

Date: 02.07.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code:533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Scrip Code: MBLINFRA

Sir,

### Newspaper Publication- Notice to Shareholders

Please find enclosed copy of Notice to the shareholders for Annual General Meeting (AGM), E-Voting information and Book Closure published on 02.07.2022 in Financial Express, English (All India) and Jansatta, Hindi (New Delhi) pursuant to the requirement of Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, circulars issued by MCA and SEBI, in connection with ensuing AGM scheduled on Saturday, 30th July, 2022 at 2.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

Please treat this as compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully,

For MBL Infrastructures Ltd.

(Anybhav Maheshwari) Company Secretary

Encl: a/a

जनसता ब्यूरो नई दिल्ली, 1 जुलाई।

पश्चिम बंगाल सरकार ने कलकत्ता हाईकोर्ट के आदेश को सुप्रीम कोर्ट में चुनौती दी है। न्यायमूर्ति सूर्यकांत और न्यायमूर्ति जेवी पारदीवाला -पायाना, एक्कात आर -पायाना, प्रांक्त आर स्वार्थमां का भारता की ओर की अक्तारा पाँच के समझ राज्य सरकार की ओर से युक्तारा को उसके ककील ने अपील का उस्लेख किया। उस्तीन काल कि इस्कोट ने पाचिका का निपटारा दस साल चाद करते हुए जांच सीबीआड़ को स्थानांतिस करने का आदेश दिया गया। ताकाशिकता का हवाला देते हुए राज्य के जानिय में पांच के प्रांचिका कर वा ादया गया। तात्कालकता का हवाला देत हुए राज्य के ककील में पीठ से मामले को तत्काल सूर्याचेद्ध करने की प्रार्थना की। इस पर पीठ ने सहमति जताते हुए कहा कि मामले की सुनवाई अगले हक्त का या पांच जुलाई को होगी। कह्तकता हाईकीर्ट ने गुण्युत्त कांग्रेस के नेता तपन दत्ता की हत्या की जांच सीआइडी, पश्चिम

वंगाल से केंद्रीय जांच च्यूसे के स्थानांतरित करने का आदेश दिया है। झायड़ा में तृणमूल कांग्रेस की बल्ली जगचा ब्लाक इकाई के तत्कालीन उपाध्यक्ष दत्ता की 6 मई, 2011 को गोली मार कर हत्या कर दी गई थी। ब्लाक इकाई 750 एकड़ की आर्द्रभूमि को भरने से रोकने के लिए आंदोलन का

आहें,भाग का भरत से रांकन के लिए आदालन का नेतृत्व कर रही थी, जब दत्ता की हत्या हुई। ग्रज्य सरकार ने इस हत्या के मामले में सीआइडी जांच का आदेश दिया था। लेकिन दत्ता की पत्नी प्रतिमाद चता ने मामले की सीबीआइ जांच की मांग करते हुए साईकोर्ट का रुख कित्या प्रतिमा दत्ता ने आरोप लगाया कि खाद्य प्रसंस्करण मंत्री दत्ता ने आरोप रतगाया कि खाद्य प्रसंस्करण मंत्री अरूप राव उसके पति की हत्या को साजिज में शामिल हैं। हाईकोर्ट ने कहा कि राज्य पुलिस पर कुछ लोगों और उनके नापाक कार्यों को बचाने के तिय दवाच से इनकार नहीं किया जा सकता। पीड़ित परिवार और आम जनता में विश्वसार जगाने के लिए वर्तमान मामले में जांच और अभियोजन एजंसी को बटलना भी आवश्यक है।

# कोरोना के 17.070 मामले. 23 और मरीजों की मौत

जनसत्ता ब्यूरो नई दिल्ली, 1 जुलाई।

देश में कारीना विषाणु संक्रमण के 17,070 मामले आने के बाद संक्रमिती की कुल संख्या 4,34,69,234 हो गई है। चर्ही, संक्रमण का इलाज करा रहे सरीजों की संख्या बढ़ कर 1,07,189 हो गई, जो संक्रमण के कुल मामलों का 0.25 फीसद है।

अक्तूबर से और

सुरक्षित होगा

यात्रियों का सफर

जनसत्ता व्यूरो नई दिल्ली, 1 जुलाई।

, 25 जार निर्माण क्या निर्माण के केवीय स्वाध्यक्ष प्रकार मुक्क स मुक्क आठ बने तक जारी आंकड़ों के अनुसार 23 मरीजों के जान गंवाने से मुक्कों को संक्षित के सरीजों के रवस्था होने की गाड़ीय दर 98.55 फीसद ही। संक्ष्मण की देकित दर 3.40 फीसद और सामाणिक संक्ष्मण पर 3.59 फीसद दर्ज की गई। महासामण की दर्जा करा केवा सामाणिक मंत्र में की मार्गण की दर्जा की गई। इस बीमारी से स्वस्थ होने वाले लोगों की संख्य ाढ़ कर 4,28,36,906 हो गई है।

मिडा इंडस्ट्रीज लिमिटेड

| 145| इंडिस्ट्राज| 10114CS (क्रिकार्यन: एस.अक्टब्रिय:साइट्सिक्ट्रिक्ट्रिय:साइट्सिक्ट्रिय:साइट्सिक्ट्रिक्ट्रिय:साइट्सिक्ट्रिक्ट्रिक्ट्रिय:साइट्सिक्ट्रिक्ट्रिय:साइट्सिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिय:साइट्सिक्ट्रिक्ट्यिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक



उ**ंदिय महापर स्वतान के पारणाएं**उद्देश करना प्रकार एवं प्रधानम्भ निवस्त्राच्यां 2014 के साथ पाठेत कराने और निवस 2013 की भारा 110 तथा अन्य लग्नू प्राच्या यदि कांग्रे के अनुपारनामुक्ता अंतानरके साथ साथत अन्य संचीदि किया ग्रेगां प्रधानिकरण के सुधित किया करा है कि कंपनी संस्कारणों के पाति स्वतंत्र के दिन स्वति स्वतंत्र स्वतंत्र के स्वतंत्र साथत स्वतंत्र के स्वतंत्र साथत स्वतंत्र के स्वतंत्र साथत स्वतंत्र के साथता साथता स्वतंत्र साथता कंपनी साथित द्वारा निर्माण तावाकां के प्रतिवेदन दिनांकि के अनुन रायदित्य, कर्मारत कंपनी साथता द्वारा निर्माण साथता स्वतंत्र स्वतंत्र साथता कंपनी साथता द्वारा निर्माण साथता स्वतंत्र साथता कंपनी साथता द्वारा स्वतंत्र साथता कंपनी साथता द्वारा निर्माण साथता साथता स्वतंत्र साथता स्वतंत्र साथता साथता

| हर<br>सं | विशेष संकल्प(चे)<br>के संविध्त विवरण  | बूल<br>वैध मत | मती की संख्या एवं पक्ष में पर्हे ''<br>कुल मती का % |         | मतो की संख्या एवं विष्या में पड़े<br>कुत मतो का % |        |
|----------|---|---------------|---|---------|---|--------|
|          |   |               | मतों की गतो का                                      |         | मतो की मतो का                                     |        |
|          |   | 24            | संख्या  | %       | संख्या  | %      |
| 1.       | स्री राजीय बार (डीआईएन १००११२७४६) की कंपनी के<br>एक स्टतंत्र निदेशक के रूप में नियुक्ति   | 26 20,97,162  | 26,20,87,183  | 98.9962 | 6,679   | 0.5038 |
| 2.       | श्री सतीश बासकूमा बारकंकर (डिजईएक छाउन्त्रक्रम)<br>की कंपनी के एक स्वतंत्र निदेशक के रूप में नियुक्ति<br>(विशेष संकल्प)         | 26,20,96,877  | 26,20,96,896  | 99.9952 | 9.981   | 0.0038 |
| I        | युनानिका इंग्स्टाई स्टॉक ओपान स्कीम् २०१९ छ।<br>संशोधन (ब्लिप संकल्प)   | 26,23,96,713  | 24,09,15,268  | 91,9239 | 2.1151,375  | 8.5751 |
| 4.       | मिंडा इंडरड्रीज लिमिटेड से यूर्नओ निंडा लिमिटेड में<br>अंधनी के नाम का परिवर्तन (विशेष संकल्म)                                  | 26,20,86,893  | 26 20 76 768  | 99.9931 | 10.125  | 0.0039 |
| 6        | कंपनी के संस्थान के आपन में परिवर्तन हवेशेंच संकल्प   | 26,20(8E,853  | 26,20,77,502  | 20,000  | 9,351   | 0.0036 |
|          | कंपनी के संस्थान के संत्रोतित एवं पुराक्षारीनव<br>ऑटिकल्स का अंगीकरण  | 26,20 86,553  | 26 20.77,172  | 99.9954 | 5.381   | 6.6036 |
|          | एक या अधिक मुखताओं में ऋष प्रतिभूतियों के निर्धात<br>से मध्यम से रुपए 1000 करोड़ तक की गिधियों में<br>बडोतरी करना (विशेष संकरन) | 26,20,86,858  | 26.20.78.202  | 99.9937 | 8,656   | 6.9033 |
| 8.       | बोनस बोशों का निर्मतन (स्वयारण संकरण)   | 26,20,96,915  | 26,20,84,214  | 99.9951 | 12,731  | 0.9549 |

बोर्ड के आदेश हाए मिंडा इंटस्ट्रीज लिमिटेट हस्ता /-तरुण कुमार श्रीवास्ता कंपनी सचिव एवं अनुपालन अधिकार्र

(Please scan this QR Code to view the DRHP)

नई दिल्ली, ी जुलाई।

देश में याहनों का सफर सुरक्षित बनाने के लिए अत्वव्य सं प्राप्त कर मान के लिए अत्वव्य सं प्राप्त कर सहक एवं परिवहन मंत्राला होंगे। इसके लिए केंद्र सरकार के सहक एवं परिवहन मंत्रालय ने ताजा दिशा निरंश जारी किए हैं। कार, ट्रक और वसों के लिए नए टायर का गुष्तभात नातु किया जा रहा है, इससे जहां एक और व्यक्ति प्रदूपण में कभी लाई जा सकेंगी वहीं दूसरी तरफ यह कदम हादसों को कम करने भी मददगार होगा। मंत्रालय के मुताबिक टायसों के घर्षण का वाहन ईथन टक्षता एर प्रभाव पहता है, वहीं के कारण मीले टायरों को ब्रेकिंग प्रणाली के प्रभावित होने से वाहनों की सुरक्षा को बढ़ावा देता है। यह तकनींक टायर और सहक के सतह के बीच संपर्क से निकत्ती है। वह तहाली ध्वनि को भी कम करती है। सहक परिवहन और राजमार्ग

वाला ध्यीन का भी कम करती है। सड़क परिवहन और राजमार्ग मंत्रालय ने केंद्रीय मोटर वाहन नियमावली 1989 के नियम 95 में संशोधन करते हुए 28 जून को एक अधिसूचना जारी की थी।

### लेह में मास्क पहनना अनिवार्य

लेह, 1 जुलाई (भाषा)।

लद्दाख में कोरोना संक्रमण के मामलों के अचानक बढ़ने के बीच प्रशासन ने केंद्र शासित प्रदेश के लेह जिले में लोगों के लिए मास्क

पहनना अनिवार्य कर दिया है। जिलाधिकारी श्रीकांत बालासाहेब सुसे द्वारा गुरुवार को वालासाइव सुस द्वारा गुरुवार का जारी किए गए एक आदेश अनुसार, कोरोनो संक्रमण के प्रसार को रोकने के लिए लेह में सार्यजनिक स्थानों पर लोगों के लिए मास्क पहनना अब अनिवार्य हैं। जिलाधिकारी ने बताया कि आदेश का उल्लंघन करने पर 500 रुपए का जुर्माना भरना होगा।

अर्धप्रकाल प्राविमा पावन्तास सि. वर्ष वर्णाण केल प्राविमा पावन्तास्य स्टब्स् दोठ: १४८९१०००, १४८९१०००, १४८९१०० ज्ञास्या बंद होने की सूचना वर्णाण भाग में ब्रह्मधानी वर्षा व्यास करत वं

भारतीय विकित्सा एवं
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(ISSUE OF CAPITAL AND DISCLOSIFIER REQUIREMENTS) REQUIATIONS, 2018 AS AMENDED.

**PUBLIC ANNOUNCEMENT** 

# **PORTEA**

**HEALTHVISTA INDIA LIMITED** 

mined in Dengalure as a private limited company under the Companies Act, 1955, pursuant to certificate of incompany in the property of Registers of Companies and FRCCT. Theretaller, can Company was convented into a public limited consequency, the rame of our Company was changed to its present name, Floatifyhiste fode Limited; and a little recitate of changes in the name and registere of the odders of our Company is of the recitate of the property of the Company is of the recitate of changes in the name and registers of the odders of our Company is of the recitate of the district of the Company is of the recitate of the odders of the odders of the Company is of the recitate of the odders.

29, 2022 ("DRHP"). Corporate Identity Number: U8500(K2013P.C)66/291
Registered and Corporate Office: No.598. If "Coops," Slopp, Doniar Layout, Bengalura - 560 071. Kamataka, India Tal: + 91 90 4553 4500; Centar Persons Vasant Edit. Company Sectionsy and Compliance Officer Websites: www.porlae.com, E-mail: nivestors@porleamedicat.com

#### OUR COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER

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OUR COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER.

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| SRI Capital Mariesis Limited 202, Maker Tower E. Cudie Parade. Manuba - 400 CGA Mahasabira, India 754 - 91 22 4006 9607 Email: portas ang gibiscaps com Investor Grievance E-mail: mestor resions-gibiscaps com Website: www.tsicaps.com Contact Persons. Samblé Rath Karan Samdskar ESBI Registration No.: INMA00003531 | INT. SECURITES LIMITED  10 Fixou RIV. Combe Normals Chy. Senangé Basok Marg. Lower Parel (West). Manthel-selostin). Maharashia India  Tel. +9122-646-8728 E-mail: poras shoplidation, com Investor Grievance E-mail: jo zigliticap com Webster. wave affects com Comun Norma. India  SER PRESTRATION Numbers: AMADODO 19940  SER PRESTRATION Numbers: AMADODO 19940 | JM FINANCIAL LIMITED 7 Floco. Chergy, Apposable Marishe Marig Prichalded, Hustella - 400 (25 Mania sabra, India Tel: 1912 (26) 3000 (325) E-mail: healthroats (hogherf com Wivester Girlerance E-Mail: grievance boligind com Website: www.prif.com Contact person. Pracher Union SEBI Registration No.: 1930000(10)61 | Liak Intime India Privata Limited C-101: 1" Floor, 24 Plank: B S. Marg. Where West, Mancial - 400 193. Martinashira. India Pair: 911 22 4818200 E-mail: health-wasters logicisminime on in Investor General E-mail: health-wasters (originismin on in Webbille: www.intrainme.co.in Vebbille: www.intrainme.co.in Contact Person: Ms. Sharti Gogadnishira SEBI Registration No.: IMPG/C0001658 SEBI Registration No.: IMPG/C0001658 |

SEBI Registration No.: INM000003531

Sit-Company Secretary & Compliance Officer

Date: July 11, zoz.

MEALTHWIST, MONALMITED is prograine, subject to applicable state door and regulatory requirements, reveals of required approach, susked conditions and other considerations for the particle of the Equation of the program of th

ब्रिज एण्ड रूफ कॉ. (इंडिया) लि (भारत मरकार का उपक्रम) CIN No: U27310WB1920GO1003601 करिया सेंटर", चौथा व पांचवा 1. रूसेल स्ट्रीट, कोलकाता- 70 271. कर्याल (२/८८, १८/१०८८) । १८/१८८८ । १८/१८८८ । १८/१८८८ । १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८ | १८/१८

आमंत्रण सचना सं. ु उत्तर मध्य रैलवे (एनसीआर), रेल उत्तर पान्य नेलये (एवर्सीआर), नेल भीतारण, भारत सरकार के उदा अराप्युक्ती - ए पुरिदेशास्त्र में के अराप्युक्ती - ए पुरिदेशास्त्र में कि अराप्युक्तीय - ए पुरिदेशास्त्र में अराप्युक्तीय के स्थान के दिख्यां के संस्था में पाइत पान्युक्तिय के स्थानिक रहेने कार्योगी के स्थान अराप्युक्तिय रहेने गार्थं, आराप्योगी केत संस्था निर्माण में पिट्टी का आराप्युक्तिय रहेने प्राप्युक्तिय द्वेता में हैं, प्राप्ति में द्वेता में हैं, प्रत्युक्तिय प्रदेश संस्थान कार्युक्तिय स्थान क्षित्र क्षार्थं क्षार्थं क्षार्थं प्रदेश संस्थान कार्युक्तिय स्थान क्षार्थं क्षार्थं क्षार्थं क्षार्थं क्षार्थं स्थान कार्युक्तिया आराप्युक्तिय पानु करना आहे!
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SUBEDARGANIANT/COWN01]
इन्यूक बीलंदान के रामधारी र-प्राप्त प्रमानी https://eprocure.gov.in पर लोगान के
रामधार्थन पर पर्वाप्तप्त करना कीमा।
पुरिप्तप्तरामिन्न में पर्वे हेगी, केमा केमी की बेपलहर, www.bridgerool.co.i
रागिकों के परेल https://eprocure.gov.in पर वाल जाएगा।



CIN L74999DL4990PL094190

CIN L74999DL4990PL094190

Regd, Offi: Unit No. 124, 1st Floor, Rectangle-1, Saket District Centre.

New Delhn't 1017 Tel: - 011--2955344

Corp Off-4 till Floor, MVI-1 Park Septions, Gurgyapan-12201

Tel: 6124-3055199, Email: inglitgroup in Websito: www.itgroup.in

Place: Gurugram Date: July 02, 2022

For LT Foods Limited 8d/-Monika Chaleta Japgia Company Secretary Membership No. F5150

# एमबीएल इन्फ्रास्ट्रक्चर्स लिमिटेड

प्रभवाद्भा इन्तरास्ट्रक्यस्य स्थापन इन्तरास्ट्रक्य स्थापन इन्तरास्ट्रक्यस्य स्थापन इन्तरस्य स्थापन स्थापन स्थापन स्थापन स्थापन स्थापन स्थापन स्था

खंदराम यूचन थी जात है कि एचवेल्ल इंडाइएकमा सिवार्टड (अंप्सन) को 27वीं वार्तिक सम्बन्ध थी जात है कि एचवेल्ल इंडाइएकमा सिवार्टड (अंप्सने) को 27वीं वार्तिक सम्बन्ध थे ठेड (एवेल्ल) 31 मार्च 303 इस प्राथम को कि एक विकित रिवोर्ट के स्वाध कोंग्रेस के 30 उत्तर्त, 2022 को इंडाइट्डिंग्ड रूप में अपने के स्वरत्ती को प्रेर्स के हैं, विनके सेविंट में उत्तर्वेत के स्वाध के उत्तर्वेत हैं, विनके सेविंट में उत्तर्वेत के स्वाध अने उत्तर्वेत करना अतिक होत्र उत्तर्वेत के मार्च अने विकत हैं कि विकार अंग्रेस के स्वाध के उत्तर्वेत के स्वाध के उत्तर्वेत के स्वाध के उत्तर्वेत के स्वाध के उत्तर्वेत के प्रत्येत के अविकार के अवस्था की उत्तर्वात के अपने की अवस्थात को आपने के अपने की विवार्टन के अवस्थात के अपने की अवस्थात कर उत्तर्वेत के स्वाध के अपने की अवस्थात कर उत्तर्वेत के स्था के उत्तर्वेत के स्था के अपने की अवस्थात के अवस्थात के अपने की अवस्थात के अवस्थात के

एक्सए में नहींना किसी भी प्रधानिकास के साथ में स्वापन भी अनुपन केवारों, जंपनी मीता, पार्मीवर निवादक में निर्माद , वार्तिक स्वित्त के स्वापन केवार 20.5 सीमी मीता, पार्चीर रोग 3, जन्मिता सेंदर, जात्रीक स्व दिस्ती । 1003 में निवाद कार्य में मा 31-1885550 मा ना मिता दक्ष मामीतांत्रकारण मा संबंध में द्वारों के प्रधान है जा 311-1885550 मा ना सिंगा दक्ष मामीतांत्रकारण मा संबंध में दूरार्थ के प्रधान के स्वीत कार्य में में मा प्रणास मुख्य करी आप क्षेत्र (अपन्यान) की देश समझे हैं में देश मा के स्वापन केवार 150 150 900 मा 1830 24 24 प्रधान कीव मा माने में मा की मीतांत्रकार, सावकार प्रथमका में और अपना मूर्त मानांत्र में दूरार्थ के प्रधान कर में माने की मीतांत्रकार सावकार कार्य केता है मा की सीतांत्रकार केवार के मानांत्रकार के प्रधान के स्वापन के प्रधान के प्रधान केवार स्वापन केवार स्वापन केवार के

www.spadwhere.com

#### FINANCIAL EXPRESS

KERALA WATER AUTHORITY e-Tender Notice
Tender No 16/15E/PHC/T5R/2022-23, JJM-4dstl, Avannar, Kaparamiter
and Tholar Panchayaths in Thrissia District -KSTP - Thrissiar - Kettipporativ
(Rock - Supply of the Peger Noyay Clear Wiser pumping main toplant - Supply of the Peger Noyay Clear Wiser pumping main Centre
EMD 72.00 800 - Tender fee: 711.800.
Last disk for submissing fender: 80-7-2022, (03-00 pm, Ph: 0487 2423230.
Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-8-448-2022-23 Superintending Engineer, PH Circle

#### MBL Infrastructures Ltd.

CIN: L27109DL1995PLC338407

Corp. & Regd, Office: Barri Corporate One Tower, Suite No. 308, 3rd Floo.

Pjot No. 5, District Commercial Centre, Jacobs, New Defri: -110 025

18f : +91- 011 48563300, Par : -91-11-4856 3320,

email: so & mbiritar, corn. Websites: www.rntilinfra.com

#### NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

E-VOTING INFORMATION AND BOOK CLOSUKE

NOTICE is hereby gene that the "twerty Seweith Arrange Identified Intelligence Inte www.nein/dis.com and on the vetolike of NSDL b. www.neinfar\_disd.com. The members can attend and participate in the AGM inversible Vinced Vicinovity. The members can attend and participate in AGM is provided in the Neitor to the AGM. Members attending the meeting through Vicinovity and be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act 2013. Pursuant to the provisions of the Companies Act 2013. Pursuant to the provisions of the Companies ACL 2013 and SEBI (fusiting Obligations and Disclosure Requirements) Populations, 2015, the Company has raided arrangement with NSCL in to be considered at the AGM.

Regulations, 2015, the Company has made arrangement with NSOL to provide remote excelling and evoling full residue during the AGM on the securities to be considered at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Operations as on the cut-off date is e. 2073 July, 2022 only shall be entitled to avail the belief of remote evoting as well as e-voting during the AGM. Apprehen who is not at Bernister on the cut-off date should accordingly these this Netice of the AGM for information propries only, holding shares in physical mode or in demandation does not remote evoting as well as e-voting during the AGM. Apprehen who is not at Berniser on the cut-off date should accordingly the agent of the AGM for information propries only, holding shares in physical mode or in demandatibated form or who have not registered their ernal advices with the Company/Depolatory Participant, is provided in the notice of the AGM but on or belove 23rd July 2022, may write to NSDL at evoling if sall-col, in or delit Binduration coils requesting for user (ID and password for remote evolving in any write to NSDL at evoling if sall-col, in or delit Binduration coils in squeezing with NSDL at the colling the sall-col and coils and password for remote evolving and the NSDL at evoling the sall-col and coils are colling and password for this propose. The period for remote evolving and as 300 am. on Wetherselsia, 27 July 2022 and order at 5.00 pm. on Findey, 2014 only 2022, the state of the colling and password for the propose. The period for remote evolving the sall and the notice of the AGM but on the colling and the evolution of the NSDL and evoling the sall colling and the notice evolution and a 300 am. on Wetherselsia, 27 July 2022 and order at 5.00 pm. on Findey, 2014 only 2022, the state that voles for remote evolution and the sall colling and the propries of the sall and the notice of the sall and the propries to ask the viole to the sall and t

Asst Vice President answer may.

Asst Vice President answer may be at evoting floaticons in Annual Control of Section 91 and other applicable provisions, at May, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Companies Will remain closed from 20° July 20°22 to 50° July 20°22 to 50° July 20°22 to 50° July 20°20 to 50° July 20°20 to 50° July 20°20° To 50° July 20°20 to 50° July 20° July 20°20 to 50° July 20° July 20°

By Order of the Board For MBL Infrastructures Ltd. Sdi-Anubhay Mahes Commanu Soc

Place: New Delhi Date: 30.06.2021

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#### TINPLATE THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office: 4, Bankshall Street, Kolkata – 700001 Tet: (033) 2243 5401/ Fax: (033) 2230 4170 Ernall: company, secretarial@tatatinplate.com Website: www.tatatinplate.com GN: L28112WB1920PLC003606

#### NOTICE

(For the attention of the Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR **EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT** 

EDUCATION AND PROTECTION FUND (IEPP) ACCOUNT

Notice is hereby given to the snar eholders of the Company pursuant
to the provision of Sociato 124(b) the Companies Act, 2013 rase with
the Investor Education and Protection Fund Authority (Accounting, Aucit,
Transles and Return) Aules, 2013 (the Rules) is amended).

The Rules, amongst other matters, contain provisions for transfer of
unpaid or unclaimed oliveder of letPP and transfer of shares, in respect
of which dividend remains unpaid or unclaimed for seven consecutive
years or more to IEPP Account on the EPP and transfer of barransherized to IEPP Account on the concerned
sharehorisers at their registered address whose shares are liable to be
transferred to IEPP Account on the Sociation of the Company has
uploaded complete details of the concerned sharehorisers whose shares
are due for transfer to IEPP Account on its website i.e.
https://www.tutateinplate.com/investor/unpaid-dividend. Sharcholiser
to the IEPP Account on the website i.e.
https://www.tutateinplate.com/investor/unpaid-dividend. Sharcholiser
to the IEPP Account.

to the LEPF Account.

Severolides are therelive, requested to claim the universal discident by returning the duly signed request form, which has been sent to the respective registere addresses along with the fatter dated 20th June, 2022 to TSR Consultants Phrate Limited. The Registera and Transfer Ageits of the Company, on or before 20th September, 2022. In the event, the Company, done before 20th September, 2022. In the event, the Company, done be forecast of the September, 2022, the Company will proceed to Fransfer the September, 2022, the Company will proceed to Fransfer the shares to the account of LEFF Authority.

conceins a state base by the 25th cooperation, above, the Contrast was proceeded branches in shakes to the second contrast was contrasted by the process of the state of the shakes of t

appound the IEEF Authority.

The Sharefolders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed noting also notice in respect of issue on the displaces share certificating by the Company for the purpose of transfer of shares to IEEF pursuant or the fluids. Please note that no claim straf is eagainst the Company or respect of unclaimed dividend errount and equity shall se transferred in the International Company of the Company of the Company or respect to unclaimed dividend errount and equity shall se transferred in the Internation.

reholders have any quenes on the subject matter, it ur Company's Registrar and Trensfer Agents, T, alst Limited, Line The Thepker Company of shad, x, 247 Park, Lai Bahadur Shastri Marg, Visroll Will 30, 1ct 912 ge 505 6945 Fac 91 22 6656 6949. En india.co. in website i 6 www.fcplindia.co.in.

THE TIMPLATE COMPANY OF INDIA LIMITED

A TATA Enterprise

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#### OSBI

### INVITING EXPRESSION OF INTREST (EQI) FOR "Procurement of Human Resource Management System (HRMS) From OEM's"

State Bank of India invites EOI for selection of eligible OEM's for procurement of Human Resource Management Systems for procurement of Human Resource management systems to upgrade/replace the existing HRMS application of Bank. Details o EOI and efigibility criteria are evaliable at Bank's website https://bank.sbi under "Procurement News" section.

Deputy General M

भारतीय कंढेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. Navratna Company (A Govt, of India Undertaking)

TENDER NOTICE (E-Tendering Mode Only) on are histed by sales exercises in Scenicaded after paying Rs 1000 OFFIR TENDER NO: COMMEA-ISBULP NATUWAS TED-GAM OF FIR FORTING SYSTEM/2022-23 restribit 5/51514/2022/33.

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#### HAILEYBURIA TEA ESTATES LIMITED

#### NOTICE TO THE MEMBERS OF 99™ ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS OF 59<sup>th</sup> ANNUAL GENERAL MEETING Notice is hornby given that the 59<sup>th</sup> Annual General Meeting of the Company will be convened on 6th August, 2022, Monday, at 02.30 pm through vision conferencing ("VC")/Other Audio Visual Means ("OAVAI") familiy in compliance with the applicable provisions of the Companies AZ, 2013, and Rules framed thereunder read with General Orculars Nos. 140200, 17/2020, 202002 and 402020 date 48<sup>th</sup> April 2020, 15<sup>th</sup> April 2020, 30<sup>th</sup> Annual February, 2021, 18 pspecifively and other applicable circulars issued by the Ministry of Corporate Affairs to transact the business sate out in the notice calling the 59<sup>th</sup> Annual General Meeting, without the physical presence of the Members at a common various. The Notice of the 59<sup>th</sup> AQM and the Annual Report for the year 2021-22 including the forecalls statements for the year ended 31<sup>th</sup> March. 2022 (Annual Report) will be sent only by email to all those Members, as common various and RTA Purus a Ahmedia Sent and RTA Purus a defendation of RTA Purus a defendation

and address proof.

Members can join and participate in the 99° AGM through VCCOAVM, fludiny only. The instructions for joining the 92° AGM and the manner of participation in the sended selectionic voiling or easiling voils through the evoling system during the AGM are provided in the Notice of the 92° AGM. Members participating through the VCOAVM biolity shall be counted for the purpose of recknings the quorum uniform Section 103° of the Companies Act, 2013. The Notice of the 92° AGM and the Annual Report will also be available on the webste of the Company ic. www.chinnartea.com and also at the website of COSU i.e. www.chinnartea.com and also at the website of COSU i.e. www.scotingnida.com

www.wotingingia.com

Members are requested to carefully read all the notes set out in the Notice
of the 99° AGM and in particular, instructions for joining the AGM, manne
of casting vote through remote e-voting or E-Voting during the AGM.

For Halleyburia Tea Estates Limite

Neha Chaurasia Company Secretary Membership No. A48602

LT Foods

#### NOTICE

# NOTICE (for the attention of Equity Shareholders of LT Foods Limited) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

The code is published pursuant to Section 1 2464 and the provision of the Inventor and Inventor Education and Provider Inventor Education and Provider Inventor Education and Inventor and Inventor Education and Inventor Educati

Hence, all the underlying shares in respect of which dividend has not been paid or claimed for seven consecutive years from the financial year 2014-2015 are required to be transferred to IEPF Authority as per the

Notes: The Company has uploaded full details of such shareholders and shares due for transfer in IEFF Authority on its velocitie of winningscopin. In IEEE Authority on its velocitie of winningscopin in IEEE Authority on IEEE Authority on IEEE Authority on IEEE Authority in IEEE Aut

nuring the transition year zuzzzal to closing appropriate action.

Shareholders may note that be both the unclaimed dividend and the shares transferred to IEEE Authority including all benefits accruing on size shares, if any, can be claimed back by them from IEEE Authority after following the procedures practiced unfail the Rolles.

following the precedure a practiced under the Rules.

The concerned significant leads for the Rules of the Company ground to the State of the Rules shares are liable to be transferred to IEEF Authority, may note that the Company ground be Issuing men Valence excitinated in IEEE and the original terificant of a thirties to IEEF Authority as per the Rules and uson such issue, the original certificated when the Rules Registers of intername will state the original certificated when the Rules Registers of intername will state may further rule think the details usleaded by the Company for the purpose of transfer of bases to IEEF Authority or jurnant to the Rules.

at transport of hander so here incoming suprasent color nuises. In case the Company does not receive any communication from the concerned shareholders by Gitcher 25, 2022, the Company shall, with a view to complying with the requirements set out in the Rules, demandralise, and transfer the shares to EEPF Authority by way compared to the properties about the three company and the Rules.

In case the shareholders have any queries on the subject matter and the Rules. Hey may control on the subject matter and the Rules. Hey may control of the subject matter and the Rules Mounar, Big Share Services Private the Company's Register and Ernater Agents at 202 Kunshi Glazar, 32-33, Nehru Place, New Debi-19019,Tet: 011-42425004; 47555857. Emil: Investor de Gigliogishare contine com.

Place: Gurngram Date: July 62, 2022

For LT Foods Limited Sdi-Monika Chawta Jaggia Company Secretary Membetship No. F5150



#### HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana. Tel:+91-40-23391221/2, Fax:+91-40-23318090

E-mail: hfl@heritagefoods.in Visit us at: www.heritagefoods.in

## NOTICE OF 30TH ANNUAL GENERAL MEETING

BOOK CLOSURE, DIVIDEND & E-VOTING INFORMATION ETC. TO MEMBERS

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Heritage Foods Limited (the "Company") will be held on Friday, July 29, 2022 at 10:00 a.m. (IST) through Video Conference ("Other Audio Visual Mean ("OAWA") to transact the business, as set out in the Notice of the AGM which is being Circulated for convening the AGM in compliance with the provisions of the Companies Act, 201 materials ("OAWA") to transact the business, as set out in the Notice of the AGM which is being Circulated for convening the AGM in compliance with the provisions of the Companies Act, 201 materials ("OAWA") to transact the subsequence of the AGM which is the AGM of the AGM of the Circulate No. 2020; 2 claided May 52, 2022, 2 ceal coglete for which in Circulate No. 2020; 2 claided Note ("OAWA") to Companie Affairs ("Circulate No. SEEHELINGED ("OAWA") to Companie as a claim of the Circulate No. 2020; 2 claided Note ("OAWA") to Companie as a claim of the Circulate No. 2020; 2 claim to the Circulate No. 2020; 2 cl

In accordance with the aforesand Circulars, the notice of AGM along with the Annual Report for the financial year 2021-22 is sent on 1st July 2022 through electronic mode to all the shareholders who have registered to addresses with the conspanying operation of the financial year 2021-22 is sent on 1st July 2022 through electronic mode to all the shareholders who have registered to addresses are requested to register fundate the same by writing to the Company with of folio number(s) and attaching a self-attentiad copy of PAN card at https://decine.pub. of the company of the consentation of the company of the compa

Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, July 22, 2022, may cast their vote electronically on the business as set forth in the Notice through the electronic voir system of NSDL (\*remote e-voing\*). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up capital of the Company, Members participating through the VCIONVM facility shall recknown for the propose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretaria Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Repulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the foolity of remote C-violing before a well as aturing the AGM in respect of the business to be of transacted at the AGM of the ispurpose, the Company has referred into an agreement with National Securitie Depository Limited (NSDL), Trade World - AWring, Kamala Mills Compound, Lower Parel. Mumbai - 400013 for facilitating volting through electronic means, as the authorised agency. The Company has appointed Mrs. Savil, 2014, Proprietor of Mrs. Savilla 2014, Associaties, Precisioning Company Secretaries (N No. CS-3738, CP No. 1796), as Scrutinized to electronic volting and on-evoling during the AGM in a fair and transparen manner and the result of volting will be declared within Two (2) working days from the conclusion of the Meeting and the same, along with the consolidated Scrutineser's Report, will be placed on the website of the Company was checked, and on the website of NSDL at www.veroiding.nation... The result ill alimntaneously be communicated to scrutines are Report, with the placed on the website of the Company and the company that the contraction of the company and the contraction of the company and the contraction of the company and the contraction of the Meeting and the same, along with the consolidated Scrutineser's Report, with the placed on the website of the Company and the company and the company and the contraction of the company and the company and the contraction of the company and the

The detailed instructions for remote e-Voting are provided in the Notice of the AGM, Members are requested to note the following:

- The remote e-Voting facility shall commence on Tuesday, July 26, 2022 from 9.00 a.m. (IST) and end on Thursday, July 28, 2022 at 5.00 p.m. (IST).
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vot through e-voting system during the AGM.

- The business as set forth in the Notice may be transacted through remote e-volling or e-volling system at the AGM.
- Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut off Date, may obtain the logan-d and password for remote e-Voting by sending a request at voting@nsucleur on may contact on toll free number 1800 1020 990/1800 224 430, as provided by NSDL. However, it it is already registered with NSDL for remote e-Voting, then they can use their existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information proposes only.

### BOOK CLOSURE:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain dosed from Saturday, July 23, 2022 to Friday, July 29, 2022 (both days inclusive) for this Shareholders of the company for the purpose of AGM of the company and for elementing AGM.

DIVIDENCY
The Board of Directors have recommended a final dividend on equity shares at the rate of 50% i.e. Rs. 2.50% per Equity Share of face value of Rs. 5% each for the Financial Year ended on March 31, 2022, subject to approx of the Members at the AGM, the dividend will be paid on Thrusday, August 04, 2022, to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares he in demarked index models, to the Members whose names are thrushed by National Securities Dipositive Jimited and Central Depositions discovering shared as beneficial owners as on that date. For shareholders who not updated their bank account details with the company, dividend warrants/demand drafts will be sent to their registered addresses on same day. To avoid delay in receiving the dividend, shareholders are requested to update their bank account details with the company. Perilicipants in case securities in the left of median through the shareholders are requested to update their bank account details with their deposition. Perilicipants in case securities in the left of median through the shareholders are requested to update in the shareholders are requested to update their bank account the shareholders are requested to update their bank details, to the update their bank details and the shareholders are requested to update their bank details and the shareholders are requested to update their bank details and the shareholders are requested to update their bank details. The updates are requested to update their bank details and the shareholders are requested to update their bank details. The updates are requested to update their bank details and their bank are updated their bank are their bank details. The updates are requested to update their bank details and their bank are the shareholders are requested to update thei

#### TAX DEDUCTED AT SOURCE (TDS) ON DIVIDEND:

Shareholders requested to note that pursuant to the changes introduced by the Finance Act 2020 ("the Act"), dito deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates.

The Shareholders are requested to go through the notice of 30th ASM for submitting the required documents on or before July 20, 2022, it is a. Incomplete and/or unsigned forms and declarations will not be considered by the company. No communication on the late determina email a soft copy of UTS certificate it the shareholders rejested email address in due course, post payment of the shalf final determina

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned detalks/doctax pand at the time of filing your income tax return. No claim shall be against the Company for such taxes deducted, All communications/querie their email address enward in Selfinderbot com.

#### OPTION TO SEEK SPEAKER'S REGISTRATION:

The Members who would like to express their views or ask questions during the AGM may register flemselves as speakers for the AGM to express their views by sending request from their registered email a memorang their name. DP ID and Client ID-Fold number. PAN, mobile number at http://email.com/penselves the right to resumber of questions and scenes of expending or the availability of intending viewboards the right to resumber of questions and scenes of expending or the acuted viewboards. The AGM Further, the sequence in which the standardsers will be called upon to speak will be accepted questions to accept determined by the Company.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Members holding shar in physical mode and have not updated of their KYC details are requested to submit Form ISR-1 (available for download from it training and provides in statistic/mages-publishes/second-septimines/second-septimines/second-secon

Members who need any technical assistance before or during the AGM may contact the following persons or refer to the Frequently Asked Questions (FAQs) section(e-voting user manual for shareholder download section on www.evoting.nsdit.com or call on toll free number 1800 224 430 or send a request at evoting@nsdit.com or contact Ms. Santa Mite. Assistant Manager, NSDL at santam@nsd-1912 2249 4889 at 1912 2499 4889.

| For Company                                  | For National Securities Depository Limited (NSDL) |
|--|---|
| Mr. Umakanta Barik                           | Ms. Sarita Mote                                   |
| Company Secretary & Compliance Officer       | Assistant Manager                                 |
| Heritage Foods Limited                       | National Securities Depository Limited (NSDL),    |
| # 6-3-541/C. Panjagutta. Hyderabad - 500 082 | Trade World - A Wing, Kamala Mills Compound.      |
| Ph: +91-40-23391221/2                        | Lower Parel, Mumbai - 400013                      |
| Fax:+91-40-23318090                          | Tel: +9122 2499 4890, Toll free No. 1800 224 430  |
| E-mail: htt@nentagefoods.in                  |   |

For HERITAGE FOODS LIMITED Umakanta Barik Company Secretary & Compliance officer M No: FCS No - 6317

New Delhi





