



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001

Date: 03.09.2024

COMPANY CODE NO.: 544023

Sub: Newspaper Advertisement with respect to the notice convening 12th Annual General Meeting Notice

Dear Sir,

Pursuant to Regulation 30 and 44 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”), we are enclosing herewith the copies of newspaper advertisement published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Tuesday, September 03, 2024 with respect to the notice convening 12th Annual General Meeting of the Company.

This is for your kind information and record please.

**Thanking You,
Yours faithfully,
For Kalyani Cast-Tech Limited**

**Pankaj Kumar
(Company Secretary)**

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

kalyanicasttech@gmail.com **CIN:** U26990DL2012PLC242760

Classifieds

PERSONAL

Sanwar Pravin/w/ Md Wasim Akram/R/O... H.No.419,Gali No.11,Near, Ek miran masjid, Latia park,Laxmi Nagar,Delhi - 110029,have changed my name to Sanobar Praveen,permanently.

0040747030-8

KESHAV/S/O Dinesh R/O-13656, Kishan Vihar Delhi-110066, declare that name of mine my father and my mother has been wrongly written as KESHAV KOLI, DINESH KOLI and SUNI-TA KOLI in my 10th-class Educational Documents the actual name of mine my father and my mother are KESHAV, DINESH and SUNITA.

0040747043-0

Laisha/W/O Samir Ahmed/R/O-5322, Gali.No.139/Veer Abdul Hamid Marg, Subhash Nagar, North Ghonda, Delhi-110053, have changed my name to Ayesha permanently.

0040747030-10

Lathemam/ Haque/S/O Abul Jabbar,R/O-109/A/Abul Fazal Enclave-I,Shaheed Path, Jamia-Nagar,Delhi-110025, have changed my name to Ahtemham Haque Permanently.

0040747052-9

Busaina Md Mueqem w/o Muhammad Yaqub/R/O-220-A,Mughal-Compound, Tower-7,Fat-501,Nai Basti Abul Fazal-I,Jamia-Nagar,Delhi-110025,have changed my name to Busaina Mohd Mueqem Faizi Permanently.

0040747052-8

Jasmeen Ka/Kohli,D/O Jitenraj Pal Singh/R/O-A-82,Ilmifal Colony, Shahdara,Delhi-110095,have changed my name to Jasmeen Kaurn permanently.

0040747030-9

LMOHT DIXIT/S/O ANIL DIXIT/R/O,HANO-A-15,ST.NO.04,OPR/WALLA-NURSING HOME, SHAKARPUR DELHI-110092, THAT MY CORRECT AND ACTUAL NAME MOHIT DIXIT AS PER MY AADHAR-CARD & PAN-CARD NO.CCKP6396, BUT MY NAME IS MENTIONED AS MOHIT KUMAR DIXIT IN EDUCATION CERTIFICATES (10TH,12TH,AND GRADUATION) MOHIT DIXIT AND MOHIT KUMAR DIXIT ARE THE SAME PERSON MY FATHER NAME IS ANIL DIXIT AND ANIL KUMAR DIXIT IS THE SAME PERSON.

0040747056-8

ISATANDAR SINGH/S/O ROHSAN SINGH/R/O-220-A,2,GURUDWARA BAL SAHIB,NEAR BHAGWAN NAGAR, JUNGAPURA,NEW DELHI-110061, HAVE CHANGED MY NAME TO SATENDER SINGH, FOR ALL PURPOSES.

0040747052-10

Narender Kumar/S/O Lekhu Ram/R/O,296, First-Flower,Dr Mukherjee Nagar,G.T.B.Nagar Delhi-110009, have changed my name to Narendar Kumar Arora permanently.

0040747052-10

Mahaaveer S/O Ramesh Kumar,R/O E-1/18/00, Vihar Uttam Nagar,Dr K Mohan Garden,Delhi-110059, have changed my name to Baljinder Kumar,Permanently.

0040747052-7

LOST & FOUND

I have changed my name from Km Bharti Devi, Ku Bharti Devi Brahmam, Kumar Bharti Devi Brahmam to BHARTI DEVI Brahmam to BHARTI DEVI D/O Balmukund Tiwari Address is Pali (Pan), Tahseel-Pal (Pan) District-Lalitpur (Uttaranchal) Pincode-284403 Mo- 99104 26582 Email-bharatiwadi09@gmail.com

0040746962-1

PUBLIC NOTICE

Public Notice: I have changed my name from Km Bharti Devi, Ku Bharti Devi Brahmam, Kumar Bharti Devi Brahmam to BHARTI DEVI Brahmam to BHARTI DEVI D/O Balmukund Tiwari Address is Pali (Pan), Tahseel-Pal (Pan) District-Lalitpur (Uttaranchal) Pincode-284403 Mo- 99104 26582 Email-bharatiwadi09@gmail.com

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0040746962-1

ELLORA TRADERS LIMITED Corporate Information: L27101UP989LCO00436 Page Of: 1635, The Mkt. Karpur, Uttar Pradesh-208 002 Tel: +91 512 237814, E-mail: elloratraders@rediffmail.com

Aditya Birfa Housing Finance Limited Registered Office: Indian Rajpur Compound, Varanasi, Gujarat - 362266 Branch Office: No. 201, 202 & 205 to 209, 17 Road, Urbanic Business Park, Plot A/4 & A/1-B, Wibihi Khand, Gomi, Nagari, Lucknow - 226010

TEAMO PRODUCTIONS HQ LIMITED (Formerly known as GI Engineering Solutions Limited) Regd. & Corporate Office: Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034 | Tel No: 011-44789533 | Website: www.teamo.com | E-mail ID: cs@teamo.com

MFCOM CAPITAL MARKETS LIMITED Reg. Office: 5th Floor, Sachin Building 77 Nehru Place, New Delhi-110 019 CIN: L74899DL1989PLD019749

KALYANI CAST TECH LIMITED (Formerly Known as Kalani Cast Private Limited) Reg. Office: B-144, 2nd Floor, DDA, Khata Industrial Area, Phase-I, Delhi-110020

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED Regd. Office: Plot No. 8-2/3, 27, UPSIDC, In-Phase Area, Sandila Phase IV, Hardoi UP Corporate Office: B-203, Ground Floor, Industrial Area, Phase-II, New Delhi-110020

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES IS AS FOLLOWS: For Physical resolutions-please provide necessary details like: In A/c No., Name of shareholder, PAN card copy of the share certificate (if not scanned), PAN (if self-attested scanned copy of PAN card), AADHAR (if self-attested scanned copy of AADHAR card) by e-mail to Company/RTA email id.

PUBLIC NOTICE My client Sri. Suresh Kumar W/o L. S. Rohan Lal R/O B/11 No. 1235, Main Wad Road, New Kirti Khabra Market, Sector-14, South West Delhi-110042, have lost his original share certificate No. 224224 dated 15/08/2024. The said share certificate is for 100 shares of Rs. 10/- each of the company MFCOM CAPITAL MARKETS LIMITED.

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of M/S Shri Gang Industries and Allied Products Limited (AGM) will be held on Wednesday, September 25, 2024 at 10:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, without the physical presence of the Members at common venue, to transact the business as set out in the Notice of AGM in accordance with the MCA Company Circular No. 20/2020 dated May 6, 2020, 10/2022 dated September 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to 'Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)' and with SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/IR/2021/211 dated May 12, 2021 and SEBI/HO/CFD/CMD/IR/2022/211 dated May 12, 2022 and SEBI/HO/CFD/CMD/IR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI/Circulars").

PUBLIC NOTICE My client Sri. Suresh Kumar W/o L. S. Rohan Lal R/O B/11 No. 1235, Main Wad Road, New Kirti Khabra Market, Sector-14, South West Delhi-110042, have lost his original share certificate No. 224224 dated 15/08/2024. The said share certificate is for 100 shares of Rs. 10/- each of the company MFCOM CAPITAL MARKETS LIMITED.

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CLASSIFIED AD DEPOT (CAD) Book classified ads at your nearest Express Group's authorized Classified Ad Depots. PATPARGANJ : CHAMU ADVERTISERS PH: 9897010294 22090987, 22333837, PREET VIHAR: AD BRIDGE COMMUNICATIONS PH: 9810222222, SHAKARPUR : PAICHAY ADVERTISING & MARKETING PH: 9810222222

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Registered Office : 19-A Dhulshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS

एपेक्स फाइनेंस लिमिटेड APEX एपेक्स फाइनेंस लिमिटेड एपेक्स फाइनेंस लिमिटेड एपेक्स फाइनेंस लिमिटेड

नई दिल्ली कायालय वसूली अधिकारी-1 ऋण वसूली न्यायाधिकरण, दिल्ली मृत्युं तल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001

अग्रसेव सिनर्स लिमिटेड सीआरएनए 117297/HR1998/PTC304043 पंजीकृत कार्यालय: इंदिरा पार्क, एपेक्स 404, ए-सेक्टर-20, पिनकोड-311416

39 वीं साधारण वार्षिक बैठक की सूचना एवंगिंग नसिडल लिमिटेड का निदेश है कि निम्नलिखित सूचना (एपेक्स) के सदस्यों को 39 वीं वार्षिक आम बैठक (एपेक्स), इंदिरा पार्क, एपेक्स 404, ए-सेक्टर-20, पिनकोड-311416

हिंदुजा हाउसिंग फाइनेंस लिमिटेड हिंदुजा हाउसिंग फाइनेंस लिमिटेड हिंदुजा हाउसिंग फाइनेंस लिमिटेड हिंदुजा हाउसिंग फाइनेंस लिमिटेड

कल्याण कास्ट टेक लिमिटेड (Formerly Kalyani Cast Tech Limited) Reg. Office: B-144, 2nd Floor, DDA Sector, Okhla Industrial Area, Phase-I, Delhi-110024

निम्बस प्रोजेक्ट्स लिमिटेड पंजीकृत कार्यालय: 1001-1006, 10वां तल, नारायण मंजिल, 23, नारायणनगर, नई दिल्ली-110041

31 वीं वार्षिक साधारण सभा की सूचना ई-वोटिंग व बुक क्लोजर की सूचना एवंगिंग नसिडल लिमिटेड का निदेश है कि निम्नलिखित सूचना (एपेक्स) के सदस्यों को 31 वीं वार्षिक साधारण सभा (एपेक्स) की सूचना

NOTICE OF THE 12th ANNUAL GENERAL MEETING Notice is hereby given that the 12th Annual General Meeting of the Members of Kalyani Cast Tech Limited ("Company") will be held on 26th September 2024 at 11:00 AM IST through Video Conferencing ("VCO")/Audio-Voice Meetings ("OAVM")

एपेक्स फाइनेंस लिमिटेड का निदेश है कि निम्नलिखित सूचना (एपेक्स) के सदस्यों को 39 वीं वार्षिक आम बैठक (एपेक्स), इंदिरा पार्क, एपेक्स 404, ए-सेक्टर-20, पिनकोड-311416

हिंदुजा हाउसिंग फाइनेंस लिमिटेड का निदेश है कि निम्नलिखित सूचना (एपेक्स) के सदस्यों को 31 वीं वार्षिक साधारण सभा (एपेक्स) की सूचना