



# GLITTEK GRANITES LTD

"Krishna" 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India  
Phone : 2287-7892, 2290-7902

30/08/2023

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

Sub: Public Announcement & Newspaper Publication in respect of information regarding 33<sup>rd</sup> Annual General Meeting

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published in The Financial Express (English) all India Edition and Sanjevani (Kannada) vernacular language Newspaper in respect of information regarding the 33rd AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz.,[www.glittek.com](http://www.glittek.com).

We request you to please take the above information on your records.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

*Lata Bagri*  
LATA BAGRI  
(Company Secretary)

TV VISION LIMITED
CIN: L64200MH2007PLC172707
Regd. Off: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053

NOTICE
Corrigendum to Notice dated August 27, 2023
This corrigendum is in reference to the Notice dated August 27, 2023 published in Financial Express and Navshakti on August 28, 2023 for declaration of dividend in few schemes of Bandhan Mutual Fund.

WEBSOL ENERGY SYSTEM LIMITED
CIN - L29307WB1990PLC048350.
Regd Office: Plot No. 849, Block P, 48 Pramatha Choudhary Sarani, 2nd Floor New Allipore, Kolkata - 700053

AMI ORGANICS LIMITED
Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A, CIDCO Sachin, Surat-392420 Gujarat
Email ID: investorinfo@amiorganics.com

SPRAYKING AGRO EQUIPMENT LIMITED
CIN: L29219GJ2005PLC045508
Registered Office: Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar-361005, Gujarat.

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)
CIN: L28998DL1983PLC017150
Registered Office: P-3/203, Central Square Bara Hindu Rao, Delhi Sadar Bazar, Delhi-110006

GRAVISS HOSPITALITY LIMITED
CIN: L55101PN1959PLC012761
Regd office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Satara- 412 801 (Maharashtra).

AMI ORGANICS LIMITED
INFORMATION REGARDING 16th ANNUAL GENERAL MEETING
The Sixteenth (16th) ANNUAL GENERAL MEETING ("AGM") of the members of AMI ORGANICS LIMITED ("COMPANY") will be held on Monday, September 25, 2023 at 11.30 a.m.

NOTICE
Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 19th Annual General Meeting ("AGM") of Spraying Agro Equipment Limited ("the Company") is scheduled on Thursday, September 21, 2023 at 11.00 A.M.

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars').

NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING
Notice is hereby given that the Sixty Second Annual General Meeting ("AGM") of the Members of Graviss Hospitality Limited will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 27, 2023 at 12.30 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

GLITTEK GRANITES LIMITED
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567
www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1990PLC023497

NOTICE
Notice is hereby given that the 63rd Annual General Meeting (AGM) of Dai-ichi Karkaria Limited will be convened on Friday, September 22, 2023 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of AGM dated August 11, 2023.

POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF BIJNI DOORS TEA CO LTD
Corporate Identity No: L70109WB916PLC002698
Registered Office: 8, Camac Street, "Shantivanika", 4th Floor, Suite No. 1B, Kolkata-700 017, Tel. No.: +91-33-2282 9303;
E-mail: bijnidoors@gmail.com; Website: http://www.nahata-group.com

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment, 28/1, Shakespore Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7
E-mail: cs@umalexports.net.in; Website: www.umalexports.net.in

GLITTEK GRANITES LIMITED
NOTICE IS HEREBY GIVEN THAT 33rd Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12.30 p.m via two-way Video Conferencing (VC facility)/Other Audio-Visual Means (OAVM) ONLY to transact the businesses as set out in the Notice of the AGM.

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