



DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai – 400051. Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: 07th September, 2023

To, The Manager, Listing Department The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Ref: Scrip Code: 523373

Sub.: Newspaper Publication Intimating Notice of E-Voting period, Record Date and Date of Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the cutting of newspaper notice published in Free Press Journal (English language) and Navshakti (Marathi language) Newspaper informing about the Notice of E-Voting period, Book Closure Date and Date of Annual General Meeting) in compliance with Section 91 and 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

UPENDRA NAROTTAM DAS SHAH DAS SHAH Date: 2023.09.07 15:01:06 +05'30'

Upendra Shah Managing Director DIN: 00748451

Ecl: a/a

?? नव शक्ति। मंबई, गुरुवार, ७ सप्टेंबर २०२३

मिनी डायमंडुस (इंडिया) लिमिटेड

डीडब्ल्यू-९०२० भारत डायमंड बोर्स, वांद्रे कुर्ला कॉम्पलेक्स,वांद्रे (पूर्व), मुंबई, महाराष्ट्र - ४०००५१ www.minidiamonds.net Email : accounts@minidiamonds.net Tel No. 02249641850

सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर २०२३ रोजी सकाळी ०९.३० वाजता डीडब्ल्यू ९०२० भारत डॉयमंड बोर्स, वांद्रे कुलां कॉम्प्लेक्स, बांद्रे पूर्व, मुंबई - ४०००५१, महाराष्ट्र भारत येथे भागघारकांना पाठवलेल्या बैठकीच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व्यवहारासाठी आयोजित केली जाईल.

याद्वारे नोटीस देखील दिली जाते की, वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुर्दीनुसार कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने भारतीय कंपनी सेक्रेटरीज इन्स्टिट्यूटने जारी केलेल्या सर्वसाधारण समेवर बेळोबेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, सेबीचे नियम ४४ (सूचीबद्ध दायित्व आणि प्रकटीकरण आवश्यकता) २०१५ आणि सेक्रेटेरिअल स्टँडडर्स -२

सर्व सभासदांना कळविण्यात येते की

१. वार्षिक सर्वसाधारण समेच्या (एजीएम) सूचनेमध्ये नमूद केल्याप्रमाणे विषयांचे कामकाज इलेक्ट्रॉनिक मतदानाद्वारे चालविले जाऊ शकेल. २. ई–मतदान बुधवार, २७ सप्टेंबर, २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल.;

- ३. ई-मतदान गुरुवार, २९ सप्टेंबर, २०२२ रोजी संध्याकाळी ०५.०० वाजता संपेल.:

४. इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख म्हणजे शनिवार, २३ सप्टेंबर, २०२३;

ः हराषट्रांगच नाजनगढार गयान नरपान गया नरपान कर नाया कर नाया का कार्या हुए नाया त्या से प्रियम, स्टार, ५. कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफ बुक्स शुक्रवार, २३ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ पर्यंत बंद राहतील ६. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि एजीएमची सूचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट ऑफ तारखेनुसार शेअर्स धारण करते, म्हणजे शनिवार, २३ सप्टेंबर, २०२३ रोजी, ती व्यक्त helpdesk.evoling@cdslindla.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. ई-व्होटिंगसाठी सदस्याची आधीच सीडीएसएलमध्ये नोंदणी असल्यास, तो ई-व्होटिंगद्वारे त्यांचे मतदान करण्यासाठी त्याचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापक शकतो ; ७. सर्व सभासदांनी लक्षात ठेवावे की :

अ) मतदानाची उपरोक्त तारीख आणि वेळेनंतर सीडीएलएस द्वारे रिमोट ई-मतदान अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही;

ब) ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही;

क) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा शेअर ट्रान्सफर रजिस्टरच्या रजिस्टरमध्ये केवळ कटँ-ऑफ तारखेनुसार नोंदवलेले असेल ती ई-मतदान सुविधा किंवा एजीएममध्ये बॅलेट पेपरद्वारे मतदान करण्याचा हक्कदार असेल;

८. एजीएमची सूचना कंपनीच्या www.minidiamonds.net संकेतस्थळावर उपलब्ध आहे. इलेक्ट्रॉनिक माध्यमातून मतदानासंबंधी काही शंका/तक्रारी असल्यास, सदस्य/ लाभार्थी मालक खालील व्यक्तींशी संपर्क साधू शकतात : श्री. उपेंद्र शाह ; पत्ता: डीडब्ल्यू ९०२० भारत डायमंड बोर्स, वांद्रे कुर्ला कॉम्पलेक्स,वांद्रे (पूर्व), मुंबई, महाराष्ट्र - ४०००५१, भारत; ई-मेल : accounts@minidiamonds.net ; दूरघ्वनी क्र. ०२२-88588640

अधिक माहितीसाठी कृपया www.bseindia.com ला भेट द्या

बोर्डाच्या आदेशानुसार, मिनी डायमंड्स (इंडिया) लिमिटेड

सही/-

उपेंद्र शाह

व्यवस्थापकीय संचालक डीआयएन : ००७४८४५१

FORM NO. ITCP-13 COURT OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL C-71, Sector-7, CDA, CUTTACK-14, ORISSA PROCLAMATION OF SALE

(See Sections 25 to 29 of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 r/w Rule 38, 52(2) of the second schedule of the Income

Tax Act 1961) R. P. No. 311/2020/CTC (Arising out of OA No 289 of 2017) Union Bank Of India, UBI Nariman Point, MNO Branch, 239, Union Bank Bhawan, Vidhan Bhawan Marg, Nariman Point Mumbai, Certificate Holder Bank Vs

The Laxmipathi Balaji Sugar & Distilleries (P) Ltd, **Certificate Debtors** To

10 1. The Laxmipathi Balaji Sugar & Distilleries (P) Ltd, Sunapal Badamba, Dist: Cuttack, And Registered Office At: 3817, Jaydev Nagar, Bhubaneswar, And Corporate Offic At: 504, Sanghavi Udyan, B-18, V.L Mehta Road, J.V.P.D.Scheme,Mumbai-400049

And Corporate Offic At: 504, Sanghavi Udyan, B-18, V.L. Mehta Road, J.V.P.D. Scheme, Mumbai-400049 2. Lalit Babu, S/s: Chander Hans 5, Sanghavi Udyan, B-18, V.L.Mehta Road JVPD, Scheme, Mumbai, 400049 3. Gourav Kumar, S/s: Lalit Babu 5, Sanghavi Udyan, B-18, V.L.Mehta Road JVPD, Scheme, Mumbai, 400049. 4. Sourav Kumar, S/s: Lalit Babu 5, Sanghavi Udyan, B-18, V.L.Mehta Road JVPD, Scheme, Mumbai, 400049. 5. Madhu Jindal, D/o Ayodhya Prasad Agarwal 5 Sanghavi Udyan, B-18, V.L.Mehta Road JVPD, Scheme, Mumbai, 400049. 5. Madhu Jindal, D/o Ayodhya Prasad Agarwal 5 Sanghavi Udyan, B-18, V.L.Mehta Road JVPD, Scheme, Mumbai, 400049. WHEREAS in execution of Recovery Certificate No. OA No. 289 of 2017, dt. 19.12.2019 issued by the Hon'ble Presiding Officer, Debts Recovery Tribunal, Cuttack u/s 19 (22) of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 for recovery of a sum of Rs. 369,00,05,965.85 (Rupees Three Sixty Nine Crores Five Thousand Nine Hundred Sixty Five and Paise Eighty Five Only) along with the cost of Rs.1,50,000/- and future interest @ 10% simple interest yearly from 28.03.2017 till the date of realization. AND whereas on the 13.10.2023 (the date fixed for sale) there will be due there under a sum of Rs. 369,00,69,65.85 (Rupees Three Sixty Nine Crores Five Thousand Nine Hundred Sixty Five and Paise Eighty Five Only) along with the cost of Rs.1, 50,000/- and future interest @ 10% simple interest yearly from 28.03.2017 till the date of realization. AND whereas on the 13.10.2023 (the date fixed for sale) there will be due there under a sum of Rs. 369,00,69,65.85 (Rupees Three Sixty Nine Crores Five Thousand Nine Hundred Sixty Five and Paise Eighty Five Only) along with the cost of Rs.1, 50,000/- and future interest @ 10% simple interest yearly from 28.03.2017 till the date of realization. Notice is hereby diven that, in the absence of any order of postpanement the above

the date of realization with charges. Notice is hereby given that, in the absence of any order of postponement, the above said properties shall be sold by the Recovery Officer/ designated officer by E-Auction Between 12.00 Noon to 1.00 P.M on 13.10.2023 with extension clause of 5 (Five) minutes duration, if required.

The sale will be of the property of the debtors above named as mentioned in the schedule annexed and the liabilities and claims attaching the said properties, so far

The property will be put up for sale as specified in the schedule against each lot. BASIS", if the amount to be realised by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the reminder. The sale of the sale shall be immediately stopped with respect to the reminder. The sale

inspection of Machine & Plants. Intending bidders are required to deposit Earner Money alongwith the offer by way of pay order/ demand draft payable at CUTTACK a favoring Debts Recovery Tribunal, Orissa or through RTGS/NEFT Transfer in favo of "DRT, Orissa - RP No.311/2020/CTC" to the credit of A/c No. 10861705473, Sta Bank of India, Cuttack Main Branch, Branch Code: 00059, IFSC Code: SBIN000005 The properties are open for inspection by the intending purchasers on their ow expense on 29/9/23&6/10/23 between 10.00 A.M to 5.00 P.M on or before 11.10.202 Bids should be submitted online in the email Id: ro2drtetak-dfs@nic.in or hand on or before 17.00 hrs on 11.10.2023 consisting of following documents: (a). Declaration duly filled in (b). Online E-Auction Bid Form duly filled in (c Proof of deposit of Caution Amount (d) One Photograph (e) Address Proof Residential Proof & (g) Copy of Pan Card.

THE OFFER BELOW THE RESERVE PRICE AND WITHOUT EARNEST MONE DEPOSIT WILL SUMMARILY BE REJECTED. BIDDERS ARE ALSO REQUESTE TO DOWNLOAD PHOTO IDENTITY, ADDRESS PROOF AND ONE PHOTOGRAPI Given under my hand & seal at Cuttack on this 14th day of August, 2023.

| | Seal | (Saroj Kumar Biswa Recovery Office |
|------|--|--|
| 1. 0 | GENERAL | |
| 01 | Purpose for which the valuation is made | Stressed asset management purpose,as reported |
| 02 | Date of Inspection | 17.06.2023 |
| (b) | Date on which the valuation is made | 21.06.2023 |
| 03 | List of documents produced for perusal | Old Valuation report |
| 04 | Name of the owner (s) & his/their address (es) with phone no. (Details of share of each owner in case of joint ownership) | |
| 05 | Brief description of the property | An industrial unit, without operational activities |
| 06 | Is power supply available at the site? | No |
| 07 | Special remark if any like threat of acquisition of land for public service purposes, road widening or applicability of CRZ provision, erection of high tension wire land-locked water logged, Rly siding, cemetery, nearby dumping yard, 04- wheeler approach etc. (distance from sea coast /tidal level must be incorporated) | Nothing observed |
| | result of our appraisal and analysis, the value on nder, in our considered opinion; | of PLANT AND MACHINARIES are |
| SI | Value description Assessed Value | In Words |

A ICICI Bank ज्याअर्थी. निम्नस्वाक्षरीकार हे आयसीआयसीआय बँक वि एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ वापर करून मागणी सचना जारी करून खालील न रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरत आलेल्या मिळकतीचा कब्जा त्याला/तिला प्रद

नियम ८ अन्वये खालील नमूद तारखेस घेतला व्यवहार करू नये आणि सदर मिळकतीशी करण आ कर्जदाराचे नाव/ कर्ज खाते क्रमांक 65 शितल अंकुश शेलार आणि अंकुश 2. के. शेलार

(एलबीकेएलव्हाय००००४९०७८२७) प्रतिमा धर्मेंद्र शुल्का/ धर्मेंद्र कुमार शक्ला (एलबीटीएनई००००२८४६२६६)

2.

3. सुजितकुमार राजदेव सिंग/श्वेता प्रसाद (एलबीटीएनई००००२८५०८७४)

सुजितकुमार राजदेव सिंग/श्वेता प्रसाद (एलबीटीएनई००००३०१७३०२)

सुजितकुमार राजदेव सिंग/श्वेता प्रसाद (एलबीटीएनई००००२८५०८७१)

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवस रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुः

दिनांक : सप्टेंबर ०७, २०२३ स्थळ : ठाणे

सीआयएन : एल३६९१२एमएच१९८७पीएलसी०४२५१५

ठिकाण : मुंबई

तारीख: ०६/०९/२०२३

| | THE FREE PRESS JOURNAL www.free | www.freepressjournal.in MUMBAI THURSDAY SEPTEMBER 7, 2023 |
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| | POSSESSION NOTICE | IND Renewable Energy Limited |
| Mini Diamonds (India) Limited | fice: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 3 , WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604 | (CIN: L40102MH2011FLC221175) (Formerty Known as Vakharia Power infrastructure Limited) Regd. Off: 503, Westen Edgel II, Wastern, Borivel Express Highway (E), Mumbai - 66 Tasi. 072 Ascoast7.5 - Fmail: infranewable1()@mail.com • www.infranewable.com |
| CIN: 1.36912MH1987PLC042515 DW-9020 Bharat Diamond Bouras. Bandra Kurla Complex, Bandra-East, Mumbal, Maharashtra 400051 www.minidiamonds.net, Email-accounts@minidiamonds.net. Tel No.: 02249641850 | Vificer of ICICI Bank Limited under the Securitisation, Reconstruction Security Interest Rot, 2002 and in exercise of the powers conferred of the Security Interest (Enforcement) rules 2002, issued demand and the motion to mentioned in the motion within 60 days from | NOTICE NOTICE NOTICE 1. Notice is hereby given that the 12th Annual General Meeting (AGM) of the company is scheduled to be held on Wednesday. 27th September 2023 at 03.00. PM at the |
| NOTICE Notice is hereby given that an Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 30th Segmenber, 2023 at 09.30 A.M. at DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbei 400051, Segmenber, 2023 at 09.30 A.M. at DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbei 400051, | 14 | registered office of the company to transact the business as put forth in the notice of the AGM. AGM. 2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the Financial year 2022-23 have been sent by email to all those Members of |
| Management, must be compared with the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Notes is hereby also given that pursuant to provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. | | the Company whose email addresses are registered with the Company of with the Depository Participants as on 01.09.2023. Adminest holding shares as on the cut-off date, 20th September 2023 may cast their vote dectoronizative-voting) on all the businesses to be transacted at the AGM through |
| In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended from time to time. Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Companies Secretaries of India. | 1, 3rd Floor Chandresh Oasis U Wing a Mandir Lodha Heavan Kalyan Shil caon, Dombivali East, Maharashtra, | e-voting facility on the platform of NSDL at www.evoting.nsdl.com. The e-voting period begins on 24th September 2023 at 9.00 a.m. and ends on 24th September 2023 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. 4. The Notice of AGM of the company interval indicating the process and manner of |
| All the memories rear minuter use. All the items of Business as each in the Notice of the Amual General Meeting (AGM) may be transacted through voting by electronic in the items of Business as each of the Notice of the Amual General Meeting (AGM) may be transacted through voting by electronic means: in the evolung shall commence on Wednesday, 27th September, 2023 at 9.00 AM; iii, the evolung shall condition of Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 200 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 29th September, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 september, 2023 at 9.00 AM; iii, the evolung shall end on Fuday, 201 | and a | remote e-yoing and the reality for yoing through remote any starture dreave evance at AGM. The members who have cast their vote through remote e-yoing prof to AGM may also attend the AGM but shall not be entitled to cast their vote again. 5. The Register of Members and Share Transfer Bousco fine Company will remain closed |
| w. the reuted rate of retermine use ensured you show you way with remain closed from Saturday. 23rd September, 2023 to w. the Register of Members and Shard Trainsfer Books of the Company will remain closed from Saturday. 23rd September, 2023 to the Register of Members and Shard Trainsfer Books of the Company and become member of the Company after dispatch of the notice of the AGM and vir any person wind equivalence shares of the Company and become member of the Company after dispatch of the notice of the AGM and vir any person wind equivalence shares of the Lasturday. 23rd September, 2023 may obtain the login Lib and password by serving a holding shares as on the out – off date le. Saturday. 23rd September, 2023 may obtain the login Lib and password by serving a holding shares as on the out – off date le. Saturday. 23rd September, 2023 may obtain the login Lib and password by serving a holding shares as on the out – off date le. Saturday. 23rd September, 2023 may obtain the login Lib and password by serving a holding shares as on the out – off date le. Saturday. 23rd September, 2023 may obtain the login Lib and password by serving a holding shares as on the out – off date le. Saturday. 23rd September, 2023 may obtain the login Lib and password by serving a notating the | and and | |
| wi. The members may note that: a) the remote sworth shall be detashed by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast a) the remote sworth shall be detashed by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. b) the members who have cast their vote of y-remote sworthing may attend the meeting but shall not be entitled to cast their vote again, b) the members who have cast their vote evolving may attend the meeting but shall not be entitled to cast their vote again, b) the members who have cast their vote of members or in the register of Share Transfer Register as on the cut-off date only. c) a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only. | 100 | The member exercising to yote mough remove evoluty can aver a youn you winnow winnow or allowed to yote again during the AGM. Only the members who have not cast their yote through remote e-volting may cast their yote during AGM. In case you have any queries you may refer the Frequently Asked Questions ("FAQS") for the reheaters and e-volting manual, available at download section of the processing of the rest of the rest |
| shall be entitled to avait e-vorting facinity of voting by the Company www. minidiamonds.net will. The Notice of AGM is available on the Webstie of the Company www. minidiamonds.net in case of any querees / givences eating to voting by electronic means, the members/ beneficial owners may contact the following Wr. Upendra Shah, Address. DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400054 India: E-mail accounts@minidiamonds.net in No. 022-49641860 eccounts@minidiamonds.net wile work with www.enet. | and a | www.evoting.nsdl.comor.call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. or ind.renewable01@gmail.com By order of the Board of Directors For IND Renewable Energy Limited |
| For more mountation, process on a second standard and the Board, For Mini Diamonds (India) Limited | tors(s) are hereby given a 30 day notice to rel expiry of 30 days from the date of publication surity interest (Enforcement) Rules 2002. | nerly Known as Vakharla Power infra |
| Upendra Shah Managing Director Managing Director Divin 00748451 | Authorized Officer | Date: Atri September, 2023 Place: Mumbai Din: 02294687 |
| | RELITED UNIVERSAL ARTS LIMITED PLOT NO.45, 1STRL ₀ N WEST, MUMBAI-400062 CIN: L22300MH1995PLC091082 PLOT NO.45, 1STRL ₀ N WEST, MUMBAI-400062 Ganpat Bhavan, 1ST FLR, M. G. Road, Goregaon (West), Mumbai - 400 062 Tel: 022-28791912 ite: www.revatiorganics.in Notice of SSTH Annual General Meeting Notice of SSTH Annual General Meeting NOTICE is hereby of the members of NOTICE is hereby given that the SBTH Annual General Meeting of the members of UNIVERSAL | |
| the year ended March am Banquets, Plot No. (est) Mumbai - 400 092. I Annual Report of the etc for the year ended lied to those Members is the case may be. The websites of CDSL i.e., | | Trust Hall Smrtit, Aarey Road, Goregaon Trust Hall Smrtit, Aarey Road, Goregaon Circular, the Company has sent the Notice Circular, the Company has sent the Notice B80, belonging to 1.Vasant Anant Registrar and Transfer Agent – Bigshare available with the website of the Company change – www.bseindia.com and on the fied (CDSL) at www.evolnging.com. |
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