

September 02, 2024

To, National Stock Exchange of India

Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai – 400 051

Fax Nos.: 26598237/26598238

To, BSE Limited

Listing Department,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Fax Nos.: 22723121/2037/2039

Sub: Newspaper Advertisement in respect of information on the 27th Annual General Meeting ("AGM") of the members of the Company to be held on Monday, September 30, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ref: NSE Code: PFOCUS / BSE Code: 532748

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. Monday, September 02, 2024 for attention of shareholders in respect of information regarding the 27th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 through VC / OAVM in Business Standard (English) and Pudhari (Vernacular language) newspaper in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting Annual General Meeting through VC / OAVM.

The above information is also available on the website of the Company www.primefocus.com

Kindly acknowledge the receipt and take the same on records.

Thanking You

Yours Faithfully, For Prime Focus Limited

Parina Shah
Company Secretary & Compliance Officer

Encl: As above

THE COIMBATORE PIONEER MILLS LTD

CIN: U17111TZ1935PLC000028
Regd. Office: Jothipuram Post, Colmbatore - 641047
E-Mail: thecoimbatorepioneermillstid@gmail.com,

pusition for convening the AGM.

ance with the applicable provisions of the Companies Act, 2013 and not breather and with the Ministry of Copporate Affairs (*McA*) structures issued during the years 2020, 2021, 2022 and 2022 permitted the Ministry of Copporate Affairs, the Company has decided to conduct through VCC OAMM scallby without the physical presence of the at common versus.

Website: www.lipuniencepict.com/Emil: Japanis/McSiligrania Com Website: www.lipuniencepict.com/Emil: Japanis/McSiligrania Com Website: Web

the Meeting, ance with the above circulars, electronic copies of the Notice of the AGM and leport 2023-24 will be sent to all the Shareholders whose email addresses are with the Company / Depository Periopani(s). Shareholders helding shares in alzadd mode and whose email is are not registered are requested to negister their resease and model numbers with their relevant depositions through their dresses and model numbers with their relevant depositions through their specific properties.

rticipants. the 44th AGM and Annual Report 2023-24 will also be made available on the vebsite at www.jiapaniaprojects.com, the Stock Exchanges website at .com, and the NSDL's website at www.evoting.nadl.com

inneral Medicing of the Company, methodes are required to carefully read all the Notes set out in the Notice of the 44th All dated 31 of August, 2024 and in particular, instructions for joining the AGAI manner of single yeller frough render to evaluing re-volviquising the process AGAI. are remodern may please note that in terms of adversement found circulars, the removance of AGAI Motion on the Shareholdern propagany will not each physical cologies of AGAI Motion to the Shareholdern, are not only the AGAI Motice only through e-mail registered with the monetor.

flace : Vadodara Jale : 31.08.2024

For J. Taparia Projects Limited Sd/-

WARDWIZARD FOODS AND BEVERAGES LIMITED Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile: +91 635542830, Emal: compliance@wardwizardfoods.com Website: vww.wardwizardfoods.com

VIDEO CONTERNENCIAN ENGINEER LINES USE BEED THROUGH VIDEO CONTERNENCIAN (CVC) DITHER MAIN OF YAMAN MARKS (CVC) AND AND CONTERNENCIAN (CVC) AND AND CONTERNENCIAN (CVC) AND AND CONTERNENCIAN (CVC) AND AND CONTERNENCIAN (CVC) AND CONTERNENCIAN (CVC)

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we will have an opportunity for cast their volume more for during the AGM essess as set from in the Notice of the AGM through electronic voting system ere of voting member or during the AGM through electronic voting system sized mode and first Shareholders who have not registered their em at 1the provided in the Notice to the Shareholders. The delists will satio visible on the website of the Company. Shareholders are requested to 4th activities of the AGM through the visible on the website of the Company. Shareholders are requested to 4th activities of the AGM through the AGM through the AGM through the AGM through the 4th activities the AGM through the 4th activities the AGM through the 4th activities 4th

r of casting vote through remote e-voting or e-voting during the proce noiders may piesse note that in terms of aforementioned cir any will not send physical copies of AGM Notice to the Sha noiders will receive the AGM Notice only through e-mail regis

Bhoomi Ketan Talati
Company Secretary & Compilance Officer

Place: Kolkata
Date: 2rd September, 2024

2 COMMERCIAL

PRIME FOCUS LIMITED CIN: L92100MH1997PLC108981
 d Office: Prime Focus House, Opp. CH Bank, Linking Road, Kha Mumbal - 400 052 - Prione: 022 - 2648 4900
 lebelle: www.primefocus.com - Email Id.: Iriadia@primefocus.

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My Link Intern dia Private Limited
C 101, 24 TPark, L B S Marg Videosi (Vitest), Mumbai 400083
Tal No.: (9) 8 10 81 67 FF acc 022-481 80090 E-mail of <u>Swayyam@linkinitms.co.in</u>
The Notice of 27² AGM will be sent to the member(s) on their registered email addridue ocurse.

By order of the

By order of the Boa For Prime Focus Limit

Sd Parina Sha Company Secretary & Compliance Office

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CENTURYPLY

Century Plyboards (India) Limited
CIN: L20101W91922PLC034435
Registered Office: P.15/1, Tartala Road, Kolata - 700 088
Tel: :-91 (033) 3940 3950;
Email: investors@centuryply.com; Website: vww.centuryply.c

Century Physical (miss) Limited
CNH: L2010WB1982PLC004WB3
Registered Office: P-131, Install food, Coloids - 700 088
Registered Office: P-131, Install food, Coloids - 700 088
Email: Investore@century.plp.com; Website: www.century.plp.com
CNH: L2010WB1982PLC004WB3
COLOID LANGE CO

Gujarat Informatics Limited
Block No. 2, 2nd Roop, C. B. D Wing, Kamangoj Shanas, Sector-18A, Gardhinagar.
Besting-downers:
Phonox079-22250022, Facc079-22250825 Webste 1: http://git.gujarat.gov.in

NOTIGE FOR INVITING BIDS
GIL Invites the "Tender for selection of Service GIL Invites the "lender for selection of Service Provider for providing e-Sign & e-Seal services to various Department/ Board/ Corporations of Govt. of Gujarat on behalf of Dept of Science & Technology for a period of Two Years (GEM/2024/B/533131Ldsted28.08.2024)" For more details log on to: http://www.gem.gov.in and visit Gil website https://gil.gujarat.gov.in. —Managing Director

TATA
TATA POWER
(Carineto Department)
Jojobera Generation Plant, RAMARGORAN, JAMSHEPUR-8-31016, Jhardyhand
NOTICE INVITING EXPRESSION OF INTEREST

i.No.		Ref No
1	Procurement of Side Arm Charger Spare Parts for Coal Handling Plant At Jojobera Power Plant, Jamshedpur, Jhanthand	CC24P8JOJO-01
	Procurement of ERW Pipe for Jojobera Plant Jamshedpur, Jharkhand	CC24SMJOJO-09

For dealls of pre-qualification requirements, bid security, purchasing of tendend document stor, please visit Tender section of our website of https://www.statponeer.com/bander/bandersist.aapx). Eligible vendors willing to participate ray asymbit their appreciation of interest along with the tender fee for issue of bid document/latest by 22" Sept 2024.



ERRALA WATER AUTHORITY

-Tender Notice

2.20204-29SEPH-(DIO/17)

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1.00,000; Rs. 90,0001
8.8. 8.270. Rs. 5,516/

NCL INDUSTRIES LIMITED
CIN: L33130TG1979PLC002821
Regd. Office: 10-3-162, 7th Ficor, NCL Pearl, Sarojini Dev Read,
East Marageally, Secundensbad - 500026, Telangana, India
Email Id: cs@ncind.com Websile: www.ncind.com
Email Lic: ds@ncind.com Websile: www.ncind.com

Notice is hereby given that the 43rd Annual General Meeting (ACM) of NCL inclusities Ltd will be held on Friday, the 20th September, 2022 4th 230 a.m. (15) Though V.C. of OAM in Compliance with the applicable Fig. 30 a.m. (15) Though V.C. of OAM in Compliance with the applicable residentines (Circulars Issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange beard of India (SERI) in the regard. Furuant to the guidelinesic/circulars issued by MCA and SEBI the ACM has being held through V.C. OAM.

Statutory Registers and documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company on all days excluding Saturdays, Sundays & Public Holdays between 11:00 AM to 1:00 PM One day before the date of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Helpdesk detalls Login type

Login type

Helipoesk details

Members facing any technical issue in login can contact CDSL helpdesk by sending a request on helpdesk working/gcdslindia.com or contact at lot life on. 1800 22 55 33

Hividual Shareholders ding securities in mat mode with NSDL metal securities in material securities in

Participant & 43rd AGM Members can esteril and participate in the AGM through the VC/DAMM facility only, the desilate of which will be provided by the Company in the Notice of the AGM According), please need that not provision has been made to attend and participate in the 43rd AGM of the Company in the provision of the AGM AGM of the Company in the AGM through VC/DAMM shall be counted for the purpose of reskoning the agm of counted for the purpose of reskoning the agm of counted for the purpose of reskoning the agm of counted for the purpose of reskoning the agm of counted for the purpose site and the AGM agm of the AGM through VC/DAMM shall be counted for the purpose set, 2013.

or recovering the quotent under section 1us of the Companies etc., 2013 Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out it he Notice of the AGM. Additionally, the Company shall also provide the facility of voting it frough an e-Voting system during the Meeting Detailed procedure for remote e-Voting before the AGM/el-Voting during the AGM/el-Voting the AGM/el-Voting during the AGM/el-Voting the AGM/el-Voting during the AGM/el-Voting

wording the neutral control of the data and the state of the Control of the Companies AC, 2013, the Register of Russuart to Section 91(1) of the Companies AC, 2013, the Register of Rumbers and Shari Fransier Books of the Company will remain closed from Saturday, 14th September, 2024 to Priday, 20th September, 2024 to Priday, 20th September, 2014 to Priday, 2014 to

the conclusion of Annual General Meeting (AGM). The work of the Withholding Tax on Final Divisional Withholding Tax on Final Divisional Withholding Tax on Final Divisional Withholding Tax on Final Tax of the Withholding Tax of Tax of

copy of the bank pears book statement, duly end "effective," in every office of the control of

Request to register/update KYC / email address and Nomination Details and claim unclaimed Dividend

Details and claim unclaimed DMidend
Members are requested to registerin/date their KYC details (PAN,
Address, Mobile number, e-mail, Banirk Account) and nomination details
with RTAIn Form (ISR-1, for Physical Shareholders) or with their DP's
(for denat holders). Members are also requested to claim and encash
dividends detailed for the previous financial years. If unclaimed, by
a end ing an e-mail request to info@vccipi.com/
investor/realtors/ewocpl.com/

Investor.rolatorseg/rocpi.com
Non-registration of KYC, Bank account details and Nomination details by physical shareholders on or before 4th September, 2024 will result in feazing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/demarkerialization of such holdings.

For NCL Industries Ltd

Place : Secunderabad
Date : 31-08-2024

Date : 31-08-2024

Vice President & Company Secretary

RELET Name of the corporate debtor along with PAN & CIN/ LLP No.

Quantity and value of main products services sold in last financial year

For (Name of the Community Property Company of the Company of the

Genus Power Infrastructures Limited Genus

Notice of the 32nd Annual General Meeting, Book Cleaure and E-Voting Information

Book Closurs and E-Voting Information

Notice is invely by the that \$25 de/munic General Meeting (ANEI) of the Member
of Geruse Power Infrastructures: Limited ("Company") will be had on Monday
Septiment 39, 2254 et int 50 a.m. 81 Through Veloc Conferency ("CV") Other
Audio Visual Meetes ("OAM"), in compliance with the applicable provisions of the
Audio Visual Meetes ("OAM"), in compliance with the applicable confusions and the applicable confusions are observed in the applicable confusions issued by the Ministry of Composite Affairs and the SEEI, in this regular
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पाडम फोकस लिमिटेड

Å • सीआयएन : L92100MH1997PLC108981 PRIME FOCUS **नोंदणीकृत कार्यालय** : प्राइम फोकस हाऊस, लिकिंग रोड, सिटी बॅंकेसमोर, खार (पेश्चिम), मुंबई - ४०० ०५२. • दुरध्वनी : ०२२ - २६४८ ४९००

• वेबसाइट : www.primefocus.com • ई-मेल : ir.india@primefocus.com

व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिन्युअल मीन्सच्या माध्यमातून आयोजित करावयाच्या प्राइम फोकस लिमिटेडच्या २७ व्या वार्षिक सर्वसाधारण सभेसंदर्भात सूचना

याद्वारे **सूचना** देण्यात येत आहे की, कंपन्या कायदा, २०१३ (''**कायदा'')** च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ ("सूची विनियमन") सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रके दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, १४.१२.२०२१, ०५.०५.२०२२ व २८.१२.२०२२ व २५.०९.२०२३ **(''एमसीए परिपन्नके'')** आणि सूची विनियमनांच्या काही तरतुर्दींच्या अनुपालनांतर्गत शिथिलतेसंदर्भात भारतीय प्रतिभृती व विनिमय मंडळाचे ("संबी") परिपत्रक क्र. सेबी/एचओ/सीएफडी/ पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ व यासंदर्भात जारी अन्य लागू परिपत्रके ("सेबी परिपन्नके") यांच्या अनुपालनांतर्गत एजीएमची सूचना दि. ०९.०८.२०२४ मध्ये विहित केल्यानुसार विषयांवर विचारविनिमय करण्यासाठी प्राइम फोकस लिमिटेड (''**कंपनी'')** च्या सभासदांची २७ वी वार्षिक सर्वसाधारण सभा सोमवार, दि. ३०.०९.२०२४ रोजी दु. १२.३० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (''**व्हीसी''**) वा अदर ऑडिओ व्हीज्युअल मीन्स (''ओ**एव्हीएम''**) यांच्या माध्यमातृन आयोजित करण्यात येत आहे. एजीएमकरिताचे अपेक्षित ठिकाण हे कंपनीचे नींदणीकृत कार्यालय अर्थात प्राइम फोकस हाऊस, लिंकिंग रोड, सिटी बॅंकेसमोर, खार (पश्चिम), मुंबई - ४०० ०५२ हे समजण्यात यावे. एमसीए परिपत्रके व सेवी परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा सभासदांना एजीएमची सुचना तसेच वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल इलेक्टॉनिक माध्यमातून पाठवण्यात येईल. एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट www.primefocus.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (''सीडीएसएल'') ची वेबसाइट <u>www.evotingindia.com</u>, बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.nseindia.com</u> वर उपलब्ध आहे. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कायद्याचे अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

एजीएममध्ये मतदानाचे स्वरूप :

सभासदांना एजीएमच्या सुचनेत विहित विषयांवर दूरस्थ ई-मतदान किंवा एजीएमदरम्यान ई-मतदानाद्वारे मत

डीमटेरियलाइज्ड स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल्या तसेच ई-मेल पत्ते नोंदवलेले नसलेल्या सभासदांकरिता परोक्ष ई-मतदान तसेच एजीएममध्ये मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सुचनेत परोक्ष ई-मतदान वा एजीएमदरम्यान ई-मतदानाकरिताच्या विस्तृत निर्देशांसमवेत दिलेले आहे.

ई-मेल पत्ता नोंदणीकृत करणे/अद्ययावत करण्याचे स्वरूप :

- कागदोपत्री स्वरूपातील भागधारक असलेल्या व ज्यांनी आपले ई-मेल पत्ते कंपनीकडे नोंदणीकृत/ अद्ययावत केलेले नसतील त्यांनी कृपया तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी दस्तावेजांसमवेत स्वाक्षरीत विनंतीपत्र कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांना सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३, दूर. क्र. (का.) ८९०८११६७६७, फॅक्स : ०२२-४९१८६०६०, ई-मेल : swayam@linkintime.co.in येथे पाठवून किंवा कंपनीला फॉर्म आयएसआर-१ मधून ir.india@primefocus.com येथे ई-मेल पाठवृन आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावत करावेत.
- डीमटेरियलाइण्ड स्वरूपातील भागधारक असलेल्या सभासदांनी कृपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसकडे त्यांचा ई-मेल पत्ता नोंदणीकृत/अद्ययावत करावा.

परोक्ष ई-मतदान कालावधी गुरुवार, दि. २६.०९.२०२४ (स. ९.०० वा. भा. प्र. वे.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. रविवार, दि. २९.०९.२०२४ रोजी सायं.५.०० बा. पञ्चात सीडीएसएलदारे परोक्ष ई-मतदानाचे मोड्यल अकार्यरत करण्यात येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्धात सोमवार, दि.२३.०९.२०२४ रोजीनुसार कंपनीच्या प्रदानित भागभांडवलातील त्यांच्या भागधारणाच्या प्रमाणात असेल

वरील माहिती ही कंपनीच्या माहितीसाठी व लाभार्थ जारी करण्यात येत आहे तसेच ती एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत आहे.

सदर माहिती कंपनीची वेबसाइट <u>www.primefocus.com</u> वर, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमि टेडची वेबसाइट <u>wws.bseindia.com</u> वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट wws.nseindia.com वरही उपलब्ध आहे

सभासद कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांना खालील निर्देशित पत्यावर संपर्क साधू शकतील :

मे. लिंक इनटाइम इंचाि प्रायव्हेट लिमिटेड

सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३.

दुर. क्र. (का.) - ८१०८११६७६७, फॉक्स : ०२२-४९१८ ६०६०.

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दरम्यानच्या कालावधीत २७ व्या एजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत ई-मेल पत्यावर पाठवण्यात येईल.

संचालक मंडळाच्या आदेशाद्वारे प्राइम फोकस लिमिटेडकरिता

सही /

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