## Ref. No.ANG/ /22-23/BSE-81

Date .O9-09-2022

To
Department of Corporate Affairs
BSE Limited
P.J. Towers, DalaI Street

Mumbai -400001

Ref: Script code - 540694
Sub: Submission of Newspaper advertisement with regard to intimation of 16 th Annual General Meeting to the shareholders.

Pursuant to Regulation $30 \& 47$ of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published on $8^{\text {th }}$ September, 2022 one in the English Newspaper having nationwide circulation -Financial Express and the other in Vernacular Newspaper - Desh Sewak intimating the shareholders about $16^{\text {th }}$ AGM of our company to be held on $30^{\text {th }}$ September, 2022 at 12:00 P.M through Video Conferencing/Other Audio-Visual Means (OAVM).

Kindly take the same on your record.
Thanking you
Yours' faithfully
For ANG Lifesciences India Limited

penvkaur
Company secretary

# Financial Express Date. 08 ro $9 \cdot \underset{\text { WW..FINANGIALEXPRESS.COM }}{2}$ 

## ANG Lifesciences <br> Cominly '/hrowned

## ANG LIFESCIENCES INDIA LIMITED CINi L24230PB2006PLC030341

Registered Office: SCO 113, Darbara Complex, Firsi Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001. Telephone:0183-5133455, Website: www.anglifesciences.com,

Email; cs@angiffesciences.com

## NOTICE OF THE 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE \& EYOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Mernbers of ANG Lifesciences India Limited will be held on Friday. September 30, 2022 , at 12.00 PM . (IST) through V/deo Conferencing ("VC') Other Audio-Visual Means ("OAVM') to transact the businesses as sat out in the Notice of AGM. In accordance with the General Circulars Issued by the Ministry of CorporateAlfalts (MCA') dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021. December 14, 2021, and May 05, 2022, coolectively called MCA Circulars) and the Securties and Exchange Board of India ('SEBI') Circular dated May 12, 2020, January 15, 2021, and May 13, 2022, (collectively called 'SEBI Cirouars'), the Company has sent the Notica of the 16 thAGM along with its Annual Report for the Financal Year 2021-22 on Monday, August 08, 2022, through electronic mode anty, to those Menbers whose e-mal addresses are registered with the Company/Registrars and Transfer Agent/ Depositcries. The requirament of sending physical coples of the Notice of AGM along with the Arnual Report has been dispensed with vide MCA Circulars and the SEBICircular.
The Annual Report of the Company for the Financial Year 2021-22, inter-alla, containing the Notice of the AGM is avaliable on the website of the Company l.e. www anglifesciences.corn and also on the stock exchange website at www.bseindia.com. The Notice of AGM is also avalable on the website of National Securitles Depository Limited.
FURTHER NOTICE is also hereby given that pursuanitlo provisions of Section 91 of the Companies Act, 2013 read with applicabla rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015, the Register of Mernbers and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, Seplember 30, 2022, (both days inclusive) for the purpose
Pursuant to the provisions of Section 108 of the Companles Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2) Issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting beforel during the AGM in respect of the businesses to be transacled at the AGM and for this purpose, the Company has appointed NDSL to facilitate voting through electronic means.
Detailed instructions for remote e-Voling are given in the Notice convening the AGM. Members are requested to take note of the following:
3. The remote evoting facility will be available during the following period

Commencement of E-voting $\quad$ Tuesday, 27 th September, 2022 at 09:00 A.M. | End of remote E-voting | Thursday, 29th Septernber, 2022 at 05:00 P.M, |
| :--- | :--- |

b. The cut-off date for the purpose ofe-Voting is Saturday, September 23,2022 . Members, whose names are appearing on the Register of Members on Saturday. September 23, 2022, are enitited to vote through e-Voting.
In case of any queries or issues regarding attending AGM and e-Voting, you may reter to the Frequently Asked Questions (FAQs) and e-Voting manual available at www evoting-nsal.com under the help section or writean small to evoting@nsdl. oc.inlindia.com or contact at 18001020990 .

For ANG Lifesciences india Limited
Dater: 06.09.2022
Renu Kaur
Placo: Amritsar
Company Secrotary

## Panasonic <br> PANASONIC APPLIANCES INDIA COMPANY LIIITEED

 CIN: U30007TN1988PLC016184Regd. Office: National Highway No.5, Sholavaram Village, Porner Taluk, Chennai -600 067, Tel: +91 44-26330133.
Website: www panasoricappliances in E-mall: papin secretary@hn.panasonle.com
NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE is hereby given that the Thirty Fourth Annual General Meeting ('AGM') of the members of Panasonic Appllances India Company Limited ("the Company") will be held through Video Conferencing (VC')/Other Audio Visual Means ('OAVM') on Thursday, September 29, 2022, at 10:00 a.m. IST, in complance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. $12 / 3022$ dated 5th Mav 2022 issupd bv Ministry of Commrate Affairs

## INTERTEC TECHNOLOGIES LIMITED <br> Regd Office: No.28, Shankar Mutt Road, Bangalore - 560004 <br> GIN NO, L85110KA1989PLCO10456

## NOTICE OF 33rd AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting ('AGM") of the Company will be heid on friday $30^{* 5}$ September 2022 at 11 AM through video conferencinglvc/ OVAM in accordance with the provisions of MCA circular No. 02/2022 dated 02.05 .2022 read with SEEI cirtular dated 13/05/2022.

Members can attend and participate in the AGM only through VC/OVAM and shall be considered for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.
The notice setting out the business to be transacted at the AGM and Annual Report of the Compary for the financial year ended $31 / 032022$ have been sent through electronic mode on 7/9/2022 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website www,interteci.com/investor.
Pursuant to Section 91 of the companies Act 2013, the Register of Members and Share Transter Books of the Company shall remain closed from 24/9/2022 to 30/9/2022 (both days inclusive) for the purpose of AGM.
Members may also note the company will be availing e-voting services of KFIN Technologies atd to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.
The cut-off date to determine eligibility to cast votes by electronic voting $1523 / 9 / 2022$. The e-voting shall commence at $9: 00 \mathrm{a} . \mathrm{m}$ on 27/9/2022 and end at $5: 00 \mathrm{p} . \mathrm{m}$ on 29/09/2022 for all sharehalders, Additionally the Company will be providing e-Voting system for casting vote during the AGM.
Members who are holding shares in the physical form or who have not registered their email with the company can cast their vote through remote e-Voting or through e -Voring system duting the meeting in the manner as provided in the notice of AGM. For detailed instructions pertaining to e-voting, please refer to the section "Notes" in the Notice of the Annual General Meeting. Queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of KFIN or contact Manager, UnitIntertec, KFin at evoting@kfintech.com, Ph:1800-3454-001.
The above information is being issued for information and benefit of the members of the Company and is in accordance with the MCA circulars and SEBI circulars issued from time to time.

Date: 07/09/2022
For Intertec Technologies Limited
Place: Bangalore
R.Nagarajan, Company Secretary

## Justdial' Just Dial Limited CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, $5^{\text {º }}$ Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400064. Tel. No: +91 2228884060 Fax: +91 2228893789 E-mail: investors@justdial.com Website: www.justdial.com
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E VOTING
Notice calling the Twenty Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 4:45 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.Justdial.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com, www.nselndia.com and www.msel.In, respectively, and on the website of Company's Registrar and Transfer Agent. KFin Technologies Limited ("KFinTech"), athttps:/levoting.kfintech.com.

The documents referred to in the Notice of the AGM are avallable electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send ane-mail to Investors@justdial.com.

Remote e-voting and e-voting during $\mathrm{A} G \mathrm{M}$ :
The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electranic means

## 

CLABE ADVERJOESEN

## हां घटली

- में, रदिंटब फिय मान्त प्रंउत क्रारमेल
 दा निला बडिडतान्न मर्शिष्य है भथाटा काम

- मै, बिन्द सेमो पडठो मैठ्ट वेंहिब ल्भी मबग रंघठ 709 , घास्ता वरलती

 - में, भनिस्ताएक प्रॅडब वार्तासंड सिम्य

 यटिभाला हे म्रायटा ताभ घटल वे



 हा रूल पुरौड वंत हैंसल के घटल वे प्रतीउ वँठ चैध लिभा वे।


## 







## घेस्यली ठँटिम

 उवीपुत, निला भुगरली भायटे लन्नवे

亏ं घगग गे। क्रिम राल हैट-टैट वठर च्रा पुए निभैद्रात गैबेगा।


 भरोस क्वें वणिटे छं घणन गेट बगठर भपटी बैल अहैल नरहिएग्ट वं घेटषस्ल बतरा चा। विमे दी उठई है हैट-टेट,तोठबफ्ठंकी
 गैदेतार, भिंे भहै मेंे पठिद्य ही बेशी निजेद्धगी हणी चैदेती।

 फैमटेभैम त्रनात गलब नें पिभात बउहां गो, वि भेठ लइखा वदिध्रु मिंय लडे हैंण

 नार्टित्र इं घेरषल कठरा ग। हिटा हुल


## घहचष्टी हठटम

 दामी भराल के टी- 134 वेलदे बल्लती दव्ड है. 10 , उग्तपुण निसा पटिमाक्या
 उं घंचत चैट बवने आलटी उर मजँ सर्थिटाए चें बेटषल्ड बठहा यं। हिन करल

 दामी fिज चकेष्षा उचिमील दा निलू



 बठत द्रा मा भी निभेदाठ वृद्डेगा।

- मे, महतीड वेत पुँउती बवडगर मिय दमी भरार हंघट 2 , रत्तटीव टवमर
 उचिमोल दा चिस्त पटिलालग भापट्री लइवी

 घेरधल वठरी ग। । हिम हाल लैंट रंट वठत ट्राल भाय निमेद्रण चैद्धेगा।

भाभ हुस

- मे, अठनोड वैन यउही सन आमनेत्र मिय प्रैडव उठहैंब निमेय बाहा उणिमीष्ट दा नित बकटी गा वि में हिव दा 2021-22/61/3/91 fिज वसमटठछ स. मष-वीिमर

 उसदोत fमिंम द्मोओक्ठ ; उणिमील द्रा निस् मारम है वबदाटी मी। में बिवड दमी? उ। ब्विड दाओशड मँन हैं


## हगीवल ट

- हिंक बग 120 ब PB11CU5131 उगिएन के फिय दामी मवए हंखक 4 , मह ठछ पटिभालए ही मैंड निडी
 ब्रिब वर्त भचपटे तम उ मूपषो पेपन रहडन दिस्य पेः fिसे के कहरी fिउत्प्त चै उ मवंडन बीसरल ख वापयेठट क रें चहडत मिपवर बते।


# ANG Lifesciences <br> Unmily M/Poithine 

## छेभेतनी सग्टीढमगधिमिक्त हिखोभ सिभिटख सीभालीकीते : L24230PB2006PLC030341

##   ट्रेशम्दोर : www.anglifesciences.com, हौरेल : cseanglifesciences.com <br>  दोरिण ली ज्ञालवस्ती
































| ही ¢ँटित प्रु | भैवालद्ध 27 मड़खत 2022 नखेते 9:00 खसे |
| :---: | :---: |
| औरेट सी दौटिता क्षस | दोगद्टा 29 मडंघत 2022 घमर 5:00 बते |

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## यूवग्त यम्टीया लिका

मीभाह्टीभैर: L25209PB2017PLC046660
 मल्लाता मतनल मीटिता भझे ही हटिता :








 मम्बार्ठ विपैठट कडे हैटिम वैती ही देधमशिट www. prakashplastic
 जियहैंघप चरा

 टी मणुलड से गरी चे।

 समच्चिलग लव्देखा।




 दिधे दोमी/छपेट्दोभेभ वग्णीं दौटिता।












 गत हैं सी मुचिक वीड़ा संद्रेगा।

 Gघटी 400013 , टोरोष भापीही helpdeak. evotingacdsilindia.com, ;
 वठ मनरे गत त्र देध


लहो पूवग्म
मपए्त : तदी निर्मी
नित्री : 06.09.2022


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     बठ भेबहे गे।
    

