

6th June, 2023

To **BSE Limited** Corporate Relationship Department P.J. Towers Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Company Code: 502180

Company Code: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 78th Annual General Meeting, Cut-Off Date and E-Voting information and related matters

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Company has made a public notice informing about the 78th Annual General Meeting (AGM) of the Company scheduled on Wednesday, 28th June, 2023 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices titled "NOTICE OF 78th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION" published in English newspaper - Financial Express on 4th June, 2023 and Regional (Gujarati) in Gujarati language Financial Express on 5th June, 2023 for your information.

The same is also available on the website of the Company <u>www.digviiaycement.com</u>.

We request you to take the above information on record.

Yours faithfully, For Shree Digvijay Cement Company Limited

Suresh Meher V.P. (Legal) & Company Secretary

Encl.: As-above

SHREE DIGVIJAY CEMENT CO. LTD. Registered Office & Works Post- Digvijaygram 361140, Jamnagar, Gujarat, India. CIN L26940GJ1944PLC000749 +91 288 234 4272-75

+91 288 234 4092

info@digvijaycement.comwww.digvijaycement.com

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED

Read. Off.: Unilever House, B D Savant Marg, Chakala

Andheri (East), Mumbai – 400099, Maharashtra

Notice is hereby given that the following share

certificate has been reported as lost / misplaced

and Company intends to issue duplicate

Any person who has a valid claim on the said

shares should lodge such claim with the Company

Name of the holder: Ratanlal Bhutoria

Folio No.: HLL1845763

No. of shares: 133 FV 10/

Certificate No.(s): 1913862 - 1913864

Distinctive No.(s): 141943228 - 141943360

(Dev Bajpai, Company Secretary)

Place: Bangalore

Date: 01/06/2023

at its Registered Office within 15 days hereof.

certificate in lieu thereof, in due course.

ફાયનાન્સિયલ એક્સપ્રેસ



Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, wherein the last date of submission of EOIs was June 3, 2023. Please note that the last dates are revised/extended as follows : Last date for receipt of expression of interest- Earlier published date 03.06.2023 (Revised date 13.06.2023)

(Revised date 13.06.2023) Date of issue of provisional list of prospective resolution applicants- Earlier published date 13.06.2023 (Revised date 23.06.2023)

date 13.06.2023 (Revised date 23.06.2023) Last date for submission of objections to provisional list- Earlier published date 18.06.2023 (Revised date 28.06.2023)

All other information, terms & conditions remain same as per earlier advertisement dated 14th May, 2023

Please write to us at cirp.nfpl@gmail.com for updated document of Invitation for Eol and other information/documents. Sd/ Shiv Nandan Sharma, Insolvency Resolution Professional

Regn. No.: IBBI/IPA-001/IP-P00384/2017-18/10641

 Date:
 04 June, 2023

 Place:
 New Delhi

 Address:
 129 Navjeevan Vihar, Ground Floor, New Delhi -110017

NOTICE OF LOSS OF SHARE CERTIFICATE NOTICE is hereby given that the following Share Certificate issued by ORIENT REFRACTORIES LTD. (the company) are stated to have been lost or misplaced or stolen and L Saroi Maheshwari the legal heir of

RATNAMANI[®] Metals & tubes ltd.

Shareholder(s)

RAKESH HASMUKHLAL ASHARA

share certificate(s) after the expiry of 15 (Fifteen) days

Notice is hereby give

DATE: 02/06/2023

PLACE: AHMEDABAD

lost or misplaced or stolen and I Saroj Maheshwari the legal heir of Suresh Kumar Maheshwari registered share holder thereof have applied to the company for the issue of Duplicate Certificate.

Folio No.		No. of Shares	Distinctive Nos.	Name of Registered Holder	Name of Company		
S1645	3340	2000	3340409 To 3342408	Suresh Kumar Maheshwari	ORIENT REFRACTORIES LTD.		
The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any							

with the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said Share Certificate should lodge such claim(s) with the company at its registered office at the address 'Orient Refractories Ltd. C-604, Neelkanth Business Park, Opp: Railway Station Vidhyavihar (West) Mumbai-400086, Maharashtra' within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate Share Certificate.



Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001 Phone No.: +91-33-22310055; Fax No.: +91-33-22300336 Email: investor.relations@manaksia.com; Website: www.manaksia.com Corporate Identity Number: L74950WB1984PLC038336

NOTICE TO SHAREHOLDERS

The Board of Directors of the Company at its meeting held on Saturday, 3rd June, 2023, have recommend a final dividend @ 150% (i.e. Rs. 3.00/- per equity shares having face value of Rs. 2/each) on the equity shares of the Company for the Financial Year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and the dividend will be paid within thirty days from the date of AGM provided the same is approved by the shareholders of the Company.

The record date and the date of AGM for the year ended 31st March, 2023 shall be informed in due course.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksia.com. For Manaksia Limited

Place : Kolkata

Date : 03.06.2023

./sd Pradip Kumar Kandar Company Secretary



NOTICE OF THE SIXTH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the sixth annual general meeting ("the AGM") of the members of Greenpanel Industries Limited ("the Company"), will be held on Tuesday, June 27, 2023, at 11.00 A.M. (IST), to transact the businesses as set forth in the Notice dated May 6, 2023, convening the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 013, Rules made thereunder, SEBI (Listing Obligation and Disclosu Requirements) Regulation, 2015, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video-Conference ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at the venue of AGM. Notice of the AGM along with the Annual Report for the financial year 2022-23 containing standalone and consolidated audited financial statements, board's report, auditor's report, and other statutory documents/reports, required to be attached thereto, sent to the members by email on June 2, 2023, whose email addresses are registered with the company/registrar and share transfer agent or depositories participants with whom the members are maintaining their demat accounts. The above notice and annual report are available on the website of the company (www.greenpanel.com), NSE (www.nseindia.com), BSE (www.bseindia.com), and Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in/).

સેરા સેનિટરીવેર લિમિટેડ

Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad–380013. Tel.No.079-29601200 E-mail: investr@patanamani.com, Website: www.ratnamani.com CIN: L70109GJ1983PLC006460

 Folio
 Face
 No. of
 Certificate No(s).
 Distinctive No(s).

 No
 Value
 Shares
 From
 To
 From
 To

 R00256
 R5.10/-each
 16
 53065 - 35005
 6193173
 Folder
 Fold

FOR, RATNAMANI METALS & TUBES LTD

ANIL MALOO COMPANY SECRETARY

CERA

તારીખઃ ૩જી જુન, ૨૦૨૩

સ્થળઃ કડી

en that the Certificates in respect of the under mentioned Equity Shares o

NOTICE FOR LOSS OF SHARE CERTIFICATES

our Company("RMTL") / Amalgamated Company namely Ratnamani Engineering Limitec ("REL") have been reported to be lost / misplaced and the holders of the said Shares have

Any person having claim / objection in respect of the said shares, should communicate t

the Company at the above mentioned Registered Office of the Company within 15 days from the date of this advertisement, else the Company will proceed to issue duplicate

lied to the Company for issue of duplicate share certificates in lieu thereof.

રજિસ્ટર્ડ ઓફિસઃ ૯, જીઆઇડીસી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, કડી-૩૮૨૭૧૫ જિ. મહેસાણા, ઉત્તર ગુજરાત. ટેલિઃ (૦૨૭૬૪) ૨૪૨૩૨૯, ૨૪૩૦૦૦ ઈ-મેઇલઃ kadi@cera-india.com, વેબસાઈટઃ www.cera-india.com CIN:L26910GJ1998PLC034400

૨૫મી વાર્ષિક સામાન્ય સભા ની નોટિસ

કંપનીના શેરધારકો નોંધ લેશે કે કંપનીની રપમી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, દ્ જુલાઈ, ૨૦૨૩ ના રોજ સવારે ૧૧:૩૦ વાગ્યે, વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો વિઝયુઅલ મીન્સ (ઓએવીએમ) દ્વારા યોજવામાં આવશે, જે કોર્પેરેટ અફ્રેર્સ મંત્રાલય (એમસીએ) દ્વારા તારીખ પમી મે, ૨૦૨૦ અને ૨૮મી ડિસેમ્બર, ૨૦૨૨ એ જારી કરાયેલા સામાન્થ પરિપત્રો અને સેબીના તારીખ ૧૩મી મે, ૨૦૨૨ અને પમી જાન્યુઆરી, ૨૦૨૩ ના પરિપત્રો તથા એમસીએ અને સેબી દ્વારા આ સંદર્ભમાં જારી કરાયેલા અન્ય લાગુ પડતા પરિપત્રો (સામૂહિક રીતે 'પરિપત્રો' તરીકે ઓળખાતા) ના પાલન અનુસાર, એજીએમની નોટિસમાં નિર્ધારિત કરેલ કામકાજ કરવા ના હેતુ માટે યોજાશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમ નોટિસની અને વાર્ષિક અહેવાલ નાણાંકીચ વર્ષ ૨૦૨૨-૨૩ ની ઇલેક્ટ્રોનિક નકલો મોકલવા માટે કંપની દ્વારા નિર્ધારિત કટ-ઓફ તારીખ ના રોજ જેમના ઇમેઇલ આઇડી કંપની / ડિપોઝિટરી સહભાગી સાથે નોંધાચેલા છે, માત્ર તેટલા જ શેરહોલ્ડરોને મોકલવામાં આવશે.

- ડિમેટ મોડમાં શેર ધરાવતા શેરહોલ્ડરો અને જેમના ઇમેઇલ આઇડી નોંધાચેલા નથી તેઓને તેમના
 ડિપોઝિટરી સહભાગીઓ દ્વારા તેમના સંબંધિત ડિપોઝિટરીઝ સાથે તેમના ઇમેઇલ આઇડી અને
 મોબાઇલ નંબર નોંધાવવા વિનંતી છે.
- (મોતિક સ્વરૂપમાં શેર ધરાવતા શેરધારકો, વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો મેળવવા માટે તેમના ઇમેઇલ આઇડી અને મોબાઇલ નંબર કંપની સાથે ceragreen@cera-india.com પર અથવા તેના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડને mcsstaahmd@gmail.com પર નોંધણી કરાવવા માટે વિનંતી છે. (મોતિક સ્વરૂપમાં શેર ધરાવતા શેરધારકોને તેમની હોલ્ડિંગ્સ વહેલી તકે ડીમેટ કરાવવા માટે પણ વિનંતી છે.

૨૫મી એજીએમ ની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩, કંપનીની વેબસાઇટ www.ceraindia.com અને સ્ટોક એક્સરોંજની વેબસાઇટ www.bseindia.com અને www.nseindia.com ૫૨ ૫ણ ઉપલબ્ધ કરવામાં આવશે.

શેરહોલ્ડરોને એજીએમની નોટિસમાં જણાવ્યા મુજબ ઇલેક્ટ્રોનિક વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને નિર્ધારિત કરેલ કામકાજ ઉપર, રિમોટ ઇ-વોટિંગ દ્વારા અથવા એજીએમ દરમિયાન પોતાનો મત આપવાની તક મળશે. ડીમેટ મોડમાં શેર ધરાવતા, ભૌતિક સ્વરૂપમાં શેર ધરાવતા અને જે શેરહોલ્ડરોએ તેમના ઇમેઇલ આઇડી રજીસ્ટર કરાવ્યા ન હોય તેવા શેરધારકો માટે રિમોટ ઇ-વોટિંગ અથવા એજીએમ દરમિયાન ઇ-વોટિંગ કરવાની રીત એજીએમ ની નોટિસમાં આપવામાં આવશે.

> સેરા સેનિટરીવેર લિમિટેડ વતી હેમલ સાડીવાલા કંપની સેક્રેટરી

Regd. Office: 21, Patullos Road, Chennai 600 002. Website: www.axlesindia.com NOTICE OF ANNUAL GEN<u>ERAL MEETING</u>

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the shareholders of the Company will be held on Friday, June 30, 2023 at 10.25 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM of the Company will be held through VC / OAVM as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide their circulars dated, April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 read with December 28, 2022. Hence, Members can attend and participate at the ensuing AGM through VC / OAVM facility only.

Notice of the 41st AGM together with Annual Report for the financial year 2022-23 is being sent only in electronic means on June 5, 2023 in accordance with the relaxation granted by the MCA vide Circular No. 20/2020 dated May 5, 2020 to all the shareholders who have registered their email id with the Company Depository Participants. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website at www.axlesindia.com. Members can attend and participate at the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attendir through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. n compliances with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their rotes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Detailed procedure for remote e-voting and e-voting a the AGM are provided in the Notice. Members whose names appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting i.e. June 22, 2023, shall be entitled to avail the facility o remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a nember after despatch of the Notice but before the cut-off date for voting i.e. June 22, 2023 may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com or contacting our Registrars & Share Transfer Agents viz. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002. Phone: +91 044 28460390 (5 lines); Fax: +91 044 28460129; Email investor@cameoindia.com. The remote e-voting period would commence on June 27, 2023 (Tuesday) 9:00 A.M (IST) and ends on June 29, 2023 (Thursday) 5:00 P.M (IST). Members will not be able to cast their vote electronica said date and time and the remote e-voting module shall be disabled for voting by CDSL thereafter M/s. S Dhanapal and Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again. Members holding shares in physical form who have not registered their e-mail addresses with the Company Depository(ies) can obtain notice, Annual Report 2022-23 and login details for joining the AGM through VC iOAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent, viz. Cameo Corporate Services Limited by email to investor@cameoindia.com/agm@cameoindia.com:

KERALA WATER AUTHORITY e-Tender Notice Tender No : 25/2023-24/KWA/PHC/D1/TVM. KIIFB-Tranche 021 - WRD025-08 Developmental Activities of Drinking Water Project at Mudakkal Grama Panchayath Augmentation and Rehabilitation of RWSS to Mudakkal Grama Panchayath-Pipeline Work. EMD :Rs.5,00,000/-, Tender fee :Rs.19,518/-,Last Date for submitting Tender :26-06-2023 03:00:pm , Phone : 0471-2322303, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer

WA-JB-GL-6-415-2023-24 Thiruvar

	UTHIRAMERUR SPECIAL GRADE 1 KANCHEEPURAM DIS		CHAYAT 75			
R.C. NO. 283/2021/A1 GOVERNMENT OF TAMIL NADU Dated: 26.05.2023.						
LOCAL ADMINISTRATIVE DEPARTMENT INVITATIONS FOR BIDS (IFD)						
Sealed	tenders are invited by the undersigned on or before 3.00p.m on 23.0	06.2023 from the reg	istered contractors. Received			
Tenders will be opened by the Executive Officer, Uthiramerur Town Panchayat or his authorized person in presence of the tender at						
3.30 p.m on the same day. Tender Schedules with conditions can be obtained from the Town Panchayat Office on payment of cost on						
or before 22.06.2023 @ 3.00 pm. Bid document available (at free of cost) https://tntenders.gov.in www.tenders.tn.gov.in/publish.						
Further	details may be obtained at Town Panchayat Office, Uthiramerur on Offic	e hours on all workin	g days.			
SI. No.	Name of Work	Nos.	Estimate Amount (Rs.in Crores)			
AMRUT 2.0 2022-2023						
1	IMPROVEMENT OF WATER SUPPLY SCHEME TO	1 No.	20.90			
	UTHIRAMERUR TOWN PANCHAYAT					
Place : Uthiramerur Date : 26.05.2023. Sd/- Executive Officer Uthiramerur Town Panchayat						
DIPR/:	contramerur Date: 26.05.2023. 2824/Tender/2023 ar هديفچا هجهغهايت هجميد مارانه معالي م	Uthiramer				

બ્રે ગ્રિટિવજરા સીમેન્ટ કંપની લીમીટેડ (CIN: L26940GJ1944PLC000749) રઝુસ્ટર્ક ઓફીસ : દિગ્વિજ્ય ગ્રામ-૩દૃ૧ ૧૪૦, વાચા: જામનગર, ગુજરાત, ભારત ફોન : ૯૧-૨૮૮-૨૩૪૪૨... પા ! ઇમેઇલ : investors.sdcc@diaviiavcement.com વેબસાઇટ : www.diaviiavcement.com ડ૮મી વાર્ષિક સાધારણ સભાની નોટીસ, કટ–ઓફ તારીખ અને ઇ–વોટીંગ માહિતી

આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ (''કંપની ") ની ૭૮ મી વાર્ષિક સાધારણ સભા (''એજીએમ") બુધવાર, ૨૮ જુન, ૨૦૨૩ ના રોજ સવારે ૧૦.૦૦ વાગે વિડિયો કોન્ફરન્સીગ (''વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ") દ્વારા કંપની કાયદા,૨૦૧૩ ની લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ એફેર્સ મંત્રાલય (''એમસીએ") દ્વારા જારી કરાયેલ પરિપત્ર નં. 14/2020, 17/2020,20/2020, 02/2021, 19/2021, 21/2021, 02/2022 અને 10/2022 અને સિક્ચોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી") દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 અને SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (અહીં પછી ''પરિપત્રો" તરીકે વર્ણવેલ છે) ના અનુપાલન હેઠળ, એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગરતારીખ ૧૭ મે, ૨૦૨૩ ની ૭૮ એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્રો મુજબ, ૩૧ માર્ચ, ૨૦૨૩ના રોજ પુરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાંકિય નિવેદનો ("વાર્ષિક અહેવાલ") તેમજ એજીએમની નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ("આરટીએ") માં અથવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશપન્ટ ("ડીપી") પાસે નોંધાયેલ છે, તેમને ૨ જુન, ૨૦૨૩ ના રોજ ઇમેઇલથી મોકલવામાં આવી હતી અને તદ્દ અનુસાર વાર્ષિક એહવાની રવાનગી ૨ જુન, ૨૦૨૩ના રોજ પુર્ણ કરેલ છે. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એજીએમમાં જોડાઇને ભાગ લઇ શકે છે. એજીએમની નોટીસમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અને એજીએમની દરમિયાન ઈ–વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧ ૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીનો નાણાંકિય વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ તેમજ ૭૮મી વાર્ષિક સાધારણ સભા બોલાવતી નોટીસ કંપનીની વેબસાઇટ ઉપર વેબલિંક hhttp://www.digvijaycement.com/wp-content/uploads/2023/06/ 78th-Annual-Report-FY-2022-23.pdf ઉપરઅને બીએસઇ લીમીટેડઅને નેશનલ સ્ટોક એક્સચેન્જ બોફ ઇન્ડિયા લીમીટેડની વેબસાઇટો એટલે કે અનુક્રમે www.bseindia.com અને www.nseindia.com તેમજ ઈ-વોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે <u>https://evoting.nsdl.com</u> ઉપર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧ ૩ ની કલમ ૧૦૮ ની જોગવાઇઓ સાથે વંચાતા કંપની કાયદા (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,૨૦૧ ૪ સુધારેલના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમ, ૨૦૧૫ ના નિયમન ૪૪ મુજબ અને વિશાળ ભાગીદારીની ખાતરી કરવા માટે, સભ્યોને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) દ્વારા ઈ-વોટીંગની સવલત આપવામાં આવેલ છે. **કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૧ જુન, ૨૦૨૩ ના રોજ** ફીઝીકલ સ્વરૂપે અને ડિમટીરીયલાઇઝડ સ્વરૂપે શેરો ધરાવતા સભ્યો એનએસડીએલ (રીમોટ ઈ-વોટીંગ) ની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ મારફત કંપનીની ૭૬મી એજીએમ બોલાવતી નોટીસમાં જણાવેલ, કોઇપણ અથવા તમામ કાર્યો પર રીમોટ ઈ-વોટીંગથી અને એજીએમ દરમિયાન વોટીંગ બંને રીતે ઇલેક્ટ્રોનિક માધ્યમોથી તેમના મત આપી શકે છે. સભ્યોને જાણ કરવામાં આવે છે કે :

- ૧. રીમોટ ઈ-વોટીંગ ગાળો **શનિવાર, ૨૪ જુન, ૨૦૨૩ ના રોજ (સવારે ૧૦.૦૦ વાગ્યે)શરૂ થશે અને મંગળવાર, ૨૭ જુન, ૨૦૨૩ ના રોજ (સાંજે ૫.૦૦ વાગ્યે)** પુર્ણ થશે.
- ૨. રીમોટ ઈ-વોટીંગ મોડ્યુલ ૨૭ જુન, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી બંધ કરવામાં આવશે.
- ૩. કોઇપણ વ્યક્તિ, જેમના નામ કટ-ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરી દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે, ફક્ત તેઓ એજીએમ પહેલા રીમોટ ઈ-વોટીંગ અને એજીએમ દરમિયાન રીમોટ ઈ-વોટીંગની સવલત માટે હકદાર ગણાશે. ફીઝીકલ સ્વરૂપે શેરો ધરાવનાર અને બિન-વ્યક્તિગત શેરહોલ્ડરો, જેમણે એજીએમની નોટીસની રવાનગી પછી શેરો પ્રાપ્ત કર્યા છે અને સભ્ય બનેલ છે અને કટ-ઓફ તારીખ એટલે કે ૨૧ જુન, ૨૦૨૩ ના રોજ શેરો ધરાવનાર છે એવી કોઇપણ વ્યક્તિ <u>evoting@nsdl.co.in.</u> ઉપર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલેથી એનએસડીએલમાં રજીસ્ટર્ડ છે તો તેઓ વર્તમાન યુઝર આઇડી

PH Circ

The Company will provide its members, the facility of remote e-voting to vote on resolutions proposed to be passed at the AGM by electronic means and evoting at the AGM through Link Intime India Pvt. Ltd. (LIIPL). All the members are hereby informed that:

- a) The remote e-voting period shall commence at 09:00 a.m. IST on June 23, 2023, and end at 5:00 p.m. IST on June 26, 2023. The facility for remote e-voting shall be discontinued thereafter.
- b) Members of the company holding shares either in physical form or dematerialized form as of the cut-off date i.e., June 20, 2023, only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
- c) Any person, who becomes a member of the company after sending the notice of the AGM and holding shares as of the cut-off date i.e., June 20, 2023, may refer to the instruction given in the notice which is available on the website of the company i.e. www.greenpanel.com regarding obtaining login ID and password. They may also contact LIIPL for any query or assistance in this regard.
- d) Members holding shares either in physical form or in dematerialized form, as on the cut-off date and who have not cast their vote by way of remote evoting, may cast their vote at the AGM through the e-voting system.
- Members who have exercised their right to vote through remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM.
- f) Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- g) Members who are holding shares in physical mode and have not registered or updated their email addresses with the company, are requested to register/update their email address by sending an e-mail to LIIPL at kolkata@inkintime.co.in mentioning their folio number and attaching a self-attested copy of PAN card and a valid proof of address. Members holding shares in dematerialized mode may register/update their email addresses with the depository participant(s) with whom they maintain their demat account.
- h) The procedure for attending AGM, casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of notice of the AGM.
- For any queries or issues regarding attending AGM and e-voting system, the members may refer to the e-voting user manual available at https://instavote.linkintime.co.in/ under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Pvt. Ltd., at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083, phone no. 022-49186270, email – enotices@linkintime.co.in.

For Greenpanel Industries Limited

Lawkush Prasad

Chennai

05.06.2023

Date : June 3, 2023 Place : Kolkata

Company Secretary and VP-Legal

GREENPANEL INDUSTRIES LIMITED

Registered and Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026, India Phone No.: (033)-4084-0600, CIN: L20100AS2017PLC018272 Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

- a. a signed request letter mentioning your name, folio number and Complete address;
- b. self-attested copy of PAN; and
- self-attested copy of the address proof (such as Aadhaar Card, Driving Licence, Election Identity card, Passport etc.)

Members holding shares in demat form are requested to update their e-mail address / Electronic Bank Mandate with their depository participants.

The dividend, if declared by the Members, will be paid on or before July 29, 2023. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income TaxAct, 1961 ("the ITAct").

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during the Financial Year 2023-24 does not exceed Rs.5,000/- and also in cases where members provide Form 15G / Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their residential status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company an email to the Company RTA's e-mail address at investor@cameoindia.com / agm@cameoindia.com. Form 15G / 15H can be downloaded from the weblink https://investors.cameoindia.com to avail the benefit and e-mail to investors@cameoindia.com by June 22, 2023. There is also provision to upload the 15G / 15H in the weblink viz., https://investors.cameoindia.com provided by the Company's Registrar and Share transfer agent M/s. Cameo Corporate Services Limited.

If you need any clarification in this regard, you may contact Ms. Komalavalli. R, Senior Manager, Cameo Corporate Services Limited (Ph. No. 044-28460395). The members also refer to the Communication on TDS on Dividend Distribution made available on the website of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, June 23, 2023 to Friday, June 30, 2023 (both days inclusive) for the purpose of payment of dividend.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 22 55 33. By order of the Board

S Ram

Chairman

DIN 00018309

અને પાસપડ નગપા શક છે. આને છતા, જા ધ્યાંઝત પહેલવા અનઅસડાઅલના રહેસ્ટડ છે તો તેઓ પૈતનાન પુઝર આઇડા અને પાસવર્ડનો તેમના મત આપવા માટે ઉપયોગ કરી શકે છે. જો તમે પાસવર્ડ ભુલી ગયા છો, તો તમે <u>www.evoting.nsdl.com</u> ઉપર ઉપલબ્ધ ફોરગેટ યુઝર વિગતો/પાસવર્ડ અથવા ફીઝીકલ યુઝર રીસેટ પાસવર્ડનો ઉપયોગ કરીને તમારો પાસવર્ડ નવો બનાવી શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ ઉપર કોલ કરી શકો છો.

- ૪. સભ્યોએ નોંધ લેવી કે: (એ) એનએસડીએલે ૨૭ જુન, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી રીમોટ ઈ-વોટીંગ મોડ્યુલ બંધ કર્યા પછી અને સભ્યોએ ઠરાવો પર એક વખત મત આપ્યા પછી સભ્યોને તેમાં ફેરફાર કરવાની સમંતી મળશે નહી. (બી) મતદાન માટેની સવલત એજીએમ દરમિયાન ઉપલબ્ધ રહેશે અને વીસી/ઓએવીએમ માધ્યમો દ્વારા એજીએમમાં હાજર રહેનાર સભ્યો (પંરતુ જેમણે રીમોટ ઈ-વોટીંગ દ્વારા ઠરાવો પર તેમના મત આપ્યા નથી) અને તેમ કરવા સક્ષમ નથી તેઓ એજીએમમાં ઈ-વોટીંગ સીસ્ટમથી ઠરાવો પર તેમના મત આપવા હકદાર ગણાશે, (સી) સભ્યો જેમણે એજીએમ પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમના મત આપ્યા છે તેઓ એજીએમમાં પણ હાજર રહી શકે છે, પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહી. અને (ડી) જે વ્યક્તિઓના નામ કટ–ઓફ તારીખ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે, ફક્ત તેઓ જ રીમોટ ઈ-વોટીંગ અથવા એજીએમમાં ઈ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે.
- પ. ડીમટીરીયલાઇઝ્ડ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ નોંધાવ્યા નથી તેમના માટે રીમોટલી મતદાનની રીત એજીએમની નોટીસમાં આપેલ છે. આ વિગતો કંપનીની વેબસાઇટ <u>www.digvijaycement.com</u> ઉપર પણ ઉપલબ્ધ રહેશે.
- ૬. સભ્યો ઈ-વોટીંગ અને સભામાં હાજર રહેવા માટેની સુચનાઓ અનુસરીને વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજર રહી શકશે અથવા <u>https://evoting.nsdl.com</u> ઉપરએનએસડીએલ દ્વારા અપાયેલ એજીએમની લાઇવ વેબકાસ્ટ જોઇ શકશે.

કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ ("**ઇસીએસ**") / નેશનલ ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ ("એનઇસીએસ"), રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ ("આરટીજીએસ") / ડાયરેક્ટ કેડીટ, આઇએમપીએસ/એનઇએફટી વગેરે દ્વારા સભ્ય(યો) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક ક્રેડીટની સવલત આપેલ છે. ફીઝીકલ/ડીમટીરીયલાઇઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યોને તેમની બેંક એકાઉન્ટ વિગતો સુધરાવવા માટે ચાલુ બેંક એકાઉન્ટની વિગતો તેમજ સભ્યોના નામનો કેન્સલ ચેક અને પૅનકાર્ડની સ્વપ્રમાણિત નકલ ઇમેઇલ આઇડી અને મોબાઇલ નંબર(રો) સાથે લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખ્રોલી (પશ્ચિમ), મુંબઇ-૪૦૦૦૮ ૩ અથવા m. કેરવા વિનંતી છે.

કંપની રેકોર્ડમાં, બેંક એકાઉન્ટ વિગતોની બિન-નોંધણી અને અધુરી બેંક એકાઉન્ટ વિગતોને પગલે ઇલેક્ટ્રોનિક માધ્યમોથી કોઇપણ શેરહોલ્ડરોને ડિવિડન્ટ ચુકવવામાં કંપનીની અક્ષમતાના કિસ્સામાં, કંપની આવા શરહોલ્ડરોને વહેલી તકે ડિવિડન્ડ વોરંટ/ડિમાન્ડ ડ્રાફ્ટ મોકલી આપશે.

કંપનીએ યોગ્ય અને પારદર્શક પદ્ધતિમાં ઈ-વોટીંગ પ્રક્રિયાને સ્ક્રુટીનાઇઝ કરવા માટે સીએસ મનોજ આર હુરકત, મનોજ હુરકત એન્ડ એસોસિયેટ્સના ભાગીદાર, વ્યવસાયિક કંપની સેક્રેટરીની સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરી છે.

કંપનીએ જો એજીએમમાં મંજુર થાય તો, ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પુરા થતાં નાણાંકિય વર્ષના ડિવિડન્ડ માટે હકદાર સભ્યોની લાયકાત નક્કી કરવા માટે **રેકોર્ડ તારીખ** તરીકે **બુધવાર, ૨૧ જુન, ૨૦૨૩** નિયત કરેલ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અન્વયે, કંપનીના રજીસ્ટરઓફ મેમ્બર્સ અને શેર ટ્રાન્સફરબુક્સ ગુરૂવાર, ૨૨ જુન, ૨૦૨૩ થી બુધવાર ૨૮ જુન, ૨૦૨૩ સુધી (બંને દિવસો સહીત) બંધ રહેશે.

ઇ-વોટીંગ (રીમોટ ઈ-વોટીંગ અને એજીએમ દરમિયાન મતદાન) ની પ્રક્રિયા અને રીત માટે અને વીસી અથવા ઓએવીએમ દ્વારા ૭૮મી એજીએમમાં હાજર રહેવા માટે, સભ્યોએ એજીએમ નોટીસમાં જણાવેલ સુચનાઓ અનુસરવી અથવા એનએસડીએલની વેબસાઇટ <u>https://evoting.nsdl.com</u> ની મુલાકાત લેવી અને ક્રોઇપણ પુછપરછ માટે <u>evoting.nsdl.co.in</u> પર ઇમેઇલ કરવો.

રીમોટ ઈ-વોટીંગ સંબંધિત પુછપરછ માટે સભ્યો એનએસડીએલની વેબસાઇટના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ સભ્યો માટેના વારંવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અને ઈ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકે છે અથવા કંપનીનો investors.sdccl@digvijaycement.com અથવા evoting@nsdl.co.in ઉપરસંપર્કકરી શકે છે. વીસી/ઓએવીએમ દ્વારા સભામાં ભાગ લેવા અને ઈ-વોટીંગ સવલત મેળવવા માટે ટેકનીકલ સહાય ઇચ્છતા સભ્યોએ એનએસડીએલનો evoting.nsdl.co.in ઉપર અથવા ટેલી નં. ૯૧-૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ ઉપર સંપર્કકરવો.

	બોર્ડના આદેશથી
	શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ વતી
	સહી/–
સ્થળ : દિગ્વિજ્યગ્રામ	સુરેશ મેહેર
તારીખ : ૨ જુન, ૨૦૨૩	સહી/– સુરેશ મેહેર વીપી (લીગલ) અને કંપની સેક્રેટરી

FE SUNDAY

UTHIRAMERUR SPECIAL GRADE TOWN PANCHAYAT KANCHEEPURAM DISTRICT					
R.C. NO. 283/2021/A1 GOVERNMENT OF TAMIL NADU Dated: 26.05.2023.					
LOCAL ADMINISTRATIVE DEPARTMENT INVITATIONS FOR BIDS (IFD)					
Sealed tenders are invited by the undersigned on or before 3.00p.m on 23.06.2023 from the registered contractors. Received Tenders will be opened by the Executive Officer, Uthiramerur Town Panchayat or his authorized person in presence of the tender at 3.30 p.m on the same day. Tender Schedules with conditions can be obtained from the Town Panchayat Office on payment of cost on or before 22.06.2023 @ 3.00 pm . Bid document available (at free of cost) <u>https://tntenders.gov.in/www.tenders.tn.gov.in/publish</u> . Further details may be obtained at Town Panchayat Office, Uthiramerur on Office hours on all working days.					
SI. Name of Work	Nos.	Estimate Amount (Rs.in Crores)			
AMRUT 2.0 2022-2023					
1 IMPROVEMENT OF WATER SUPPLY SCHEME TO UTHIRAMERUR TOWN PANCHAYAT	1 No.	20.90			
Place : Uthiramerur Date : 26.05.2023. DIPR/2824/Tender/2023 Warsower us & Store : 26.05.2023. DIPR/2824/Tender/2023 Kancheepuram District					

Nikhil Footwears Private Limited (Under CIRP) Addendum to the Form G published on May 14, 2023

Extension of the last date for submission of EOI This is with reference to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in relation to the Corporate Insolvency Resolution Process of Nikhil Footwears Private Limited (CIN U19201DL1987PTC026643 & Regd. Office 98, Shahzada Bagh Industrial Area Old Rohtak Road, Delhi -110035) published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (Énglish) in terms of provisions of Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, wherein the last date of submission of EOIs was June 3, 2023. Please note that the last dates are revised/extended as follows :

Last date for receipt of expression of interest- Earlier published date 03.06.2023 Revised date 13.06.2023)

Date of issue of provisional list of prospective resolution applicants- Earlier published date 13.06.2023 (Revised date 23.06.2023) Last date for submission of objections to provisional list- Earlier published date

18.06.2023 (Revised date 28.06.2023) All other information, terms & conditions remain same as per earlier advertisement

dated 14th May, 2023 Please write to us at cirp.nfpl@gmail.com for updated document of Invitation for Eol and Sd/-

other information/documents Shiv Nandan Sharma, Insolvency Resolution Professional Regn. No.: IBBI/IPA-001/IP-P00384/2017-18/10641

 Date:
 04 June, 2023
 AFA Valid till:
 13 November, 2023

 Place:
 New Delhi
 Address:
 129 Navjeevan Vihar, Ground Floor, New Delhi -110017

PAINT

KANSAI **NEROLAC**

KANSAI NEROLAC PAINTS LIMITED Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra Corporate Office : 28th Flor, A-wing, Maratasina N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra Tel.: +91-2240602500 / 40602501, Website: www.nerolac.com Investor Relations E-mail ID: investor@nerolac.com CIN: L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that the 103rd Annual General Meeting ("AGM" of the Company will be held on Monday, 26th June, 2023 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In compliance with the Circular No. 10/2022 dated 28th December 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other relevant Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act. 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM will be held without the physical presence of Shareholders at a common venue.

The Annual Report for the Financial Year 2022-23 ("Annual Report") along with the Notice of the AGM has been sent on 3rd June, 2023, by e-mail to all the Shareholders whose e-mail IDs are registered with the Company/Depository Participant(s), in accordance with the relevant Circulars. The Annual Report including the Notice of the AGM (given on Page nos. 128 to 139 of the Annual Report) is available on the website of the Company at <u>www.nerolac.com</u>. The same is also available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository

Limited ("NSDL") at <u>www.evoting.nsdl.com</u>. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and relevant MCA circulars, the Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Further, in accordance with Section 108 of the Act read with Rule 20 of the



Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001 Phone No.: +91-33-22310055; Fax No.: +91-33-22300336 Email: investor.relations@manaksia.com; Website: www.manaksia.com Corporate Identity Number: L74950WB1984PLC038336

NOTICE TO SHAREHOLDERS

The Board of Directors of the Company at its meeting held on Saturday, 3rd June, 2023, have recommend a final dividend @ 150% (i.e. Rs. 3.00/- per equity shares having face value of Rs. 2/each) on the equity shares of the Company for the Financial Year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and the dividend will be paid within thirty days from the date of AGM provided the same is approved by the shareholders of the Company.

The record date and the date of AGM for the year ended 31st March, 2023 shall be informed in due course.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksia.com.





(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas

The undersigned being the Authorised Officer of the Bank of Baroda, Ulhasnagar Sector-5 Branch under the Securitisation and Reconstruct of Financial Assets and Enforcement of Security Interest Act, 2002 an in exercise of the power conferred under Section 13 (2) read with Rule 3 of the Security Interest Enforcement) Rules 2002 issued a demand notice dated 12.10.2021 calling upon the (Borrower) Mr. Kailash G. Kukreja, (Co-Borrower) Mrs. Rekha Kailash Kukreja Address:- Flat No. 101, 1st Floor, Mangal Archana Building Plot No 232, 233 & 234, Chalta No. 61, Sheet No. 64, Near Barrack No.2124 & Indian Oil Petrol Pump Ulhasnagar - 421 005 and (Guarantor) Shri. Trilok n. Brijwani Address:- Flat no. 101, Sukhpavao Prem Nagar Tekdi, Behind Jai Baba Lawns, Ulhasnagar- 421005. to repay the amount mentioned in the notice being aggregating Rs.6,12,419.59/-(Rupees Six Lakh Twelve Thousand Four Hundred Nineteen and Paise Fifty nine Only) plus interest thereon on from 16.09.2021 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 29th Day of May 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Ulhasnagar Sector-5 Branch for an amount of aggregating Rs.6,12,419.59/- (Rupees Six Lakh Twelve Thousand Four Hundred Nineteen and Paise Fifty nine Only) plus interest thereon on from 16.09.2021 The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect

of time available, to redeem the secured assets. Description of the Immovable Property

Mortgage property located at Flat No. 101, 1st Floor, Mangal Archana Building Plot No 232, 233 & 234, CTS No.26188, 26189 & 26191 Chalta No. 61, Sheet No. 64, Near Barrack No.2124 & Indian Oil Petrol Pump Ulhasnagar – 421 005. Bounded on East : Residential Building, West : Residential chawl, South : Internal Road & Residential Building, North : Residential chawl Sd/-

Authorised Officer

(Bank of Baroda)

Date: 29.05.2023 Place: Mumbai



SKY INDUSTRIES LIMITED (CIN: L17120MH1989PLC052645)

Registered Office: C - 58 TTC Industrial Area, Thane Belapur Road, Pavane, Navi Mumbai - 400 705 Corporate Office: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (West) Mumbai 400043. Email: corporate@skycorp.in; Website: www.skycorp.in; Tel: 022-67137900

NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS(OAVM), FINAL DIVIDEND & RECORD DATE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Sky Industries Limited ("Company") will be held on Friday, June 30, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / other Audio-Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,

SHREE DIGVIJAY CEMENT COMPANY LIMITED (CIN: L26940GJ1944PLC000749) KAMAL CEMENT P.O. Digvijaygram, Jamnagar - 361 140 Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE OF 78th ANNUAL GENERAL MEETING, CUT-OFF DATE, **AND E- VOTING INFORMATION**

Notice is hereby given that the 78th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") will be held on Wednesday, 28th June, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/ 2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 78th AGM dated 17th May, 2023.

The Annual Report of the Company for the year ended 31st March, 2023 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM were sent only by email on 2nd June, 2023, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. ("RTA") or with their respective Depository Participants (DPs) & accordingly dispatch of the Annual Report was completed on 2nd June, 2023. Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2022-23 along with the Notice convening the 78th Annual General Meeting are also available on the website of the Company at weblink http://www.digvijaycement.com/wp-content/uploads/ 2023/06/78th-Annual-Report-FY-2022-23.pdf and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members. Members holding shares either in physical form of dematerialized form, ason cut-off date i.e. Wednesday 21st June, 2023, may cast their votes by electronic means, either by remote E-voting or voting to be held during the AGM, on any or all of business as set forth in the Notice convening the 78th AGM of the Company through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

i) The remote e-voting period shall commence on Saturday, 24th June, 2023 (9:00 a.m. IST) and ends on Tuesday, 27th June, 2023 (5:00 p.m. IST);

ii) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 27th June, 2023;

- iii) Any person holding shares in physical form and non-individual shareholders or any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM but holds shares as on the cut-off date i.e. 21st June, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000 and 022-24997000.
- v) The Members may note that: (a) after remote e-voting module is disabled by NSDL beyond 5:00 p.m. on 27th June, 2023 and once the votes on a resolution is cast by themember, the member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e -vot ing) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- v) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.
- vi) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://evoting.nsdl.com by using their remote E-Voting login credentials

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay. The Members holding shares in physical dematerialized Form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Cardwith email Id and Mobile No(s) in prescribed format to Link Intime India Pvt. Ltd.. Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or mail at rnt.helpdesk@linkintime.co.in, on or before 21st June, 2023 to update their Bank Account details

Companies (Management and Administration) Rules, 201 (as amended), the Company has fixed Monday, 19th June, 2023 as the "cut-off date" to determine the eligibility to vote through e-voting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Monday, 19th June, 2023, shall be entitled to avail the facility c e-voting. The voting right of the Shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Monday, 19th June, 2023. The remote e-voting period begins on Thursday, 22nd June, 2023 at 9:00 a.m. and ends on Sunday, 25th June, 2023 at 5:00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure for e-voting at the AGM is same as the procedure t remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Once the Shareholder has confirmed his/her vote on a

resolution, then he/she will not be allowed to modify it subsequently Shareholders whose e-mail IDs are already registered with the Company/Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose e-mail IDs are not registered with the Company/Depository Participant(s) shall follow the process as mentioned in the "Instructions for Members fo remote e-voting and joining General Meeting" in the Notice of the AGM, for procuring User ID and password and registration of e-mail IDs for e-voting. Any person holding shares in demat or physical form and non-individua shareholder who acquires shares of the Company and becomes a Member of the Company after sending of Notice of the AGM and whose names appear in the Register of Members or Register of Beneficia Owners as on the cut-off date i.e. Monday, 19th June, 2023 shall view the Notice of the AGM and Annual Report on the Company's website or on the website of NSDL. Such persons may obtain the Login ID and Password by following the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on: 022 – 4886 7000 and 022 – 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

The Register of Members and Share Transfer books of the Company wa closed from Friday, 26th May, 2023 to Tuesday, 30th May, 2023 (both days inclusive), for the purpose of AGM and dividend. The Board has recommended a dividend of 270% (Rs. 2.70 per share) for the financia year ended 31st March, 2023 as compared to the total dividend of 225% (Rs. 2.25 per share) paid for the financial year ended 31st March, 2022, subject to the approval of the Shareholders. The Dividend, if declared, wil be payable on or after Friday, 30th June, 2023, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Thursday, 25th May, 2023 and to the beneficiary holders as per the beneficiary list as on Thursday, 25th May, 2023 provided by the depositories, subject to deduction of tax at source as and where applicable For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Compan viz. TSR Consultants Private Limited at the following address: C-101 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, Tel.: +91 810 811 8484, Fax No.: 022-66568494, e-mail: csg-unit@tcplindia.co.in.

For KANSAI NEROLAC PAINTS LIMITED

	Sd/-
Place: Mumbai	G. T. Govindarajan
Date : 3rd June, 2023	Company Secretary

19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 202 December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and SEBI Circula SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (Collectively referred to as "Circulars") to transact the business as set out in the Notice convening AGM.

. Dispatch of Notice of AGM and Annual Report:

In compliance with said Circulars, the Notice the 34th AGM along with the Annual Report for the Financial Yea 2022-23, inter-alia, including e-voting details, will be sent to those members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Website of the Company at www.skycorp.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NDSL website at www.evoting.nsdl.com

2. Manner of Registering/Updating Email Address:

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update the same with Depository Participant(s) where they have maintained there Demat accounts. Members holding Shares in Physical Mode, who have not registered /updated their e-mail address

. Manner of casting votes through e-voting:

The Company has availed the services from NSDL for providing remote e-Voting facility ("remote e-Voting") to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Joining AGM through VC/OAVM:

Members can attend and participate in the ensuing AGM through VC/OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e voting during the AGM.

5. Final Dividend and Record Date:

Members may note that the Board of Directors at their Meeting held on May 16, 2023 has recommended a final dividend of Re. 1/- per share. The final dividend, subject to the approval of Members, will be paid on or after Friday, June 30, 2023 to the Members whose name appear in the Register of Members as on the Record date i.e., Friday, June 23, 2023 through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank accounts details, dividend warrants/deman drafts/ cheques will be sent to the registered addresses depending on availability of postal services.

In case members have not updated bank account mandate for receiving the dividend, are requested to follow the below instructions

Dematerialized Holding	Register/update the details in your Demat account, as per the process advised by your
	Depository Participants (DP).
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with the

Registrar & Transfer Agent of the Company, Link Intime India Private Limited (LIIPL) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Members are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/LIILP (if shares held in physical form).

A Resident Individual Shareholder with PAN and who is not liable to pay tax can submit a declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by email to corporate@skycorp.in. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("the IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable

Non-resident Individual Shareholder [Including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may require to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents by email to corporate@skycorp.in

For SKY INDUSTRIES LIMITED

SHAILESH S. SHAH

DIN: 00006154

MANAGING DIRECTOR

In the event the Company is unable to pay the dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the dividend warrant / demand draft to such shareholders, at the earliest.

The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has fixed Wednesday, 21st June, 2023 as the "Record Date" for the purpose of determining the entitlement of Members to the final dividend for the financial year ended 31st March, 2023, if approved at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd June, 2023 to Wednesday, 28th June, 2023 (both days inclusive).

For the process and manner of e-voting (both remote e-voting and voting during the AGM) and also for attending the 78th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at investors.sdccl@digvijaycement.com or at evoting@nsdl.co.in.

The members who require technical assistance to accessthe facility of e-voting and participate in the meeting through VC / OAVM may contact NSDL at email: evoting@nsdl.co.in or contact at Tel No.: 91-022-48867000 and 022-24997000.

Place: Digvijaygram

Date : 2nd June, 2023

By Order of the Board
For Shree Digvijay Cement Company Limited
Sd/-
Suresh Meher
VP (Legal) & Company Secretary

Aryan Publicity	Mani's Agencies,	Ambition Advertising,	Time Advertising,
Parel Village,	Opp.G.P.O.	Prabhadevi.	Matunga (W),
Phone: 022-65881876	Fort.	Phone : 24210792 / 94.	Phone : 2446 6191
Mobile: 9320111876	Phone : 2263 00232.	11101001212107727771	1 1010 1 2110 0171
	Mobile : 9892091257.	B. Y. Padhye Publicity,	Vijaya Agencies,
Beejay Ads,		Dadar (W),	Dadar (W).
Opera House	Manjyot Ads,	Phone : 2422 9241/	Phone : 2422 5672.
Phone : 23692926 / 56051035.	Currey Road (E)	2422 0445.	Mobile : 9920640689
<i>F none</i> : 23092920 / 30031035.	Phone : 24700338.	2422 0445.	Mobile : 3320040003
Colour Sant	Mobile : 9820460262.	DATEY Advertising,	Space Age Advertising,
Colour Spot,		Datey Bhavan, Dadar (W)	Bandra (E)
Byculla (E), Phone : 23748048 / 23714748.	OM Sai Ram Advtg.,	Mobole : 8452846979/	Phone : 26552207
Phone: 23/48048 23/14/48.	Currery Road	9930949817	Mobile : 9869666222
	Mobile: 9967375573	<i>yy30y4y817</i>	Mobile : 9809000222
Fulrani Advtg. & Mktg.		Central Advertising Agency,	Kirti Agencies.
Antop Hill	Pinto Advertising,	Mahim (W).	Khar (W).
Phone: 24159061	Mazagaon,	Phone : 24468656 / 24465555	Rhar (W), Phone : 26047542.
Mobile: 9769238274/	Phone : 23701070.	Thone : 24408030 / 24403333	Fnone : 2004/342.
9969408835	Mobile : 9869040181.		
		Charudatta Advertising,	AD Support Advertising,
AZAD Publicity	Premier Advertisers	Mahim (W), Phone : 24221461	Santacruz (W),
Mumbai Central	Mumbai Central	Phone : 24221461	Mobile: 9869463650
9821204061	Mobile: 9819891116		~ . ~ ~
		Jay Publicity,	Gauri Press Communication,
KITES Advertising,	Sarjan Advertising,	Dadar (E),	Vile Parle (E),
Tardeo AC Market,	Tardeo,	Phone : 24124640	Phone : 2617 6310
Bombay Central,	Phone : 66626983		Mobile: 9820069565
Phone : 66375957/ 8.		Pallavi Advtg.	
Mohile : 9324175957.	Sanjeet Communication	Dadar (W),	Carl Advertising,
	Fort.	Mobile: 9869109765	Andheri (W),
Ganesh Advertising,	Phone: 40024682/ 40792205.		Phone: 6696 3441 / 42.
Abdul Rehman Street.		Shree Swami Samarth	
Phone : 2342 9163 / 2341 4596.	S. Arts Advtg.	Advertising,	Keyon Publicity
1 none : 2342 7103 / 2341 4390.	Masjid	Dadar (W),	Andheri (E.)
J.K. Advertisers,	Phone: 23415111	Phone: 24440631	Phone : 28253077
J.K. Advertisers, Hornimal Circle,		Mobile : 9869131962	Mobile : 9920992393
Fort.	Yugarambha Advertising,		
Fort. Phone : 22663742.	Girgaon,	Stylus Arts,	Lokhandwala Advertising,
rnone : 22003/42.	Phone: 2386 8065.	Dadar (W),	Andheri (W),
	Mobile : 9869074144.	Phone : 24304897	Phone : 26364274 / 2631696





MUMBAI

JUNE 03, 2023



