

June 6, 2024

To

| BSE Limited | National Stock Exchange of | Metropolitan Stock Exchange |
|--------------------------|--------------------------------|---------------------------------|
| Department of Corporate | India Limited | of India Limited |
| Services | Listing Department | 205(A), 2 nd Floor, |
| Listing Department | Exchange Plaza, Plot no. C/1, | Piramal Agastya Corporate Park, |
| P J Tower, Dalal Street, | G Block, Bandra-Kurla Complex, | L.B.S Road, Kurla (West), |
| Mumbai - 400001 | Bandra (East), Mumbai - 400051 | Mumbai - 400070 |
| Scrip Code: 535648 | Trading Symbol: JUSTDIAL | Scrip Symbol: JUSTDIAL |

Dear Sir / Madam,

Sub: Newspaper Clippings – "Thirtieth Annual General Meeting" and "Information on E-voting" and other related information

This is to inform you that the advertisement on the captioned subject was published on June 6, 2024 in the following newspapers:

- (i) "The Financial Express" all India Editions, in English Language
- (ii) "Loksatta" Mumbai Edition, in Marathi Language

The clippings of Mumbai edition of the aforesaid newspapers are enclosed for your information and records.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani Company Secretary Encl: As above

FINANCIAL EXPRESS



(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai Supply and Services for 33KV GIS along with Automation system and associated

equipment at Trombay Station-Ain Mumbai. For downloading the Tender documents (Including procedure for participation in tender) for above tender, please visit Tender section on website https://www.tatapower.com Last day for paying the tender fees and submission of authorization letter is 1500 hrs of 14th June' 2024 for

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website https://www.tatapower.com.only.

VIN SEMICONDUCTORS PRIVATE LIMITED

CIN: U40109MH2009PTC195643 Regd. Add: 306/307, Marathon Max, LBS Marg, Opp. Nirmal Lifestyle, Mulund (West) SALE NOTICE

Sale of Stock (Raw materials & Finished Goods) of Vin Semiconductors Private Limited ('Corporate Debtor' Corporate Debtor undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 25th June, 2024 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

The Corporate Debtor is engaged in manufacturing/providing lighting solutions for an entire range o functional lighting applications. The stock includes the raw materials & finished goods used in manufac uring of lighting solutions i.e., LED, tube light, bulb, connector-male/female, and beta wall washer etc. This sale notice is published for Sale of Stock (Raw materials & Finished Goods) of Corporat Debtor by the Resolution Professional appointed by the Hon'ble National Company Law Tribunal Mumbai Bench vide order dated 10th November, 2023 in C.P. 299 OF 2023. The sale will be done by the undersigned through the

F-auction platform https://eauctions.co.in/LinkstarInfosys Private Limited)

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|---|--|---------------|-----------------------|----------------------|--|--|
| Block | Particulars | Reserve Price | Earnest Money Deposit | Incremental Value | | |
| | Entire stock at the price sum of Finished Goods and Raw Materials | 64,49,464.14 | 6,40,000.00 | 50,000.00 | | |
| | All Finished Goods | 39,72,764.70 | 3,90,000.00 | 50,000.00 | | |
| <u> I</u> III | All Raw Materials | 24,76,699.00 | 2,40,000.00 | 50,000.00 | | |
| Note: Detailed list of the Blocks is mentioned in the Process document | | | | | | |

Sale Timeline Event Date Last date for submission of Expression 15th June, 2024 of Interest to participate in sale process 16th June, 2024 to 22nd June, 2024 Inspection by bidders Last date for submission of EMD amount 23rd June, 2024 25th June, 2024

TERMS & CONDITIONS OF THE SALE IS AS UNDER: I.E-Auction will be conducted on "AS IS WHERE IS" basis. As such sale is without any kind of varranties and indemnities. The sale is conducted through Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Prajapati Email id:admin@eauctions.co.in, Mobile No.: +91 9870099713 2. Eligibility Documents shall be submitted to Resolution Professional through email and hard copy in the format prescribed in the detailed Sale Process Document on or before 15th June. 2024. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website https://eauctions.co.in. 3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Resolution Professional or the Company to effectuate the sale. The Resolution Professional reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability. 4. All the terms and conditions are to be mandatorily referred from the detailed Sale Process Document, prior to submission of EMD and participation in the process. The Resolution Professional can be contacted at vinled.cirp@gmail.com.

CA Prashant Jain Date: 06.06.2024 Resolution Professional- Vin Semiconductors Private Limited Place: Navi Mumbai IBBI Reg. No: IBBI/IPA-001/IP-P01368/2018-2019/12131 Email ID: ipprashantjain@gmail.com; vinled.cirp@gmail.com Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705 Contact No: +91 9082607703 (Call on WhatsApp)

Justdial JUST DIAL LIMITED CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064. Tel. No: +91 22 2888 4060

E-mail: investors@justdial.com; **Website:** www.justdial.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTIETH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirtieth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, June 27, 2024 at 5:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on June 5, 2024, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at www.justdial.com, on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@justdial.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFintech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members, including Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. (IST) on Saturday, June 22, 2024

End of remote e-voting : 5:00 p.m. (IST) on Wednesday, June 26, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on

the Cut-off Date, i.e. Thursday, June 20, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address: Members who have not registered / updated their e-mail address, are

requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. In case of any query pertaining to e-voting, Members may refer to the

"Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. Krishna Priya Maddula, Senior Manager

KFintech upon expiry of the aforesaid period.

KFin Technologies Limited (Unit: Just Dial Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.

E-mail: einward.ris@kfintech.com or evoting@kfintech.com Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all

working days)

Joining the AGM through VC / OAVM:

Place: Mumbai

Dated: June 6, 2024

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.jio/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By order of the Board of Directors Sd/-Manan Udani Company Secretary and Compliance Officer

Place: Nagpur

MEHTA HOUSING FINANCE LIMITED CIN-L15100GJ1993PLC020699

Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat- 364290 M: 98989 08652 website: www.mehtahousing.com; email: mehtahousingfinanceltd@gmail.com NOTICE OF 30TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

Company

- The 30" Annual General Meeting ("AGM") of the shareholders of Mehta Housing Finance Limited (the "Company") will be held on Saturday, June 29, 2024, at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road Mahuva, Gujarat - 364290, to transact the ordinary and special businesses as set out in the Notice of 30° AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, June 22, 2024 to Saturday, June 29, 2024 (both days inclusive) for the purpose of AGM.
- Notice of 30th AGM and the Annual Reports for 2023-24 of the Company have been sent through electronic mode on Wednesday, June 5, 2024, to those members whose email addresses have been registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA). The 30th AGM Notice and the Annual Report 2023-24 of the Company are also being made available on the website of the Company at www.mehtahousing.com, Stock Exchange i.e., BSE Limited at www.bseindia.com, and in the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com for reference of Members of the
- In compliance with provisions of Section 108 of the Companies Act; 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re-enactment/s) thereof for the time being in force). Regulation 44 of SEBI (Listing Obligations. and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e -voting service provided by NSDL Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. June 22, 2024 (Saturday), may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 30" AGM. All members may please note the following:

| Cut-off date | June 22, 2024 (Saturday) |
|---------------------------------|--|
| Commencement of Remote e-voting | June 25, 2024, at 09:00 a.m. (Tuesday) |
| End of Remote e-voting | June 28, 2024, at 05:00 p.m. (Friday) |

The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.

- . The facility for voting, through ballot/polling paper shall also be made available at the venue of the 30" AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote
- In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Pinky Shethia and Associates, Practicing Company Secretary, as a Scrutinizer for conducting the e-voting and polling process at the 30th AGM in a fair and transparent manner.
- Any person who acquires shares of the Company and becomes members of the Company after the dispatch of Notice of the 30th AGM and holds shares as on the cut-off date i.e. June 22, 2024 may obtain the user ID and Password by sending request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can
- To support the 'Green Initiative' Members who have not registered their email addresses are requested to register the same with the Company's RTA or physical required documents at / their Depository Participants, in respect of shares held in physical/electronic mode, respectively. RTA: M/s. Purva Sharegistry (India) Private Limited

Add:9 Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Contact No.:02223018261 Email: support@purvashare.com

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 30° AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at www.evoting.nsdl.com or contact NSDL by calling on 022 - 4886 7000 or contacting Mr. Hardikkumar Thakkar, NSDL at at HardikkumarT@nsdl.com or evoting@nsdl.com.

For Mehta Housing Finance Limited

Date: 06.06.2024 Place: Mumbai

Khyati Gandhi Company Secretary Mem. No. A62422

ZIM LABORATORIES LIMITED CIN: L99999MH1984PLC032172

Registered Office: Sadoday Gyan (Ground Floor),

Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India. Website: www.zimlab.in, e-mail: cs@zimlab.in Telephone No. Registered Office: 0712-2981960, Works Office: 0711-8271990

OTICE OF THE 40" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40" Annual General Meeting (AGM) of the

Company will be held on Thursday, the 27th of June, 2024, at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Ordinary and Special Business(es) to be ransacted during the AGM and the Annual Report for F.Y. 2023-24 has been sen via email to the members whose email IDs were registered with the Company Depository Participants. The email dissemination was completed on 05th June, The Notice of the AGM and the Annual Report are available on

the Company's website, i.e., www.zimlab.in, under the Investors section; on the website of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com, and on the website of NSDL i.e., www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, it any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on business as set forth in the Notice of the 40" AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed the National Securities Depository Limited (NSDL) as

the agency to provide an electronic voting facility. Members holding shares as of the cut off date may cast their votes using an electronic voting system (remote e-voting). All members, please note the following:

| Cut-Off Date | Thursday, 20th June, 2024 | |
|---------------------------------|---|--|
| Commencement of remote e-voting | Monday, 24" June, 2024 (From 09:00 a.m. IST) | |
| End of remote e-voting | Wednesday, 26" June, 2024 (Upto 5:00 p.m. IST) | |

Remote e-voting will be disabled by NSDL upon the expiration of the aforesaid

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through the VC / OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date shall be entitled to avail themselves of the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as of Any person who becomes a member of the Company after the Company

sends the Notice of the 40° AGM by email and holds shares as of the cut-off date. i.e., 20th June, 2024, may obtain User ID and password by sending a request to the Company's email address, cs@zimlab.in. However, if a person is already registered with NSDL for e-voting, then their existing user ID and password can be used for casting the vote. Members of the Company holding shares in physical form and who have not

registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - Link Intime India Pvt. Ltd., at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91 22 49186270, or by email at mt.helpdesk@linkintime.co.in. The said form is available on the website of the RTA at https://web.linkintime.co.in/KYC-downloads.html. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Ms. Roshni Jethani, Practising Company Secretary, has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared on or before 01" July, 2024. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, www.zimlab.in and on the website of NSDL, i.e., www.evoting.nsdl.com, immediately after their declaration. and communicated to the Stock Exchanges where the Company is listed, viz., BSE Limited and the National Stock Exchange of India Limited.

Members who need technical assistance before or during the AGM or have queries regarding e-voting: May refer to the Frequently Asked Questions (FAQs) and the e-voting user

manual available in the download section of www.evoting.nsdl.com, or Send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in/022-48867000/022-24997000.

By Order of the Board of Directors For ZIM LABORATORIES LIMITED Date : 06.06.2024 (Piyush Nikhade) Company Secretary



TATA POWER (Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India

(Board Line: 022-67173188) CIN: L28920MH1919PLC000567 NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for Security Services at various Tata Power locations in and around Mumbai, Khopoli, Bhivpuri and Bhira for a period of three years (Ref No: CC25FK023).

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL https://www.tatapower.com/tender/tenderlist.aspx). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 15" June 2024.

Registered Office: Sri Durga Cement Works, Sri Durgapuram, Dachepalli – 522414, Palnadu Dist, (AP) Telephone: +91- 8649-257428, 91-8649-257458

e-mail id: investorcell@andhracements.com, Website: www.andhracements.com

Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company sent the Notice of the AGM as part of the Annual Report for the year 2023-24 on 4th June, 2024 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. CIL Securities Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 85th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9. 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts /websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update

end on Tuesday, the 25th June, 2024 at 5.00 p.m. (IST). During this period, Members holding shares as on cut-off date of 19th June, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their

The members who have cast their votes by remote-evoting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but they shall not be entitled to cast their votes again.

Notice has been sent electronically by the Company and holds shares as on 19th June, 2024, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the

meeting which is available on the Company's website and also on the website of KFin Technologies

Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Toll Free No.:

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th June, 2024 to 26th June, 2024 (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of For and on behalf of Andhra Cements Limited

ANDHRA CEMENTS LIMITED CIN No. L26942AP1936PLC002379

Notice of 85th Annual General Meeting and e-voting Information and Book Closure Notice is hereby given that the 85th Annual General Meeting of the Members of Andhra Cements

Limited will be held on Wednesday, the 26th day of June, 2024, at 11.30 A.M.(IST) through Video December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI

The Annual Report of the Company containing the Notice of the AGM is also available for download from the Company's website at https://www.andhracements.com/85th%20Annual%20Report%20-%202024.pdf and on the website of the stock exchanges NSE and BSE at www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Limited at https://www.evoting.kfintech.com, the authorized agent for e-voting & e-AGM of the Company.

their mobile number and e-mail ID with their DPs to access e-voting facility. The remote e-voting period will commence on Saturday, the 22nd June, 2024 at 9.00 a.m. (IST) and

votes 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. S V Raju, Deputy Vice President, KFin Technologies Limited, Unit: Andhra Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli,

with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of

SBFC

SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)

CIN No: U67190MH2008PLC178270

NOTICE OF THE 17" ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 17" Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled on Friday, June 28, 2024 at 03:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means in compliance with Ministry of Corporate Affairs ('MCA') circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM of Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings and other applicable provisions, the Notice of the 17" AGM along with the Annual Report of the Company for the financial year ended March 31, 2024 have been sent only through electronic mode to those Members whose e-mail ids are registered with the Company, Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on May 31, 2024. The dispatch of the Annual Reports was completed on June 05, 2024. The aforesaid documents are also hosted on the website of the Company at www.sbfc.com and website of the Stock Exchanges, i.e. viz. www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFIN") at www.evoting.kfintech.com.

In case members wish to get a physical copy of the Annual Report of the Company for the financial year ended March 31, 2024, they may send a request to the Company through an e-mail at companysecretary@sbfc.com by quoting their DP ID and Client ID or Folio Number and the Company will send the same to the Member. In compliance with the provision of section 108 of the Act read with rule 20 of Companies (Management & Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General meetings (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The procedure/Instructions in respect of have been provided in the Notice of the AGM. Members whose names are recorded in the Register of Members or in the Register

Friday, June 21, 2024, only shall be entitled to avail the facility of remote e-voting or The remote e-voting period commences on Monday, June 24, 2024, 9:00 AM (IST) till Thursday, June 27, 2024, 5:00 PM (IST). During this period, members of the Company holding shares in dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Details of the process and

of Beneficial Owners maintained by the Depositories as on the cut-off date being

manner of remote e-voting are furnished in the AGM Notice. Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-

Any person, who acquires shares of the Company and become 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@kfintech.com and also refer to the voting instructions on the KFIN website. However, a person who is already registered on the CDSL/NSDL e-voting platform, he can use his existing User-Id and Password. Further, any person, who ceases to be the member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The Company has appointed Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her Mr. Mitesh Dhabliwala (Membership No FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.kfintech.com or address the same to Mr. Mohammed Shanoor, Assistant Manager, KFIN at the email ID evoting@kfintech.com or on phone No.: 040-6716 2222 or call KFin's toll free No.: 1800 309 4001.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, June 21, 2024 to Friday, June 28, 2024 (both days inclusive) for the purpose of 17th Annual General Meeting of the

By Order of the Board of Directors

Jay Mistry Date : June 06, 2024 Company Secretary & Chief Compliance Officer ICSI Membership No.: ACS 34264

Registered Office: Unit No. 103, 1" Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059 T.: +91-22-67875300 F: +91-22-67875344 W: www.sbfc.com E: complianceofficer@sbfc.com



Place: Hyderabad

Date: 5th June, 2024

Dalmia Bharat Limited

G Tirupati Rao

Company Secretary

Membership No. FCS-2818

Place : Mumbai

Registered Office: Dalmiapuram, Lalgudi, Dist. Tiruchirappalli, Tamil Nadu - 621651 Corp Office: 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001 Phone No.: 04329-235132; Fax No.: 04329-235111; CIN L14200TN2013PLC112346 Email: corp.sec@dalmiabharat.com; Website: www.dalmiabharat.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Friday, June 28, 2024 at 11.30 A.M. (IST) through Video Conference ("VC") or other Audio Video Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively, ("SEBI Circulars"), issued by the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice of 11th AGM without the physical presence of the members at the common venue. The Notice of 11th AGM and the Integrated Annual Report of the Company for the financial year 2023-24 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2023-24 will be sent only to those Members who specifically request for the same. The members of

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the facility to cast vote by electronic mode through M/s. KFin Technologies Limited ("RTA") on all the resolutions set out in the Notice of AGM in terms of Section 108 of the Companies Act. 2013, read with rules

The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the AGM notice: June 5, 2024.

the Company can join and participate in the AGM through VC or OAVM facility only.

2. Date and time of commencement of remote e-voting: Monday, June 24, 2024 at 9.00 a.m. (IST). 3. Date and time of end of remote e-voting: Thursday, June 27, 2024 at 5.00 p.m. (IST).

4. The cut-off date as on which the voting of shareholders shall be reckoned: Wednesday, June 19, 2024. In case a person become a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., Wednesday, June 19, 2024, the Shareholder may contact the RTA on the email id einward.ris@kfintech.com, Phone No.:1800-309-

with KFin for remote e-voting then he/she can use his/her existing User Id & Password for casting the vote.

4001 to obtain the login ID and Password. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on Thursday, June 27, 2024. 6. The Shareholder who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose names are recorded as on the cut-off date in the Register of Members or in the list of

beneficial holders provided by depositories are only entitled to avail the facility of remote e-voting or voting in the AGM. 7. The Shareholder who have casted the vote once on a resolution shall not be allowed to cast again or change it subsequently. The

detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice. Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company's RTA, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by sending

email to einward.ris@kfintech.com or corp.sec@dalmiabharat.com. 9. Any person holding shares in Physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending 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@kfintech.com or corp.sec@dalmiabharat.com. However, if he/she is already registered

https://evoting.kfintech.com. 11. The Company has appointed Mrs. Jyoti Sharma from JVS and Associates, Practicing Company Secretaries (Membership No. F8843, CP No. 10196), as the Scrutiniser for the remote e-voting as well as the e-voting during the AGM.

10. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the

same is also available on the website of the Company at www.dalmiabharat.com and on the website of the RTA at

For any further queries/grievances connected with e voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders at https://evoting.kfintech.com or contact M/s. KFin Technologies Limited, at Tel No. 1800-309-4001 (toll free) or the undersigned at 11th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001, Tel: 011-23465100; Email id- corp.sec@dalmiabharat.com.

> For **Dalmia Bharat Limited** Rajeev Kumar **Company Secretary**

By order of the Board

Place: New Delhi Date: June 5, 2024

financialexp.epapr.in

Membership No. - F 5297

छेत्रीला विजयी निरोप देण्याचा निर्धार!

विश्वचषक फ्रुटबॉल पात्रता फेरीत भारताचा आज कुवेतशी सामना

वृत्तसंस्था, कोलकाता

भारताचा सर्वकालीन सर्वोत्कृष्ट फुटबॉलपटूंपैकी एक असलेला सुनील छेत्री आज, गुरुवारी आंतरराष्ट्रीय कारकीर्दीतील अखेरचा सामना खेळण्यासाठी मैदानावर उतरेल, तेव्हा 'फिफा' विश्वचषक पात्रता फेरीत कुवेतविरुद्ध त्याला विजयी निरोप देण्याचा भारतीय संघाचा 🌹 निर्धार असेल.

आपल्या १९ वर्षांच्या आंतरराष्ट्रीय कारकीर्दीत छेत्रीने भारतासाठी अनेक विक्रम प्रस्थापित केले. भारताकडून सर्वाधिक सामने (१५०), सर्वाधिक गोल (९४) असे महत्त्वपूर्ण विक्रम छेत्रीच्याच नावे आहेत. मात्र, त्याला विश्वचषक स्पर्धेत खेळण्याची संधी मिळाली नाही. आता कुवेतविरुद्ध आपल्या अखेरच्या सामन्यात निर्णायक भूमिका बजावत भारताला प्रथमच विश्वचषक पात्रतेच्या अंतिम १८ संघांच्या फेरीत

केवळ माझ्यावर लक्ष नको...

छेत्री आपला अखेरचा आंतरराष्ट्रीय सामना खेळणार असल्याने कुवेतविरुद्ध त्याच्याच कामगिरीकडे सर्वांचे लक्ष असणार आहे. याबाबत सामन्याच्या पूर्वसंध्येला छेत्री म्हणाला, "आम्ही सर्व

खेळाडू २० दिवसांपूर्वीच एकत्र आलो आहोत. माझ्या अखेरच्या सामन्याविषयी आम्ही चर्चा केली. मात्र, आता हा विषय थांबणे आवश्यक आहे. केवळ माझ्यावर लक्ष केंद्रित करणे 🗪 योग्य नाही. भारत विरुद्ध कुवेत या सामन्याविषयी, सर्वच खेळाडूंविषयी चर्चा करण्याची मी सर्वांनाच विनंती करतो. आम्हों हा सामना जिंकल्यास आम्हाला विश्वचषक पात्रता फेरीची तिसरी फेरी गाठण्याची संधी निर्माण होईल. त्याकडे सर्वांनी लक्ष केंद्रित केले पाहिजे."

स्थान मिळवून देण्याचा छेत्रीचा मानस

विश्वचषक पात्रतेत नऊ गटांतील अळ्ल दोन संघ तिसऱ्या म्हणजेच अंतिम १८ संघांच्या फेरीत प्रवेश मिळवणार आहेत. या फेरीतन आठ संघ विश्वचषकासाठी पात्र ठरणार आहेत. भारताने कुवेतवर विजय मिळवल्यास त्यांचे तिसऱ्या फेरीतील स्थान जवळपास निश्चित होईल.

२०२६च्या विश्वचषकासाठी पात्र ठरणे सध्या अवघड दिसत असले. तरी पात्रतेच्या तिसऱ्या फेरीत स्थान मिळवल्यास सर्वोत्तम आशियातील संघांविरुद्ध किमान १० सामने खेळण्याची संधी मिळेल. यासह त्यांना अधिक मैत्रीपूर्ण सामनेही खेळता येतील. या दृष्टीने कुवेतविरुद्ध आज होणारा सामना भारतासाठी अत्यंत महत्त्वाचा ठरणार आहे.

भारतीय संघ सध्या चार सामन्यांत

चार गुणांसह अ-गटात कतारनंतर (१२ गुण) दुसऱ्या स्थानावर आहे. अफगाणिस्तानचेही चार गुण असले, तरी सरस गोलफरकामुळे भारतीय संघ त्यांच्या पुढे आहे. कुवेतचा संघ तीन गुणांसह चौथ्या स्थानी आहे. आता कुवेतवर विजय मिळवल्यास भारतीय संघ दुसऱ्या स्थानासाठी आपली दावेदारी अधिक भक्कम करेल. अफगाणिस्तान आज कतारविरुद्ध सामना खेळणार आहे. या सामन्यात अफगाणिस्तान संघ पराभृत झाल्यास भारताचा पुढील फेरीतील प्रवेश निश्चित होऊ शकेल. या फेरीत मंगळवारी अखेरचे सामने होणार असून यावेळी भारताची कतार, तर अफगाणिस्तानची कुवेतशी गाठ

• वेळ : सायं. ७ वा. • थेट प्रक्षेपण : स्पोर्ट्स १८-१, जिओ सिनेमा

सिंधू पुन्हा पहिल्याच फेरीत गारद

जकार्ता : भारताची तारांकित बॅडमिंटनपटू पी. व्ही. सिंधू पुन्हा एकदा पहिल्याच फेरीत अडखळली. व्यावसायिक मालिकेतील १००० मानांकनाच्या इंडोनेशिया खुल्या बॅडमिंटन स्पर्धेत सिंधूला बुधवारी तैपेइच्या सु वेन चीकडून पराभवाचा सामना करावा लागला.

सिंधुला महिला एकेरीच्या पहिल्या फेरीत सू वेन चीकडून १५-२१, २१-१५, १४-२१ अशी हार पत्करावी लागली. त्यामुळे तिचे आव्हान संपुष्टात आले. वेन चीविरुद्ध सिंधूचा हा पहिलाच पराभव होता. महिला दुहेरीत ऋतुपर्ण आणि श्वेतपर्ण पांडा भगिनींनाचा कोरियाच्या किम सो येआँग आणि कोंग ही योंग जोडीने २१-१२, २१-९ असा पराभव केला.

पोनप्पा जोडीने पहिल्या फेरीत कॅनडाच्या जॅकी डेंट-क्रिस्टल लाई जोडीला २१-१५, २१-१५ असे पराभूत केले.

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Sr. No.

तिनशा क्रॅस्टो आणि अश्विनी

त्सित्सपासला नमवत अल्कराझ उपांत्य फेरीत

महिला एकेरीत पाओलिनीची आनेकूच वृत्तसंस्था, पॅरिस

तिसऱ्या मानांकित स्पेनच्या कार्लोस अल्कराझने फ्रेंच खुल्या टेनिस स्पर्धेतील आपली लय कायम राखताना पुरुष एकेरीच्या उपांत्य फेरीत प्रवेश केला. महिला एकेरीत इटलीच्या जॅस्मिन पाओलिनीने माजी ग्रॅंडस्लॅम विजेत्या एलिना रायबाकिनाला पराभूत करत उपांत्य फेरी गाठली.

राफेल नदाल पहिल्याच फेरीत गारद झाल्याने आणि नोव्हाक जोकोविचने माघार घेतल्याने दुखापतीमुळे अल्कराझला जेतेपदासाठी प्रमुख दावेदार मानले जात आहे. त्याने उपांत्यपूर्व सामन्यात ग्रीसच्या नवव्या मानांकित स्टेफानोस त्सित्सिपासवर ६-३, ७-६ (७-३), ६-४ असा विजय नोंदवत आगेकूच केली. सामन्यातील पहिला सेट सहज जिंकल्यानंतर अल्कराझला दुसरा सेटमध्ये त्सित्सिपासने झुंजवले. मात्र,

अल्कराझने टायब्रेकरमध्ये बाजी मारली. मग तिसऱ्या सेटमध्ये त्सित्सिपासला कोणतीही संधी न देता त्याने विजय साकारला. आता उपांत्य सामन्यात त्याच्यासमोर इटलीच्या दुसऱ्या मानांकित यानिक सिन्नेरचे आव्हान असणार आहे.

महिला एकेरीच्या उपांत्यपूर्व सामन्यात पाओलिनीने चौथ्या मानांकित कझाकस्तानच्या रायबाकिनावर तीन सेटपर्यंत चाललेल्या सामन्यात ६-२, ४-६, ६-४ असा विजय मिळवत

मानांकित १२व्या पाओलिनीने पहिला सेट जिंकत चांगली सुरुवात केली. सेटमध्ये रायबाकिनाने पुनरागमन करत बरोबरी

मात्र. तिसऱ्य

धक्कादायक

निकालाची नोंद केली.

बोपण्णा-एव्डेनची घोडदौड कायम भारताचा रोहण बोपण्णा आणि त्याचा ऑस्ट्रेलियन जोडीदार मॅथ्यू एब्डेन यांनी फ्रेंच स्पर्धेतील आपली

घोडदौड कायम राखली. त्यांनी बेल्जियमच्या सँडर जिले व जोराब वी को जोडीला पुरुष दुहेरीच्या उपांत्यपूर्व सामन्यात ७-६ (७-३), ५-७, ६-१ असे पराभूत केले. उपांत्य सामन्यात बोपण्णा-एब्डेन जोडीसमोर इटलीच्या सिमोन बोलेली व आंद्रेआ वावासोरीचे आव्हान असेल

> सेटमध्ये पाओलिनीने आपला खेळ उंचावत सामना जिंकला. तर, मिरा आंद्रीवाने दुसऱ्या अरिना मानांकित सबालेन्काला ६-७ (५-७), ६-४, ६-४ असे नमवत उपांत्य फेरी गाठली.

कार्लसनकडून प्रज्ञानंद पराभूत

स्टॅव्हेंजर (नॉर्वे) : भारताचा ग्रँडमास्टर आर. प्रज्ञानंदला नॉर्वे बुद्धिबळ स्पर्धेच्या आठव्या फेरीत अग्रमानांकित मॅग्नस कार्लसनकडन लागला. पत्करावा कार्लसनने विजयामुळे गणतालिकेतील आघाडी वाढवली तो अमेरिकेच्या हिकारू नाकामुरापेक्षा आता पूर्ण एका गुणाने पुढे आहे. फ्रान्सच्या अलिरेझा फिरूझाने नाकामुराला पराभवाचा धक्का दिला. जगज्जेत्या चीनच्या डिंग लिरेनची

आलेली आहे

के.के.वाघ शिक्षण संस्था

हिराबाई हरिदास विद्यानगरी, अमृतधाम, पंचवटी, नाशिक -३

जाहीर नोटीस

के. के. वाघ शिक्षण संस्था, नाशिक यांचे प्लॉट नं. १५बी, सेक्टर - ३५डी,

खारघर, नवी मुंबई येथे शाळा इमारतीचे बांधकाम सुरु आहे. संस्थेच्या

खारघर, नवी मुंबई येथील कार्यालयात काही बनावट कागदपत्रे आढळून

आलेली आहेत. याबाबत खारघर पोलीस स्टेशन, खारघर येथे

दि.२८/०५/२०२४ रोजी संस्थेच्या वतीने तक्रार दाखल करण्यात

इंजिनिअर' म्हणून दि. १५/१२/२०२३ पासून करार पध्दतीने नियक्ती

करण्यात आली होती. श्री. वरदान गणेश मोरे दि. २४/०५/२०२४ पर्यंत

संस्थेच्या सेवेत होते. श्री. वरदान गणेश मोरे हे के. के. वाघ शिक्षण

संस्थेचे कर्मचारी नाहीत. त्यांच्याशी के. के. वाघ शिक्षण संस्था, नाशिक

संबंधीत कोणताही व्यवहार करण्यात येवू नये. केल्यास संस्था जबाबदार

सेंच्युरी टेक्स्टाइल्स ॲण्ड इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालयः सेंच्युरी भवन, डॉ. ॲनी बेझंट मार्ग, वरळी, मुंबई-४०००३०.

दूर: +९१ २२ २४९५७००० * फॅक्स : +९१ २२ २४३०९४९, +९१ २२ २४३६१९८०

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सीआयएन: एल१७१२०एमएच१८९७पीएलसी०००१६३

कंपनीच्या समभागधारकांना सूचना

विषय : इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (आयईपीएफ) सस्पेन्स

अकाऊंटमध्ये समभागांचे अत्यावश्यक हस्तांतरण

वेळोवेळी फेरफार करण्यात आलेल्या कंपनी व्यवहार मंत्रालयाद्वारे इन्व्हेस्टर एज्युकेशन ॲण्ड

प्रोटेक्शन फंड ॲथोरिटी (लेखा, परीक्षण, हस्तांतरण आणि परतावा) नियमावली, २०१६

(आयईपीएफ नियमावली) सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ (कायदा) च्या कलम

आयईपीएफ नियमावली, अन्य सर्व समभागांच्या हस्तांतरणाच्या तरतुदी आहेत, ज्यांच्या संदर्भात

भागधारकांद्वारे सलग सात किंवा त्याहून अधिक वर्षांसाठी लाभांशाचे प्रदान केलेले नाही किंव

दावा केला नाही, असे इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (आयईपीएफ) सस्पेन्स अकाऊंट

कंपनीने संबंधित समभागधारकांना कंपनीकडे उपलब्ध असलेल्या त्यांच्या नोंदणीकृत पत्त्यावर

यासंदर्भात पत्रव्यवहार केला आहे किंवा डिपॉझिटरीज त्यांना आयईपीएफ सस्पेन्स अकाऊंटमध्ये

आर्थिक वर्ष २०१६-२०१७ मध्ये जाहीर झालेल्या लाभांशाशी हे संबंधित आहे आणि जे आर्थिक

वर्ष २०२४-२५ दरम्यान आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित होण्यास पात्र आहेत.

फोलियो क्रमांक/डीपीआयडी आणि क्लायंट आयडीसह समभागधारकांची ज्यांना सूचना

पाठविण्यात आली आहे, त्याची यादी कंपनीच्या www.centurytextind.com संकेतस्थळावर

अपलोड करण्यात आली आहे. कंपनीच्या संकेतस्थळाला भेट देऊन समभागधारक प्रदान न

झालेला लाभांश आणि हस्तांतरित होण्यास पात्र असलेल्या समभागांचा तपशील पडताळू शकतात

समभागधारकांकडून ३१ जुलै २०२४ पर्यंत किंवा त्यापूर्वी कोणताही पत्रव्यवहार प्राप्त न झाल्यास

कंपनी नमूद आयईपीएफ नियमावलीच्या अनुपालनार्थ आयईपीएफ सस्पेन्स अकाऊंटमध्ये समभाग

कंपनीला लाभांशाची रक्कम थेट बँक खात्यात जमा करणे शक्य होण्यासाठी, भागधारकांना त्यांनी

कंपनीला ई-मेल लिहावे/पाठवावे किंवा इनटाइम इंडिया प्रा.लि., रजिस्ट्रार आणि ट्रान्सफर एजंट

('आरटीए') यांना खाली नमूद पत्त्यावर/ई-मेल आयडीवर बँक खात्याच्या ज्यामध्ये लाभांश जमा

करायचा आहे, त्याच्या रद्द करण्यात आलेल्या चेकच्या प्रतीसह पूर्ण भरलेला फॉर्म आयएसआर

१ आणि आयएसआर-२ रितसर भरून; पॅन कार्ड आणि विनंतीपत्राची स्वयं-साक्षांकित प्रत

यासोबत जमा करावा. जर रद्द केलेल्या धनादेशावर भागधारकाचे नाव नसेल तर, स्वत: प्रमाणित

समभागधारक ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केली नाही, त्यांना खाली नमुद ई-मेल

समभागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ सस्पेन्स अकाऊंटमध्ये समभाग/लाभांश

हस्तांतरित झाल्यानंतर त्यांना लाभांशासह नमूद समभागांचा दावा आयईपीएफकडून करता येईल

ज्यासाठी तपशीलवार प्रक्रिया आणि आवश्यक कागदपत्रे www.iepf.gov.in वर उपलब्ध आहे.

यासंदर्भात अधिक माहिती/ स्पष्टीकरणासाठी संबंधित समभागधारक कंपनीच्या खालील पत्त्यावर

लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड

अतुल के. केडिया

कंपनी सचिव

स्थळ : मुंबई

दिनांकित : ०६ जून, २०२४

वरि. उपाध्यक्ष (विधि) आणि

एलबीएस मार्ग, विक्रोळी (पश्चिम),

सी-१०१, २४७ पार्क,

दूर: +९१ ८१०८११६७६७

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मुंबई ४०००८३.

ई-मेल आयडी :

सेंच्युरी टेक्स्टाइल्स ॲण्ड इंडस्ट्रीज लिमिटेडकरिता

आयडीवर त्याची नोंद लवकरात लवकर करण्यासाठी ही एक संधी देत आहोत.

हस्तांतरित होण्यास पात्र असलेल्या त्यांच्या समभागांच्या संदर्भात माहिती देत आहेत.

१२४(६) च्या तरत्दीच्या अनुषंगाने सूचना याद्वारे देण्यात येत आहे.

(आयईपीएफ सस्पेन्स अकाऊंट) मध्ये करण्याची तरतूद आहे.

राहणार नाही, याची कृपया नोंद घ्यावी.

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सदर प्रोजेक्टसाठी श्री. वरदान गणेश मोरे यांची 'प्रोजेक्ट

(प्रा.के.एस.बंदी)

सचिव

स्पर्धेतील निराशाजनक कामगिरी सुरूच राहिली. त्याला अमेरिकेच्या कारूआनाकडन पराभवाचा सामना करावा लागला. या स्पर्धेच्या आता दोन फेऱ्या शिल्लक असून कार्लसन १४.५ गुणांसह अळ्वल स्थानी आहे. नाकामुराचे १३.५ गुण आहेत. प्रज्ञानंद १२ गुणांसह तिसऱ्या, फिरुझा ११ गुणांसह चौथ्या, तर कारूआना ९ गुणांसह पाचव्या स्थानावर आहे. लिरेनचे ४.५ गुण असून तो तळाला आहे. कार्लसन

आणि प्रज्ञानंद यांच्यातील पारंपरिक पद्धतीचा डाव बरोबरीत राहिल्यानंतर आर्मगेडोन डावात कार्लसनने बाजी

महिला विभागात सातव्या फेरीअंती गुणतालिकेत आघाडीवर असणाऱ्या युक्रेनच्या ॲना मुझिचुकला आठव्या फेरीत भारताच्या आर. वैशालीने पराभूत केले. चीनच्या जागतिक विजेत्या जू वेन्जूनने स्वीडनच्या पिआ क्रॅमलिंगवर विजय नोंदवत १४.५ गुणांसह आघाडी मिळवली आहे.

इटली-तुर्की सामना गोलशून्य बरोबरीत

मिलान: युरो अजिंक्यपद फुटबॉल स्पर्धेतील गतिवजेत्या इटलीच्या संघाला मैत्रीपूर्ण सामन्यात तुर्कीने गोलशून्य बरोबरीत रोखले. पुढील आठवड्यात सुरू होणाऱ्या युरो स्पर्धेपूर्वी इटलीला आणखी एक मैत्रीपूर्ण सामना खेळायचा आहे. त्यात आपली कामगिरी उंचावण्याचा इटलीचा प्रयत्न असेल दुसरीकडे, ख्रिस्तियानो रोनाल्डोविना खेळणाऱ्या पोर्तुगालने फिनलॅंडवर ४-२ असा विजय मिळवला.

जस्ट डायल लिमिटेड सीआयएन : एल७४१४०एमएच१९९३पीएलसी१५००५४ नोंदणीकृत कार्यालय : पाम कोर्ट, बिल्डिंग-एम, ५०१/बी, ५वा मजला, न्यू लिंक रोड, गोरेगाव स्पोर्ट्स कॉम्प्लेक्सच्या बाजुला, मालाड (पश्चिम), मुंबई-४०० ०६४.

टेलि नं. : +९१ २२ २८८८ ४०६०;

कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता सूचना

कंपनीची तिसावी वार्षिक सर्वसाधारण सभा ("एजीएम") बोलाविणारी सूचना, गुरुवार, २७ जून, २०२४ रोजी सायं. ०५:३० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सींग ("व्हीसी"), अदर ऑडिओ व्हिज्युअल मिन्स ("ओएव्हीएम") द्वारा निगम कामकाज मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे निर्गमित केलेल्या सर्व लागू सर्क्युलर्सच्या अनुपालनार्थ घेण्याचे निर्धारित केलेली, आणि वित्तीय वर्ष २०२३-२४ करिता स्वतंत्र व एकत्रिकृत लेखापरिक्षित वित्तीय विवरणे, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याकरिता जोडावयाची आवश्यक अन्य कागदपत्रे यासह, कंपनीच्या सदस्यांकरिता इलेक्ट्रॉनिक प्रणालीत ०५ जून, २०२४ रोजी पाठविण्यात आली आहेत.

https://evoting.kfintech.com या केफिन टेक्नोलॉजीस लिमिटेड ("केफिनटेक")च्या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर म्हणजेच www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवर www.nseindia.com या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर तसेच www.msei.in या मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर उपलब्ध आहेत.

सदस्यांकरिता पाहाणीकरिता इलेक्ट्रॉनिक प्रणालीत उपलब्ध आहेत. जे सदस्य सदर कागदपत्रांची पाहाणी करू इच्छित आहेत, ते investors@justdial.com यावर ई-

रिमोट ई-वोटिंग व एजीएम कालावधीत ई-वोटिंग

अंतर्भृत, समाविष्ट सदस्य ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना एजीएमच्या सूचनेमध्ये तरतूद करून दिलेली आहे. ज्या पद्धतीने (ए) व्यक्ती एजीएमची सूचना पाठविल्यानंतर कंपनीचे सदस्य बनतात आणि त्यांच्याकडे कट-ऑफ तारखेनुसार (यात नमूद केलेली आहे) भाग आहेत; (बी) जे सदस्य युजर आयडी व पासवर्ड विसरले आहेत, ते युजर आयडी व पासवर्डची निर्मिती करू शकतील, याची सुद्धा एजीएमच्या सूचनेमध्ये

रिमोट ई-वोटिंग सुविधा खालील मतदान कालावधी दरम्यान उपलब्ध असणार आहे : रिमोट ई-वोटिंग सुरू होईल : शनिवार, २२ जून, २०२४ रोजी स. ०९:०० वा. (भाप्रवे) रिमोट ई-वोटिंग बंद होईल : बुधवार, २६ जून, २०२४ रोजी सायं. ०५:०० वा. (भाप्रवे)

एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी "रिमोट ई-वोटिंग"द्वारा त्यांचे मतदान केलेले नाही ते एजीएममध्ये इलेक्ट्रॉनिक प्रणालीत ("**इन्स्टा पोल**") मतदान करण्यास सक्षम

सदस्यांच्या नोंदवहीत अभिलिखित आहे तिच केवळ रिमोट ई-वोटिंगची सुविधा किंवा "इन्स्टा पोल" द्वारा मतदान करण्याकरिता सविधेचा लाभ घेण्यास हक्कदार असणार आहे. नोंदणीची प्रक्रिया/ ई-मेल पत्त्याची अपडेटिंग:

विनंती करण्यात येते की, त्यांनी डिपॉझिटरी पार्टिसिपंट्सकडे, जेथे त्यांचे डिमॅट अकाऊंट्स ठेवले आहेत, त्यांच्या ई-मेल पत्त्यांची नोंदणी करावी/ अपडेट करावेत.

संबंधित कोणतीही शंका https://evoting.kfintech.com ई-वोटिंगकरिता असलेल्या "केफिनटेक"च्या वेबसाइटच्या "डाउनलोड्स" सेक्शनमधील ड्रॉपडाऊन मेनुमार्फत उपलब्ध असलेले "हेल्प" आणि "एफएक्यू 'ज" सेक्शन्स/ ई-वोटिंग युजर मॅन्युअल पाहू शकतील.

सदस्यांना विनंती करण्यात येते की, त्यांनी ई-वोटिंग संबंधित शंका/ तक्रारींच्या, जर असल्यास, निवारणाकरिता खालील संपर्क तपशिलाची नोंद घ्यावी श्रीमती कृष्णा प्रिया मद्गुला, वरीष्ठ व्यवस्थापक

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एजीएमची सूचना व पूर्वोक्त कागदपत्रे www.justdial.com या कंपनीच्या वेबसाइटवर,

एजीएमच्या सूचनेमधील संदर्भित कागदपत्रे एजीएमच्या सूचनेच्या प्रसाराच्या तारखेपासून मेल पाठवू शकतील.

कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक प्रणालीत ("ई-वोटिंग") एजीएममध्ये मजूर करावयाच्या प्रस्तावित ठरावांवर मतदान करण्यास त्यांचा हक्क बजाविण्याकरिता सुविधेची तरतूद करून देत आहे. सदस्य याखाली नमूद केलेल्या तारखांदिवशी दुरस्थरीत्या ("रिमोट ई-वोटिंग") त्यांचे मतदान करू शकतील. कंपनीने ई-वोटिंग सुविधेची तरतूद करून देण्याकरिता एजन्सी म्हणून "केफिनटेक" ची सेवा नियुक्त केली आहे.

मतदानाची प्रक्रिया समाविष्ट माहिती व सुचना, सदस्याद्वारा दुरस्थरीत्या मतदान करणे तरतूद केलेली आहे.

रिमोट ई-वोटिंगकरिता पूर्वोक्त तारीख व वेळेदरम्यान अनुमती दिली जाणार नाही आणि

रिमोट ई-वोटिंग पूर्वोक्त कालावधी संपताच "केफिनटेक"द्वारा त्वरित निःसमर्थ करण्यात

असणार आहेत. ज्या व्यक्तीचे नाव कट-ऑफ तारीख म्हणजेच गुरुवार, २० जून, २०२४ रोजी प्रमाणे

ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत/ अपडेट केलेले नाहीत, त्यांना

केफिन टेक्नोलॉजीस लिमिटेड (युनिट: जस्ट डायल लिमिटेड)

सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचिबोवली, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा,

टोल-फ्रि नं. १८०० ३०९ ४००१ (स. ०९:०० (भाप्रवे) पासून ते सायं. ०६:०० (भाप्रवे)

"व्हीसी"/ "ओएव्हीएम"द्वारा एजीएममध्ये सहभागी होणे

सदस्य https://t.jio/justdialagm यावरून JioMeet मार्फत, "व्हीसी"/ "ओएव्हीएम"द्वारा एजीएममध्ये हजर राहण्यास सक्षम असणार आहेत. वापरावयाच्या लॉग-इन अधिकारपत्रांबाबत माहिती आणि एजीएममध्ये हजर राहण्याकरिता अनुसरण करावयाच्या स्टेप्सचे एजीएमच्या सुचनेच्या नोंद क्र. ९ मध्ये स्पष्टिकरणात्मकरीत्या देण्यात आले आहे. ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केले नाही ते सुद्धा एजीएममध्ये उपस्थित राहू शकतील, परंतु एजीएममध्ये पुन्हा त्यांचे मतदान करण्यास हक्कदार असणार नाहीत.

संचालक मंडळाच्या आदेशाद्वारा

Caress THEEM COLLEGE OF ENGINEERING

Village Betegaen, Beisar Chilhar Road, Beisar (E), Tal. & Dist. Palghar - 401 501. Contact: +91 77699 16109 . Email ID: career@theemcoe.org . Website: www.theemcoe.org APPLICATIONS ARE INVITED FOR THE VARIOUS POSTS FOR THE ACADEMIC YEAR 2024-2025.

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through proper channel. Applicants are required to account for breaks, If any in their academic career Application with full details should reach to PRINCIPAL, H.J.THIM TRUST'S, THEEM COLLEGE OF ENGINEERING, At Village Betegaon, Chilhar Road, Near Union Park, Boisar (E), Tal & Dist - Palghar -

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Total No. of Posts



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Teaching Staff Position for - 2024-2025

Subject

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|--|---------------------|---------------------------------------|---|--|--|
| 2 | Assistant Professor | BAMMC | 2 | | |
| 3 | Assistant Professor | Environmental Science | 1 | | |
| 4 | Assistant Professor | Information Technology | 2 | | |
| 5 | Assistant Professor | Data Science | 2 | | |
| 6 | Assistant Professor | Computer Science | 2 | | |
| 7 | Assistant Professor | Food Technology and Nutraceuticals | 2 | | |
| 8 | Assistant Professor | Psychology | 2 | | |
| 9 | Assistant Professor | Biochemistry | 2 | | |
| 10 | Assistant Professor | Microbiology | 3 | | |
| 11 | Assistant Professor | Statistics | 2 | | |
| 12 | Assistant Professor | Chemistry | 1 | | |
| 13 | Assistant Professor | Mathematics | 2 | | |
| 14 | Assistant Professor | Economics | 1 | | |
| 15 | Assistant Professor | English | 2 | | |
| 16 | Assistant Professor | Hindi | 2 | | |
| 17 | Assistant Professor | Philosophy | 1 | | |
| 18 | Assistant Professor | Commerce | 1 | | |
| 19 | Assistant Professor | Politics | 1 | | |
| The above posts are open to all however condidates from any estagon, can | | | | | |

The above posts are open to all, however candidates from any category can apply for the post. Reservation for women will be as per University Circular No.BCC/16/74/1998 dated 10" March 1998 & disabled persons will be as per University Circular No. Special Cell/ICC/2017-18/05 dated 13" June 2017. Candidates having knowledge of Marathi will be preferred.

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Ii. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.

lii. Notwithstanding anything contained in sub-clauses (i) and (ii) above, candidates, who are, or have been awarded a Ph.D. Degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2009 shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent position in

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