilairal Spraying and Fogging in NMMC area.

SUDITI INDUSTRIES LTD. Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705. Tel. No: 67368600/10. Website: www.suditi.in E-mail: cs@suditi.in

CHAMAN LAL SETIA EXPORTS LTD. Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-290453 E-mail: csetia@rediffmail.com, Website: www.csel.in

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION ANF BOOK CLOSURE 1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. (the Company) will be held on Saturday 28th September, 2024 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022 and 28.12.2022 and 25.09.2023 of Ministry of Corporate Affairs and circular dated 12.05.2020, 15.01.2021, 13.05.2022, 05.01.2023 and 07.10.2023 issued by Securities Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of 30th AGM.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER LIMITED having its registered office at Hindustan Lever House, 165-166, Backbay Reclamation, Mumbai- 400020, registered in the name of the following shareholders have been lost by them.

State Bank of India Andheri East Branch 00539:- Raaj Chamber, Seth Nagardas Road, Mumbai 400069 Branch Manager Mob:- 9769894724 PUBLIC NOTICE NOTICE is hereby given that the following original title agreements pertaining to the property being Residential Flat being Flat No.702 admeasuring about 879.390 Sq.ft. Built Up area equivalents to 81.73 sq.mtrs. Built-up area on the 7th Floor of the Building of the Central Government Employees Rastra Sarathi Sampada Co-operative Housing Society Ltd. Veer Savarkar Marg, Arunodaya Nagar, Mulund East Mumbai-400081 (Said property) owned by Mr. Ashok Kumar Menon & Mrs. Deepa Ashok Menon were inadvertently lost/ misplaced.

Notice of 33rd Annual General Meeting and Remote e-Voting Information Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 01:00 P.M. (IST) through video conferencing ("VC")/Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

Opinion, Monday to Saturday To book your copy, sms reaches to 57575 or email order@bmail.in

SOBHAGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125 email - sobhagyamercantile@gmail.com | website: www.sobhagyatd.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sobhagya Mercantile Limited ("the Company") will be held on Monday, September 30, 2024 at 04.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In compliance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 on Saturday, September 07, 2024, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) - Purva Share Registry (P) Private Limited or their respective Depository Participants.

PUBLIC NOTICE (1) That a case was filed by M/s L Mithan Lal and Company against M/s Swadh's Import and Export Pvt. Ltd. (G S T I N - 27AAYCS5628M1ZB) having registered address at 103, 1st Floor, Nahar Business Center, Nahar Amrit Shakti, Chandivali, Powai, Mumbai, Maharashtra-400072 also At, B2-308, Boomerang Off Sakivihar Road, Chandivali, Andheri (East), Mumbai-400072 before Micro Small Enterprises Facilitation Council, Meerut and was last listed before the Hon'ble Council at the stage of conciliation on 09.08.2024.

RHI Magnesita India Limited CIN: L28113MH2010PLC312871 Regd. Office : Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra-400042 T +91 22 66090600, E-mail: corporate.india@rhimagnesita.com



