

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,

Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 31st August, 2024

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Ref: **BSE- Scrip code: 512020**

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 41st Annual General Meeting to be held on Thursday, 26th September, 2024 at 2.30 P.M.

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, and Circulars SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) enclosed herewith please find copies of newspaper advertisements published on Saturday, 31st August, 2024 in Financial Express (National Daily) and Mumbai Lakshdeep (Mumbai Edition), giving notice of the 41st Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024 at 2.30 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer

Encl: a/a.

JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004
No : JDA/EE&TA to Dir.Engg.-I/2024-25/D-50 Dated : 30.08.2024
NOTICE INVITING BID
NIB No. : EE & TA to Dir.Engg.-I/13/2024-25
Bids are invited from interested bidders for following works :-

Table with 5 columns: S. No., UBN No., Cost of Work (Lacs), Nature of Work, Last Date. Contains 2 rows of work details.

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajjasthan.gov.in, www.eproc.rajjasthan.gov.in and www.jda.rajjasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I
Raj.Samwad/C/24/A502

WINRO COMMERCIAL (INDIA) LIMITED
Regd. Office: 209/210, Arcadia Building, 2nd Floor, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 022-40198650, CIN: L51226MH1983PLC165499
Email id: winro_investor@gcvl.in, Website: www.winrocommercial.com

NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Forty First (41st) Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th day of September, 2024 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs") Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at winro_investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no. : 022-48867000 who will also address the grievances connected with the voting by electronic means.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.winrocommercial.com/investor-services.asp

- 1. Form ISR-1 (Request for registering PAN, KYC details or changes / update thereof);
2. Form ISR-2 (Confirmation of Signature of shareholders by their banker);
3. Form SH-13 (Nomination form).

For Winro Commercial (India) Limited
Jitendra Parihar
Company Secretary
Membership No.: A40734

Indiabulls
Indiabulls Enterprises Limited
CIN: U71920HR2019PLC077579
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800
Website: www.indiabullsentprises.com Email: chadda.deepak@bnterprises.in

PUBLIC NOTICE OF CONVENING 6TH ANNUAL GENERAL MEETING THROUGH VC / OAVM
Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Indiabulls Enterprises Limited ("the Company") will be held on Thursday, September 26, 2024, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech") ("RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.indiabullsentprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM Notice and Annual Report will also be available on the website of KFinTech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Table with 2 columns: Link to VC / OAVM, Link for remote e-voting. Contains links to e-meetings.kfintech.com and evoting@nsdl.com.

Manner of registering/updating e-mail address:
a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.indiabullsentprises.com and https://ris.kfintech.com/clientservices/sc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

By Order of the Board For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No.: ACS: 62593
Place: Gurugram
Date: August 30, 2024

RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilk Marg, C-Scheme, Jaipur
RISL invites e-bids from the eligible bidders for the following:
NIB No./Date/Unique bid no., Particulars, Estimated Cost/EMD, Start of sale/Last date.

SARASWATI COMMERCIAL (INDIA) LIMITED
Regd. Office: 209/210, Arcadia Building, 2nd Floor, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 022-40198650, CIN: L51909MH1983PLC166605
Email id: saraswati_investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Forty first (41st) Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th day of September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs") Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at saraswati_investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no. : 022-48867000 who will also address the grievances connected with the voting by electronic means.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.saraswaticommercial.com/investor-services.asp

- 1. Form ISR-1 (Request for registering PAN, KYC details or changes / update thereof);
2. Form ISR-2 (Confirmation of Signature of shareholders by their banker);
3. Form SH-13 (Nomination form).

For Saraswati Commercial (India) Limited
Avani Sanghavi
Company Secretary
Membership No.: A29108

INDONG TEA COMPANY LIMITED
CIN: L01122WB1990PLC050506
Regd. Office: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700 071, India. Phone: 033 4006 36601.
Email id: cs@indongteaco.com, Website: www.indongteaco.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Indong Tea Company Limited ("the Company") is scheduled to be held on Tuesday, September 24, 2024 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The AGM of the Company being held through VC / OAVM without the physical presence of Members at the Registered Office of the Company. Electronic dispatch of the Annual Report, 2023-24, along with the AGM Notice have been completed on Friday, August 30, 2024. The Notice of the AGM is also available on the website of the BSE Limited at www.bseindia.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 through the aforesaid SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the MCA Circulars and Annual Report of FY-2023-24, has been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participant(s), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their e-mail addresses with the Company/DPs are requested to register their e-mail addresses with the Company's website i.e. https://www.indongteaco.com/ and the same is also available on the website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during the AGM
1. Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

2. The remote e-voting period commences on Saturday, 21st September, 2024 at 09:00 A.M. (IST) and will end on Monday, 23rd September, 2024 at 05:00 P.M. (IST). During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 16th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

4. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

5. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

6. The Board of directors has appointed Ms. Puja Pujari, Practicing Company Secretary (FCS No: 13102, COP No: 20171) proprietor of Puja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent manner.

7. In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

8. Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) at cameo@cameoindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DP/ID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participant(s).

9. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure
Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 17, 2024 to Tuesday, September 24, 2024 (both days inclusive) for taking record of the members for the purpose of the 34th AGM of the Company.

By Order of the Board of Directors For Indong Tea Company Limited
Sd/-
Chandan Gupta
Company Secretary Cum Compliance Officer
Membership No.: A56681

Place : Kolkata
Date : 30th August, 2024

SILKFLX POLYMERS (INDIA) LIMITED
CIN: L51909WB2016PLC215739
Regd. Office : Daga Complex, Saluti Jaladhulaguri, Sankrail, Howrah, West Bengal, India, 711302
Contact No. : + 91 81008 62015
Email: investors@silklxindia.in | Website: www.silklxindia.in
NOTICE OF 8TH (EIGHTH) AGM, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company "Silklx Polymers (India) Limited" ("Company") (CIN:L51909WB2016PLC215739) is scheduled to be held on Thursday, 26th day of September, 2024 at 04:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM dated 30th August, 2024 pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/POD-2/P/CFI/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participant(s) (DPs) Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.silklxindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silklxindia.in.

The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 8th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of 8th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice:

2. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th day of September, 2024;

3. The remote e-voting of the Company shall commence on Monday, 23rd September, 2024 from 10:00 AM IST and end on Wednesday, 25th September, 2023 at 05:00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, 19th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Thursday, 19th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;

6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries/grievance with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms.Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By order of the Board of Directors For, Silkflex Polymers (India) Limited
Sd/-
Nikita Jaiswal
Company Secretary and Compliance Officer

Choice Choice International Ltd.
The Joy of Earning
Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting
CIN No : L67190MH9939PLC071117
Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com
Email ID: info@choiceindia.com/secretarial@choiceindia.com

31st ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400093, to transact the business, as set forth in the Notice of the Meeting dated August 30, 2024.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/DP & Client ID. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Companies Act, 2013, Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details are requested pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, September 14, 2024. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Wednesday, September 18, 2024 and ending at 5:00 p.m. (IST) on Friday, September 20, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

2. The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.

3. Member may participate in the meeting even after exercising his/her right to vote through e-voting, but shall not be allowed to vote again at the meeting.

4. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.

5. The Company has appointed M/s. R. M. Mimani & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Table with 2 columns: Particulars, Choice International Limited. Contains contact details for Central Depository Services (India) Limited and Choice International Limited.

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the said AGM of the Company.

For Choice International Limited
Sd/-
Karishma Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 30, 2024

ELITECON INTERNATIONAL LIMITED
Regd. Off: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi - 110092
CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com
CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Elitecon International Limited ("the Company") is scheduled to be held on Monday, September 02, 2024 at 04.00 P.M. (IST) at the registered office of the Company at 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, New Delhi - 110092. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on August 10, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- 1. Paragraph (a) of Item No. 2 in the Explanatory Statement is modified to state the following:
a) The objects of the preferential issue are as under:

Table with 4 columns: Sr. No., Objects of the Issue, Total estimated amount to be utilised for each of the Objects* (In Rs. Lakhs), Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds.

*considering 100% conversion of Warrants into equity shares within the stipulated time. The Preferential Issue is for convertible Warrants. The Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the Warrants (as set out herein). In the event there is any shortfall in receipt of funds, the Board of Directors of the Company will have absolute discretion in reallocating the funds to be deployed against each object as mentioned above.

In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Monitoring of Utilization of funds:
As the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed Acute Ratings & Research Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

By Order of the Board of Directors For Elitecon International Limited
Sd/-
(VIPIN SHARMA)
Managing Director
DIN: 01739519

Date : August 30, 2024

Venus Venus Pipes & Tubes Limited
(Formerly Known as Venus Pipes & Tubes Private Limited)
CIN : L74140GJ2015PLC082306
Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN | Phone No.: +91 2836 232 183/84
Email: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 10th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2023-24 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Friday, August 30, 2024 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (

जळगाव : प्रस्तावित मेडिकल

हबची मंत्री गिरीश महाजन

यांनी केली पाहणी

जळगाव, दि.३०

: तालुक्यातील चिंचोली येथील प्रस्तावित शासकीय वैद्यकीय महाविद्यालय व रुग्णालयाच्या इमारतीचे बांधकाम वेगाने सुरु आहे. या प्रकल्पाची शुक्रवारी दि. ३० ऑगस्ट रोजी सकाळी राज्याचे प्रामाणिक, पंचायत राज व पर्यटन मंत्री गिरीश महाजन यांच्यासह अधिकाऱ्यांनी पाहणी केली. यावेळी मंत्री गिरीश महाजन यांनी प्रकल्पाच्या कामाला लवकर पूर्ण करण्याच्या विविध विभागांच्या अधिकाऱ्यांना सूचना दिल्या. चिंचोली येथे शासकीय वैद्यकीय महाविद्यालय व रुग्णालयाच्या नवीन इमारतीचे बांधकाम वेगता सुरु आहे. याठिकाणी महाविद्यालय, रुग्णालय, वसतिगृह, अतिथिगृह, प्राध्यापक निवासस्थान, अधिष्ठाता कार्यालय असे विविध प्रकल्प उभारले जात आहे. शुक्रवारी दिनांक ३० ऑगस्ट रोजी सकाळी अकरा वाजता मंत्री गिरीश महाजन, जिल्हाधिकारी, आयुष प्रसाद, अधिष्ठाता डॉ. गिरीश ठाकरू, वैद्यकीय अधीक्षक डॉ. विजय गायकवाड, प्रशासकीय अधिकारी डॉ. जितेंद्र सुरवाडे यांनी पाहणी केली. यावेळी एचएससीसी कंपनीचे मुख्य व्यवस्थापक सदीप जैन, विभागीय प्रमुख भीमराव कांबळे, न्याती कन्स्ट्रक्शनचे विभागीय मुख्य अभियंता सदीप गाडेकर, एक्झिक्युटिव्ह अभियंता शरद दवांगे उपस्थित होते. यावेळी सदीप गाडेकर आणि सदीप जैन यांनी मंत्री महाजन, जिल्हाधिकारी, अधिष्ठाता व अधिकाऱ्यांना प्रकल्पाचे आतापर्यंत झालेले बांधकाम व त्यातील रचना, मांडणी, कामाचा दर्जा याबाबत माहिती दिली. पूर्ण प्रकल्पाला जाऊन अधिकाऱ्यांनी पाहणी केली. बांधकामातील साहित्य, साधनसामुग्रीचा माहिती घेतली. नकाशाद्वारे देखील बांधकामाची माहिती मंत्री महाजन यांच्यासह अधिकाऱ्यांना देण्यात आली. यावेळी गिरीश महाजन यांनी समाधान व्यक्त केले. पाणी, रस्ते, वीज, कंपाउंड वॉलसठी २०

PUBLIC NOTICE

Notice is given on behalf of my client MR. ABDUL GAFOOR ALJAMBI/AYASNA (hereinafter referred to as 'my client'). My client states that he is holding on ownership basis, FLAT No.705, 7th FLOOR, A WING, AL-FALAH BUILDING, KRANTI NAGAR, JOGESHWARI WEST, MUMBAI-400102, (hereinafter referred to as the 'said Flat No.705'). My client would like to inform to the General Public that out of the title documents of the said Flat No.705, My client has lost and/or misplaced Original Share Certificate No.61, bearing Distinctive No.301 to 305 (both inclusive), hereinafter referred to as the 'said lost/misplaced document' and in spite of all his efforts to trace the said lost/misplaced document, my client is not able to trace the same. My client states that he has not obtained/taken any loan against the said Flat No.705. My client has also lodge the missing complaint in the Oshiwara Police Station for the same in the form of missing items at Sr. No.98520/2024 on 25/08/2024.

Therefore if any person who finds the said lost and/or misplaced Original document in respect of the said Flat No.705, is requested to return the same to me at my address at 16, 1st Floor, Kaduji Mansion, Near Paramount Tower, Sahakar Road, Jogeshwari (West), Mumbai - 400102 or if, any person having any claim in the above said Flat No.705, by way of purchase, mortgage, Exchange, charge, gift, inheritance, lease, tenancy, sub-tenancy, lien, license and/or in any other manner whatsoever, hereby requested to make the same known in writing to the undersigned at the above mentioned address within 15 days from the publication of this notice and after the expiry of 15 days the claim or claims in respect of the said Flat No.705 if any, of such person or persons will be considered to have been waived and/or abandoned. **AKBAR HUSSAIN PANDHARA (ADVOCATE)** Date-31/08/2024 Place-Mumbai Mobile No.920665586

जाहीर नोटीस

सर्वना कळविण्यात येते की, **मौजे कोहोज खुंटवती, ता. अंतराथ, जि. ठाणे** येथील शि.स. क्र. २१११ या जागीवरील **विष्णूदासी को. ऑ. होसिंग, सोसायटी लि.**, मधील **रूम क्र. १५, चालू क्र. १४, डी डी स्क्रीन क्र. १५** पे. क्षेत्र १७.६० चौ. मी. चर्चे, दि **दिवा विजय भालेराव** यांच्या मालकीचा अर्जून यांच्या कडून **१ गोपी कृष्णा कुटी** यांच्या नावे **कोकणा गृहनिर्माण व क्षेत्रविकास मंडळ**ने जारी केलेले मूळ वाटप/ताबा पर. २ नं. गोपी कृष्ण कुटी व गीता रोबिन दे यांच्या दरम्यान निष्पादित मूळ करारनामा आणि ३ दिनांक ०९/०२/१९८८ रोजी विष्णूदासी को. ऑ. होसिंग, सोसायटी लि. कडून जारी केलेला मूळ शेअर सर्टिफिकेट क्र. १७ परतलेले आहेत. याद्वारे विनिती केली गेली आहे की वर नमूद केलेले मूळ कागदपत्रे फेर एख्जा या संस्थेच्या किंवा कोणत्याही संस्थेस ताब्यात सापडले असेल किंवा त्यावर कब्जा असेल किंवा वर उल्लेख केलेल्या मूळ कागदपत्रावर कोणताही दावा किंवा हक्क असत तर त्यांनी ते आहास हे नोटीस प्रसिद्ध झाल्या पासून **७ दिवसात, शॉप क्र. १, लक्ष मजला, श्याम गार्डन, विरार नगर, विरार (वेर), पालघर - ४०१ ३०२** या पत्त्यावर कळवावे. भविष्यात कोणत्याही दाय्याने मनोरंजन केले जाणार नाही आणि आवश्यक व्यवहार केले जातील.

सही/-
आदित धुनवार
(अॅडव्होकेट)
दिनांक: ३१/०८/२०२४

जाहीर नोटीस

सर्वना कळविण्यात येते की, **श्रीमती. वी. प्रेमा उज्री आणि श्री के.ए.ए.उ.जी. हे पल्टं नं. A/201, दुसर मजला, अंतरा राज सीएचएस लि., कृष्णा टाउनशिप, अंबाजी रोड, भूखंड क्र. 67/पी, नाव - दिवाणमान, वसई पश्चिम, ता. वसई, जि. पालघर-401202, ये "मालक", आहेत. जि. पालघर-401202, ये "मालक", आहेत. श्री के.ए.ए. उज्री हे दि. 11/02/2012 रोजी वसई येथे निराम पावले. दिवाण श्री के.ए.ए. उज्री. यांच्या पक्षात, त्यांनी पत्नी श्रीमती वी. प्रेमा उज्री. आणि मुलगा श्री रतीश उज्री हे कायदेशीर वारस आहेत. या दोघांमधील के. श्री के.ए.ए. उज्री यांचे अन्य कोणीही कायदेशीर वारस नाहीत. अशाप्रकारे सर्व लोकांना या नोटीशीद्वारे सूचना देण्यात येते की, कोणतीही व्यक्ती/संस्था (कोणत्याही प्रकारचा हक्क/हितसंबंध) ज्याला, मालकत्व किंवा तिच्या कोणत्याही भागाविरुद्ध किंवा जि.क्री. महाण, याद्वारे कोणतेही अधिकार, दावा किंवा मागणी आहे. भेट, मृत्युपत्र, उत्तराधिकार, खटला, डिग्री किंवा कायद्याच्या कोणत्याही न्यायालयाचा आदेश किंवा त्याचा कोणताही हक्क असल्यास खाली नमूद केलेल्या पत्त्यावर, लिखित स्वरूपात पुराव्यासहित ही नोटीस प्रसिद्ध झाल्या पासून **14(चौदा)** दिवसाचे आत अधीशासकीयद्वारांना कळविणे आवश्यक आहे. अन्यथा सदर मिळकती वर कोणाचाही, कोणत्याही प्रकारचा हक्क/हितसंबंध, हिस्सा, अधिकार नाही असे समजले जाईल आणि आम्हाचे अशीही ला पूर्णपणे बरील मालमत्तेच्या कायदेशीर मालक होतील.**

साक्षरी/-
अॅड. रुपाजी रणवत,
ऑफिस क्र. ९, अण्णापूर सोसायटी, अंबाजी रोड, वसई रोड (प), जिल्हा- पालघर - ४०१२०२. मो. नं. ९८२२४४३४६६, ९२४४२३६९४४
ठिकाण: वसई तारीख: ३१.०८.२०२४

ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड
(पूर्वीची ओएस ऑफ फायनान्शियल सर्विसेस लिमिटेड) (ऑरिक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी)
नोंदणीकृत कार्यालय: प्लॉट क्र. ९४, मोडेल को-ऑरिएटिव्ह इंडस्ट्रियल इस्टेट, अंधेरी-कूला रोड, अंधेरी (पूर्व), मुंबई-४०००१९.
दुर. +९१-२२-२८५९०९३/६७७७००००, फॅक्स: +९१-२२-२८५२५४९९, ई-मेल: info@orixindia.com |
www.orixindia.com, सीआयएन: यु७४४००एमएच२००६फायनोसी१६९३६३

(सिक्स्युरिटीयेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल सर्विसेस अँड अल्टिमाटिव्ह सर्विसेस इंडिया लिमिटेडचा नव्वेव्या वार्षिक अंदाजित वित्तीय विवरण अहवाल)
सिक्स्युरिटी इंटरेस्ट अँड २००२ च्या कलम १३(२) अन्वये सूचना)

खालील कर्जदार व सहकर्जदार यांनी **ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड** यांच्याकडून खाली नमूद प्रतिभूती प्राप्त केलेले आहेत. खालील नमूद कर्जदारांचे कर्ज हे त्यांचे संबंधित मालमत्तेच्या मारगटवर प्रतिभूत करण्यात आले आहेत. त्यांनी संबंधित कर्ज करारनामा निराम व अटी पाळलेल्या नसल्याने त्यांचे खाते अनिर्णय झाले आणि आरबीआय मार्गदर्शिननुसार एनपीएमध्ये नमूद करण्यात आले. त्यांच्याकडून **ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड** यांना वेळ रकम ही खालील तक्त्यात नमूद प्रमाणे विनिती सूचनेनुसार देण्यात आली आहे आणि त्याविषयी पुढील व्याज लावू असेल आणि त्याचे संबंधित ताकदीपुढे नकार द्यावे त्यावर शुल्क आकारले जाईल.

अ. क्र.	कर्ज खाते क्रमांक	कर्ज प्रकार	कर्जदाराचे नाव	१३(२) सूचनेनुसार धक्काबाकी	सूचना दिनांक	प्रतिभूत मालमत्तेचे वर्ष
१	LN0000000019356 LN0000000014082 LN0000000013864	एलएमई प्रतिभूत कर्ज	१. मनोहर रामदास मानकर २. दिपायली मनोज मानकर	₹. १,६८,८२,२६९.७८/-	२३.०८.२०२४	बाब-१ - प्लॉट क्र.००२, सुमारे ६०० चौ. फूट. (बिल्ड-अप क्षेत्र) तळमजल्यावर, ए-निंग, लिट्टीको को-ऑप.हो.सो.लि., प्लॉट क्र.१७ वर बांधकामित, सेक्टर-१७, गाव: वाघो, तालुका आणि जिल्हा: ठाणे, महाराष्ट्र-४०७००३ येथील सर्व भाग व खंड आणि चतुर्दिगाः- पूर्व: रचना अपार्ट, पश्चिम: लोक टेरस अपार्ट, उत्तर: अंतर्गत रस्ता, दक्षिण: वरत इमारत बाब-२ - गाला क्र.३६७, ब्लॉक सी मध्ये, भाजी मार्केट, सेक्टर-१९, तुम्बे, नवी मुंबई-४०७००३, क्षेत्रफळ २७.८८ चौ.मी., मजलावे, ३०० चौ.फू., २०० चौ.फू., किंवा त्याबद्दल तळमजल्यावर आणि १०० चौ.फू. इमारतीच्या पहिल्या मजल्यावर कार्यालय प्लॉट क्र. ३ आणि ७ मजलावत जायती नवीनवरील स्थिती, सेक्टर-१९, वाघो नोड, नवी मुंबई नगर क्रमांक ७९९, तुम्बे, तालुका आणि जिल्हा ठाणे या महत्त्व मानव येथील सर्व भाग व खंड आणि चतुर्दिगाः- पूर्व: गाला क्र.सी-३६२, पश्चिम: गाला क्र.सी-३६८, उत्तर: गाला क्र.सी-३६८, दक्षिण: गाला क्र.सी-३६६.
२	LN0000000015787	एलएमई प्रतिभूत कर्ज	१. यश राजाराम गुप्ता २. नमता यश गुप्ता	₹. ६३,८६,२५९.६७/-	२३.०८.२०२४	दुकान क्र.४४, क्षेत्रफळ ५५ चौ. फूट. (कारपेट क्षेत्र) आणि दुकान क्र.४५, क्षेत्रफळ ५५ चौ. फूट. (कारपेट क्षेत्र), तळमजल्यावर, तुलसी भूयन को-ऑरिएटिव्ह होसिंग सोसायटी लिमिटेड मजलावत जायत सोसायटीमध्ये जमिन वेअरिंग प्लॉट क्र. ३ व बांधकामित, सीटिंगस क्र.२९९५, गोंयावत लेन, घाटकोपर (पश्चिम), मुंबई, महाराष्ट्र-४००००६ येथील सर्व भाग व खंड आणि चतुर्दिगाः पुढीलप्रमाणे: पूर्व: अंतर्गत रस्ता आणि इमारत, पश्चिम: वी-निंग, उत्तर: घाटकोपर स्टेशन रोड, दक्षिण: स्वतंत्र दुकाने

आम्ही तुम्हाला येथे कळवित आहोत की, बरील तक्त्यात नमूद तपशिलानुसार रकम तसेच त्यावरील संबंधित ताकदीपुढे नकार द्यावे त्यावर, इतर शुल्क व अधिभार इत्यादी तक्त्यात नमूद सूचना प्रकरान ताकदीपुढे ६० दिवसात **ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड**कडे जमा करतील अन्यथा संपादकीय कायद्याच्या कलम १४ व कलम १३(४) अन्वये प्रक्रिया प्रारंभ करणारे अधिकार खालील न्यायकीयकर्तविके असून वर नमूद ताण मालमत्तेसमी **ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड**ची वेळ रकम वारूळ करण्यासाठी कारवाई केली जाईल. बाबूडे तुम्हाला सदर कायद्याच्या कलम १३(१२) अन्वये विक्री/भाड्याच्या किंवा इतर प्रकारे हस्तान्तरणापासून रोखण्यात येत आहे.

दिनांक : २३.०८.२०२४
ठिकाण : मुंबई

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा)
महाराष्ट्र राज्य विमर कृषी सहकारी पध्दस्था फेडरेशन लि. मुंबई
मुंबई नोंदणी क्र.बी.ओ.एफ./डी.सी.आर (२) जीएनएल/(ओ)/१०२/२००१-२००२
यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप होसिंग सोसायटी, हनुमान चौक, नवखर रोड, नुनूड (पूर्व), मुंबई-४०००८१.

मोर्णा चारणा सहकारी पतसंस्था मर्यादित, मुंबई.
पत्ता:- ३०६, ३ व माळा, आदरनी विहिर्ण प्रिमासंसे को-ऑप. सोसायटी लि., नरसैनीगाथा स्ट्रीट, मरिचद बंदर, मुंबई- ४०००९९. अर्जदार अनुक्रमक १ ते १२

अ. क्र.	जाव देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाव देणार क्र.
१	भास्कर भागवत आंधळे (मरत)/ सिंधुबाई भागवत आंधळे (बास) नाते-आई	१२/०७/२०२४	३६९८	११६७२६	१
२	श्रीमंत संभाजी खाडे	१२/०७/२०२४	३६९८	११६७२६	३
३	रमेश श्यामल केळेवे (मरत) मालन श्यामल	१२/०७/२०२४	३६९९	१००९४८	३
४	सुरेश भाऊ जाधव	१२/०७/२०२४	३६९९	१००९४८	३
५	सुरेश चंद्रनाथ यादव	१२/०७/२०२४	३७००	३७०७३	२
६	सगिर अहमद अन्वर अहमद खान	१२/०७/२०२४	३७०१	५४७९४	३
७	गोपाळ नयिनी महतो	१२/०७/२०२४	३७०१	५४७९४	३
८	राहुल दत्तात्रय खामकर	१२/०७/२०२४	३७०२	७९९२३	२
९	गोपाळ नयिनी महतो (मरत), अशादेवी गोपाळ महतो (बास) नाते-पत्नी	१२/०७/२०२४	३७०३	४६०९७	१
१०	सगिर अहमद अन्वर अहमद खान	१२/०७/२०२४	३७०३	४६०९७	२
११	राजेश परमाराम बोत्रे	१२/०७/२०२४	३७०५	१२७०५५	२
१२	राजेश परमाराम बोत्रे	१२/०७/२०२४	३७०६	१३५४३२.५०	२

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रिज्क्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.पंतू प्रतिवादी यांना समन्स नसून न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ट अर्जांसंबंधी आलेले म्हणणे मांडण्यासाठी स्वतः जातले दिनांक ०६/०९/२०२४ रोजी सकाळी ११:०० या वेळी न्यायासंबंधी कागदावापर आणणे या कार्यालाय हजर राहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, बरील तक्त्यास आणप वेळेवर हजर न राहिल्यास आल्यास शक्यतेत अर्जाची सुवाणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे बरील तक्त्यास तत्पुढी आपला संपूर्ण पत्ता कळविण्यात करू केल्यास आपला बचाव रत समजण्यात येईल.

म्हणून आत दिनांक २३/०८/२०२४ रोजी माझे सही व कार्यालयाचे मुद्रेश देत आहे.

सही/-
(बी.के. येल्हारे)
सहायक निबंधक, सहकारी संस्था, (परसेवा)
महाराष्ट्र राज्य विमर कृषी सहकारी पध्दस्था फेडरेशन लि., मुंबई



FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fine@fineindia.com, Website: www.fineindia.com
NOTICE OF THIRTY FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held on **Saturday, September 28, 2024 at 11.00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along-with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.fineindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Shareholders holding shares in Physical Mode who have not yet updated their Email addresses with the company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI Circular No. SEBI/HO/MISD/SEC/FAT/CFR/2023/169 Dated: 12th October, 2023 to the company's registrar and transfer agents (RTA) i.e. Link Intime India Pvt. Ltd. C-101, 247 Park, 1st Floor LBS Road, Vikhroli (W), Mumbai-400083.

The Shareholders holding shares in Dematerialized Mode are requested to register / update their Email Address with their respective Depository Participant at the earliest.

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN:0040644

Place : Mumbai
Date : 31st August, 2024

रोज वाचा

दै. 'मुंबई लक्षदीप'

सरस्वती कमर्शियल (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट क्र.९४, मोडेल को-ऑरिएटिव्ह इंडस्ट्रियल इस्टेट, अंधेरी-कूला रोड, अंधेरी (पूर्व), मुंबई-४०००१९.
दुर. क्र.:०२-२०२४९६६००, फॅक्स:४०९१६६५०, ई-मेल:saraswati.investor@gcvl.in
वेबसाईट:www.saraswati.commercial.com

४१वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **सरस्वती कमर्शियल (इंडिया) लिमिटेड**च्या भागाध्यातकी ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २६ सप्टेंबर, २०२४ रोजी ११.३०वा. एजीएम** घेण्याच्या सूचनेत नमूद विषयावर विमर्श करण्याकरिता कंपनी कायदा २०१३ च्या तरतुदीनुसार सहायिका सहकार मंडळाच्या वितरित सर्वसाधारण परिषद क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २०/२०२१, २१/२०२१, ३/२०२२, ११/२०२२ आणि ०९/२०२३ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २६ सप्टेंबर, २०२३ आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरित परिषद क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/१७/२०२१/६२ दि.१३ मे, २०२२, परिषद क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ आणि परिषद क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दि.०७ ऑक्टोबर, २०२३ च्या तरतुदीनुसार विडीओ कॉन्फरन्स/अन्य दूरकाय माध्यमे एजीएमची (सूचना) होणार आहे. ४१वी एजीएम सूचनेसह विनियम २०२३-२४ किरता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदार (डीपी)/निबंधक व हस्तान्तर प्रतिनिधी (आरटीए) अर्थात लिंक इन्टार्मई इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना एमसीए परिषदेचे व सेबी रेग्युलेशननुसार विवृत स्वरूपात पाठविले आहे. उपरोक्त परिषदांच्या पुर्वतुनुसार वार्षिक अहवालाच्या वास्तविक प्रती पाठविणे आवश्यक नाही. तथापि एजीएम सूचनेच्या वास्तविक प्रती तसेच वार्षिक अहवाल ज्या सदस्यांनी saraswati.investor@gcvl.in वर विनंती केली आहे त्यांना पाठविले जातील.

सदस्य नोंद पुस्तक/भागहस्तान्तर पुस्तके **१९ सप्टेंबर, २०२४ ते २६ सप्टेंबर, २०२४** (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सूचना व वार्षिक अहवाल कंपनीच्या www.saraswati.commercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईट आणि नॅशनल सिक्स्युरिटीज डिवायझिटी लिमिटेडच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएचडीएमआरकडे सभेत उपस्थित राहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गम्यस्थळा अडथळीकारिता व्हीसी/ओएचडीएम मार्फत सभेत उपस्थित सदस्यांची मोजणी केली जाईल. काही प्रश्न असल्यास evoting@nsdl.co.in वर ई-मेल करवा किंवा संपर्क एमएसएईटीएम टीम **कुमारी रिखा बाम**, यांना ०२-४८८६७००० वर करावा. जे विवृत स्वरूपाचे मतदानाबाबत तक्रारीचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमूद केलेल्या नोंदणीकृत कार्यालयात किंवा saraswati.investor@gcvl.in ई-मेलवर कळवावे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना विवृत स्वरूपात भागाध्याण असल्यास ठेवीदार सहभागीदारांमार्फत ठेवीदाराकडे आणि वास्तविक स्वरूपात भागाध्याण असल्यास कंपनी निबंधक व भागहस्तान्तर प्रतिनिधी लिंक इन्टार्मई इंडिया प्रायव्हेट लिमिटेड, पत्ता: सी/१०९, १ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोली पश्चिम, मुंबई-४०००८१ येथे नोंद करावे.

व्हीसी/ओएचडीएमआरकडे एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई-वॉटिंग किंवा एजीएममध्ये ई-वॉटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वरूपात भागाध्याण अथवा/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमूद करण्यात आले आहे.

सदस्यांना आरटीएमला घेव प सादर/अद्यावत करण्याची विनंती देखील केली जाते. या संदर्भात, से बीने अधिसूचित के त्यानुसार खालील फॉर्म कंपनीच्या