

August 30, 2022

Ref. No.: **AIL/SE/42/2022-23**

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001, MH.

Scrip Code: **543534**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

**Subject: Newspaper advertisement on Annual General Meeting to be convened on Tuesday, September 27, 2022**

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read along with circulars issued by Ministry of Corporate Affairs, the newspaper advertisement published in 'Gujarat Mitra' and 'Financial Express' with regard to forthcoming 10<sup>th</sup> Annual General Meeting to be convened on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM and remote e-voting facility offered to the eligible members, are enclosed herewith.

We request you to kindly take the information on your records.

Thank you.

**For Aether Industries Limited**



**Chitrarth Rajan Parghi**  
Company Secretary & Compliance Officer



Encl.: As enclosed



PUBLIC NOTICE (Under Section 102 of the Insolvency and Bankruptcy Code, 2016) FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GUARANTOR/ DEBTOR

UNION QUALITY PLASTICS LIMITED Registered Office : 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057

Madhya Bharat Agro Products Limited Regd. Off: 5-0-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

afille AFFILE (INDIA) LIMITED Regd. Office | 102, Wellington Business Park-1, Off Andheri Kuria Road, Marol, Andheri (East), Mumbai-400059

Edelweiss Housing Finance Limited CIN: U65922MH2008PLC182906 Tower 3, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirod Road, Kuria (West), Mumbai - 400 070

EMERALD COMMERCIAL LIMITED Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No.4, Kolkata-700 001

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) on Friday, September 23, 2022 at 10:30 A.M. (IST)

AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that:

PROCUREMENT TENDER NOTICE Tenders are invited for the following services: Material Procurement through e-procurement platform.

Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. Umesh Pandey (Unit: Affile (India) Limited)

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED Notice is hereby given that the 10th Annual General Meeting (AGM) of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs.

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive).

3i Infotech Limited Corporate Identification Number (CIN): L57120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703

LUMAX Lumax Industries Limited CIN: L74899DL1981PLC012804 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046

MEMBERS HOLDING SHARES IN DEMAT FORM Through their respective Depository Participant.

ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

NOTICE TO MEMBERS FOR 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of 3i Infotech Limited

NOTICE OF POSTAL BALLOT TO THE MEMBERS NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (AGM) of members of Allsec Technologies Limited

NOTICE TO MEMBERS FOR 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of 3i Infotech Limited

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION In view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 13, 2020, 17/20 dated April 13, 2020, 20/20 dated May 5, 2020, 02/2021 dated April 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and General Circular No. 20/2022 dated May 5, 2022

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com

Book Closure Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days inclusive).

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member.

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

Information and instructions including the details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors For Lumax Industries Limited Pankaj Mahendru Company Secretary

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM.

For Avro India Limited Sd/- Sumit Bansal (Company Secretary & Compliance Officer)

By Order of the Board of Directors Sd/- Varika Rastogi Company Secretary

By Order of the Board of Directors For Lumax Industries Limited Pankaj Mahendru Company Secretary

Date: August 29, 2022 Place: Ghaziabad

Date: August 29, 2022 Place: Chennai

Date: August 30, 2022 Place: Navi Mumbai

Date: August 29, 2022 Place: Gurugram