

Date: August 18, 2023

To,

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SYRMA

**Department of Corporate Service
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Newspaper Advertisement-Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements published in newspaper, The Financial Express (English) and Mumbai Lakshadeep (Marathi) towards publication of Notice of Nineteenth Annual General Meeting of the Company scheduled on Friday, September 08, 2023, at 11:00 a.m. IST through Video Conference (VC) and Other Audio-Visual Means (OAVM) along with details on remote e-voting facility provided to shareholders.

The above information is also available on the website of the Company at <https://www.syrmasgs.com/investor-relations/disclosure/>.

You are requested to take the above information on record.

Yours sincerely,

For **Syrma SGS Technology Limited**

RAHUL
NITIN
SINNARKAR
R

Digital Signer: RAHUL NITIN SINNARKAR
DSC: RAHUL NITIN SINNARKAR
E-MAIL: RAHULN@SYRMA.SGS.COM
Phone: +91 22 40363000 Fax: +91 22 28291122
CIN: L30007MH2004PLC148165
SERIAL: MMR4-40676120707019822070504647
SAR: 202308180900017 P: 002/2019: 19 P: 001/19
L: 149196 E: RAHULN@SYRMA.FOXALCOO-421022
CIN:
Date: 18-Aug-23 12:29:09 AM:00

Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709

Place: Gurgaon

Encl: as above



Dr. Lal PathLabs Limited
CIN: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi - 110085

NIIT LEARNING SYSTEMS LIMITED
CIN: U72200HR2001PLC09478
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram-122001, Haryana, India

PFC CONSULTING LTD.
PFC CONSULTING LIMITED
(A wholly owned subsidiary of PFC Ltd.)
NOTICE INVITING SUBMISSION FOR EXPRESSION OF INTEREST

SALE NOTICE
HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 12, 2023 at 10:30 A.M. (IST) through video conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 29th AGM.

Pursuant to the provisions of section 201(2) of the Companies Act, 2013 ("the Act"), a Notice is hereby given that NIIT Learning Systems Limited ("the Company"), intends to make an application to the Central Government under section 196, 197, 198, 203 and any other applicable provisions of the Act and the Rules made thereunder, read with Schedule V to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), for obtaining its approval for the appointment of Mr. Sapnesh Kumar Lalla (a non-resident Indian as per provision of Schedule V of the Act) as Whole-time Director of the Company designated as Executive Director and Chief Executive Officer for a period of five (5) years with effect from May 24, 2023.

PFC Consulting Limited (PFCL), a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), is appointed by Ministry of Power for conducting sixth round of auction under B (ii) of SHAKTI Policy issued by Ministry of Coal on 22.05.2017 and amendment on 25.03.2019. Bidders may download the Expression of Interest from PFCL website www.pfccindia.com

Table with 5 columns: Sr. No, Lot, Details of assets, Reserve Price (Rs), Earnest Money Deposit (Rs), Incremental value (Rs). Contains 7 rows of asset details.

Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

SYRMA SGS TECHNOLOGY LIMITED
CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai-400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176

PFC CONSULTING LIMITED
(A Wholly owned subsidiary of Power Finance Corporation Ltd. - A Govt. of India Undertaking)
Registered Office: First Floor "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi 110001

Important Notes:
1. The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on 1800 225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (E), Mumbai-400013, at the designated email ID at helpdesk.evoting@cdslindia.com

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING
NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (AGM) of the MEMBERS OF SYRMA SGS TECHNOLOGY LIMITED ("the Company") will be held through VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, SEPTEMBER 08, 2023 AT 11:00 A.M. IST in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 19th AGM of the Company.

SKIPPER Limited
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, Kolkata - 700 017
Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733

Members holding shares in physical mode and who have not yet updated their date for receiving dividend directly into their bank accounts through any RBI roved electronic mode of payment may register the same with the RTA by following instructions mentioned on their website at https://mddl.in/

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Table with 2 columns: Cut-off date for e-Voting, Friday, September 01, 2023. Includes details on date and time of commencement and end of remote e-voting.

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8.6 Based on the above and in the light of the Escrow arrangement, the Acquirer to fulfill their obligations through verifiable means in...
8.7 In case of any upward revision in the Offer Price or the Offer Size, the value of the Escrow Amount shall be computed on the revised consideration calculated at such revised Offer Price or Offer Size and any additional amounts required will be funded via cash in the Escrow Account by the Acquirer prior to effecting such revision, in terms of Regulation 17(2) of the SEBI SAST Regulations.

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11. PROCEDURE FOR TENDERING OF EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER
11.1 The Letter of Offer will be sent to all shareholders of the Target Company holding Equity Shares whose names appear in the register of members of the Target Company on the Identified Date. All such Shareholders of the Company to whom offer has been sent, both who are holding shares in demat form as well as physical form, can tender shared under the Offer.

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SUNDAE
Sundae Capital Advisors Private Limited
404, 04th Floor, Vaibhav Chambers, Opp. Income Tax Office, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

REGISTRAR TO THE OFFER
Bigshare Services Private Limited
SEBI Regn. No.: INR00001385
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East), Mumbai - 400 093, Maharashtra, India

