

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060  
Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)  
CIN: L67120DL1982PLC289090

## NOTICE

Notice/ Intimation is given that 41<sup>st</sup> ANNUAL GENERAL MEETING will be held on MONDAY - 23.09.2024 - 11:00 A.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 20.09.2024 — 09:00 A.M. to 22.09.2024 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 16.09.2024 to 28.09.2024 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2023-24, Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL, for download. WEBINAR/ VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be uploaded on Company's website & shared/ communicated to all Concerned accordingly.

For DECOROUS INVESTMENT & TRADING CO LTD

Place : New Delhi  
Dated : 10.08.2024

RAJ KUMAR GUPTA  
WTD & CFO - DIN: 00074532

  
Director/ Auth. Sign.

*Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc., for your company's updates, announcements, results, reports, correspondence, etc.*

**DECOROUS INVESTMENT & TRADING CO. LTD.**

CIN: L67126DL1982PLC289090

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**New Delhi 10.08.2024 RAJ KUMAR GUPTA WTD & CFO - DIN: 08074532**  
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**erseas Bank** Regional Office : 595, Malik Chowk, Indra Nagar, Dehradun, Uttarakhand-248001

**FINANCIAL EXPRESS** Sun, 11 August 2024  
READ TO LEAD <https://epaper.financialexpress.com/c/75626906>



**Form No. INC-26**

Pursuant to rule 30 the Companies (Incorporation) Rules, 2014 Advertisement to be published in the newspaper for change of Registered office of the company from one state to another

**Before the Central Government (REGIONAL DIRECTOR) Northern Region**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of **Medical Pharma Limited** (CIN: U24100DL2012PLC343670) having its registered office at Plot No. 41, Block C, Pocket 9 Sector 8, Opposite Saroj Hospital, Rohini, North West, Delhi, Delhi, India, 110085

Whereas hereby given to the General Public that the company proposes to make application to the Central Government, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 8<sup>th</sup> Day of August, 2024 to enable the company to

पंजीकृत कार्यालय: इंडियन रेयान कंपनी लि., वेरावल, गुजरात-362206  
 शाखा कार्यालय: द्वितीय तल, विजया बिल्डिंग, 17, बाराकंठा रोड, नई दिल्ली-110001

आदित्य बिड़ला फाइनेंस लिमिटेड द्वारा 28-07-2024 को लगाचार पत्र यानी फाइनेंशियल एक्सप्रेस और जनसत्ता में ज्यारकर्ता श्री बेनी राम तारा बंद जैन के नाम से नीलामी नोटिस प्रकाशित किया गया, जिसमें आरक्षित मूल्य और ब्याना राशि को रु.4,69,60,175/- (चार करोड़ छहहत्तर लाख सठ हजार एक सौ पचहत्तर रुपये मात्र) और रु.46,96,017.5/- (छियालीस लाख छियान्वे हजार सत्रह रुपये और पॉय पैसे मात्र) के बजाय रु.4,03,37,000/- (चार करोड़ तीन लाख सैंतीस हजार मात्र) और रु.40,33,700/- (चालीस लाख तैंतीस हजार सत्र सौ मात्र) पढा जाएगा। नीलामी नोटिस की अन्य सामग्री वही रहेगी।

प्राधिकृत अधिकारी आदित्य बिड़ला फाइनेंस लिमिटेड

**ADITYA BIRLA CAPITAL**  
 PROTECTING INVESTING FINANCING ADVISING

पंजीकृत कार्यालय: इंडियन रेयान कंपनी लि., वेरावल, गुजरात-362206  
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महत्त्वपूर्ण सूचनाओं के लिए	प्रतिभूत अधिकारी (अथवा सचिव) का विवरण	संस्था सूचना की तिथि तथा एनबीए तिथि और जगह	व्यक्तिगत सूचनाओं की तिथि
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