



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel.: 91 22 4603 2806 / 07 : Tel.: 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 6th September 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject: Copy of Notice of Annual General Meeting Published in Newspapers

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard"- English edition & "Mumbai Lakshdeep "- Marathi edition) with regard to the Notice of holding of 38th Annual General Meeting of the Company through video conferencing ("VC")/other audio-visual means ("OAVM"), which is Scheduled to be held on Wednesday, 27th September, 2023 at 05.00 p.m.

Please take the note of the same.

Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY



Encl: A/a

E-TENDER NOTICE MAHA/VIATARAN Online bids are invited from eligible bidders for tender for Provision for Procurement, Installation, Commissioning and Management of SDWA for MS&CLD Field Offices up to Subdivision level. The Bid Notice is available on www.mahadiscom.in.

कार्यालय नगर पालिका निगम विलासपुर (उ.ज.) निविदा संशोधन सूचना 04/09/2023

SHARDUL SECURITIES LIMITED Regd. Office: G-12, Tulsian Chambers, 212, Nariman Point, Mumbai 400021

RE-AUCTION CANCEL NOTICE It is hereby intimated that, Authorized Officer of the bank has decided re-auction for mortgaged properties in the loan account of M/s Shree Gunase Packing Co. (Partnership Firm) on 07.09.2023 at 11.00 a.m. at Pune Head Office.

NOTICE MSECPL, Prakashgad, 4th Floor Prof. A.K. Marg, Bandra, Genet, Mumbai-51 Email: msecsls@vsnl.com/mahadiscom.in

NOTICE NOTICE is hereby given that the Certificate (s) for LARSEN & TOUBRO Limited Equity Shares Nos. 558 of Larsen & Toubro Limited standing in the name (s) of K.V. HARIHARAPUTRAN & S.K. B.HANUMATHI has been lost or mislaid and the undersigned hereby have applied to the Company to issue duplicate Certificate(s) for the said shares.

NOTICE 1. Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 05.00 p.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice of AGM.

MARICO LIMITED Registered Office: Plot No. 115/400/1999/PLC/045/208, Kulkarni, Kalina, Santacruz (East), Mumbai - 400 086. Tel: No. (+91) 22 6549 1480. Fax: No. (+91) 22 2650 0156. Website: www.marico.com

SSF LIMITED CIN: L05001AP196BL0C94913 Regd. Office: Ope's The Iconic, D No 9-29/72, Plot No. 102, Balaji Nagar, Shirpuram, Visakhapatnam - 530003, Andhra Pradesh, India

BANK OF INDIA - PINGULI BRANCH Taluka-Kudal, Dist-Sindhudurg Email: Pinguli.PRA@bankofindia.co.in

PANSARI DEVELOPERS LIMITED (CIN: L12200WB1999PL078438) Registered Office: 14, N. S. Road, 4th Floor, Kolkata - West Bengal - 700001, India

NOTICE Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IETF)

NOTICE In continuation of MCA Circulars dtd. 05.05.2020, 13.01.2021, 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 and SEBI Circulars dtd. 13.01.2021, 13.01.2022, 13.01.2023, 09/CFD/POD-27/GIR/2023/4 dated 05.01.2023 grants exemption from furnishing physical copies of Notices and Annual Reports to shareholders and also allowed the conducting of Annual General Meetings (AGM) through Video Conferencing (VC) / OAVM.

POSESSION NOTICE (Rule 8 (1)) Ref. No. PNG/2023-24/955 Date: 02.09.2023 Whereas, (For immovable property) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 09.03.2023 calling upon the Borrower M/s. Revati Rajendra Rao to repay the amount mentioned in the notices aggregating Rs. 11,54,200.38/- (Rupees Eleven Lakhs Fifty Four Thousand Two Hundred and Paise Thirty Eight) plus further interest & Other Charges thereon from 28.02.2023 within 60 days from the date of receipt of the said notice.

NOTICE OF 27th ANNUAL GENERAL MEETING The members of the Company who are entitled to attend and vote at the 27th Annual General Meeting of the Company will be held on Wednesday, 27th September 2023 at 10.00 A.M. in terms of MCA Circular No. SEBI Circular, the Notice of 27th AGM and Annual Report for the year ended 31st March 2023 of the Company are available on the Company Website.

NOTICE The Company is simultaneously communicating to the concerned shareholders through individual notices regarding the transfer of their dividend and the underlying shares (including Bonus Shares, if any) to the IETF Authority, if any. The details of the concerned shareholders, whose shares are to be transferred to IETF Authority, as aforesaid, are hosted on the website of the Company and can be accessed using the link http://marico.com/investors/documentation/dividend.

new india co-operative bank ltd. (INCORPORATED BANK) Administrative Office: Mahesh Road, Tardis Building, MG Road, Dhanuwar, West, Mumbai - 400 002

POSESSION NOTICE (Rule 8 (1)) Ref. No. PNG/2023-24/960 Date: 02.09.2023 Whereas, (For immovable property) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 09.03.2023 calling upon the Borrower M/s. Revati Rajendra Rao to repay the amount mentioned in the notices aggregating Rs. 11,89,436.79/- (Rupees Eleven Lakhs Eighty Nine Thousand Four Hundred Thirty Six and Paise Sixty Nine) plus further interest & Other Charges thereon from 28.02.2023 within 60 days from the date of receipt of the said notice.

NOTICE It is hereby given that the Fifty Sixth Annual General Meeting of the Members of the New India Co-operative Bank Limited will be held on Wednesday, 20th September, 2023 at 10:00 a.m. at J. K. Banquets Pvt. Ltd., B - 1, Industrial Manor, Ground Floor, A. M. Marg, Prabhadevi, Mumbai 400 025 to transact the following business:

POSESSION NOTICE (Rule 8 (1)) Ref. No. PNG/2023-24/960 Date: 02.09.2023 Whereas, (For immovable property) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 09.03.2023 calling upon the Borrower M/s. Revati Rajendra Rao to repay the amount mentioned in the notices aggregating Rs. 11,89,436.79/- (Rupees Eleven Lakhs Eighty Nine Thousand Four Hundred Thirty Six and Paise Sixty Nine) plus further interest & Other Charges thereon from 28.02.2023 within 60 days from the date of receipt of the said notice.

NOTICE OF AGM For the purpose of dematerialisation and transfer of shares in favour of the IETF Authority, the share certificate(s) which are registered in the name of such shareholder will stand automatically cancelled and deemed null and void. In case the shareholder does not receive any communication regarding dividend and/or shares (including Bonus Shares, if any) as above from the concerned shareholder by Sunday, December 3, 2023 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the IETF Rules, transfer the dividend and shares (including Bonus Shares, if any) as above from the IETF Authority within due date, as per the timelines prescribed under the IETF Rules.

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27th September 2023 at 3:00 p.m., at the Registered Office of the Company situated at 404 Dev Plaza, 8th Floor, Road, Andher (W), Mumbai 400008, to transact the business set out in the Notice of the 42nd AGM.

1. To consider and approve the Annual Accounts which consists of the Profit and Loss Account, the Balance Sheet, the Report of the Board of Directors and the Report of the Statutory Auditors for the year ending on 31st March 2023. 2. Appropriation of net profit for the year ended 31st March 2023. 3. To appoint Statutory Auditors for the year 2023-24 and to authorize the Board of Directors to fix their remuneration. 4. To approve amendments to the Memorandum and Articles of Association. 5. Any other business that may be brought forward with the permission of the Chair.

POSESSION NOTICE (Rule 8 (1)) Ref. No. PNG/2023-24/960 Date: 02.09.2023 Whereas, (For immovable property) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 09.03.2023 calling upon the Borrower M/s. Revati Rajendra Rao to repay the amount mentioned in the notices aggregating Rs. 11,89,436.79/- (Rupees Eleven Lakhs Eighty Nine Thousand Four Hundred Thirty Six and Paise Sixty Nine) plus further interest & Other Charges thereon from 28.02.2023 within 60 days from the date of receipt of the said notice.

MACKINNON MACKENZIE AND CO LIMITED Registered Office: 4, Shreeji Vallabh Marg, Ballard Estate, Mumbai-400 001. Tel: 022-2781 0981 Fax: 022-2781 4207

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27th September 2023 at 3:00 p.m., at the Registered Office of the Company situated at 404 Dev Plaza, 8th Floor, Road, Andher (W), Mumbai 400008, to transact the business set out in the Notice of the 42nd AGM.

AJCON GLOBAL SERVICES LTD. (INCORPORATED IN INDIA) Registered Office: Western Express Highway, Goregaon - E, Mumbai-68, India. CIN: L24120MH1999PLC091941 Tel: 022-67160400

POSESSION NOTICE (Rule 8 (1)) Ref. No. MVL/ADV-2023-24/59 Date: 01.09.2023 Whereas, (For immovable property) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 09.03.2023 calling upon the Borrower M/s. Revati Rajendra Rao to repay the amount mentioned in the notices aggregating Rs. 1,10,37,693/- (Rupees One Crore Ten Lakh Three Hundred Sixty Nine Thousand Three Hundred Sixty Nine) plus further interest & Other Charges thereon from 28.02.2023 within 60 days from the date of receipt of the said notice.

NOTICE OF 72nd ANNUAL GENERAL MEETING NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September 2023 at 12:00 p.m. through Video Conferencing / Other Audio Visual Means (VOAVM) Facility. The business set out in the Notice concerning the said Annual General Meeting (AGM) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 03/2022 dated 05th May 2022, General Circular No. 14/2020 dated 8th April 2020, General Circular No. 11/2020 dated 13th April 2020, General Circular No. 15/2020 dated 21st June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular dated 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA").

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27th September 2023 at 3:00 p.m., at the Registered Office of the Company situated at 404 Dev Plaza, 8th Floor, Road, Andher (W), Mumbai 400008, to transact the business set out in the Notice of the 42nd AGM.

NOTICE It is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Apon Global Services Limited ("the Company") is scheduled to be held on Thursday, 28th September 2023 at 11:00 AM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the 38th AGM dated 10th August, 2023. Notice concerning the 38th AGM and the Annual Report containing the Board of Directors Report, Auditor's Report, Audited Financial Statements for the FY 2022-23 has been sent to the members/shareholders on 04th September, 2023 through electronic mode only whose e-mail addresses are registered with Company's RTA Depository and Share Transfer Agent (STA) in order to facilitate the sending of physical copies of the Annual Report has been dispatched to the relevant creditors.

POSESSION NOTICE (Rule 8 (1)) Ref. No. MVL/ADV-2023-24/59 Date: 01.09.2023 Whereas, (For immovable property) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 09.03.2023 calling upon the Borrower M/s. Revati Rajendra Rao to repay the amount mentioned in the notices aggregating Rs. 1,10,37,693/- (Rupees One Crore Ten Lakh Three Hundred Sixty Nine Thousand Three Hundred Sixty Nine) plus further interest & Other Charges thereon from 28.02.2023 within 60 days from the date of receipt of the said notice.

NOTICE OF 72nd ANNUAL GENERAL MEETING NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September 2023 at 12:00 p.m. through Video Conferencing / Other Audio Visual Means (VOAVM) Facility. The business set out in the Notice concerning the said Annual General Meeting (AGM) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 03/2022 dated 05th May 2022, General Circular No. 14/2020 dated 8th April 2020, General Circular No. 11/2020 dated 13th April 2020, General Circular No. 15/2020 dated 21st June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular dated 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA").

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27th September 2023 at 3:00 p.m., at the Registered Office of the Company situated at 404 Dev Plaza, 8th Floor, Road, Andher (W), Mumbai 400008, to transact the business set out in the Notice of the 42nd AGM.

