

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: September 09, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 504000

Dear Sir/ Madam

Sub: Intimation of Newspaper publication – Notice of Annual General Meeting, E-voting and Date of Book Closure.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of the advertisement published on September 09, 2022 following details:


1. Annual General Meeting (AGM) to held on Friday September 30, 2022 at 09:30 a.m. at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018.
2. Remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 a.m. to Thursday, September 29, 2022 at 5:00 p.m.
3. Date of Book closure: Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for purpose of holding AGM.

Enclosed herewith please find copy of publication for your kind reference.

Kindly take the note of the same and oblige.

Thanking You

Yours faithfully,  
For Elpro International Limited

  
Binal Khosla  
Company Secretary





ICICI Bank PUBLIC NOTICE. Registered office: Landmark, Race Course Circle, Vadodra 390 007. Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051. GOLD E-AUCTION CUM INVITATION NOTICE. The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments...

मराठी मनाव आवज नवशक्ति www.navshakti.co.in

Notice is hereby given that the Share Certificate having No. 3 and Distinctive Nos. 11 to 15 the registered original Sale Agreement Dated: 14/02/2004 entered into between M/s. Sagar Poja Enterprises and Bansraj Nanak Patel of Shop No.3, Kailash Sham CHS Ltd., Pleasant Park, Mira-Bhayander Road, Mira Road (East), Thane - 401107 has been lost...

Eternal Offshore Services Private Ltd. Continuous Synopsis Record (Coastal) No. DGS/CSR/844-no.1. The property of Eternal Offshore Services Private Ltd. has been lost, if any one found this documents please return to eternal offshore services private ltd, Office No. 211, the great eastern chambers premises Co-operative Society Ltd, Sector 11, CBD Belapur, Navi Mumbai - 400614 (Police Complaint No. missing police station) 831/2022 Belapur Police Station) Director Eternal Offshore Services Private Ltd

Indian Bank. 73, 7th Floor, Mittal Chambers, Nariman Point, Mumbai-400021. E-mail: arm@mumbai@indianbank.co.in; s816@indianbank.co.in; INVITATION OF EOI. The Indian Bank SAM Branch intends to sell the House hold item kept in Flat No. C 504, 5th Floor C Wing, Shri Sainath CHS Ltd., Anand Nagar, Nehru Road, Near Ganesh Mandir, Vakola Police Station, Santacruz East, Mumbai-400 055. The prospective buyers may inspect the items on 14/09/2022 between 11.00 am to 2.00 pm and submit the EOI on or before 5 pm on 16/09/2022 for purchase of same. Other terms and conditions of bid shall be communicated separately and Bank has sole discretion in this regard. Authorized Officer Indian Bank, SAM Branch

ICICI Bank PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET. Notice for sale of immovable assets. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/Guarantors/Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Includes details for various borrowers like Veerawarni G, Hanumantrao Veerawarni G, etc.

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL: Link-https://disposalhub.com). The Mortgages/notice are given a last chance to pay the total dues with further interest till October 17, 2022 before 05:00 PM failing which, this secured asset will be sold as per schedule.

Whereas, the undersigned being the Authorized Officer of GIC Housing Finance Ltd. (GICHFL), under Securitization & Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notice to following Borrowers/Mortgagors calling upon them to repay the outstanding due amount mentioned in the said notices. However, The Borrower/Mortgagor having failed to repay the said due amount, the undersigned has taken PHYSICAL POSSESSION of the following property in exercise of powers conferred U/s 13(4) and U/s 14 of the said Act read with the Rule 8 of the said Rules.

Table with 7 columns: Sr. No., Loan File No./Name of the Borrower and Co Borrower / Guarantor Name, Property Address / Property Area (built up in Sq. Ft), Demand Notice Publication Date, Date of Physical Possession, Total Outstanding as on 31.08.2022 (Incl. POS, Interest and Other charges) (In Rs.), Reserve Price (In Rupees). Includes details for various borrowers like AMOL ASHOK SHIRKE, VASUNDHARA AMOL SHIRKE, etc.

DATE OF E-AUCTION & TIME : 12.10.2022 at the Web-Portal (https://www.bankauctions.com) from 12.00 PM TO 02.00 PM Noon with unlimited extensions of 5 minutes each. Last date of submission of Tender/Sealed Bid in the prescribed tender form along with EMD & KYC either through online mode or at the above mentioned GICHF Office on 10.10.2022 before 5.00 PM.

TERMS & CONDITIONS: The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS". To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties/ies put on auction and claims/rights/dues/affecting the property, prior to submitting their bid.

ELPRO INTERNATIONAL LIMITED. REGD. OFFICE: 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021. NOTICE OF THE 59th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING. NOTICE is hereby given that the 59th Annual General Meeting of the Members of the Company will be held on Friday, the 30th day of September, 2022 at Prince Hall, National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400018 at 9:30 A.M. to transact the business as set out in the notice of the annual general meeting.

GIC HOUSING FINANCE LTD. CORPORATE OFFICE / HEAD OFFICE : GICHFL, National Insurance Building, 6th Floor, J. T. Road, Next to Astoria Hotel, Churghata, Mumbai, 400 020. Tel.: (022) 43041900. Email: corporate@gichf.com. Website: www.gichf.com. PANVEL BRANCH: Shop No 2-6, Suryakiran Chs Ltd, Plot No. 05, Sec No. 05 Behind D'mart, Opp Neel Vardhaman, New Panvel (East) Raigad District- 410 206. Phone: 022-27450853/27455815 | Email: panvel@gichf.com | Website: www.gichf.com

E-AUCTION SALE NOTICE

WHEREAS the undersigned being the Authorized Officer of GIC Housing Finance Ltd. (GICHFL), under Securitization & Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notice to following Borrowers/Mortgagors calling upon them to repay the outstanding due amount mentioned in the said notices. However, The Borrower/Mortgagor having failed to repay the said due amount, the undersigned has taken PHYSICAL POSSESSION of the following property in exercise of powers conferred U/s 13(4) and U/s 14 of the said Act read with the Rule 8 of the said Rules.

Table with 7 columns: Sr. No., Loan File No./Name of the Borrower and Co Borrower / Guarantor Name, Property Address / Property Area (built up in Sq. Ft), Demand Notice Publication Date, Date of Physical Possession, Total Outstanding as on 31.08.2022 (Incl. POS, Interest and Other charges) (In Rs.), Reserve Price (In Rupees). Includes details for various borrowers like MH0170610001293, AMOL ASHOK SHIRKE, etc.

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