



BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

6th September, 2023

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Sub: Intimation of Publication of the Notice of the 62nd Annual General Meeting in the newspaper as per Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published by the Company on 06th September 2023 in the English Newspaper – Financial Express and in the Regional (Marathi) newspaper – Pratah Kaal intimating to shareholders about the details of 62nd Annual General Meeting to be held on Saturday, 30th September, 2023 at 12.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

This information will also be hosted on the Company’s website, at www.bombaywireropes.com.

Kindly take the same into your records.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573

Encl: As above

PRABHAT TECHNOLOGIES (INDIA) LIMITED

Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
 CIN: L72100MH2007PLC16955 Website: www.prabhatgroup.net
 Tel: 022-40676000 | Email ID: cs@prabhatgroup.net

NOTICE FOR 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be convened through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the Rules notified thereunder, read with General Circular No. 14/2020 dt. 06.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 dated 05.05.2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India ("SEBI Circular").

The 16th AGM of the Company will be held on Saturday, September 30, 2023 at 2:00 P.M., through VC/OAVM facility provided by Cameo Corporate Services Ltd., Registrar and Transfer Agent of the Company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM through remote e-voting facility (Remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 16th AGM
 Members may send an email request addressed to cs@prabhatgroup.net and camessys@cameoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Ltd at their address and to provide them the Notice, Annual Report and the e-voting instructions along with the use ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the -voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting
 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (Remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under:

- Date of Dispatch of Notice: September 5, 2023
- The e-voting period begins on September 27, 2023 at 10:00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Any person who becomes member of the Company after the cut-off date may apply for e-voting login Id/password as per procedure which is available on www.bseindia.com
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently.
- The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
- Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@prabhatgroup.net or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM.

For Prabhat Technologies (India) Limited
 Sd/-
Rajendra K. Bhuta
 Insolvency Resolution Professional
 Date: Mumbai September 5, 2023
 Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

glenmark

GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B2, Mahaxami Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026;
 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakalia, Off. Western Express Highway, Andheri (E), Mumbai - 400099.
 Tel No.: +91 22 4018 9999; Fax No.: +91 22 4018 9986
 Website: www.glenmarkpharma.com
 Email: complianceofficer@glenmarkpharma.com
 CIN: L24299MH1977PLC01982

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report 2022-23 (Annual Report) has been sent by email to the Members whose email IDs were registered with the Depository Participant (DP) or the Company. The email sending was completed on 04th September 2023.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may please note the following:

| | |
|---------------------------------|---|
| Cut-Off Date | Friday, 22nd September 2023 |
| Commencement of Remote e-voting | Tuesday, 26th September 2023 (9.00 a.m. IST) |
| End of Remote e-voting | Thursday, 28th September 2023 (5.00 p.m. IST) |

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period. The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Book Closure:
 NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend, if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 3rd October 2023 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 18th September 2023.

| Queries | Manner of registering / updating email IDs |
|--|---|
| Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 18001020990 or 1800224430 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in . | <ul style="list-style-type: none"> To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode are requested to update their email addresses by writing to the Company at einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months). |

By Order of the Board
 For Glenmark Pharmaceuticals Limited
 Sd/-
Harish Kuber
 Company Secretary & Compliance Officer
 Date : 05.09.2023

For PBA INFRASTRUCTURE LTD.
 Sd/-
Narain P. Belani
 Managing Director
 DIN: 02395693
 Date : 05/09/2023

For Trescon Limited
 Sd/-
Mandar Chavhan
 Company Secretary
 Date: Mumbai September 05, 2023

AMAR DYE-CHEM LIMITED

CIN: U99999GJ1954PLC136916
 Registered Office: 183, Manebnag, ahead Sukrati Flats, S.M. Rd., Ambawadi, Ahmedabad-380064, Gujarat, Bharat
 Email: amarydyechem2022@gmail.com

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") (after NCLT Order) of the members of Amar Dye-Chem Limited will be held on Thursday, 28th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which has been circulated for conveying AGM. The Company has sent the Notice of AGM on Tuesday, 5th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company. In accordance with the Circular issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, members are provided with the facility to cast their vote electronically through e-voting services provided by the Accurate Securities and Registry Private Limited (ACCURATE) (agency providing remote e-voting facility as well as e-voting facility) i.e. www.accuratesecurities.com on all resolutions as set forth in the Notice of AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 21st September, 2023 (cut-off date). The remote e-voting period commences on Monday, 25th September, 2023 at 09:00 a.m. (IST) and will end on Wednesday, 27th September at 5:00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by ACCURATE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares on Cut-off date is mentioned in Notice of AGM. For the members who have not registered their email addresses may write to the Company on amarydyechem2022@gmail.com for registering their e-mail address and obtain AGM notice. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the Login ID and Sequence No. by sending a request to amarydyechem2022@gmail.com. However, if he/she is already registered with ACCURATE for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. All grievances connected with the facility for voting by electronic means may be addressed to Accurate Securities and Registry Private Limited helpdesk by sending a request at investor@accuratesecurities.com or contact on: Tel: +91-79-48000319.

For, AMAR DYE-CHEM LIMITED
 Sd/-
Rasik Mardia
 Director
 Date: Ahmedabad 05/09/2023
 DIN: 02468508

TRESCON LIMITED

CIN: L78100MH1995PLC323241
 Regd. Off. : 203-204, 2nd Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025
 Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-49153599

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the FY2022-23 on September 05, 2023, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 25, 2023 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the FY 2022-23 are available on Company's website at www.trescon.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the e-voting service provider website of Central Depository Services Limited (CDSL) at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India shareholders will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting platform provided by CDSL.

The remote voting period will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and will end on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter. The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the notice convening the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Friday, September 22, 2023 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the notice of the AGM for the process to be followed for obtaining the login Id and password for casting the vote through remote e-voting or voting at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call contact at toll free no. 1800 22 55 33.

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

For Trescon Limited
 Sd/-
Mandar Chavhan
 Company Secretary
 Date: Mumbai September 05, 2023

PBA INFRASTRUCTURE LTD.

CIN: L45200MH1974PLC07653
 Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
 Tel No. : (022) 61277200/01/02 Fax No. : (022) 61277203
 Email: pbaumumbai@gmail.com Website: www.pbainfra.in

Notice of 49th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 49th Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing (VC) facility/other audio-visual means (OAVM), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OAVM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49th AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

Remote E-Voting:
 Company has appointed Link Intime India private Limited (LIPL) for facilitating voting through electronics means. The detailed instructions for remote E-Voting are given in the Notice of the AGM. Members are requested to note the following:

- Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10 am. End of remote e-Voting on Thursday, September 28, 2023 at 5 pm.
- The remote e-Voting module shall be disabled by LIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 22, 2023 (Cut-Off Date).
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIPL. A person who is not a Member as on the Cut-Off Date should refer the Notice of the AGM for information purposes only.

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Mrs. Jacinthia Castellino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner of registering / updating email address:
 Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depository Participant and in respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at mt.helpdesk@linkintime.co.in or Call on 022-49186175

Book Closure:
 Notice is further given pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 49th AGM.

For PBA INFRASTRUCTURE LTD.
 Sd/-
Narain P. Belani
 Managing Director
 DIN: 02395693
 Date : 05/09/2023

By Order of the Board of Directors
 For SBL The Standard Batteries Limited
 Sd/-
Shailesh Gandhi
 Managing Director
 DIN: 01963172
 Date: 06-09-2023

By Order of the Board of Directors
 For VADILAL DAIRY INTERNATIONAL LIMITED
 Sd/-
Mahendra Parekh
 Managing Director
 Date : 06th September, 2023
 Company Secretary and Compliance Officer

FINANCIAL EXPRESS

CLASSIFIEDS

CHANGE OF NAME

I Srvanukumaru Udayagiri S/o Niranjana Kumari Udayagiri R/o Flat-No.A-30 Ghp-Sonnet Plot-No.16 Sector-35F Navi-Mumbai Kharghar Rajgarh Maharashtra-410210, have changed my minor son's name Nuthan Saathvik Srvanukumaru Udayagiri to Saathvik Udayagiri age-6-Years.

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"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary enquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on any advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

E-Tender Notice for Invitation to Bid for Selection of Contractor for Works on Turnkey Contract Basis
 Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Works:

| Name of Works | Duration | Online availability of Bid Document | Last Date of Online Bid Submission | Last Date of Physical Bid Submission |
|---|-------------------------------|--|------------------------------------|--------------------------------------|
| Establishment of New Meet Me Room (MMR) on Turnkey basis in DTA area of GIFT City. (BID Reference No.: GIFT/ICT/WC/2023/03) | 180 Days + 3 Year Maintenance | 06th September 2023 to 19th October 2023 up to 17:00 hrs | 20th October 2023 up to 15:00 hrs | 21st October 2023 up to 15:00 hrs |

Bid document may be downloaded online from website at <https://tender.nprocure.com>
 Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in
Contact Person: Sr. VP (ICT)
 Tel: 079-61708300 E-mail: contact@giftgujarat.in
Gujarat International Finance Tec-City Company Limited (GIFTCL)
 EPS Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382355.
 Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525
 Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
 Email: vadilal.dairy1997@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on Friday, 29th Day of September, 2023 at 01 00 P.M., through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated April 9, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular no. 18/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, respectively. Issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:
 Members may note that the Annual Report of the company for the financial year 2022-23 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice and the Annual Report will also be made available on the company's website at www.vadilal dairysteam.com and on the website of the Stock Exchange i.e BSE Limited.

1. Manner of Registering/ Updating Email Addresses:
 Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/ update the same with Link InTime India Private Limited. Members holding shares in



रांजणगाव येथे 'इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर'; केंद्राकडून पहिल्या टप्प्यात ६२ कोटींचा निधी

Change Of Name

I have changed my name from VIVEK VIJAY SHANKAR UPADHAY TO VIVEK VIJAY SHANKAR UPADHAY As per Affidavit No. 1201041 Date 19/08/2023

मुंबई, दि. ५ (प्रतिनिधी) : राष्ट्रीय इलेक्ट्रॉनिक्स धोरणानुसार पुण्याजवळील रांजणगाव येथे महाराष्ट्रातील पहिला 'इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर प्रकल्प' उभारण्यात येत आहे. या प्रकल्पासाठी केंद्र सरकारने पहिल्या टप्प्यातील ६२ कोटी ३९ लाख रुपयांचा निधी एमआयडीसीकडे वर्ग केला आहे. त्याबद्दल मुख्यमंत्री एकाद्या शिंदे यांनी प्रधानमंत्री नरेंद्र मोदी आणि केंद्र शासनाचे

आधार मानले आहेत. देशात इलेक्ट्रॉनिक्स वस्तूंच्या उत्पादनांना चालना देण्यासाठी केंद्र सरकारने देशात सुधारित इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर (ईएमसी २.०) अंमलबजावणी सुरु केली आहे. देशात नोएडा, कर्नाटक, तमिळनाडू या राज्यात इलेक्ट्रॉनिक्स उत्पादन केंद्रे असून तेथे विविध बहुराष्ट्रीय कंपनी आणि भारतीय स्टार्ट अप्स यांनी युनित सुरु केली आहेत. रांजणगाव येथे २९७.११

एकर जागेवर 'इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर' उभारणीस ३१ ऑक्टोबर २०२२ रोजी केंद्राने

मान्यता दिली आहे. या प्रकल्पाची किंमत ४९२ कोटी ८५ लाख १९ हजार रुपये असून त्यात केंद्र

शासनाकडून २०७ कोटी ९८ लाख रुपये वित्तीय सहाय्य उपलब्ध होणार आहे.

जाहीर सूचना गहाळ झाली व सापडली

आम्ही, श्री. ओमप्रकाश गयापाल सिंह व श्री. प्रशांत ओमप्रकाश सिंह पत्ता ई-५०२, रमणी धुविटा पार्क सीएचएसएल, अगरवाला नगर, सारस्वत बँकजवळ, वसई पूर्व, पालघर ४०१ २०८ यांचे यादारे म्हणणे आहे की,
१. आम्ही को-ऑपरेटिव्ह हाऊसिंग सोसायटीचे नोंदणीकृत सभासद आहोत व आम्ही फ्लॅट क्र. ५०३, ई-विंग, रमणी धुविटा पार्क सीएचएसएल, सारस्वत बँकजवळ, वसई, नालासोपारा पूर्व, पालघर ४०१ २०९.
२. आम्ही यादारे हे घोषित करतो व पुष्टी करतो की आम्ही दहा शेअर्स ६. पन्नास प्रत्येकी वरील निर्दिष्टित सोसायटी धारक क्र. १६६१ ते १६७० व शेअर प्रमाणपत्र दि. २२.१२.२०१४ संबंधित खरोटी केले.
३. आम्ही यापुढे घोषित करतो की, सदर शेअर प्रमाणपत्र मूळ आमच्याद्वारे जारी करून सदर सोसायटीस गहाळ झाले आहे/ हरवले आहे व सापडत नाही आहेत.
४. आम्ही यादारे पुढे सूचित करतो की, आम्ही सदर शेअर प्रमाणपत्र कोणाही व्यक्तीस/ व्यक्तींना हस्तांतरण केले नाही आहे व कोणाही बँक, वित्तीय एजन्सी, कर्मचारी वा कोणाही व्यक्ती वा व्यक्तींच्या नावे प्रचारित व गहाण ठेवत नाही आहोत.
५. आम्ही सोसायटीस विनंती करतो की आम्ही ड्युप्लिकेट शेअर प्रमाणपत्र जारी करून मूळ स्वरूपात सादर करतो.
६. मी यापुढे विनंती करतो की, संबंधित प्राधिकरण यांचे सदर मूळ दस्तावेज गहाळ/ हरवले आहेत.
७. माझे वरील अहवाल हे मूळ व सुधारित असून माझ्याकडून काहीही हर केलेले नाही आहे.
८. जर कोणाही व्यक्तीस काही तक्रार असल्यास जाहीर सूचनेच्या ७ कार्यदिवसांच्या आत संपर्क साधावा.

दिपोनट
श्री. ओमप्रकाश गयापाल सिंह
श्री. प्रशांत ओमप्रकाश सिंह

टिकाण : मुंबई
दि. ०६.०९.२०२३

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड
नोंदणीकृत कार्यालय : मीनार्थन प्ल्युब्लिक्स, एन. एम. जोगी मार्ग, लोअर पोल प्लिंथ, मुंबई ४०० ०१३.
०२२-२३४७२४००० फॅक्स: ०२२-२३४८८८१९ सीआयएन : L65990MH1978PLC020080
ईमेल : shares@marathonnextgen.com वेबसाइट : www.marathonnextgen.com

संचालक अहवाल परिशिष्ट वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता सभासदांना ०४.०९.२०२३ रोजी पाठविली होती, त्यामध्ये घोषित करण्याकरिता अहवाल तारीख भागधारक यांच्या मंजूरीकरिता वार्षिक अहवाल सभा खालील अनुसार आहे :
१. बाब क्र. (४) लाभांश : क्रुपा १८ सप्टेंबर, २०२३ रोजी अनुसार पुढे क्र. ४९- वैधानित अहवाल (१४ सप्टेंबर, २०२३ च्या एंनूसी) लाभांशकरिता अहवाल तारीख आहे.

मंडळाच्या आदेशानुषंगे सही/-
के.एस. पाववन
कंपनी सचिव

दि. ५ सप्टेंबर, २०२३
टिकाण : मुंबई

जाहीर सूचना

मी श्री तुळशीराम नारायण वारे राहणार, दूरदृष्टीमधील को-ऑपरेटिव्ह हाऊसिंग सोसायटी, गोकुळधाम, गोरगाव पूर्व, मुंबई 400063, जाहीर करतो की, माझी पत्नी, श्रीमती आशाबाई तुळशीराम वारे, याचा मृत्यू दिनांक 05/04/2021 रोजी झाला. त्यांच्या नावावर XUV पहिल्ला 500, कार.

Mahindra XUV,
REG. NO. MH47 W 3235.
CHASSIS NO. MA1YU2SPVH6E10918
ENGINE NO. SPHAD42327.

रजिस्टर आणि याचे कानूनन वारिस मी आहे. आणि माझे नावावर ट्रांसफर करण्यासाठी R.T.O. Borivali येथे अर्ज केला आहे. जर कोणाला काही हरकत असल्यास, त्यांनी पंधरा दिवसांच्या आत R.T.O. Borivali Mumbai येथे संपर्क करावा.

PUBLIC NOTICE

Notice is hereby given that 1) MR. RAMCHANDRA GOWDHAN KANOJIA 2) MRS. ASHA R. KANOJIA are joint owner of Flat No. 306/B Wing, Third Floor, Building No. 2, Sant Jalaram Nagar 2 Co-Op. Hsg. Soc. Ltd., Uttan Road, Bhayandar (W) Taluka & Dist Thane 401101 and Original Agreement for sale Dated 06th Day Of June 1997 execute by and between RAI METAL WORKS AND 1) MR. DHARMVIR AGARWAL 2) SMT. SHANTHA DHARMVIR AGARWAL for purchase of above mentioned flat is misplaced and not traceable missing Compliant Report is filed at Dadabhai Navroji Nagar Police Station, Mumbai Vide Complain no. 767/2022 dated 30-06-2022 Any person or persons having any claim or dimes in respect of the aforesaid Original Agreement for sale Dated 06th Day Of June 1997 in respect of above said flat premises or any part thereof by way of right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise whatsoever are hereby requested to make the same known in writing with documentary proof to Adv. Mr. R. J. Mishra, Advocate High Court at 109, Bhaidaya Nagar, B - Bldg., Near Gopi Mahal Hotel, Navghar Rd., Bhayandar (E), Dist. - Thane within period of 14 (Bheyand) days from this notice otherwise it will be treated that nothing objections or claim is their over it

R. J. MISHRA
(Advocate High Court)
Date: 06/09/2023
NOTARY GOVT. OF INDIA

जाहीर सूचना

सूचना यादारे देण्यात येते की, माझे अशील श्रीम. मंगल पुंडलिक पाटील हे फ्लॅट क्र. १११, पहिल्या मजला, बी विंग, सदविचार को-ऑप. हा. सो. लि., मणीभद्रा नगर, बी. पी. क्रॉस रोड क्र. ५, भाईर (पु) तालुका व जिल्हा ठाणे ४०१ १०५ येथील मातंग आहेत. मं. योगी कन्स्ट्रक्शन कं. यांनी सदर फ्लॅट श्री. एम. सुब्रमण्यम यांना विक्री करार दि. ०७.०३.१९९३ रोजी विक्री केला. श्री. एम. सुब्रमण्यम यांनी सदर फ्लॅट श्री. पुंडलिक शंकर पाटील यांना विक्री करार दि. १५.०२.१९९९ रोजी विक्री केला. श्री. पुंडलिक शंकर पाटील यांचा मृत्यू दि. १६.०५.१९९९ रोजी झाला त्यांच्या मग १. श्रीम. मंगल पुंडलिक पाटील (पत्नी), २. श्री. संजय पुंडलिक पाटील (मुलगा) ३. श्री. नितीन पुंडलिक पाटील (मुलगा) हे केवळ कार्यवाही वारस आहेत. रितीत करार दि. २१.०६.२०२३ अनुसार १. श्री. संजय पुंडलिक पाटील, २. श्री. नितीन पुंडलिक पाटील यांनी त्यांचे शेअर, हक्क, अधिकार व हितसंबंध सदर फ्लॅटमधील श्रीम. मंगल पुंडलिक पाटील यांच्या नावे हस्तांतरण केले. त्यामुळे ये फ्लॅट जागेचे प्रकल्प मातंग बनले. सोसायटीने वरील सदर फ्लॅट शेअर प्रमाणपत्र त्यांच्या नावे हस्तांतरण केले. आता ही सदर वरील फ्लॅट कोणाही इच्छुक खरीदीदार यांना करत आहेत. जर कोणाही व्यक्तीस वरील सदर मातंगना वा वरील मातंगने तेथे कार्यवाही वारस यांच्या संबंधात कोणतेही दावे, आदेश असल्यास तसेच वरील मातंगनेच्या मत कार्यवाही वारस यांचे दावे असल्यास हस्तांतरण, वारसाकर, गहाण, भाडेकरार, हक्क, अधिकार आदी काही असल्यास त्यांनी सदर व्यक्तींचे त्यांचे दावे वा आदेश काही असल्यास संबंधित दस्तावेज पुढील यांच्याहक लेखी स्वरूपात अधोहस्तांतरित यांना सदर जाहिरात / सूचनेच्या प्रसिद्धी तारखेपासून १४ दिवसांच्या आत सूचित करावे. १४ दिवसांनंतर कोणतेही दावे विचारात घेतले जाणार नाहीत व सदर फ्लॅटचे हक्क एअर व बाजारमूल्य असल्याचे मुहूर्त घाले जाईल व मातंग मधील विक्री / हस्तांतरण प्रक्रिया पूर्ण करण्यात येईल. दि. ०६.०९.२०२३ आर. एल. मिश्रा

वकील, उच्च न्यायालय, मुंबई
कार्यालय क्र. २३, १ ला मजला, सन शाहन हाइट्स, रेल्वे स्टेशन जवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९.

बाँम्बे वायर रोप लिमिटेड
सीआयएन : L24110MH1961PLC011922
नोंदणीकृत कार्यालय : ४०१/२०५, जाती नगर २, १० युनिट नगर, मुंबई ४०० २०२.
ईमेल : contactus@bombaywireropes.com

बाँम्बे वायर रोप लिमिटेड यांच्या भागधारक यांचे लक्ष

बाँम्बे वायर रोप लिमिटेड हे आवक्यक काही दस्तावेज / नसतील पाठवून रजिस्टर व ट्रांसफर एअर-मे. पुर्वी शेअरनेकेट्टी (इंडिया) प्रा. लि. (आयटीए) यांच्याद्वारे प्रदायित केलेले <http://www.purvashare.com> (email-and-phone-updation/) व भेट देऊन या त्यांच्या डिपॉझिटरी पार्टिसिपंटस यांच्या मंडित संबंधित डिपॉझिटरी यांच्या अहवालामध्ये सदर तपशील अचूक करण्याकरिता त्यांचे ईमेल पत्ते व मोबाईल क्रमांक मॉनीटरिंग करण्याकरिता त्यांच्या भागधारक यांना विनंती करत आहोत.

आयटीए यांनी सुद्धा support@purvashare.com वर संपर्क साधावा.

भागधारक यांच्याकडून कोणतीही कारवाई आवश्यक नाही जवळील आधीच योग्य रितीने त्यांचे ईमेल आयडी व मोबाईल क्रमांक अद्ययावत केले आहेत.

बाँम्बे वायर रोप लिमिटेडच्या सही/ (राजकुमार गुजरातीराल झुनझुनवाला) संपूर्ण वेळ संचालक दि. ५.०९.२०२३ सीआयएन : ०१५२७५०३

डाटालाईन अॅन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड
सीआयएन : U99999MH1992PLC068586
नोंदणीकृत कार्यालय : ४१९-०५, अरुण चॅम्बर्स, ४ था मजला, ताडवेल मुंबई ४०० ०३४.
दूर. ०२२-२३४७०५०५ ईमेल : compliance.dataline@gmail.com

३०वी (तीसवी वार्षिक सर्वसाधारण सभेची सूचना) व ई-मतदान माहिती व वृक क्लोजर माहिती

सभासदांना सूचना यादारे देण्यात येते की, **डाटालाईन अॅन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड**च्या सभासदांची ३० वी (तीसवी) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. **पाचवे** सभासदांना विभिन्नरित्या ई-मेल द्वारे ३१ व्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनिर्णय करण्याकरिता आवांजित करण्यात येत आहे. सदर सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) www.evotingindia.com वर उपलब्ध आहे.

कोविड-१९ महामारी तसेच सर्व सोशल डिस्टन्सिंगच्या नियमांचे पालन करून सामान्य सक्बुलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सक्बुलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ अंतर्गत कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय (यापुढे एकत्रितरित्या सक्बुलर संदर्भित) कंपनी व्हीसी/ओएव्हीएम मार्फत सभेच्या टिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीचीना मंजूर करत आहे. सदर सक्बुलर अनुपालन, कंपनी कायदा, २०१३ (अॅक्ट) अनुसार व्हीसी/ओएव्हीएम मार्फत कंपनी एजीएम आयोजित करत आहे.

वित्तीय वर्ष अखेर ३१ मार्च, २०२३ करिता सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालची ईलेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंटस/रजिस्टर व शेअर ट्रांसफर एजन्सस यांच्यासह मंगळवार दि. २६ सप्टेंबर, २०२३ रोजी पाठविली आहे व सर्व सभासदांना गुजरात, दि. २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) रोजी पूर्ण केली आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अनुसार व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अनुसार कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत कंपनीने सूचनेमध्ये सर्व उठावांवर मतदान करण्याचे हक्क ईलेक्ट्रॉनिक मीन्स द्वारे प्रदान केले आहेत. सभासद कंपनीचे जे प्रत्यक्ष वा डिपॉझिटरीलाईन्ड स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख त्यांचे मतदान ईलेक्ट्रॉनिकीत पार पाडू शकतात. सीडीएसएलद्वारे प्रदायित एजीएमच्या तारखेपासून ई-मतदान प्रणालीचा वापर करून सभासद मतदान सुविधा पार पाडू शकतात.

सर्व सभासदांना सूचित करण्यात येते की,
१. ३१ वी एजीएमची सूचना ईलेक्ट्रॉनिक मीन्स मार्फत पार पाडण्यात येईल.
२. परोक्ष ई-मतदान व एजीएममध्ये ई-मतदानद्वारे मत देण्यासाठी पात्रतेच्या निश्चितिकरिताची निर्धारित अंतिम तारीख शनिवार, दि. २९ सप्टेंबर, २०२३ अशी आहे. सभासदाद्वारे उठावांवर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.
३. ई-मतदान कालावधी **मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भा.प्र.वे.)** सुरू होईल व गुजरात, दि. २९ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तल्पस्थात ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.
४. एखादी व्यक्ती सूचनेच्या पाठवणीपर्यंत कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारखेस शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी evotingindia.com वर विनंती पाठवून भागधारक असल्यास ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी सदर व्यक्तीने एजीएमच्या सूचनेत दिलेल्या निर्देशांचे पालन करावे.
५. परोक्ष ई-मतदान व एजीएममध्ये ई-मतदानाकरिताची विस्तृत प्रक्रिया व निर्देश एजीएमच्या सूचनेत दिलेली आहे.

सभासद मतदानाचा केवळ एकच पर्याय अर्थात परोक्ष ई-मतदान किंवा एजीएमद्वारायन ई-मतदानाचा पर्याय निवडू शकतील. सभासदांनी एकाच अधिक पर्यायाद्वारे मत दिलेले असल्यास परोक्ष ई-मतदानद्वारे दिलेले ई-मतदान वैध ठरेल व एजीएमद्वारायन दिलेले मत अवैध ठरेल.

मे. अश्रुल मधू अॅन्ड असोसिएट्स, कंपनी सचिव, मुंबई यांनी ई-मतदानाकरिता परीनिरीक्षक म्हणून नियुक्त केले आहे. परीनिरीक्षक अहवालाचा निष्कर्ष विहित कालावधीच्या आत अॅन्टच्या तद्द्वी अंतर्गत सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) evotingindia.com वर प्रसिद्ध करण्यात आला आहे.

विस्तृत ई-मतदानसंदर्भात तुम्हाला ई-मतदान प्रक्रियेच्या संबंधात २९ वी एजीएमची सूचना पहावी. जर काही प्रश्न वा शंका असल्यास तुम्ही www.evotingindia.com च्या help section वर उपलब्ध सभासदसंज्ञित वर Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल helpdesk.evoting@cdslindia.com येथे ई-मेल लिहावा किंवा ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३ येथे संपर्क साधावा. सभासदांनी कंपनीच्या अनुपालन अधिकारी यांना compliance.dataline@gmail.com वर लेखी अहवाल पाठवावा.

डाटालाईन अॅन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड करिता
सही/-
नितीन सारवं
संचालक
द्वीआयएन : ००३५०४४९

दिनांक : ०५ सप्टेंबर, २०२३
टिकाण : मुंबई

इंडियन बँक Indian Bank
ALLAHABAD

DOMBIVALI WEST BRANCH : M/s. Yashvi Corporation Mahatma Phule Road, Near Railway Station, Priyadarshini Apartment, Dombivali West, Pin - 421202.

DEMAND NOTICE

Notice under Sec. 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002
Place: Dombivali Date: 17.03.2023

(1) Mr. Dinesh Hanumant Idate (Borrower & Mortgager) Address1 : Flat No. 304, 3rd Floor, A Wing Vaibhav Nagari CHS Ltd., Village Katai Dombivali East - 421201. **Address 2 :** Rahul Niwas, Flat No. 5, Ground Floor, Telcoswadi, Near Radha Krishna Temple, Dombivali West - 421202.

(2) Mrs. Prachi Dinesh Idate (Co-Borrower) Address1 : Flat No. 304, 3rd Floor, A Wing Vaibhav Nagari CHS Ltd., Village Katai Dombivali East - 421201. **Address 2 :** Rahul Niwas, Room No. 5, Ground Floor, Telcoswadi, Near Radha Krishna Temple, Dombivali West - 421202.

Sir/Madam,
SUB : Your Term Loan A/c No. 50360312575 with our Dombivali West Branch.
The first and second of you are Borrower. The firstof you is borrower & mortgagorand second of you is Co-borrower having offered assets as security to the loan account availed by the firstand second of you.
At the request of the firstand second of you, in the course of banking business, the following facilities were sanctioned and were availed by you.
Detail of Outstanding:

| Sr. No. | Nature Of Facility/Loan Account No. | Limit & Rate of Interest | Outstanding as on 17.03.2023 | Interest accrued | Penal Interest @2% (simple) accrued but not debited in account up to 17.03.2023 | Other charges as on 17.03.2023 | Total Outstanding as on 17.03.2023 |
|---------|-------------------------------------|--------------------------|------------------------------|------------------|---|--------------------------------|--|
| 1. | 50360312575 Home Loan | Rs. 30,34,500/- At 7.95% | Rs. 30,05,932.00 | Rs. 72,923.00 | 238.00 | NIL | Rs. 30,79,093.00 |
| Total | | | Rs. 30,34,500/- | Rs. 72,923.00 | Plus Interest to be accrued till full and final settlement of dues. | - | Rs. 30,79,093.00 Plus Interest to be accrued till full and final settlement of dues. |

The first and second of you have executed the following documents for each of the following facilities:

| Type of loan | Type of documents |
|--------------|---|
| Home Loan | 1. DPN Noteaffixed with Revenue stamp Dated 27.10.2016 for Rs. 30,34,500/-. 2. Affidavit dated 25.10.2016. 3. Letter from party to the bank confirming the creation of equitable mortgage in favour of Indian Bank Dated 25.10.2016. 4. Registered Power of attorney dated 25.10.2016 5. recital dated 25.10.2016 |

The repayment of the said loan is secured by mortgage of property at "Flat No. 304, 3rd Floor, Vaibhavnagari CHSL, Survey No. 66, Hissa No. 4,5,6, Katai Road at Village Katai, Dombivali East Taluka Kalyan, District Thane" as given in the schedule hereunder belonging to No. 1 of you.
You have acknowledged the indebtedness in respect of the aforesaid facilities from time to time. The last such acknowledgement issued in our favour for **Rs. 30,73,072.00** as on **27.02.2023** is dated **27.02.2023**.
Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally are liable, have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Assets since **16.02.2023** in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.
The outstanding dues payable by you in above accounts as on **17.03.2023** amounts to **Rs. 30,79,093.00 (Rupees Thirty Lac Seventy Nine Thousand Ninety Three Only)** as on **17.03.2023** and the said amount carries further interest at agreed rate from **17.03.2023** till date of repayment.
The term borrower under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage/ created charge as security for the said financial assistance granted by the Bank.
Therefore all of you and each of you are hereby called upon to pay the amount due as on **Rs. 30,79,093.00 (Rupees Thirty Lac Seventy Nine Thousand Ninety Three Only)** as on **17.03.2023** and the said amount carries further interest at agreed rate from **17.03.2023** till date of payment, within 60 days from the date of this notice issued under Sec 13 (2) failing which bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as against the secured assets given in the schedule hereunder.
On expiry of 60 days from the date of this notice and on your failure to comply with the demand, bank shall take necessary steps to take possession for exercising its rights under the Act.
Please note that as per the provisions of Sec 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank. We also draw your attention to the provision of the Section 13(8) of the SARFAESI Act and rules framed there under which deals with your rights of redemption over the securities.
NECESSARY to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to the Bank's right to proceed under the DRT Act.
Please note that the Bank reserve its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank Guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.
We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities.
SCHEDULE : The specific details of the assets in which security interest is created are enumerated hereunder.
Mortgage Assets : All Part and Parcel of Flat No. 304, 3rd Floor, Vaibhavnagari CHSL, Survey No. 66, Hissa No. 4,5,6, Katai Road at Village Katai, Dombivali East, Taluka Kalyan, District Thane **Property Bounded by :- East : Open Land, West : 15 meter Wide Kalyan Shil Road, North : 60 meter wide Service Road, South : International Furniture Galleria. Owner of the property : Mr. Dinesh Hanumant Idate and Mrs. Prachi Dinesh Idate**

प्लॅटिनम ज्युबीली इन्व्हेस्टमेंट्स लिमिटेड
सीआयएन क्र. : U65999MH1952PLC008862
नोंदणीकृत कार्यालय : 408/409, जाती नगर क्र. 1, 10, युनिट लाईन्स, मुंबई- 400 020.
दूर. क्र. 022-23767600, फॅक्स : 022-23767603
ई-मेल : platinumjubileeinvestments@gmail.com

सूचना

सूचना यादारे देण्यात येते की, कंपनीच्या सभासदांची 70वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी स. 10.30 वा. (भाष्ये) कंपनी कायदा, 2013 (अॅक्ट) च्या तरतूद अनुपालन व नियम अनुसार यांच्याद्वारे जारी सामान्य सक्बुलर क्र. 14/2020, 17/2020, 20/2020 व 02/2021 दि. 08 एप्रिल, 2020, 13 एप्रिल, 2020, 05 मे, 2020 व 13 जानेवारी, 2021, 05 मे, 2022 व 28 डिसेंबर, 2022 अनुक्रमे एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे.

कंपनी (व्यवस्थापन व प्रशासन नियम, 2014 च्या नियम 18 सहवाचन अॅन्टच्या अनुच्छेद 101 अंतर्गत सेक्रेटरीयल स्टॅडई वर सामान्य सभा (एमएस-२) व एमसीए सक्बुलरस अनुपालन 70 वी एजीएमची सूचना वार्षिक अहवाल 2022-23 दि. 05.09.2023 रोजी पाठविली आहे व ईमेल द्वारे सभासदांना कंपनी/ निबंधक व शेअर ट्रांसफर एजंट/ डिपॉझिटरी द्वारे पाठविली आहे. ई-मतदान मोड्यूल सभेच्या हेतुकरिता मिनीटच्या आत अकार्यरत केला जाईल. सभासद यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदान मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात (एनएसडीएल) सभासदांनी www.evoting.nsdl.com विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा.

कायदा, 2013 च्या अनुच्छेद 108 व सहवाचन कंपनी (व्यवस्थापन व प्रशासन) च्या नियम तसेच सेक्रेटरीयल स्टॅडईस जनरल मिटींग (एमएस-२) सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्दिष्टित करण्याकरिता परोक्ष ई-मतदान (परोक्ष ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक्क इच्छित भांडवलत्यांच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सक्बुलर यांच्यासह सभासदांनी कुप्या त्यांचे ईमेल आयडी अद्ययावत करावे. कंपनीने एजीएमची पाठवणी पूर्ण केली आहे.

परोक्ष ई-मतदान कालावधीची सुवाताची तारीख व वेळ : **सोमवार, दि. 25 सप्टेंबर, 2023 रोजी स. 10.00 वा.** आहे व परोक्ष ई-मतदान **गुव्वा, दि. 28 सप्टेंबर, 2023 रोजी 5.00 वा.** बंद होईल व मोड्यूल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळानंतर इलेक्ट्रॉनिकीत मतदान करावे.

सभासद केवळ व्हीसी वा ओएव्हीएम सुविधा मार्फत एजीएममध्ये उपस्थित व सहभागी होऊ शकतात, कंपनीद्वारे प्रदायित तपशील सभेच्या सूचनेमध्ये निर्दिष्टित आहे. त्यानुसार, कुप्या नोंद घ्यावी की, कंपनीच्या एजीएममध्ये सहभागी होता येईल. सभासदांचे हक्क इच्छित शेअर्स धारक प्रदायित इच्छित शेअर्स कंपनीने दि. 22.09.2023 (निर्धारित तारीख) अनुसार असेल. सभासद जे डिम टेडियलाईन्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडी डिपॉझिटरी पार्टिसिपंटस सह नोंदणीकृत करावे.

एखादी व्यक्ती, जर सभासदांचे ईमेल आयडी आधीच कंपनी यांच्यासह नोंदणीकृत असतील तर ई-मतदानाकरिता तपशील सांगित करून एजीएमच्या सूचनेमध्ये प्रदान केला आहे व evoting@nsdl.co.in वर सभासदांना ईमेल आयडीवर नोंदणीकृत करून पाठविला आहे. सभासद ज्यांनी डिपॉझिटरीसह त्यांचे ईमेल आयडी नोंदणीकृत केले नसेल ते व सूचनेची पाठवणी ईमेलद्वारे व परोक्ष ई-मतदानाकरिता विस्तृत प्रक्रिया व माहिती व एखाद्या व्यक्तीने जर कंपनीचे शेअर्स धारक आहे व कंपनीचे सभासद बनू इच्छित आहेत त्यांना वार्षिक अहवाल www.evoting.nsdl.com वर कंपनीद्वारे इलेक्ट्रॉनिकीत पाठवण्यात आला आहे.

श्री. मोहम्मद पिल्लिकॉन्डू (सीपी क्र. 14603) वा श्री. जे. यु. पुजारी (सीपी क्र. 8187) यांना मे. पारिव अॅन्ड असोसिएट्स प्रॅक्टिसिंग कंपनी सचिव यांना सभेमध्ये सचिव व परोक्ष ई-मतदान प्रक्रिया करिता स्वधी व पारदर्शक पद्धतीने पार पाडण्याकरिता आयोजित केली आहे. एजीएम/ई-मतदान संबंधात आवश्यक माहिती / तक्रारीकरिता कुप्या क्रिस्टोटीनी आन्ड व्हेन्सन (एफएमयू) व ई-मतदान मॅन्युअल वरील WWW.evoting.nsdl.com वर हेल्प सेक्शन वा कु. पडवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांना evoting@nsdl.co.in da/pallavid@nsdl.co.in दूर. 91 22 2499 4545/1800222-990 वा श्री. मायकल मोटेरिंगो, संचालक मे. सेंट्रलाईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड कार्यालय क्र. 106 व 107, त्तानी प्लाझा, पूर्व पश्चिम कंपाउंड, अंधेरी कुर्ला रोड, साकिनाका - मुंबई 400 072 दूर. क्र. 022-28520461/462 वर ईमेल आयडी service@satellitecorporate.com पाठवावा.

प्लॅटिनम ज्युबिली इन्व्हेस्टमेंट्स लिमिटेड
टिकाण : मुंबई

KINTECH RENEWABLES LIMITED
 Regd. Office: Kintech House, 8, Shivalki Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015
 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi - 110034
 Corporate Identity Number: L46102GJ1985PLC013254
 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com
 Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with under MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com). Stock Exchange websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 27, 2023 (10.00 A.M.) and ends on September 29, 2023 (05.00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcshatd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
Kintech Renewables Limited
 Sd/-
Sachin Kumar
 Company Secretary
 M. No.: A61525

Place: Delhi
 Date: September 5, 2023

BOMBAY WIRE ROPES LIMITED
 CIN: L24110MH1961PLC011922
 Regd. Office: 401/405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020
 E:contactus@bombaywireropes.com

FOR THE ATTENTION OF SHAREHOLDERS OF BOMBAY WIRE ROPES LIMITED

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link <http://www.purvashare.com/email-and-phone-updation> as provided by Registrar and Transfer Agent M/s Purva Share Registry (India) Pvt. Ltd. (RTA) for sending certain documents/information as required.

The RTA can also be contacted at support@purvashare.com

No action is required from shareholders whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited
 Sd/-
(Rajkumar Gulzarilal Jhunjhunwala)
 Whole Time Director
 Date: 5.9.2023 DIN: 01527573

For Advertising in
TENDER PAGES
 Contact
JITENDRA PATIL
 Mobile No.: 9029012015
 Landline No.: 67440215

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
 Tel No.: 91-9227714587; E-mail: info@kamronlabs.in;
 Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ("Manager to the Offer"), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty-one Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ("Target company" or "TC") representing 26% (Twenty-Six Percent) of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi).

Shareholders of the Target Company are requested to kindly note the following:

- Offer Price:** The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors:** A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
- The Letter of Offer ("LOF") was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, whose E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 24, 2023. ("Identified Date")
- Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.
- There are currently no outstanding convertible instruments to be converted into Equity Shares of the Target Company at a future date. There has been no merger/ de-merger or spin-off in the Target Company during the past three years.
- Instructions for Public Shareholders:
 - A. In case of Equity Shares are held in Physical Form:**
 The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 28 of the Letter of Offer is submitted. Acceptance of Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
 - B. In case of Equity Shares are held in the Dematerialized Form:** Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the Letter of Offer.
 - C. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer**
 In case of non-receipt of the LOF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No., certificate no., Dist.no., (in case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 of the Letter of Offer.
- The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAO-DCR2/P/DW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:
 (Amt. in Lakhs)

| Profit & Loss Statement | Audited Financial Statement Year ended on March 31, | | | |
|--|---|----------------|-----------------|-----------------|
| | 2023 | 2022 | 2021 | 2020 |
| Revenue from Operations | - | 73.66 | 632.82 | 659.13 |
| Other Income | 99.51 | 18.43 | 0.34 | 2.34 |
| Total Income (A) | 99.51 | 92.09 | 633.16 | 661.47 |
| Total Expenditure (Excl. Depreciation and Finance Cost) (B) | 79.67 | 103.28 | 655.95 | (992.28) |
| Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B] | 19.84 | (11.19) | (22.79) | (330.81) |
| Depreciation | 8.75 | 35.01 | 102.34 | 42.27 |
| Finance Cost | - | 0.74 | 3.27 | 2.02 |
| Profit / (Loss) on Exceptional Item | 11.09 | 114.14 | 0.06 | 24.35 |
| Exceptional Items | 434.5 | 0 | 0 | 0 |
| Profit/ (Loss) Before Tax | (423.41) | 67.20 | (128.34) | (350.75) |
| Provision for Tax | - | (4.58) | - | 25.71 |
| Profit/ (Loss) After Tax | (423.41) | 71.78 | (128.34) | (376.46) |

| Balance Sheet Statement | Audited Financial Statement Year ended on March 31, | | | |
|--------------------------------|---|---------------|---------------|---------------|
| | 2023 | 2022 | 2021 | 2020 |
| Sources of Funds | | | | |
| Equity Share Capital | 585.00 | 585.00 | 585.00 | 585.00 |
| Reserve & Surplus | (741.75) | (320.16) | (391.95) | (263.61) |
| Deferred Tax Liabilities (Net) | - | - | 4.59 | 4.59 |
| Long Term Provisions | 29.09 | 30.01 | 35.84 | 30.45 |
| Short Term Borrowings | 128.79 | 131.67 | 250.15 | 285.45 |
| Trade Payable | 4.52 | 44.70 | 23.63 | 55.65 |
| Other Current Liabilities | 0.47 | 1.60 | 31.12 | 35.86 |
| Short term Provisions | 0.05 | 14.63 | 25.00 | 25.09 |
| Total | 6.17 | 487.45 | 563.37 | 758.48 |
| Application of Funds | | | | |
| Property, Plant & Equipment | - | - | - | 11.69 |
| Intangible Assets | - | 443.26 | 364.13 | 466.47 |
| Long Term Loans & Advances | - | 0.88 | 0.90 | 3.52 |
| Inventories | - | 25.90 | 39.22 | 109.17 |
| Trade Receivable | - | 7.14 | 158.28 | 143.08 |
| Cash and Cash Equivalents | 6.17 | 4.69 | (15.71) | 5.23 |
| Short Term Loans & Advances | - | 5.15 | 6.12 | 8.94 |
| Other Current assets | - | 0.44 | 10.43 | 10.38 |
| Total | 6.17 | 487.45 | 563.37 | 758.48 |

| Other Financial Data | Audited Financial Statement Year ended on March 31, | | | |
|-----------------------------|---|--------|---------|---------|
| | 2023 | 2022 | 2021 | 2020 |
| Dividend (%) | - | - | - | - |
| Earnings Per Share (₹) | (7.24) | (1.23) | (2.19) | (6.45) |
| Net worth | (156.75) | 264.84 | 193.05 | 321.39 |
| Return on Net worth (%) | NA | 27.10% | -66.48% | 117.14% |
| Book Value Per Equity Share | 2.68 | 4.53 | 3.30 | 5.49 |

There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except as informed by Target Company, as mention below:

| Date of BSE Notice | Default Details | Fine Amount | Status |
|--------------------|---|----------------|--|
| 15-June-2018 | Delay in submission of Financial Results for the quarter ended March, 2018. | Rs. 1,58,500/- | Paid by target company on 01-Oct-2018 |
| 12-Feb-2019 | Non-appointment of Compliance officer for the quarter ended December, 2018. | Rs. 92,000/- | Paid by target company on 27-Aug-2019 |
| 14-May-2019 | Non-appointment of Compliance officer for the quarter ended March, 2019. | Rs. 44,000/- | Paid by target company on 27-Aug-2019 |
| 02-Nov-2020 | Delay in submission of Financial Results for the quarter ended June, 2020. | Rs. 35,000/- | Waived by BSE Limited in view of Covid pandemic period |

- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer.
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window (Acquisition Window) as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. - 9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below 25%.
- Revised Schedule of Activities:

| ACTIVITY | Original Schedule Date*** | Revised Schedule |
|--|----------------------------|--------------------------------|
| PA Date | May 17, 2023 Wednesday | May 17, 2023 Wednesday |
| Publication of DPS in the newspapers | May 24, 2023 Wednesday | May 24, 2023 Wednesday |
| Filing of the DLOF with SEBI | May 31, 2023 Wednesday | May 31, 2023 Wednesday |
| Last date for a competing offer** | June 14, 2023 Wednesday | June 14, 2023 Wednesday |
| Identified Date** | June 23, 2023 Friday | August 24, 2023 Thursday |
| Date by which LOF will be dispatched to the shareholders | July 3, 2023 Monday | August 31, 2023 Thursday |
| Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer | July 6, 2023 Thursday | September 5, 2023 Tuesday |
| Last date for revising the Offer Price / Offer Size | July 7, 2023 Friday | September 6, 2023 Wednesday |
| Date of commencement of Tendering Period (Offer Opening Date) | July 10, 2023 Monday | September 7, 2023 Thursday |
| Date of expiry of Tendering Period (Offer Closing Date) | July 21, 2023 Friday | September 21, 2023 Thursday |
| Date by which all requirements including payment of consideration would be completed | August 4, 2023 Friday | October 9, 2023 Monday |
| Post offer Advertisement | August 11, 2023 Friday | October 16, 2023 Monday |

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer

KUNVARJI FINSTOCK PRIVATE LIMITED
 Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051
 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093
 CIN: U65910GJ1986FTC008979
 Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt
 Tel No.: +91 22 69850000 | 91 79-6666 9000
 Email: mb@kunvarji.com
 SEBI Reg. No.: INM000012564

For and on behalf of the Acquirer
 Sd/-
Mr. Hemant Amrish Parikh
 Acquirer
 Date: September 6, 2023
 Place: Ahmedabad

PAKKA
 Packaging with a Soul

PAKKA LIMITED (FORMERLY KNOWN AS YASH PAKKA LIMITED)
 Regd. Office : 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh - 208 001
 Corp. Office : Yash Nagar, Ayodhya - 224135, Uttar Pradesh
 CIN: L24231UP1981PLC005294 I T: +91 5278 258174
 E: connect@pakka.com I Website: www.pakka.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS OF PAKKA LIMITED

- The 43rd Annual General Meeting ("AGM") of the Pakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") on Friday September 29, 2023 at 10:00 a.m. (IST), in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.pakka.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evoting.nsdl.com
- Manner of registering KYC / updating email addresses:
 - In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website <https://www.pakka.com> and our RTA website at <https://www.skylinertta.com> -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
 - Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pakka.com.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.
- Members are further informed that the remote e-voting period shall start from Tuesday, September 26, 2023 (09.00 AM) to Thursday, September 28, 2023 (5.00 P.M.) (both days Inclusive).
- A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Friday, September 22, 2023 only shall be entitled to vote.

For Pakka Limited
 Sd/-
Sachin Kumar Srivastava
 Company Secretary & Legal Head
 FCS No.11111
 Place : Ayodhya
 Date : 05.09.2023



Alpine
 ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED
 CIN : L85110KA1992PLC0313174
 Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA
 WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:91-80-40473500
 NOTICE OF 30th AGM

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the shareholders of the Company will be held on Friday, the 29th of September 2023 at 11.00 a.m. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 30th AGM.

The Ministry of Corporate Affairs issued - General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General Circular No. 02/2021 dated 33 January 2020, No. 2/2022 dated May 5, 2022, and December 28, 2022 (collectively referred to as "MCA Circulars"). Pursuant to the said circulars and SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED May 13, 2022, and January 5, 2023 ("SEBI Circulars") and provisions of the Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 30th Annual General Meeting along with the Annual Report 2022-23, is being sent through electronic mode only to those members who have registered their e-mail addresses) with the company or Registrar and Share Transfer agent or The Depository Participants.

The Annual Report 2022 - 23 of the Company, *inter alia*, containing the Notice of the 30th AGM along with Explanatory statement in terms of the Companies Act 2013, Audited standalone Financial statements, Board report and the Statutory Auditors Report for the Financial year ended 31 March 2023, is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders are also send request to the company's email id companysecretary@alpinehousing.com, to get a copy of the Annual Report and for any other communication.

Book closure and Record date
 Pursuant to