



## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 28.08.2021

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**SUB: Compliance with Regulation 47(1)(b) of SEBI Listing Regulations, 2015**

Respected sir,

We attach herewith copies of Newspaper clippings, wherein a Public Notice has been published by way of an advertisement, in compliance with MCA Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, intimating that 35<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 30<sup>th</sup> September, 2021, through Video Conferencing/ Other Audio Visual Means.

This is for your information

Thanking You.

**For Southern Magnesium and Chemicals Limited**

**N Rajender Prasad**  
**Jt. Managing Director & CFO**  
**DIN: 00145659**

FINKURVE FINANCIAL SERVICES LIMITED (CIN: L65990MH1984PLC032403) Regd. Office: 202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013

NOTICE Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Finkurve Financial Services Limited will be held on Monday, 20<sup>th</sup> September, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

By order of the Board of Directors For Finkurve Financial Services Limited Sd/- Ketan Kothari Chairman (DIN: 00230725)

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED (Formerly known as Alumeco India Extrusion Limited) CIN: L74999DL1988PLC330668

NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE 1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 20th day of September, 2021 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

For Golkonda Aluminium Extrusions Limited Sd/- Hera Siddiqui Company Secretary and Compliance Officer ACS: 60385

INOX LEISURE LIMITED (CIN: L92199MH1999PLC353754) Registered office: 5<sup>th</sup> Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400 093. Telephone: 022 40626900 Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 22<sup>nd</sup> September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020/2021 with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("SEBI Circulars"), have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and Annual Report for the Financial Year 2020-21, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year 2020-21 have been completed on 26<sup>th</sup> August, 2021 in electronic mode to all the Members whose email IDs are registered with the Company or KFin Technologies Private Limited (Registrar and Share Transfer Agents of the Company) / Depository Participant(s).

The Notice of the 22<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-21 is also uploaded on website of the Company i.e. www.inoxmovies.com under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward.ris@kfintech.com.

Process for temporarily registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered): A. For Members holding shares in Physical form - Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.

B. For Members holding shares in Demat form - Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Table with 2 columns: Particulars and Date. Rows include: Date of completion of dispatch of Notice (Thursday, 26<sup>th</sup> August, 2021), Date & time of commencement of remote e-Voting (Sunday, 19<sup>th</sup> September, 2021 at 09:00 A.M.), Date & time of end of remote e-Voting (Tuesday, 21<sup>st</sup> September, 2021 at 05:00 P.M.), Cut-off date (Wednesday, 15<sup>th</sup> September, 2021), Date of declaration of result (On or before Friday, 24<sup>th</sup> September, 2021).

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once on a resolution is cast by the 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. Wednesday, 15<sup>th</sup> September, 2021, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

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NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

By order of the Board of Directors Sd/- N. Rajender Prasad Jt. Managing Director & CFO (DIN: 00145659)

MADHYA BHARAT AGRO PRODUCTS LTD. Reg. Office: S-0-31, Basement, R.C. Vyas Colony, Bhiwara (Raj.) India Website: www.mbspal.com Email: secretarial@mbspal.com CIN No.: L24121R1997PLC219226

NOTICE REGARDING THE 24<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) shareholders may please note that the 24<sup>th</sup> Annual General Meeting "AGM" of Madhya Bharat Agro Products Limited ("the Company") will be held on Monday, 27<sup>th</sup> September, 2021 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/1070, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in Notice of the meeting.

By Order of the Board of Directors Sd/- (Palavi Sulkhi) Company Secretary

PSP Projects Limited CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058

Notice of the 13<sup>th</sup> Annual General Meeting of the company and information on E-voting Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 18, 2021 at 11:00 a.m. IST. The Notice of the 13<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21, has been sent by email on August 27, 2021, to those Members of the Company whose email addresses are registered/ updated with the Depository Participants.

By order of the Board of Directors, For PSP Projects Limited Sd/- Mittal Chitacharya - Company Secretary & Compliance Officer Membership no.: ACS 37269

UFO Cine Media Network UFO Moviez India Limited CIN: L22120MH2004PLC285453

NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the members of UFO Moviez India Limited ("the Company") will be held on Monday, September 20, 2021 at 03.00 PM IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 17th AGM, in compliance with applicable provisions of the Companies Act, 2013 ("Act"), the General Circulars dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

By Order of the Board of Directors Sd/- Kavita Thadesthwar Company Secretary

Advait Infracore Limited CIN : U45201GJ2010PLC059878 Registered Office : A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G. Highway, Ahmedabad - 380 054.

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> September, 2021, at 11.00 AM at the registered office of the Company situated at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380054.

By order of the Board For Advait Infracore Limited Sd/- Dipesh Panchal Company Secretary

J. K. INVESTO TRADE (INDIA) LIMITED CIN: U99999MH1947PLC005735

NOTICE is hereby given that the SeventyThird(73rd) Annual General Meeting ("AGM") of the Company will be held on Thursday, September 23, 2021 at 11.30 A.M. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the 73<sup>rd</sup> AGM dated July 29, 2021.

By Order of the Board of Directors For J. K. Investo Trade (India) Limited Sd/- Anika Sharma Company Secretary

AGGARSAIN SPINNERS LIMITED CIN No. U19279HR1998PTC034043

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 23rd day of September, 2021 at 09.00 am at 'Hotel Shriara', Sector-10, Opp. Bus Stand, Panchkhula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 13.08.2021.

By Order of the Board of Directors For Aggarsain Spinners Limited Sd/- Ramesh Kumar (Chairman) DIN: 01037508

