



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

**BBOX/SD/SE/2023/68**

**August 31, 2023**

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015**

**Ref.: Scrip code: BSE: 500463/NSE: BBOX**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on August 31, 2023 in The Free Press Journal, *english edition* and in Navshakti, *marathi edition* with respect to 37<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 26, 2023 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing (“VC”) of Black Box Limited (Formerly Known as AGC Networks Limited) (“the Company”).

This is for your information, record and necessary dissemination to stakeholders.

Thanking You,

**For Black Box Limited  
(Formerly Known as AGC Networks Limited)**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**  
Encl.: A/a.

**BLACK BOX LIMITED** (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272



Apotech Limited
Registered Office: Apotech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400093. Tel.: 022 68282300 • Fax: 022 68282399

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty-Third (23rd) Annual General Meeting ("AGM") of Apotech Limited will be held on Friday, September 22, 2023 at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business as stipulated in the Notice of the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/GIR/2020/79 and SEBI/HO/CFD/CMD/2/GIR/2021/11 dated 12th May 2020 and 15th January, 2021, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 23rd AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2022-2023 will be available on the website of the Company at www.apotech.worldwide.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all the Members of the Company to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/ Depository Participant, Login details for remote e-voting and e-voting will be sent on your registered email address.

In case you have not registered your email address with the Company/ Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM:

Table with 2 columns: Members holding shares in Physical form / Members holding shares in Demat form. Instructions for requesting physical shares and registering demat shares.

The Annual Report for FY 2022-23 and Notice of 23rd AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

For Apotech Limited
Place: Mumbai
Date: 31-08-2023

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infinitum Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 38, Lido Vihar, Sector-14, Gurgaon-122015 (Haryana) and Branch Office at "Shop No.21, The Edge 2nd Floor Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404" / "IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane-400604" / "Shop No. 105,106,107, 1st Floor, Vikas Galaxy, Sanawadi, Badlapur (East) - 421503" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/proceeds nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Table with columns: Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Description of the Immovable property/ Secured Asset, Date of Physical Possession, Reserve Price, and Earnest Money Deposit (EMD). Lists multiple properties for auction.

Mode of Payment: EMD payments are to be made vide online mode only. To make payments you have to visit https://www.bankauctions.com and pay through the facility available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using the link of the property/ Secured Asset you intend to buy vide public auction. For balance payment, upon successful bid, has to be paid through RTGS/NEFT. The accounts details are as follows: a) Name of the Account- IIFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank, c) Account No.-9902879xxxxx as followed by Prospect Number, d) IFSC Code-SCBL0036001, e) Bank Address: Standard Chartered Bank, 30 M.G. Road, Fort, Mumbai-400001.

TERMS AND CONDITIONS:

- 1. For participating in e-auction, intending bidders required to register their details with the Service Provider https://www.bankauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs and all taxes and duties outgoing relating to the property.
5. Bidders are advised to go through the website https://bankauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application before submitting their Bids for taking part in the e-auction sale proceedings.
6. For details, help procedure and online training on e-auction proceedings bidders may contact the service provider E-mail: ID@support@bankauctions.com, Support Helpline Numbers: 07291981124/25/26.
7. For any query related to Property details, Inspection of Property and Online bid etc, call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: auction.hq@iifl.com.
8. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
9. Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO shall be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: Maharashtra, Date: 31-08-2023 Sd/- Authorised Officer, IIFL Home Finance Limited.

WINDSOR MACHINES LIMITED
CIN: L99999MH1963PLC012642
Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.
Website: www.windsormachines.com Email: investors@windsormachines.com, contact@windsormachines.com

Information Regarding 60th Annual General Meeting and Record Date

Notice is hereby given that:

- 1. The 60th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:00 P.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.
2. The Register of Members and 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 AGM and for determining the eligible shareholders of the Company for payment of Dividend for the Financial Year ended March 31, 2023.
The said dividend, if declared at the forthcoming AGM, will be paid to those beneficial owners/Members whose names appears in the Register of Members of the Company as on Friday, September 22, 2023.
3. Remote e-voting facility has been provided to the Members in respect of the resolutions included in the AGM Notice for the ensuing AGM, in this regard, the Company has entered into an arrangement with the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting. The e-voting period commences on Tuesday, September 26, 2023 at 9:00 A.M. IST and ends on Thursday, September 28, 2023 at 5:00 P.M. IST. The e-voting module shall be disabled by CDSL for voting thereafter.
4. Electronic copy of the Notice of the 60th AGM of the Company inter alia indicating the process and manner of e-voting has been sent on Thursday, August 31, 2023 to all the members whose mail IDs are registered with the company/Depository Participants.
5. Notice of the 60th Annual General Meeting (AGM) of the Company, along with the Annual Report for the fiscal year 2022-23, can be downloaded from the Company's website at www.windsormachines.com, as well as from the websites of the Stock Exchanges, namely BSE Limited and www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Additionally, the information is available on the website of CDSL, the agency providing the Remote e-Voting facility, at www.evotingindia.com.
6. The cut-off date for the purpose of reckoning the names of Members who are entitled to vote is Friday, September 22, 2023. Only a Member as on the cut-off date shall be entitled for availing the e-voting facility or vote, as the case may be, in the AGM.
7. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as at the cut-off date i.e. Friday, September 22, 2023 shall be entitled to vote. Members already registered with CDSL for remote e-voting can use their existing password for casting their vote. If a member has forgotten his login- password then he/she can visit the website www.evotingindia.com, then click on Shareholders, enter the USER ID and the image verification code and click on forgot password and enter the details as prompted by the system. First time user can enter his/her 10-digit alpha-numeric PAN issued by Income Tax Department. Date of Birth and Dividend Bank Details as recorded in his/her demat account. After entering these details appropriately, the member can click on "SUBMIT" tab.
8. It is to be noted that:
a) The business as set out in the Notice of AGM may be transacted by electronic means.
b) A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again.
c) The Members who have not availed remote e-voting shall vote at the meeting through e-voting.
9. Company has appointed Ms. Rama Subramanian, Company Secretary in Practice as the Scrutinizer for conducting voting process in a fair and transparent manner.
10. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 53 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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Windsor Machines Limited
Place: Ahmedabad
Date: August 31, 2023

FIBERWEB (INDIA) LIMITED
Registered office: Airport Road, Kadiyav, Nani Daman, Daman (UT) 396210
CIN No: L25209DD1985PLC004694
Website - www.fiberwebindia.com Email: fiberweb@fiberwebindia.com
Tel.No. 24082689/90 Fax No. 022-2404 4853

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty-Eighth Annual General Meeting ("AGM") of the Members of Fiberweb (India) Limited ("the Company") will be held on Thursday, 28th September, 2023 at 09.00 a.m. the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

- 1. Completion of Dispatch of Notice of 38th AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 38th AGM and Integrated Annual Report for FY 2023 on Wednesday, 30th August, 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 25th August 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s).The Notice of 38th AGM and Integrated Annual Report is also available on the Company's website at https://www.fiberwebindia.com and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an email on fiberweb@fiberwebindia.com requesting for it and the same will be dispatched to them.
2. Participation at the AGM: Members are requested to attend Annual General Meeting through physical participation at the given venue.
3. Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting instructions.
4. Remote e-voting and voting at the AGM: The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on Cut off date i.e. Wednesday, 30th September, 2023, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut off date. Members are eligible to cast votes only if they are holding equity shares as on cut off date. Members can cast vote through ballot papers during the AGM. Detailed instructions for e-voting are given in the AGM Notice

Table with 2 columns: Commencement of Remote E-voting, End of Remote E-voting. Dates: Monday, 25th September, 2023 and Wednesday, 27th September, 2023.

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

- 5. Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Wednesday, 20th September, 2023 may obtain the user ID and password by following the procedure provided in the AGM Notice.
6. Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.fiberwebindia.com and on the website of Link Intime India Private Limited at https://linkintime.co.in/ The Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities are listed.
7. Book Closure Notice: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of AGM.
8. Notice to Physical Shareholders: In supersession of earlier circulars dated 31st November 2021 and 14th December 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MISD/MISD-POD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13) by 30th September 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before 30th September 2023.

For Fiberweb (India) Limited
Place: Mumbai
Date: 31/08/2023

KUNSTSTOFFE INDUSTRIES LIMITED
Registered office: Kiran Building, 128 Bhaudargi Road, Matunga (E), Mumbai 400 019.
CIN No: L65910MH1985PLC037998
Website - www.kunststoffeindia.com Email - kunststoffe@kunststoffeindia.com
Tel. No. 022-2408 2689/90 Fax No. 022-2404 4853

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty-seventh Annual General Meeting ("AGM") of the Members of Kunststoffe Industries Limited ("the Company") will be held on Monday, 25th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the AGM.

- 1. Completion of Dispatch of Notice of 37th AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 37th AGM and Integrated Annual Report for FY 2023 on Wednesday, 30th August, 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 25th August 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s).The Notice of 37th AGM and Integrated Annual Report is also available on the Company's website at https://www.kunststoffeindia.com and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an email on kunststoffe@kunststoffeindia.com requesting for it and the same will be dispatched to them.
2. Participation at the AGM: Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by Link Intime India Private Limited by logging on to https://instmeet.linkintime.co.in. The instructions for joining the AGM will be provided in the Notice of the AGM.
3. Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting instructions.
4. Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on Cut off date i.e. Monday, 18th September, 2023, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut off date. Members are eligible to cast votes only if they are holding equity shares as on cut off date. Members can vote during the AGM with the e-voting facility provided by RTA. Detailed instructions for e-voting are given in the AGM Notice

Table with 2 columns: Commencement of Remote E-voting, End of Remote E-voting. Dates: Friday, 22nd September, 2023 and Sunday, 24th September, 2023.

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

- 5. Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Monday, 18th September, 2023 may obtain the user ID and password by following the procedure provided in the AGM Notice.
6. Book Closure Notice: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Monday, 18th September 2023 to Monday, 25th September 2023 (both days inclusive) for the purpose of AGM.
7. Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.kunststoffeindia.com and on the website of Link Intime India Private Limited at https://linkintime.co.in/ The Results will also be forwarded to BSE Limited where the securities are listed.
8. Notice to Physical Shareholders: In supersession of earlier circulars dated 31st November 2021 and 14th December 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MISD/MISD-POD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13) by 30th September 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before 30th September 2023.

For Kunststoffe Industries Limited
Place: Mumbai
Date: 31/08/2023

pnb Housing Finance Limited
Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Mumbai - Kalyan Branch- PNB Housing Finance Limited, Office No-2, 3, Third Floor, Swami Tirath Building No. 5, Shelar Park, Near Khadakpada Circle, Kalyan (West), Maharashtra-421501. Virar Branch- PNB Housing Finance Ltd., 302, Third Floor, Riddhi Arcade, 100ft Narang Bypass Road, Near Big Bazar, Virar (West) Maharashtra - 401303.

POSSESSION NOTICE (FOR IMMovable PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against notice(s) within 60 days from the date of notice(s)/date of receipt of the said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

Table with columns: Sl. No., Loan Account No., Name of the Borrower/Borrower/Guarantor, Date of Demand Notice, Amount Outstanding, Date of Possession Taken, Description of the Property/ies Mortgaged. Lists multiple properties for possession.

Authorized Officer, (M/s PNB Housing Finance Ltd.)
Place: Mumbai,
Date: 26-08-2023

BLACK BOX
BLACK BOX LIMITED (Formerly AGC Networks Limited)
Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. | Blackbox.com | info.india@blackbox.com
CIN: L32200MH1986PLC040652 | Tel: +91 22 66617272

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF BLACK BOX LIMITED

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company") will be held on Tuesday, September 26, 2023 at 10.30 A.M (Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(es) as set out in the Notice of the said AGM dated August 12, 2023 which will be circulated on September 4, 2023.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, General Circular No.10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, the 37th AGM of the Company will be held through VC/OAVM on the abovementioned day, date and time.

Notice of the 37th AGM along with a link to download the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020. Members may note that the said Notice and Annual Report 2022-23 will also be available on the Company's website https://www.blackbox.com/en-in/investors, 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.

Members can attend the AGM through VC/OAVM only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company will provide its Members remote e-voting facility to cast their votes on all the resolutions set forth in the said Notice. The Company has engaged NSDL as the agency which will provide the remote e-voting facility to the Members of the Company. Further, Members who attend the AGM through VC/OAVM facility and who have not cast their vote on the resolutions set out in the said Notice through remote e-voting facility, will be eligible to cast their vote on the resolutions set out in the said Notice through e-voting system provided by NSDL during the AGM. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date (record date) i.e. September 19, 2023 (Tuesday).

The detailed instructions on attending the AGM through VC/OAVM and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM, have been provided in the said Notice. Members holding shares in physical form whose email IDs are not registered with the Company, RTA, DP or Depositories, for registering email id for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to Datamatics Business Solutions Limited, RTA of the Company at investors@datamaticsbpm.com and to the Company at investors@blackbox.com. Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

In case of any assistance required or any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or contact NSDL, located at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at the designated email id evoting@nsl.co.in or at contact no.1800222990 or 022 2499 4835/4890. The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited (Unit: AGC Networks Ltd), Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400093, Tel: +91 22 66712001 to 66712006, Fax: +91 22 6671 2209, E-mail: investors@datamaticsbpm.com.

For Black Box Limited (Formerly known as AGC Networks Limited)
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer

Date: August 31, 2023
Place: Navi Mumbai

TREE HOUSE EDUCATION & ACCESSORIES LIMITED
Regd. Office: 101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle (West), Mumbai - 400056
Email: compliance@treehouseplaygroup.net
Website: www.treehouseplaygroup.net
Tel.: 022-26201029 • CIN No.: L80110MH2006PLC163028

PUBLIC NOTICE - 17th ANNUAL GENERAL MEETING

In continuation of our newspaper notice published on 29th August, 2023, notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of TREE HOUSE EDUCATION & ACCESSORIES LIMITED ("the Company") will be held on Saturday, September 23, 2023 at 10:30 A.M. (IST) through video conferencing ("VC") / Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 ("MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2024/4 dated January 5, 2023 ("SEBI Circulars") (collectively referred to as the "said Circulars") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the FY 2022-2023, including AGM Notice, Financial Statements, for the year ended March 31, 2023 ("Annual Report") were sent through electronic mode only, on Wednesday August, 30, 2023 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for 2022-2023, including the AGM Notice is also available on the Company's website www.treehouseplaygroup.net, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and Metropolitan Stock Exchange (MSE) www.mse.in.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) Self-attested copy of PAN Card and c) Self-attested copy address proof (eg - Aadhar, Driving license, Election Identity Card, Passport) of the member and email to compliance@treehouseplaygroup.net, evoting@nsl.co.in and rnt.helpdesk@linkintime.co.in.

In terms of section 108 of the Companies Act 2013, read with rules thereto, regulation 44 of the SEBI (listing Obligation and Disclosure Requirements), 2015, read with the said circulars, the Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

The Remote e-voting shall commence on September, 20, 2023 at 09:00 A.M (IST) and end on September, 22, 2023 at 05:00 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 18th September, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut off date i.e. 18th September, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he/she can use his / her existing user ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and/or VC/OAVM facility, can send a request at evoting@nsl.co.in or use no.: 022-4887 7000 /2499



