

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 01st September, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400 001

Ref: BSE Symbol: FREDUN
BSE Script Code: 539730

Sub: Newspaper clipping- Information regarding 36th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 36th Annual General Meeting to be held on Friday, 29th September, 2023 at 09:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 01st September, 2023:

- a. Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you.

Yours Sincerely,
For Fredun Pharmaceuticals Limited

Jinkal Soni
(Jinkal Shah)
Company Secretary and Compliance Officer
Membership No: A40722

Encl: a/c

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com

SWAN ENERGY LIMITED
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 011
Tel: +91 22 40587 Email: info@swan.co.in

NOTICE IS HEREBY GIVEN THAT THE 15th ANNUAL GENERAL MEETING (AGM) of Swan Energy Limited (the Company) will be held on Thursday, 28th September 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members may cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail ID with their Depository Participant(s) (DP) may register their e-mail ID with their Depository Participant(s) (DP) on or before 19th September, 2023.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Swan Energy Limited
Jinkal Shah
Company Secretary and Compliance Officer
Membership No. -IA40722

DATE: 01st September, 2023
Place: Mumbai

DHANLAXMI FABRICS LIMITED
Regd. Off: Bhopar Village, Manpada Road, Dombivai East, Thane-421204.
CIN: 11200199XPLC0288661 E-mail: info@dhnlaxmi.com

NOTICE IS HEREBY GIVEN THAT THE 31st ANNUAL GENERAL MEETING (AGM) of Dhanelaxmi Fabrics Limited (the Company) will be held on Saturday, September 30, 2023 at 1:00 PM through Video Conferencing Facility (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Dhanelaxmi Fabrics Limited
Vinoth S. Jawar
Managing Director
Date: 01.09.2023

SKY GOLD LIMITED
Regd. Office: Gala No. 101, 102, 103, 1st Floor, Rajaj Estate Sanodary Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080.
Website: www.skygold.com

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of Sky Gold Limited (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Sky Gold Limited
Vinoth S. Jawar
Managing Director
Date: 01.09.2023

SYNCOM FORMULATIONS (INDIA) LTD.
Regd. Off: 7, Niraj Industrial Estate, Off. Mahalaxmi Road, Andheri (E) Mumbai 400015
Website: www.sfin.in, E-Mail: info@sfin.in, Contact: 022-26877701

NOTICE OF THE 35th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SYNCOM FORMULATIONS (INDIA) LTD. (the Company) will be held on Tuesday, 26th September 2023 at 3:00 PM IST through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Syncom Formulations (India) Limited
CS & COMPLIANCE OFFICER

DATE: 01.09.2023

FREDUN PHARMACEUTICALS LIMITED
CIN: L2423991987PLC043662
Registered office: 11th Floor, Tower A, Urmi Estate 3/5, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Email: business@fredungroup.com Website: www.fredungroup.com

NOTICE REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF FREDUN PHARMACEUTICALS LIMITED (the Company) will be held on Friday, September 29, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Fredun Pharmaceuticals Limited
Jinkal Shah
Company Secretary and Compliance Officer
Membership No. -IA40722

SKY GOLD LIMITED
Regd. Office: Gala No. 101, 102, 103, 1st Floor, Rajaj Estate Sanodary Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080.
Website: www.skygold.com

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of Sky Gold Limited (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Sky Gold Limited
Vinoth S. Jawar
Managing Director
Date: 01.09.2023

SKY GOLD LIMITED
Regd. Office: Gala No. 101, 102, 103, 1st Floor, Rajaj Estate Sanodary Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080.
Website: www.skygold.com

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of Sky Gold Limited (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Sky Gold Limited
Vinoth S. Jawar
Managing Director
Date: 01.09.2023

SKY GOLD LIMITED
Regd. Office: Gala No. 101, 102, 103, 1st Floor, Rajaj Estate Sanodary Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080.
Website: www.skygold.com

NAVIN FLUORINE INTERNATIONAL LIMITED
Notice is hereby given that the 30th Annual General Meeting (AGM) of Navin Fluorine International Limited (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Navin Fluorine International Limited
Sudhendra Ramani Shah
Authorized Signatory

DATE: 01/09/2023

POSESSION NOTICE (SECTION 134) (For Immovable Property)
Whereas: The undersigned being the Authorized Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest Enforcement Rules 2002, issued a Demand Notice dated 15/08/2023 calling on the Borrower Mr. Leela Impey Prasad M. Nareish Babu/Leela Impey Prasad M. Nareish Babu/Leela Impey Prasad M. Nareish Babu to repay the amount mentioned in the notice, being Rs. 23,69,605.85/- (Rupees Twenty Three Lakhs Sixty Nine Thousand Six Hundred and Eighty Five Paisa) within 60 days from the date of receipt of the said notice.

The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All that part and parcel of the property consisting of Flat No./Plot No. Flat No. 403, 4th Floor, E-Wing Building No. 3 Kulkarna Complex Building No. 3 CHS Ltd. LBS Marg Bandra West, Mumbai - 400042, Maharashtra.

Authorized Signatory
Date: 30/08/2023
Place: Mumbai

RAMCHANDRA LEASING AND FINANCE LIMITED
CIN: L65909LN199912019 21/01/2021. RUDRAPADA, PLOT: PVM GAS OFFICE, DAZARIM BAZAR MAIN ROAD, VADODRA, GUJARAT 390 001.
NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RAMCHANDRA LEASING AND FINANCE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Ramchandra Leasing and Finance Limited
Date: 30/08/2023
Place: Vadodra

IDBI BANK LTD.
Warden Road, Prabhade, Sion, Fort-Bandra, Girgaon, Dadar (W), M.M.B., Bandra, Amboli and BKC Branches.

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of IDBI Bank Limited (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of IDBI Bank Limited
Date: 01/09/2023
Place: Mumbai

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Regd. Office: M.P. Nagar, 1st Street, Kankar Nagar Estate, Kankar Nagar, 47th Floor, Colaba, Mumbai - 400025.
Corporate Office: 47th Floor, Colaba, Mumbai - 400025.
Dadar (W) Office: 47th Floor, Colaba, Mumbai - 400025.

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

Members are requested to carefully read the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Date: 01/09/2023
Place: Mumbai

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (the Company) will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and the Annual Report of the Company for the Financial Year 2022-23.

PUBLIC NOTICE

KALPANA BHARITWAL J.T. KALPANA BHARITWAL residing at B-308, Jay Shree Om Co-operative Housing Society Ltd., Geeta Nagar, Bhayandur (W), Dist. Thane...

Chairman/Secretary/Treasurer For Jay Shree Om Coop. Hsg. Soc. Ltd.

सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...

सही/- सचिव/सचिवी मुद्रिका मुद्रिका दि. ०९/०९/२०२३

PUBLIC NOTICE

Public at Large In Public Notice that my client Mr. Dhaneesh Baburao Mullahe, Legal Heir of Flat No. 202, Happy Villa, Amber Road, near Ganesh Mandir, Santia Nagar, Taluka Vasai District Palghar-401202...

Ad. Rajesh O. Dabholkar, A/Lawrence Trade Centre, Near Sagar Cinema, Bank, Vasai Road (W) Dist. Palghar-401202

Date: 01.09.2023

जाहीर सूचना

मीचे सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...

सही/- सचिव/सचिवी मुद्रिका मुद्रिका दि. ०९/०९/२०२३

जाहीर सूचना

हा जाहीर सूचनाचे मुद्रिकाचे सार कोणताही कोणताही मालकीदार यांनी या जाहीर सूचनाचे मुद्रिकाचे सार...

सही/- सचिव/सचिवी मुद्रिका मुद्रिका दि. ०९/०९/२०२३

जाहीर सूचना

सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...

सही/- सचिव/सचिवी मुद्रिका मुद्रिका दि. ०९/०९/२०२३

जाहीर सूचना

सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...

सही/- सचिव/सचिवी मुद्रिका मुद्रिका दि. ०९/०९/२०२३

PUBLIC NOTICE

All the public at large in general and all esteemed customers of Bombay Mercantile Co-operative Bank Ltd. are hereby informed that Branch Garden Road, Colaba Causeway...

DHANLAXMI FABRICS LIMITED

Regd. Off: Shoppe Village, Mangada Road, Dombivli East, Thane-421204. Call: 1712200199/291008881 E-mail: info@dhlanxmi.com

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD ON 30th SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (VC)/OAVM AT 11:00 PM.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 8th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 10th January 2021, 1st December 2021, 02/2022 and 03/2022 dated 9th May 2022 and General Circular No. 10/2022 dated 20th December 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs...

The electronic copy of the Notice conveying 31st AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2022-23 will be sent in due course of time to those members whose email id is registered with the Company's Depository Participants.

The AGM Notice will also be available on the website of the company at http://www.bseindia.com/investor. It is requested that members whose email id is registered with the Company's Depository Participants...

For Physical Shareholders: Send Scanned copy of the following documents by email to shwtax@bseindia.com

- a. A signed request letter mentioning your name, folio number and complete address. b. Self-attested scanned copy of the PAN Card, and c. Self-attested scanned copy of any document such as Aadhaar card, Driving Licence, Election Identity card, Passport in support of the address of the Member/Depository Participant with the Company.

For Electronic Shareholders: The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant...

Place: Mumbai Date: 01.09.2023 For Dhanelaxmi Fabrics Limited Vinod S. Jhaan (Managing Director) DIN: 00002905

DHANLAXMI COTEX LIMITED

REG. OFF: C-1 HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI-400002. CIN: L51100MH18P7LCO42802

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD ON 29th SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (VC)/OAVM AT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 8th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 10th January 2021, 1st December 2021, 02/2022 and 03/2022 dated 9th May 2022 and General Circular No. 10/2022 dated 20th December 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs...

The electronic copy of the Notice conveying 31st AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2022-23 will be sent in due course of time to those members whose email id is registered with the Company's Depository Participants...

For Physical Shareholders: Send Scanned copy of the following documents by email to shwtax@bseindia.com

- a. A signed request letter mentioning your name, folio number and complete address. b. Self-attested scanned copy of the PAN Card, and c. Self-attested scanned copy of any document such as Aadhaar card, Driving Licence, Election Identity card, Passport in support of the address of the Members as registered with the Company.

For Dhanelaxmi Cotex Limited Arif Jani (Company Secretary) DIN: 632715

अडानी होटल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...

सही/- सचिव/सचिवी मुद्रिका मुद्रिका दि. ०९/०९/२०२३

अडानी होटल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेडच्या ३६ व्या वार्षिक सहाय्यक सचिवी सूचना

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IDBI BANK

आयबीडीबी बँक लि. आयबीडीबी बँक लि. आयबीडीबी बँक लि. आयबीडीबी बँक लि.

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BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED. All the public at large in general and all esteemed customers of Bombay Mercantile Co-operative Bank Ltd. are hereby informed that Branch Garden Road, Colaba Causeway...

SHIRIAM Finance. सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...

श्रीराम फायनान्स लिमिटेड. सहाय्यक सचिव २६ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे मुद्रिकाचे सार...