



CIN : L17200GJ2014PLC078738
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

Angel
Fibers Limited

Date: 06th September, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am

Sub- Newspaper Advertisement of 10th Annual General Meeting of the Members of Angel Fibers Limited

Ref: Angel Fibers Limited (Scrip Code:541006)

With reference to caption subject, we would like to inform you that the Notice of 10th Annual General Meeting (AGM) was published on Wednesday, September 06, 2023 in “**Financial Express**” in English Language and in “**Financial Express**” Gujarati Language.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2022-23 along with instruction for e-voting on 6th September, 2023.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting.

Please take the same on your record.

For, **Angel Fibers Limited**

Reena Kanabar
Company Secretary & Compliance Officer

Encl : a/a

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road.
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

ANGEL FIBERS LIMITED

Corporate Identity Number (CIN): L17200GJ2014PLC078738
Regd Office: Survey No. 100/1, Plot No. 1, Harpar, Jamnagar, Gujarat - 361112, India
Tel No. - 9726111118, Website: www.angelfibers.com, Email-info@angelfibers.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of Angel Fibers Limited will be held on Friday, 29th September 2023 at 11:00PM at the registered office of the company situated at Survey No. 100/1, Plot No. 1, Harpar, Jamnagar, Gujarat, India - 361112to transact the Ordinary Business and Special Business as set out in the notice of 10th AGM.

In accordance with the General Circular No. 11/2022 dated 28.12.2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and SEBI circular dated 05.01.2023 SEBI/HO/DDHS/DDHS-RACPD/1/P/CIR/2023/001 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM along with Annual Report 2022-23 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2022-23 have been uploaded on the website of the Company at www.angelfibers.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10th AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@angelfibers.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@angelfibers.com.
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 10th AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable e-voting for 10th AGM. In case of any queries, shareholder may write to the Company at cs@angelfibers.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 26, 2023 and will end on 5:00 P.M. on Thursday, September 28, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of voting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 10th Annual General Meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@angelfibers.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mrs. Reena Kanabar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@angelfibers.com or may call on +91-9726111118 for any further clarification.

Place: Haripar, Jamnagar
Date: September 06, 2023
For, ANGEL FIBERS LIMITED
Sd/-
Rohankumar Raiyani
Managing Director (DIN: 08814726)

APPENDIX-IV(A) [See proviso to rule 8 (f)]
Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which was taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 25.09.2023 from 02.00 P.M. to 04.00 P.M. for recovery of Rs. 35,47,959/- (Rupees Thirty Five Lakh Forty Seven Thousand Nine Hundred Fifty Nine only) pending towards Loan Account No. B012XII (Old Loan Account No. HHLVRA00228608), by way of winding principal, arrears (including accrued late charges) and interest till 31.08.2023 with applicable interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 01.09.2023 along with legal expenses and other charges due to the Secured Creditor from BHAVANA MAHESH BOBADI, MAHESH DHARATH BOBADI and PETRO REFINING TECHNOLOGIES (THROUGH PARTNERS).
The old Loan Account along with its underlying security(ies), including the Immovable Property, had been assigned by Indiabulls Housing Finance Limited ("IHFL") to Indiabulls Asset Reconstruction Co. Ltd. ("IARC") vide Assignment Agreement dated 31.12.2019. The said Loan Account has been further assigned by IARC to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust vide Assignment Agreement dated 26.04.2021 read with Rectification Deed dated 26.08.2021.
The Reserve Price for the Immovable Property will be Rs. 24,00,000/- (Rupees Twenty Four Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand only) i.e. equivalent to 10% of the Reserve Price.

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
(formerly known as OASIS Auto Financial Services Limited)
(A Subsidiary of ORIX Auto Infrastructure Services Limited)
Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
Tel. : + 91 22 2859 5093 / 6707 9100 | Fax: +91 22 2852 8549
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937
[Rule-B(1)] POSSESSION NOTICE
WHEREAS, The undersigned being the authorized officer of the Orix Leasing & Financial Service India Limited under the Securitisation and Reconstruction of Financial Assets 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 26 November 2022 calling upon the borrowers M/S Giriraj Electronics, Jaymin Jayantilal Parikh, Mehul Jayantilal Parikh, Nita Mehul Parikh, Rajeshree Jaymin Parikh to repay the amount mentioned in the notice being Rs. 1,32,06,900.25/- (Rupees One Crore Thirty Two Lac Six Thousand Nine Hundred and Twenty Five Paise Only) with interest as mentioned in notice, within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers/owners of the property and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 03rd September-2023.
The owner of the property in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the charge of the Orix Leasing & Financial Services India Limited for an amount of Rs. 1,32,06,900.25/- as on as on 21.11.2022 and interest thereon, costs etc. "The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

CLIX CAPITAL SERVICES PVT. LTD.
Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008
POSSESSION NOTICE (Appendix IV) Rule 8(1)
Whereas the Authorized Officer of CLIX CAPITAL SERVICES PVT. LTD. (CLIX), a Non-Banking Financial Company duly incorporated and registered under the Companies Act, 1956, having its Registered Office at Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 15-JUN-2023, calling upon
1. VAGHELA DILIPBHAI JENTHIBHAI S/O VAGHELA POPATBHAI JENTHIBHAI GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH No. 9328740143 & E MAIL ID: SAGAR2249@GMAIL.COM ALSO AT: ADAMIJI ROAD, JASDAN RAJKOT, GUJARAT-360050
2. VAGHELA NITABEN DILIPBHAI GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH No. 9328740143 ALSO AT: ADAMIJI ROAD, JASDAN RAJKOT, GUJARAT-360050
3. VAGHELA SAGAR DILIPBHAI GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH No. 846060240 ALSO AT: ADAMIJI ROAD, JASDAN RAJKOT, GUJARAT-360050
4. RASIK MANILAL VAGHELA GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH No. 7777963014 ALSO AT: ADAMIJI ROAD, JASDAN RAJKOT, GUJARAT-360050
To repay the amount mentioned in the notice i.e. Rs. 80,85,587.53/- (Rupees Eighty Lakh Eighty Five Thousand Five Hundred Eighty Seven And Paise Fifty Three Only) as on 15-JUN-2023 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.
The Borrower had failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 05 day of September 2023.
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CLIX for an amount of Rs. 80,85,587.53/- (Rupees Eighty Lakh Eighty Five Thousand Five Hundred Eighty Seven And Paise Fifty Three Only) as on 15-JUN-2023 along with the applicable interest and other charges.
The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Rajkot Nagarik Sahakari Bank Ltd. Symbolic Possession Notice (For Immovable Property)
R.O. & H.O.: 'Arvindhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555
The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI Act-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with this property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/09/2023.

BAJAJ FINANCE LIMITED
CORPORATE OFFICE: 3RD FLOOR, PANCHSHIL TECH PARK, VIMAN NAGAR, PUNE-411014, MAHARASHTRA.
BRANCH OFFICE: 2nd Floor, New Atlantic, Office 212-213, Opp Amber Cinema, Pandit Nehru Marg, Jamnagar, Gujarat- 361008
Authorized Officer: SUNNY GOSRANI, Email: sunny.gosrani@ Bajajfinance.in, Mob No. 8146137777/8669189548
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF THE SECURITY INTEREST ACT 2002 ('Act')
Notice is hereby given to the public in general that the below mentioned Borrower/co-borrower mortgaged the immovable property which is described hereunder to Bajaj Finance Limited ('BFL') and the possession of the said immovable property ('secured asset/property') has been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured asset will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to BFL, as detailed below. The secured asset is being sold on 10/10/2023 and the bidding will be held on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) and on the terms and conditions specified here-under:

PNB HOUSING Finance Limited
Registered Office: 9th Floor, Antrih Bhawan 22, K.G. Marg, New Delhi-110 001
Ph: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com
BRANCH OFFICE : 331, THIRD FLOOR, TRIVIA COMPLEX, NATU BHAI CHIRLE VADODARA, GUJARAT - 390007
BRANCH OFFICE : 305-308, THIRD FLOOR, TITANIUM SQUARE, ADAJAN CHAR RASTA, ADAJAN, SURAT, GUJARAT - 395009
BRANCH OFFICE : 2ND FLOOR, PART I, MEGHA HOUSE, OPP. KOTAK BANK, MITHAKHALLI LAW GARDEN ROAD, ELLISBRIDGE, AHMEDABAD, GUJARAT - 380006
Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column No. - A that the below described immovable property(ies) described in Column No. - D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column No. - C) by the Authorized Officer of M/s PNB Housing Finance Limited (Secured Creditor) will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATSOEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (Whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column No. - A under Rule-8(6) & 9 (1) of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s. PNB Housing Finance Limited (PNBHFL) secured creditor's website i.e. www.pnbhousing.com

ANGEL FIBERS LIMITED
Corporate Identity Number (CIN): L17200GJ2014PLC078738
Regd Office: Survey No. 100/1, Plot No. 1, Harpar, Jamnagar, Gujarat - 361112, India
Tel No. - 9726111118, Website: www.angelfibers.com, Email-info@angelfibers.com
NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING
NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of Angel Fibers Limited will be held on Friday, 29th September 2023 at 11:00PM at the registered office of the company situated at Survey No. 100/1, Plot No. 1, Harpar, Jamnagar, Gujarat, India - 361112to transact the Ordinary Business and Special Business as set out in the notice of 10th AGM.

એફએસઆઈબીએ એસબીઆઈના એમડી તરીકે તોન્સેનું સૂચન કર્યું

વીડીઆઈ આઠ્ઠા હતાં. તમામ નવી દિલ્હી, તા. ૫ ઉમેદવારોના પ્રદર્શન, એકંદર સરકારી બેન્કો અને અનુભવ અને માપદંડોને નાણાકીય સંસ્થાઓ માટે ધ્યાનમાં રાખીને બ્યુરોએ ડિરેક્ટરોની શોધ કરનાર એફએસઆઈબીએ સોમવારે સ્ટેટ બેન્ક ઓફ ઈન્ડિયાના (એસબીઆઈ) મેનેજિંગ ડિરેક્ટરના પદ માટે વિનય એમ તોન્સેના નામની ભલામણ કરી હતી. ઉદ્દેશનીય છે કે, રિઝર્વ બેન્ક ઓફ ઈન્ડિયાના ડેપ્યુટી ગવર્નર તરીકે સ્વામીનાથન જાનકીરામની નિમણૂક પછી આ પદ ખાલી થઈ ગયું હતું. તોન્સે અત્યારે એસબીઆઈમાં સેવા આપી રહ્યા છે. દેશની અગ્રણી ધિરાણકર્તાના ચાર મેનેજિંગ ડિરેક્ટર અને એક ચેરમેન છે. ફાયનાન્સિયલ સર્વિસ ઈન્સ્ટિટ્યૂટ બ્યુરોએ (એફએસઆઈબી) તેના નિવેદનમાં પસંદગીની પ્રક્રિયાનો પરિણામ જાહેર કરતા જણાવ્યું હતું કે, ૩૦ ઓગસ્ટ અને ૪ સપ્ટેમ્બરે ૧૩ ઉમેદવારોના ઈન્ટરવ્યૂ લેવામાં

DECO MICA LIMITED

CIN : L12029GJ1988PLC010807
REGD. OFFICE: 306, 3rd floor, Icon Mill, Star Bazaar Building, Jodhpur Char Rasta, Ahmedabad - 380015
Email: cs@heritagesurfaces.com Website : www.decomicaltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING OF DECO MICA LIMITED

Notice is hereby given that the 34th Annual General Meeting (AGM) of Deco Mica Limited will be held on Thursday, 28th September, 2023 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with all applicable provisions of the Companies Act, 2013 and Rules thereunder, and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/IR/PO/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/POD-2/PIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (herein after collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 34th AGM.

In compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail ID are registered with the Company and National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. www.decomicaltd.com, on the website of BSE Limited i.e. www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in AGM through VCOAVM and e-voting during the AGM.

Manner for registering/updating e-mail ID:-

- In case the Member's e-mail ID is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail ID.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail ID are registered with the Company/Depositories, he/she may do so by sending a duly signed request letter proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at: 101, Satthal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009; Phone: 079-26580461/62/63; Email ID: mcsstahm@gmail.com
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant (DP) and register the e-mail ID in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

The Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the 34th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail ID, will be provided in the Notice of the 34th AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

Further, Members are informed that:

- ESVN Ref.No:125812
- Date of AGM: Thursday, 28th September, 2023 at 12:30 p.m.
- Date and Time of Commencement of Remote E-Voting: Monday, 25th September, 2023 at 9:00 a.m.
- Date and Time of Ending of Remote E-Voting: Wednesday, 27th September, 2023 at 5:00 p.m.
- Cut-off Date for determining rights of entitlement of Remote e-voting: Thursday, 21st September, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).
- Annual Report of 34th AGM (2022-23) & Notice will be available on Company's website: www.decomicaltd.com
- Contact details of the RTA & to address the grievances: MCS Share Transfer Agent Ltd., 101, Satthal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009.

By Order of the Board of Directors
For, Deco Mica Limited
Sd/-
Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

Place : Ahmedabad
Date : 6th September, 2023

CIAN HEALTHCARE LIMITED

Address: MILKAT NO.3339, BLOCK NO.1., FROM SOUTH SIDE, C.S. NO. 227/+3A, HARPALE PARK, OPP. BERGER PAINT, PHURSUNG PUNE MH 412308 IN

NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 20th Annual General Meeting (AGM) FOR FY 2022-23 of the members of CIAN HEALTHCARE LIMITED will be held on Saturday 30th day of September, 2023 at 09:00 am, at Sangram Hall, Pune-Saswad Road, Near S Kumar Wadewale, Mantaravadi Chowk, Phursung Pune 412308 India to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- The Company is providing remote e-Voting facility to its member holding shares on September 23rd, 2023, being cut-off date to exercise their vote through electronic means.
- Remote e-Voting commences on Wednesday September 27th, 2023 (09:01 am and ends on Friday September 29th, 2023 (05:00 pm) and e-Voting shall not be allowed beyond 05:00 pm.
- The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or sarita@nsdl.co.in. However if such shareholder is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting your vote.
- The Notice of AGM is also available on website of company www.cian.co and on NSDL www.evoting.nsdl.com.
- No physical copy of Annual Report is sent to shareholders, which is available at website of Company www.cian.co.
- The Member who have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote Assistant Manager, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 sarita@nsdl.co.in; IN Tel: 022-24994200/4545.

By order of the Board
SD/-
Munjaji Dhmal
Company Secretary

Date: 06/09/2023
Place: Pune

TCL

LEADERS IN LOGISTICS

Transport Corporation of India Ltd.

CIN: L70109TG1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381600-6
E-mail : secretarial@tcl.com; Website: www.tcl.com

NOTICE

(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IIEPF)

Notice is hereby given that those shareholders who have not claimed/encashed their dividend since the year 2016-17 & the same has remained unclaimed and unpaid for a period of seven consecutive years.

In terms of the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividends have remained unclaimed and unpaid by the shareholders for the past seven consecutive years, are mandated to be transferred by the Company to the demat Account of the IEPF Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since FY 2016-17 (Interim) are liable to be transferred to IEPF.

In this regard, individual notices and reminders is being sent to all the concerned shareholders at their latest addresses available with the company and the details of such shareholders is being displayed on the website of the Company (www.tcl.com). All concerned shareholders are hereby again requested to claim their shares and unclaimed dividend amount(s) on or before 20th November, 2023 by making an application to the Company. Any claim made after the abovementioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Rules.

For further information/clarification on the subject matter, you may contact the undersigned by sending an e-mail at secretarial@tcl.com or reach our Registrar & Transfer Agents, M/s. KFM Technologies Limited at Tower-8, Plot 31-32, Financial District, Gachibowli, Nanakramuguda, Hyderabad 500032. Tel: +91 40 6716222; Email ID: ginyard_ris@kfntech.com.

For Transport Corporation of India Limited
Archana Pandey
Company Secretary & Compliance Officer

Place: Gurugram
Date: 05th September, 2023

भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

Azadi Ka Amrit Mahotsav

Auction of Government of India Dated Securities for ₹35,00,000 crore on September 08, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1.	7.06% GS 2028	8,000	400
2.	7.18% GS 2033	14,000	700
3.	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions specified in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No. 4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on September 08, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 11, 2023 (Monday).

For further details, please see RBI press release dated September 04, 2023 on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbitradingdirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get caught by E-mails/SMS/Calls promising you money"

એન્જલ ફાઇબર્સ લિમિટેડ

CIN : L17200GJ2014PLC078738

રજી. ઓફિસ: સર્વે નં. 100/1, વોલે નં. 1, સર્વે, જાનગર, ગુજરાત-361112, બારડ
ટેલ: 9726111118, વેબસાઇટ: www.angelfibers.com, ઈમેલ: info@angelfibers.com

કંપનીની 10મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની સૂચના:

આથી સૂચના આપવામાં આવે છે, એન્જલ ફાઇબર્સ લિમિટેડ સભ્યોની (10મી) વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, 29 સપ્ટેમ્બર, 2023ના રોજ સવારે 11:00 વાગ્યે, ટ્રિપ્લો ડોસ્કરિંગ ("VC") અથવા ઓડિયો વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા એક્સએમએ નોટિસમાં દર્શાવ્યું મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોને વ્યવહારે માટે યોજાશે.

સામાન્ય પરિપત્ર નં. 11/2022, તા. 28.12.2022, તા. 05 મે, 2022ના સામાન્ય પરિપત્ર નં. 02/2022 સાથે વાંચેલા, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020 અનુસાર, સામાન્ય પરિપત્ર નં. 02/2022 તારીખ 13 જાન્યુઆરી, 2021, એપ્રિલ બંધતોના મંજૂરાઈ દ્વારા જારી કરવામાં આવેલ અને સેબીના પરિપત્ર તારીખ 05.01.2023 SEBI/HO/DDHS/DDHS/RACPOD1/PIR/2023/001 પરિપત્ર નં. SEBI/HO/CFD/CMD1/CI/PR/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નં. SEBI/HO/ સાથે વાંચી CFD/CMD1/PIR/2022/62 તારીખ 13 મે, 2022 ના રોજ ડિસ્કોર્પોરેટિડ એક્સચેન્જ ઓફ ઈન્ડિયા (ભેઈ) દ્વારા જારી કરાયેલ, વાર્ષિક બંધતોના મંજૂરાઈ દ્વારા જારી કરવામાં આવેલ અને સેબીના પરિપત્ર તારીખ 05.01.2023 SEBI/HO/DDHS/DDHS/RACPOD1/PIR/2023/001 પરિપત્ર નં. SEBI/HO/CFD/CMD1/CI/PR/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નં. 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