

August 21, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

ISIN: **INE298E01022**
BSE Scrip Code: **515085**

Subject: Newspaper Advertisement regarding Notice of the 38th Annual General Meeting, E-Voting information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, please find enclosed the copies of newspaper advertisement regarding information on E-Voting, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the F.Y. 2023-24 and the Notice of the 38th Annual General Meeting of the Company which is to be held on Thursday, September 12, 2024 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means and intimation of Book Closure, published today in the following newspapers:

1. Financial Express (English Language) on Wednesday, August 21, 2024.
2. Financial Express (Gujarati Language) on Wednesday, August 21, 2024.

The above information is also available on the website of the Company at www.restile.com.

You are requested to take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For Restile Ceramics Limited

Palak Jais


Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

Encl: as above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com Ph. No. 9998219763

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax

FINANCIAL EXPRESS

GRIHUM HOUSING FINANCE LIMITED (Formerly known as Poonawalla Housing Finance Ltd.) Demand Notice Section 13(2) of the SARA/SEI Act 2002

You the below mentioned Borrower/Co-Borrower/ Guarantor are hereby notified that the Secured Creditors have filed a Secured Creditors' Demand Notice...

You the Borrower/Co-Borrower/ Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereunder...

Place: Gujarat Date: 21-08-2024

DEMAND NOTICE Section 13(2) of the SARA/SEI Act 2002

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You the Borrower/Co-Borrower/ Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereunder...

Place: Gujarat Date: 21-08-2024

AAVAS FINANCIERS LIMITED (IN-1669297/2015LIC043297) Reg. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Complex, Jaipur, 302020

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Name of Borrower/Co-Borrower/Guarantor/Mortgages, Dues As on, Date of Payment of Dues, Date of Possession, Description of Property, Reserve Price, Earnest Money, Date of Auction, Place of Auction, Location of Property.

Terms & Conditions: 31. The person taking part in the tender, will have to deposit his/her bid in the form of a bank draft...

Place: Jaipur Date: 21-08-2024

Encore Asset Reconstruction Company Private Limited (Encore Arc) Encore Arc Corporate Office Address: 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUPURAM - 121 002, HARYANA

Notice is hereby given that the Secured Creditors have filed a Secured Creditors' Demand Notice against the Borrower/Co-Borrower/ Guarantor...

Place: Punjab Date: 21-08-2024

IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Place: Gujarat Date: 21-08-2024

Table with columns: Name of the Borrower, Date of Demand Notice, Description of Immovable Properties, Date of Possession & Branch Name.

Whereas, the undersigned being the authorized officer of the Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002...

Place: Gujarat Date: 21-08-2024

ELECTROHERM (India) LTD. Regd. Office: A-1, Shivraj Apartment, Sastri Nagar, Sector-13, Gurgaon, Haryana

Notice of 38th Annual General Meeting

In accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India (Sub-section (3) of Section 173) of the Companies Act, 2013...

Place: Palodi Date: 20th August, 2024

STATE BANK OF INDIA Home Loan Centre Ashram Road (91132), 1st Floor, Vedanta Complex, Opp. Uppanagar Garden, Ashram Road, Ashram Road, Ahmedabad - 380014

APPENDIX-IV (See Rule - 8(1)) POSSESSION NOTICE (FOR IMMOVABLE and Movable PROPERTY)

The Borrower has failed to repay the amount due to the Secured Creditors and the Secured Creditors have filed a Secured Creditors' Demand Notice against the Borrower...

Place: Ahmedabad Date: 21-08-2024

RESTLE CERAMICS LIMITED (CIN: L20320GJ2005PLN00350) Registered Address: 204, Sakar Complex, Opp. Ahs Tower, Vaccine Crossing, Old Padra Road, Vadodra, Gujarat 390015

Notice of 38th Annual General Meeting and Book Closure

In continuation of our newspaper notice published on Saturday, August 17, 2024, NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of RESTLE CERAMICS LIMITED (the "Company") will be held on Thursday, September 12, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)...

Place: Vadodra Date: August 21, 2024

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