



July 26, 2021

✓ **Corporate Relationship Department**
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Advertisement of Notice of 38th Annual General Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Advertisement, which has been published in Newspapers, in connection with the 38th Annual General Meeting of the Company to be held on Tuesday, August 17, 2021 at 3:30 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary
(ACS-14359)

Edelweiss HOUSING FINANCE LIMITED. Registered Office Situated At Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai - 400 098. Regional Office Address: Ground Floor, Tower 3, Wing B, Kholnour City Mall, Kholnour City, Kholnour Road, Kuria (W), Mumbai - 400070.

UltraTech Cement Limited. Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093. Tel No. - 022-66917800/29267800. Fax No. - 022-66928109. Website - www.ultratechcement.com. CIN: L26940MH2000PLC128420.

PUBLIC NOTICE. Notice is hereby given that Smt. Smita Pravin Khandwala and Shri Pravin Manilal Khandwala are negotiating to sell 5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty only) each bearing Distinctive Nos. 246 to 250 under Certificate No. 54 of the Bhardawadi Co-operative Housing Society Ltd. situated at 23, Bhardawadi Road, Andheri (West), Mumbai-400 058 and Flat bearing No. B/65 on the 6th Floor of 'B' Wing of the building of the said society known as 'Saujanya Apartments' situated at 23, Bhardawadi Road, Andheri (West), Mumbai-400 058 on absolute ownership basis and free from all claims, disputes or encumbrances of any nature whatsoever.

NOTICE OF LOSS OF SHARE CERTIFICATES. HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED. Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Investor Services Department: Ramon House, 5th Floor, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Email: investorcare@hdfc.com. CIN: L70100MH1977PLC019916.

For UltraTech Cement Limited. Place: Mumbai. Date: 24th July, 2021. Sanjeeb Kumar Chatterjee, Company Secretary.

UNIVERSITY OF MUMBAI. Department of Physics, (Autonomous) University of Mumbai, (UDP-MU), Department of Physics, Lokmanya Tilak Bhavan, University of Mumbai, Vidyadangan, Santacruz(E), Mumbai 400 098, India. Tel: (022) 2652 6250, Fax: (022) 2653 3051. Email: head.udp@mu.ac.in.

E-TENDER NOTICE. For Name Of Work: "BET Microporous Physorption and Chemisorption Analyzer instruments". https://dhe.maharashtra.tenders.in. Contents: e-Tender Notice No.:UDP/ 221 /2021 dated : 23rd July, 2021. University of Mumbai invited Online e-Tender for supply of "BET Microporous Physorption and Chemisorption Analyzer instruments".

Table with 5 columns: Sr. No., Folio No., Name of the Shareholder, No. of Equity Shares of ₹ 2 each, Share Certificate No., Distinctive Nos. Includes entries for LAXMIPAT SIROHIYA.

Table with 5 columns: Sr. No., Branch Address and Tel. No., Name of the Borrower, Account No., Sanction Amount (₹), Weight of Gold in Gms (Gross). Includes entries for Ravish Banslal Wani, Satish Hajirimal Suthar, etc.

For Name Of Work: "MULTICHANNEL ELECTROCHEMICAL WORKSTATION". https://dhe.maharashtra.tenders.in. Contents: e-Tender Notice No.:UDP/ 222 /2021 dated : 23rd July, 2021. University of Mumbai invited Online e-Tender for supply of "MULTICHANNEL ELECTROCHEMICAL WORKSTATION".

Table with 5 columns: Sr. No., Branch Address and Tel. No., Name of the Borrower, Account No., Sanction Amount (₹), Weight of Gold in Gms (Gross). Includes entries for Archana Anand Agrawal, Anil Narayan Mhatre, etc.

Table with 5 columns: Sr. No., Branch Address and Tel. No., Name of the Borrower, Account No., Sanction Amount (₹), Weight of Gold in Gms (Gross). Includes entries for Madhumati Babu Koli, Sushama Ravi Pathak, etc.

Schedule for Tenders: Tender Download Period: 26-07-2021, 11.00 Hrs. To 05-08-2021, 13.00Hrs. Online Bid Preparation & Submission Period: 30-07-2021, 10.00Hrs. To 08-08-2021, 15.00Hrs. Note: 1. All the Eligible Tenders needs to be registered on https://maharashtra.tenders.in to get user id and password and to download the documents for online Bid Preparation and Online bid Decryption and Re-encryption on https://dhe.maharashtra.tenders.in

PRIME SECURITIES LIMITED. Regd. Office: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021. (CIN: L6720MH1992PLC0026724). Tel: +91-22-61842525. Fax: +91-22-24970777. Website: www.primsec.com. Email: prime@primsec.com.

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Prime Securities Limited ("the Company") will be held on Tuesday, August 17, 2021 at 3:30 p.m. (IST) via two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the General Circulars No. 02/2021 dated January 13, 2021 (read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 20, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

