

September 06, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Newspaper Publication of Notice of 42nd Annual General Meeting of the Company and E-Voting information

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on September 06, 2023 for Notice of 42nd Annual General Meeting and E-voting information.

This is for your information and records.

For **H.P. Cotton Textile Mills Limited**

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above

Chemcon Speciality Chemicals Limited
 CIN: L24231GJ1988PLC011652
 Regd. Office: Block No. 355, Manjusr Kumpad Road, Village: Manjusr, Taluka: Savli, Vadodara - 391775.
 Tel: 0265 - 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 5, 2023. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Sunday, September 24, 2023, at 09:00 A.M. and ends on Wednesday, September 27, 2023, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 21, 2023, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can contact Ms. Pallavi Mhatre at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

For Chemcon Speciality Chemicals Limited
 Sd/-
 Shahikumar Kapatel
 Company Secretary & Compliance Officer

Place: Vadodara
 Date: September 5, 2023

HP COTTON TEXTILE MILLS LTD
 (CIN: L18101HR1981PLC012274)
 Regd. Office : 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044
 Website: www.hpthreads.com E-mail: info@hpthreads.com
 Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **Forty-Second (42nd)** Annual General Meeting ('AGM') of the Members of H.P. Cotton Textile Mills Limited ('Company') will be held on **Thursday, September 28, 2023 at 12:30 PM (IST)** through Video Conferencing (VC)/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular 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, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 on January 05, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars').

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September 05, 2023. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of the 42nd AGM of the Company.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited at rta@alankit.com.
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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 vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 42nd AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Monday, September 25, 2023 (09:00 a.m. IST) and end on Wednesday, September 27, 2023 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Thursday, September 21, 2023, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at <http://www.hpthreads.com/annual-reports.php>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com.
- For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 42nd AGM.

Members who need assistance 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 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place: New Delhi
 Date: September 05, 2023

Sd/-
 Shubham Jain
 Company Secretary

ANDHRA PRADESH TANNERIES LIMITED
 CIN: L19110AP1974PLC001711
 Regd. Office: Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh - 535217
 Website: www.aptl.net.in | Tel No: 022-24934923 | Fax No: 022-24934924
 Email: csapt12@gmail.com

NOTICE
 NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Andhra Pradesh Tanneries Limited will be held on Friday, September 29, 2023 at 11.00 a.m. at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular dated January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The physical copies of the Annual Report for the financial year ended 31st March, 2022 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on 05/09/2023 to the Members. Notice of the AGM is available on the website of the Company www.aptl.net.in and also on the website of Central Depositories Services Limited (CDSL) <https://www.evotingindia.com>.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting. The e-voting shall commence on Tuesday, 26th September, 2023 and end on Thursday, 28th September, 2023. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

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 Friday, 22nd September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.cdsl.com.

Mr. Mitesh Dhabhaliwala (Membership No. FCS 8331) or failing him, Mr. Suvir Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.aptl.net.in and on the website of CDSL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satelitelcorporate.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

For, ANDHRA PRADESH TANNERIES LIMITED
 NARASIMHA REDDI AKKINENI
 Wholesale Director

Place: Mumbai
 Date: September 5, 2023

बैंक ऑफ महाराष्ट्र
 Bank of Maharashtra
 A GOVT. OF INDIA UNDERTAKING
 बंधन सहित वित्त सेवाएं प्रदान करती है

Kopri Branch, Thane, Renuka Building, Opp. Mangala High School, Thane (East)-400603 Tel: (022) 25325658, Fax: (022) 2532 6221
 E-Mail: bom151@mahabank.co.in
 Head Office : Lokmangal, 1501, Shivajinagar Pune-5

Ref No. AD7/Legal/Sarfaesi/2023-24 Date: 31/07/2023
BY REGISTERED A.D./SPEED POST/HAND DELIVERY

Nature & Amt. of credit facility	Securities	Present outstanding (as on 31/07/2023)
TLMAHAMSMSE NCGT-EQ-25L Rs. 7500000/- A/c no- 60383721382	Primary Security Hypothecation of Plant & Machinery, Furniture & Fixtures Equitable Mortgage : Flat No 501 5th Floor, Shree Gayatri Chs Ltd, Plot No 07 Sector 11 Khandra Colony New Panvel West Raigad 410206	Ledger Balance-Rs. 71,89,357/- Unapplied Interest-Rs. 19,98,509 /- =Total-Rs. 91,87,866 /-

NPA Date - 29/07/2023
 1. That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the bank including the following documents and also created Equitable mortgage charges and securities in favor of the Bank as above mentioned:

Sr.No.	Name of the document	Dated.	Sr. No.	Name of the document	Dated.
1.	RF 45	26/03/2021	5.	Power of Attorney	26/03/2021
2.	Demand promissory note	26/03/2021	6.	MORTGAGE DOC (HLS D4 a,b,c)	30/03/2021
3.	Deed Of Hypothecation RF66J	26/03/2021	7.		31/03/2021
4.	Demand Promissory Note	26/03/2021			03/04/2021

The details of the creation of charges are as under:
 1) Name of the executants :- 1. M/S J.P. ENTERPRISES (Borrower) Mr. Jagannath Shamrao Pawar
 2) The nature of charge - Hypothecation
 Equitable Mortgage Address: FLAT NO 501 5TH FLOOR, SHREE GAYATRI CHS LTD, PLOT NO 07 SECTOR 11 KHANDA COLONY NEW PANVEL WEST RAIGAD 410206
 3) That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.
 4) You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) and without prejudice to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in full the amount of Rs. 91,87,866/- plus interest @13.75% thereon w.e.f. 31/07/2023 within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any / or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of these securities / properties enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please note. The powers available under the Act include: a) To take possession of the secured assets wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset; b) To take over the management of secured assets including right to transfer by way of lease, assignment or sale and realizing the security; c) To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.
 5) Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.
 6) The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.

FOR BANK OF MAHARASHTRA
 Chief Manager, Kopri, THANE

PLATINUM JUBILEE INVESTMENTS LIMITED
 CIN No.: U65999MH1952PLC008862
 Regd. Office: 408/409, Jolly Bhavan No 1, 10, New Marine Lines, Mumbai-400020.
 Tel No.: 022-23767600, Fax No.: 022-23767603
 Email ID: platinumjubileeinvestments@gmail.com

NOTICE
 NOTICE is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held on **Friday, September 29, 2023 at 10.30 a.m. (IST)** through Video Conference ("VC")/Other Audio Visual means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the Business, as set out in the Notice of AGM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 70th AGM along with the Annual Report 2022-23 have been sent and completed on 05.09.2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the said AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on **Monday, September 25, 2023 at 10.00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST**, after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

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 **22.09.2023 ('cut-off date')**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting during the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Mr. Mohammad Piliikandlu, (CP No. 14603) or failing him, Mr. J. U. Poojari (CP No. 8187) of M/s Parikh & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in. Tel: 91 22 2499 4545/ 1800222-990 OR Mr. Michael Monteiro, Director M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072. Phone Nos: 022-28520461 /462 Email id: service@satelitelcorporate.com

For PLATINUM JUBILEE INVESTMENTS LIMITED
 Amin Nanekia,
 (Chairman)
 DIN: 00053745

Mumbai
 Date: 05.09.2023

NOTICE				
CEAT Limited				
RPG House, 463, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030				
Notice is hereby given that the certificates for the undermentioned securities of the Company have been lost and the holders of the said securities have applied to the Company to issue duplicate certificates.				
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company shall proceed to issue duplicate certificates without further intimation.				
S.No.	Name of the Holders	Kind of Securities and face value	No of Securities	Distinctive Nos.
1.	Late Brij Mohan Bahl, Sushma Bahl and Ashita Bahl	Equity shares of Rs. 10/-each i.e. 2730	273	3061976-3062248
2.	Late Brij Mohan Bahl and Sushma Bahl	Equity shares of Rs. 10/-each i.e. 7590	759	3067907-3068665
3.	Late Brij Mohan Bahl and Sushma Bahl	Equity shares of Rs. 10/-each i.e. 4530	453	3020484-3020936
4.	Late Brij Mohan Bahl and Sushma Bahl	Equity shares of Rs. 10/-each i.e. 1830	183	3041458-3041640
Place: New Delhi Date: 06/09/2023			Name of the Applicant: Sushma Bahl I-1626 CR Park, South Delhi-110019	

UVAL
URAVI T AND WEDGE LAMPS LIMITED
 CIN: L31500MH2004PLC145760
 Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA
 Tel. No. : +91 22 2565 1355, Email id : info@uravilamps.com, Website : www.uravilamps.com

INTIMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 19th Annual General Meeting ("AGM") of the members of Uravi T And Wedge Lamps Limited will be held on Saturday, September 30, 2023, at 10:30 A. M. (I.S.T.) through VC / OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Manner of Registering / Updating Email addresses:

- For Physical Shareholders: Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bighshareonline.com or the Company at info@uravilamps.com
 - A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
 - Self-attested scanned copy of the Pan Card; and
 - Self-attested scanned copy of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

