

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

02<sup>nd</sup> September, 2022

MFL\SCY\2022-23  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub: Copy of Advertisement published in newspapers – Notice of the 49<sup>th</sup> Annual  
General Meeting  
Scrip Code No.: 507621

Dear Sir/Madam

In compliance with Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of newspaper advertisements published on Friday, 02<sup>nd</sup> September, 2022 in "Financial Express" - English Daily and "Daily Mehnat" - a regional (Punjabi) Daily - both regarding 49<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 28<sup>th</sup> September, 2022 at 10.00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully  
For Milkfood Limited

*Rhakar*  
(Rakesh Kumar Thakur)  
Company Secretary



Encl: a/a



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248



DELHI JAL BOARD

OFFICE OF THE ADDL. CHIEF ENGINEER (M)-11 ROOM NO. 110, OLD SHIV MANDIR MARG, JAL SADAN, LAJPAT NAGAR, NEW DELHI-110024

Table with 4 columns: S. No., Name of work, Amount put to tender (In Rs.), Date of release of tender in e-procurement solution, Last date / time of receipt of tender through e-procurement solution.

NIT along with all the terms & conditions is available on Web Site https://govtprocurement.delhi.gov.in/ ISSUED BY P.R.O. (WATER) Sd/ (Naresh Kumar Kardam) Advt. No. J.S.V. 313 (2022-23) Executive Engineer (T) M-11

ARYAMAN FINANCIAL SERVICES LTD. ARYAMAN FINANCIAL SERVICES LIMITED. Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.

NOTICE

Notice is hereby given that 28th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on Tuesday, September 27, 2022 at 02.00 PM. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

For Aryaman Financial Services Limited Sd/ Chaitali Pansari Company Secretary & Compliance Officer

Milkfood Limited CIN : L15201PB1973PLC003746 Regd. Office: P.O. Bahadurgarh, Distt.: Patiala (Punjab) -147021

NOTICE OF THE 49th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of Milkfood Limited will be held on Wednesday, 28th September, 2022 at 10.00 A.M. through Video Conference ("VC")/ other Audio Visual Means ("OAVM").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the said AGM.

For MILKFOOD LIMITED Sd/ Rakesh Kumar Thakur Company Secretary

KERALA AYURVEDA LTD CIN: L24233KL1992PLC006592 Regd. Office: Villi415, Nedumbassery, Athani P.O., Aluva - 683 585

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members, 1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September 2022 at 11 a.m. through Video Conferencing (VC)/ other Audio-visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act 2013, and the rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on this matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM.

By order of Board of Directors For Kerala Ayurveda Ltd., Sd/ Ashitha B R Company Secretary and Compliance officer

AMBIKA COTTON MILLS LIMITED Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. CIN : L17115TZ1988PLC002269

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members, Notice is hereby given that 34th Annual General Meeting ("AGM") of the company will be held on Thursday, 29th September 2022 at 12.00 Noon through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice Of AGM dated 10th August 2022.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 26th August 2022. The process of dispatch of Notice and Annual Report was completed on 30th August 2022.

For Ambika Cotton Mills Limited Sd/ P.V. Chandran Chairman & Managing Director (DIN : 00628479)

AB Corp Limited

CIN: U99999MH1987PLC042097 Reg. Ofc : A/102, Parimal Apartment, Off Juhu Lane, Andheri (West) Mumbai 400058

NOTICE TO MEMBERS - 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA").

I. Process for registering e-mail addresses for Members holding shares in electronic form: Shareholders holding shares in dematerialized form are requested to register their email ID and contact numbers with depositories through their respective Depository Participant(s).

For AB CORP LIMITED Sd/ Rajesh Yadav Managing Director

OVOBEL FOODS LIMITED CIN: LB5110KA1993PLC013875 Regd. Office: Ground Floor: NO. 46 Old No. 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Karnataka, India

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the members of Ovobel Foods Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL).

(i) Members holding shares in physical form may send an email request to mdpldc@yahoo.com / cs@ovobelfoods.com along with the following details:- A signed request letter mentioning their Name, Folio No., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of aforesaid AGM.

For Ovobel Foods Limited Sd/ Prakriti Sarvanyou Company Secretary ACS: 21962



