

September 5, 2022

BSE Limited
Corporate Relationship Department
P.J. Tower, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 514183

Sub: Corrigendum with respect to Newspapers advertisement regarding convening of 32nd Annual General Meeting (AGM) and Information on Book Closure with respect to Dividend and AGM.

With reference to our letter dated September 3, 2022 regarding Notice convening of 32nd Annual General Meeting (AGM) and Information on Book Closure with respect to Dividend and AGM, the corrigendum is being issued regarding correction.

Please find attached herewith copy of newspaper advertisement with respect to the said Corrigendum

This is for your information and records.

Thanking you,

For Black Rose Industries Limited

Harshita Shetty

Company Secretary and Compliance Officer

आंतरराज्यीय टोळीकडून १५ लाखांचे मोबाईल जप्त

राज्यामध्ये गणेशोत्सव सण मोठया प्रमाणात साजरा होत अस्न या सणानिमित्त खरेदी व दर्शनाकरीता नागरिक मोठया प्रमाणात गर्दी करीत असतात. याच गर्दीचा फायदा घेऊन म ोबाईल चोरी व पाकिट चोरीचे गुन्हे मोठया प्रमाणात घडत असतात.

सिंहगड रस्ता पोलीस ठाण्याच्या हद्दीत मोबाईल चोरी करून आलेल्या चोरट्यांना पोलिसांनी मोठ्या शिताफीने पकडून त्यांच्याकडून १५लाख २५ हजार रूपयांचे एकूण ८४ मोबाईल फोन जप्त केले आहेत. याप्रकरणी शरथ मंजुनाथ, (वय २१ वर्षे) केशवा लिंगराजु (वय (वय १९ वर्षे) सर्व राहणार हौसमाने भद्भावती शिमोगा राज्य :कर्नाटक) तिघांना ताब्यात घेतले आहे.

पोलिसांनी दिलेल्या माहितीनूसार, तपास पथकातील अधिकारी व अंमलदार गुन्हयांच्या तपासाच्या अनुषंगाने पोलीस ठाण्याच्या हृद्दीत पेट्रोलींग

करीत असताना पोलीस अंमलदार देवा चव्हाण, राहुल ओलेकर, शिवाजी क्षिरसागर यांना त्यांच्या बातमीदाराकडून खास माहिती मिळाली की, मोबाईल चोरी करणारे तीन इसम फनटाईम

PUBLIC NOTICE

NOTICE is hereby given that, MRS. JONPUF PARVIN ABDULRASHID is the owner of th property being at Flat No. 402 on 4th floor in the Building known as "DYNAMIC" of "DYNAMIC & EMNESTY Co-Operative Housing Society Ltd." Kanungo Estate, Mira Road (E), Thane-401107, hereinafter referred to as the "SAID FLAT".

FLAT".
WHEREAS Mr. Sabir Ali was the first owner and had purchased the "SAID FLAT" from the builder M/s Kanungo Enterprises vide an Agreement for Sale dated 24/09/2005 bearing registration no TNN.116.301.2015

Sale dated '24(09)2005 bearing registration no. TNN-10-6390-2005. WHEREAS Mr. Sabir Ali sold the "SAID FLAT" to Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shoheb S. Shaikh who was also minor, both minors through their natural quardian Mrs. Feroza I. Shaikh vide an Agreement for Sale dated 26/12/2011 bearing registration no. TNN-07-09418-2011. WHERFAS Shabana S. Shaikh, Farzana S.

WHEREAS Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh

who was minor and Shoheb S. Shaikh who
was also minor, both minors had executed
through their natural guardian Mrs. Feroza I.
Shaikh thereafter sold the "SAID FLAT" to

Shaikh thereafter sold the "SAID FLAT" to Mr.Shafique Ahmed Abdul Sattar Kachhawa vide an Agreement for Sale dated 24/06/2013 bearing registration no. TNN-07-4905-2013.

AND WHEREAS Mr. Shafique Ahmed Abdul Sattar Kachhawa had sold the "SAID FLAT" to Mrs. Jonpuri Parvin Abdulrashid vide an Accompact for Sale dated 20/09/2012 bearing

Agreement for Sale dated 02/08/2022 bearing registration no. TNN-07-13105-2022 and Mrs.

Conpuri Parvin Abdulrashid is now the true and wful owner of the "SAID FLAT"

lawful owner of the "SAID FLAT"
All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at the office of Adv. Aalaya A. Khan, MUMBAI LAW FIRM, Advocate High Court, Mumbai, having address at Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MRS. JONPURI PARVIN ABDULRASHID is the true and lawful owner and is sufficiently entitled in respect of the said

is sufficiently entitled in respect of the said property, more particularly described in the Schedule of the property hereunder mentioned, and further legal process shall be given effect thereto, without any reference to such claim and the same,

if any, shall be considered as waived in respect o the Scheduled Property. SCHEDULE OF THE PROPERTY

SCHEDULE OF THE PROPERTY
Flat No. 402 in the Building known as
"DYNAMIC" of "DYNAMIC & EMNESTY CoOperative Housing Society Ltd.", Kanungo
Estate, Mira Road (E), Thane-401107,
Admeasuring 49.33 Sq. Mtrs. Built-up + 24.8
Sq. Mtrs. Terrace, Village: Bhayandar, Thane,
Mira Bhayandar Municipal Corporation, Old
Survey No. 536 & 546; New Survey No. 50 &
35. Hissa No. 1 & 2 (P) & (P).

MUMBAI LAW FIRM

ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI.

जाहीर नोटिस

यांनी दिलेल्या माहितीतकन ही जाहीर नोटिस दे

आहे की त्यांच्या खालील नमूद मिळकतीचे

म्हाडामार्फत **सौ. शुभांगी गणपत लामखा**डे

यांना जारी केलेले मूळ अलॉटमेंट लेटर. म्हाडा

पासबक आणि हफ्ते भरलेल्या पावत्या हे माइय

अशिलाच्या हातून हरवले/गहाळ झाले आहे

गबाबतची तक्रार चारकोप पोलीस ठाणे येश

दिनांक **०३ सप्टेंबर २०२२** रोजी नोंदवर्ल

म्हाडा पासबक आणि हफ्ते भरलेल्या पावत्य

कोणाला साँपडल्यास किंवा मिळकती संबंधी

कोणाचाही कोणत्याही प्रकारचा हक्क

त्याबाबत मला लेखी पुराव्यासह ही नोटिस प्रसिद्ध

गाल्यापासून १५ दिवसांच्या आत मला कार्यालय

: ६१२/बीं २० , अनिता सोसायटी, सेक्टर ६

आरएससी रोड-५२, चारकोप, कांदिवली

पश्चिम, मंबई - ४०००६७ या पत्त्यावर कळवारं

अन्यथा तसा कोणाचाही कोणत्याही प्रकारच

हक्क. हितसंबंध. दावा. अधिकार नाही र

असल्यास तो सोडून दिला आहे असे समजण्यात

मिळकतीचा तपशिल

रूम. नं.डी-०६, चारकोप यशोदिप सह.गृह

संस्था मर्या., प्लॉट नं. ८६०, सेक्टर ८, रोड

आरएससी-१४, चारकोप, कांदिवली

(पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ४०

चौ.मी. बिल्ट अप, गांवः कांदिवली, तालुका

श्री. नितेश दि.आचरेक

विकल

बोरीवली, मुंबई उपनगर जिल्हा.

दिनांक: ०४/०९/२०२२

हितसंबंध दावा अधिकार असल्यास न्यांनी

तरी सदर म्हाडाचे मळ अलॉटमेंट लेटर

आहे. तक्रार क्र. ३००३५/२०२२.

माझे अशिल श्री.विनोद बालाजी घोलप

Date: 02/09/2022

पुणे, दि.३ : सध्या २४ वर्षे) नवीन हनुमानथाप्पा थिएटरच्या मागील रस्त्यावर आदेश दिले. त्यांच्याकडील दोन थांबलेले असून त्यांच्याकडे दोन काळ्या रंगाच्या बॅग आहेत. तसेच त्या बॅगमध्ये चोरी केलेले मोबाईल आहेत, अशी खात्रीशीर

> माहिती मिळाल्याने ती वरिष्ठांना कळविली असता वरिष्ठांनी खात्री करून करण्याबाबत

PUBLIC NOTICE NOTICE is hereby given that my Client 1) MR VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRA. ASHARAM YADAV are in use, occupation and possession of a flat premises bearing Flat No 1302, on 13th Floor, Shri Vasari Hill S.R.A Co operative Housing Society Ltd., situated at Shre Laxmi Tower, Vasari Hill, New Goregaon Mulun Link Road, Goregaon (West), Mumbai – 400 104 ereinafter referred to as the said 'flat premises That the aforesaid flat was stands in the name only clients father Mr. Asharam Chhatu Yadav wh xpired on 06/05/2021 at District Badhohi, in th State of Uttar Pradesh and their mother Mrs. Shyar Devi Asharam Yadav also expired on 11.07.200 at District Bhadhohi, State-Uttar Pradesh leavin behind them my clients are the only legal heirs successors and survivors of the deceased and my clients are willing to transfer the said flat and it. hares in the records of concerned society or an other concerned authorities. My clients are willing to transfer the said flat and its share in their jointly names i.e. 1) MR. VIJAYRAJ ASHARAM YADAN

§ 2) MR. AJÁYRAJ ASHARAM YADAV. That if any person/s having any claim/s, objection ossession, inheritance, succession or otherwis iowsoever in respect to the said Flat / property, sud erson/s are required to intimate the undersigner ogether with proof thereof within 15 days from the date of publication of this notice, failing which, the claim of such person/s, if any, will be deemed to have peen waived and / or abandoned and there after oncerned society shall be entitled or free to transfe e said flat and its shares in the name of my clients hat anyone claiming any right in respect of th said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim, if any, with all supporting ocuments and without reference to such claim aims, if any, and such claim after expiry of 15 day of notice period, shall be treated as waived and no

binding on my clients
Sd/- TARIQ I. KHAN
ADVOCATE HIGH COURT
1, Mukadam Compound, General AKV Marg
Malad East, Mumbai – 400097. Mob : 9769833011
Date : 04/09/2022 Place : Mumba

Notice is hereby given that

all resolutions set forth in the notice.

disabled by NSDL for voting thereafter.

(v) Members are further informed that:

again in the meeting; and

Annual General Meeting.

evoting@nsdl.co.in

Date: Sentember 03 2022

Book Closure

Place: Mumbai

2022.

Limited (NSDL) at https://www.evoting.nsdl.com.

बँगा ताब्यात घेऊन तपासल्या असता त्यामध्ये एकूण ८४ मोबाईल फोन सापडले.

परिशिष्ट-१६ पाराशष्ट-रद्द (उपविधी क्र. ३४ अन्वये) सोसायटीच्या भांडवल/मिळकतीमधील मयत सह सभासदाने शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा हरकती मांगविणाऱ्या सूचनेचे प्रपत्र

जाहिर सूचना शिवादास बालन पोक्कालात व गायत्रीदेवी शिवादास हे ओपल सॉलिटायर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ज्यांचा पत्ता येथे स्टेला पेटोल पॅम्पन्या मागे, बरामपूर, वसई पश्चिम, ता.वसई, जि. पालघर ४०१२०२ चे सभासद असून आणि ते सोसायटीच्या बिल्डिंगी मधील सातव्या मजल्यावरील सदनिका क्र.७०४ चे मालक आहेत. शिवादास बालन पोक्कालात यांचे कोणतेही नामनिर्देशन न करता वसई येथे दि २३/०८/२०२० रोजीस निधन झाले आहे. सोसायटी याद्वारे सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंधावे हस्तांतर होण्यास वारस किंवा वारसदार किंवा इतर दावेदार किंवा अन्य दावेदारी/आक्षेप घेणारे किंवा आक्षेपदार यांच्याकडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिध्दी पासून १५ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्यांच्या दाव्या/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुंदतीत जर दावे/आक्षेप प्राप्त झाले नाहीत तर सोसायटीच्या उपविधीतील तरतदीमधील दिलेल्या मार्गाने सोसायटीच्या मिळकतीमधील मयत सभासदाचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल. जर, सोसायटीच्या मिळकतीमधील मयत सभासदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्य नोंदणीकृत उपविधीची प्रत दावेदार/आक्षेपकाद्वारे निरीक्षणासाठी सोसायटीचे कार्यालयासह सोसायटीचे सचिव यांचेकडे सदर सचना प्रसिध्दीच्या तारखेपासन तिच्या कालावधी समाप्तींच्या तारखेपर्यंत उपलब्ध आहे ठेकाण: वसई

देनांक : ०४/०९/२०२२ (सचिव/अध्यक्ष सिम्फनी ओपल सॉलिटायर को-ऑप.ही. सोसा.लि.स्टेला पेट्रोल पॅम्पच्या मागे, बरामपूर, वसई (प),ता.वसई, जि.पालघर-४०१२०२

GSL SECURITIES LIMITED

Register office: 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034. CIN: L65990MH1994PLC077417

Telephone No.: 022-23516166 Email: gslsecurities@gmail.com

Website: www.gslsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

The 28th Annual General Meeting of GSL Securities Limited will be held at 10:30

A.M. on Thursday, 29th September 2022 at the registered office of the Company situated at 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034, to

transact business as contained in the notice of the meeting.
The notice of 28th AGM and Annual Report for the financial year 2021-22 has beet

sent to all the members electronically to the email id's registered with the company

depository participant and the physical copies has been dispatched throug

permitted mode to all other members individually at the addresses registered wit

the company. A copy of the Notice and Annual Report is available on the company website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission

In Compliance with the provision of Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote

e-voting services provided by National Securities Depository Limited (NSDL), or

The details of remote e-voting process are as follows pursuant to amended Rule 20 o the Companies (Management and Administration) Rules, 2014.
(i) The business as set forth in the Notice of the AGM may be transected through voting

(ii) The e-voting period begins on, Monday, 26th September, 2022 (09.00 a.m.) and ende

(iii) Members holding shares as on cut-off date of Thursday, 22nd September, 2022 may

cast their vote electronically (e-voting) on all the businesses to be transacted at the

28th AGM through e-voting facility on the platform of National Securities Depositor

before the book closure may approach the Company for issuance of the User ID an

The facility for voting through physical ballot papers shall be made available

at the meeting and members attending the meeting who have not casted their

vote by remote e-voting shall be able to exercise their vote at the meetin

A members may participate in the Annual General Meeting even after exercising

his/her right to vote through remote e-voting but shall not be allowed to vot

A person whose name is recorded in the Register of Members or in the Registe

of beneficial owners maintained by the depositories as on the cut-off date only

shall be entitled to avail facility of Remote e-voting as well as voting in th

(vi) In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the

Register of Members and Share Transfer Registers of the Company shall remain close

from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive

for the purpose of 28th Annual General Meeting of the company.

(0.04)

(0.05)

Shareholders available at the download section of www.evoting.nsdl.com or cal

on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request a

(iv) Any person who have acquired shares after the dispatch of the Annual Report and

Password for exercising their right to vote by electronic means.

on Wednesday, 28th September, 2022 (5.00 p.m.). The e-voting module shall be

of notice and annual report has been completed on September 03, 2022.

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the public at large under instruction of my client Smt. Shobha Sudhakar More, that originally Late Sudhakar Bhivaji More was lawful owner of the Flat No. B-205, Vishwashish CHS. Ltd., Shankara Ghanekar Marg, Dadar, Mumbai 400028, was holding Share Certificate No. 014, under Disct. Nos. 66 to 70, who acquired the said flat on ownership basis from Mr. Diwakar Vishwnath Surve & Smt. Manoramabai V. Surve and others vide an Agreement dated 21.03.1994 and requisite stamp duty has been paid on dated 29.11.2008 in his favour. That said Sudhakar Bhivaji More died on 14.11.2007, leaving behind him, my client Smt. Shobha Sudhakar More (wife), and two sons Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and

प्रधानमंत्री किसान सन्मान निधी पोर्टलवर ई-केवायसी करण्यास ७ सप्टेंबरपर्यंत मुदतवाढ सर्व पात्र शेतकऱ्यांनी वेळेत ई- आहे. उर्वरीत १ लाख ४९ हजार ८६३

पुणे, दि.३ : प्रधानमंत्री किसान सन्मान निधी योजनेंतर्गत अद्याप जिल्ह्यातील १ लाख ५९ हजार ८६३ शेतकऱ्यांचे ई-केवायसी प्रम ाणीकरण प्रलंबित आहे.पोर्टलवरील नोंदणीकृत पात्र लाभार्थ्यांची ई-केवायसी करण्यासाठी ७ सप्टेंबरपर्यंत मृदतवाढ देण्यात आली असून या मुदतीत प्रमाणीकरण करून घ्यावे, असे आवाहन जिल्हाधिकारी डॉ. राजेश देशमुख यांनी केले आहे.

सही/-

हर्षिता शेट्टी

कंपनी सचिव व सक्षम अधिकारी

प्रधानमंत्री किसान सन्मान निधी योजनेंतर्गत पात्र लाभार्थ्यांना ई-केवायसी करण्यासाठी ओटीपी किंवा बायोमेट्रीक हे पर्याय उपलब्ध करून दिले आहेत.योजनेच्या लाभासाठी लाख ३८ हजार ४१५ शेतकऱ्यांचे ई-केवायसी प्रमाणीकरण पूर्ण केलेले

केवायसी करणे बंधनकारक आहे. लाभार्थ्यांचे ई-केवायसी प्रमाणीकरण जिल्ह्यात आज अखेर एकुण ४ लाख प्रलंबित आहे, अशी माहिती जिल्हा ९८ हजार २७८ शेतकऱ्यांपैकी ३ अधीक्षक कृषी अधिकारी कार्यालयाने दिली आहे.

A B INFRABUILD LIMITED

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. CIN-L45202MH2011PLC214834 Tel No.: 022-28712114 Website: www.abinfrabuild.com

Email Id: cs@abinfrabuild.com NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of A B INFRABUILD LIMITED ("the Company") will be held on Thursday, September 29, 2022 at 02.00 p.m. IST through Video Conferencing ("VC")/ Othe Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/ P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 03, 2022 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2021-22 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2022 ("cut-off date"). The facility for e-voting through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on September 26, 2020 at 9:00 a.m (IST) and will end at 5:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@abinfrabuild.com. However, if such a person is already registered with the NSDL for e-voting, then the existing user id and password can be used for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at cs@abinfrabuild.com or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 1020 990 and 1800

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to Septembe 29, 2022 (both days inclusive) in connection with the AGM.

For A B Infrabuild Limited

Place: Mumbai

Amit Mishra Managing Director DIN: 03388129

Waaree Renewable Technologies Limited (Formally known as Sangam Renewables Limited

ICIN: 193000MH1999PLC1204701 office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 "Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the ions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence

of the Members at common venue. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report or the financial year 2021-2022 has been sent by September 03, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2021-2022 s also available on the Company's website at www.waareertl.com and on the websites of the BSE imited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered offic of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such

ocuments can send an email to info@waareertl.com MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

Dated: September 04, 2022

Place: Mumbai

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 22, 2022 at 10.00 a.m. (IST) and ends on September 25, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL 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 at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

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.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send ar email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

> By Order of the Board of Directors o For Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited)

Heema Shah Company Secretary & Compliance Officer ACS 52919 Email id: heemashah@waareertl.com

Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and inherit the said flat in equal proportion. That on dated 01.02.2013, the society admitted my client Smt. Shobha Sudhakar More as their bonaffide member and since then my client Smt. Shobha Sudhakar More is in use, occupation of the said flat as sole owner thereof.

Any person / party / legal heirs / representative having any adverse claim or interest over the said Flat or any part thereof is asked to put the same in writing to me / my client within 7 days from the date of publication hereof otherwise no claim shall be entertained.

Place: Mumbai Date: 04.09.2022

RATMAKAR T. MISHRA (Advocate High Court)

RATNAKAR T. MISHRA (Advocate High Court)
Office: Annawadi, Tople Wadi,
Western Express Highway, Opp, Sai Service,
Andheri (E), Mumbai – 400099.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

सीआयएन: एल१७१२०एमएच१९९०पीएलसी०५४८२८ नोंदणीकृत कार्यालय: १४५/ए, भित्तल टॉवर्स, निरमन पॉईट, मुंबई-४०००२१. दुर::९१-२२-४३३३७२००, फॅक्स: +९१-२२-२२८७३०२२ ई-मेल:investor@blackrosechemicals.com, वेबसाईट:www.blackrosechemicals.com ३२व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात सूचनेचे शुद्धिपत्रक

देनांक ३ सप्टेंबर, २०२२ रोजीच्या वृत्तपत्र प्रकाशनाच्या संदर्भात आहे, ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) आणि पुस्तक बंद करण्याच्या माहितीबाबत सूचना, कृपया लक्षात घ्या की, खालील ायपोग्राफिकल त्रटी आहे:

नोटीसवर स्वाक्षरी करण्याची तारीख ४ सप्टेंबर, २०२० ऐवजी २ सप्टेंबर २०२२ अशी वाचावी कंपनी सचिव आणि अनुपालन अधिकारी यांचे नाव नेविल अवलानी ऐवजी हर्षिता शेट्टी असे वाचावे उक्त सचनेतील इतर सर्व मजकर अपरिवर्तित राहील. ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीता

ठिकाण: मुंबई दिनांक: ०३ सप्टेंबर, २०२२

PBA INFRASTRUCTURE LTD.

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

Notice of 48th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 48th Annual General Meeting of the Members o PBA Infrastructure Limited will be held on Thursday, September 29, 2022 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 rules made thereunder reac with Ministry of Corporate Affairs ('MCA") General Circular No. 2/2022, dated May 5 2022 and circular dated December 31, 2020, September 28, 2020, June 15, 2020 April 13, 2020 and April 8, 2020 (MCA Circular") and the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 Circular dated May 13, 2022 January 15,2021 and May 12, 2020 (SEBI Circular') permitted the holding of AGM through VC/OVAM, 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 vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 48th AGM along with the Annual Report 2021-22 on 2nd September. 2022. through electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2021-22 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 48th 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 ('LIIPL') at https://instavote.linkintime.co.in.

Remote e-Votina:

Company has appointed Link Intime India private Limited (LIIPL) 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 Monday, September 26, 2022 at 10.am End of remote e-Voting on Wednesday, September 28, 2022 at 5 pm.
- The remote e-Voting module shall be disabled by LIIPL 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 Thursday, September 22, 2022 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 LIIPL. A person who is not a Member as on the Cut-Off Date should treat 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. Jacintha Castelino, 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 for 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 depositary Participant and is respect of shares held in physical form, by writing to the

Company's registrar and Share transfer Agent at mt.helpdesk@linkintime.co.in o Call on 022-49186175 **Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules frame

Place : Mumbai

thereunder, the Register of Members and the Share Transfer Books of the Company will emain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 both days inclusive) for the purpose of 48th AGM. For PBA INFRASTRUCTURE LTD

Narain P. Belani

Managing Director DIN: 02395693

(Rs. in Lakhs except Earnings Per Share data)

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

By order of the Board

For GSL SECURITIES LIMITED

S.K. Bagrodia

Managing Director

DIN: 00246168

Regd. Office: A-82, MIDC Industrial Estate, Indapur, Pune - 413132 Website: www.modulex.in | Email Id: compliance@modulex.in | Tel: +91 02111 223061

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2022

Standalone Consolidated Sr. **Quarter Ended** Year Ended Quarter Ended Year Ended No. **Particulars** 31.03.2022 31.03.2021 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 | 31.03.2022 | 31.12.2021 | 31.03.2021 Unaudited Audited Unaudited Audited Audited Audited Audited Audited Audited Audited Total Income from Operations 17.51 0.11 0.45 17.21 2.31 1.93 30.16 23.95 2.38 27.37 671.08 29.81 20.99 105.29 74.80 240.02 194.64 192.64 Total Expenses 37.27 835.51 Net Profit / (Loss) for the period (before Tax, (19.76)(27.42)(20.88)(77.92)(74.35)(222.81)(192.33)(190.71)(647.13)(805.35)Exceptional and/or Extraordinary items) (20.88)) (192.44) (19.76) (27.42) (74.35) (225.15)(194.80)(651,21) 4. Net Profit / (Loss) for the period after tax (after (79.40) (809.28) Exceptional and/or Extraordinary items) (19.76)(27.42)(20.88)(79.40)(74.35)(226.56)(192.44)(181.68)(810.69)(650.39)Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax) 5130.30 5130.30 5130.30 5130.30 5130.30 5069.11 5069.11 5069.11 5069.11 5069.11 Equity Share Capital Reserves excluding Revaluation Reserve 28062.46 28141.86 21677.58 22459.63

(0.04)(0.05)(0.04)(0.15)(0.14)(0.44)(0.38)(0.38)(1.60)(1.28)Notes: 1. The above Audited Financial Results have been reviewed by the Audit Committee on 2nd September, 2022 and thereafter approved by the Board of Directors at their meeting held on 2nd September, 2022. The statutory auditors have carried out a statutory audit of these results. 2. The figures of the previous period(s) have been regrouped/ reclassified wherever necessary. 3. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Audited Financial Results is also available on the

(0.15)

(0.14)

(0.44)

(0.38)

(0.04)

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(0.38)

Aiav Palekai Managing Director DIN:02708940

(1.60)

(1.28)

Place: Pune Date: 2nd September, 2022

a. Basic (in Rs.)

Earnings Per Share (Not annualized)

website of the Company www.modulex.in and on the website of BSE at www.bseindia.com