

05 September 2024

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE SYMBOL: VISASTEEL
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Sub: **Newspaper publication of 28th AGM Notice of VISA Steel Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of Newspaper Publication issued on 05 September 2024 in one English newspaper namely "Business Standard" and Oriya newspaper i.e. "The Samaja" publishing the AGM Notice of VISA Steel Limited.

This is for your information and records please.

Thanking you,

Yours truly,
For VISA Steel Limited

AMISHA CHATURVEDI
Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2024.09.05
18:05:55 +05'30'

Amisha Chaturvedi
Company Secretary &
Compliance Officer



Indian Cricketers' Association (CIN : U92419MH2019NPL327653) Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatlota East, Mumbai-400077. Notice of Annual General Meeting: NOTICE is hereby given that the 05th Annual General Meeting (AGM) of Indian Cricketers' Association will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

TATA POWER DELHI DISTRIBUTION LIMITED A Tata Power and Delhi Government Joint Venture Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009. TENDERS: NOTICE INVITING TENDERS Sep 05, 2024 TATA Power-DLL invites tenders as per following details:

CORRIGENDUM / TENDER DATE EXTENSION Table with columns: Tender Enquiry No., Work Description, Estimated Cost/EMD (Rs.), Availability of Bid Document, Revised Due Date & Time of Bid Submission/ Date & Time of opening of bids.

FORM NCLT - 3A Advertisement detailing Petition (See Rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH - 1, AT CHENNAI C.P. (CAA) - 50(CHE)/2024 C.A. (CAA) - 27(CHE)/2024 In the matter of the Companies Act, 2013

NOTICE OF PETITION A Joint Petition under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 for the sanction of the Scheme of Amalgamation amongst R.K. Estate Consultants Private Limited ("Petitioner Company 1" or "Transferor Company 1"), Sigma Fin-Lease Private Limited ("Petitioner Company 2" or "Transferor Company 2"), HKPK Mercantile Private Limited ("Petitioner Company 3" or "Transferor Company 3"), Bio Bodyfeulz Limited ("Petitioner Company 4" or "Transferor Company 4") and Bhavani Properties Private Limited ("Petitioner Company 5" or "Transferor Company 5") with Healkraft Pharma (India) Private Limited ("Transferee Company 6" or "Transferee Company 6")

CIAL COCHIN INTERNATIONAL AIRPORT LTD. TENDER NOTICE 05.09.2024 Sealed item rate tenders are invited from reputed agencies for the works mentioned below at Cochin International Airport.

VISA Steel Limited CIN: 1511090R1996PLC004601 Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha Phone: (+91-674) 350 2392, Fax: (+91-674) 255 4661, Website: www.visasteel.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Friday, 27th September, 2024 at 12:00 hours through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and latest Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 ("Circulars") for which purpose Registered Office situated at 11 Ekamra Kanan, Nayapalli, Bhubaneswar, Odisha - 751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 28th AGM.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, 26 September, 2024 (both days inclusive). In terms of the Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2023-24 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 30 August 2024 and to those shareholders whose name appeared in the Register of Members as on 30 August, 2024.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, 26 September, 2024 (both days inclusive). In terms of the Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2023-24 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 30 August 2024 and to those shareholders whose name appeared in the Register of Members as on 30 August, 2024.

ELITECON INTERNATIONAL LIMITED Registered and Corporate Office: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, East Delhi, Delhi-110092. Website: https://eliteconinternational.com/; Email-ID: admin@eliteconinternational.com

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED (CIN: L72200MH1984PLC094539) Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047. Notice Of The 40th Annual General Meeting Of The Company To Be Held Through Video Conferencing (vc) Or Other Audio-visual Means (oavm)

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Polo Queen Industrial and Fintech Limited ("the Company") will be held on Friday, September 27, 2024 at 3.00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") read with Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, 26 September, 2024 (both days inclusive). In terms of the Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2023-24 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 30 August 2024 and to those shareholders whose name appeared in the Register of Members as on 30 August, 2024.

HARISH TEXTILE ENGINEERS LIMITED (CIN: L29119MH2010PLC021521) 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069. Notice is hereby given that the 14th Annual General Meeting (14th AGM) of the Members of Harish Textile Engineers Limited will be held on Monday, 30th September, 2024 at 10.30 A.M. at the registered office of the Company situated at 02nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of 14th AGM.

BOOK CLOSURE NOTICE AND E-VOTING Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 14th AGM of the Company.

TECHNIVENTURES LIMITED (CIN: L51900TG1980PLC054066) Reg. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secbad - 17. NOTICE ON INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE ON INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS The Company is intended to send Notice of 44th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Monday, the 30th day of September, 2024 at 9.30 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility, with physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated 12th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI, to transact business set forth in the Notice convening the 44th AGM.

SCOBBEE DAY GARMENTS (INDIA) LIMITED (CIN: L27100KL1994PLC008083) Regd. Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562. NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Dear member(s) 1. Notice is hereby given that the Thirtieth Annual General Meeting of the Company ("30thAGM") will be convened on Thursday, September 26, 2024 at 11:00 A.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 readwith Ministry of Corporate Affairs General Circular No. 02/2022, 21/2021 and 20/2022 dated 05th May 2022, 14th December, 2021 and 05th May 2020 respectively and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 along with other applicable circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of AGM.

SCOBBEE DAY GARMENTS (INDIA) LIMITED (CIN: L27100KL1994PLC008083) Regd. Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562. NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

ELITECON INTERNATIONAL LIMITED Registered and Corporate Office: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, East Delhi, Delhi-110092. Website: https://eliteconinternational.com/; Email-ID: admin@eliteconinternational.com

By Order of the Board For Harish Textile Engineers Limited Sd/- Hitenra Desai DIN: 00452481 Date: 04th September, 2024 Place: Mumbai

