

Ref: BBY/CS/001/31/23

August 23, 2023

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Newspaper Publication of Notice of 32nd Annual General Meeting, Book Closure and E-voting Information

- Ref: 1. **Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**
2. **Scrip Code: 515147**

Dear Sir(s)/Madam(s),

In continuation to our letters dated August 03, 2023 and August 22, 2023, informing the Stock Exchange about 32nd Annual General Meeting of the Company and pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the copies of the advertisement as published in the following newspapers on August 23, 2023:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

This is for your information and records.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

NOTICE GRINDWELL NORTON LTD. Registered Office: 5th level, Leela Business Park, Andheri Kuria Road, Marol, Andheri East, Mumbai - 400059.

NOTICE We hereby give notice that the share certificate issued by us in favour of 'INTERNATIONAL GENERAL TRADERS' have been reported lost / misplaced and the Society has received an application for issuance of duplicate share certificate in respect thereof.

Form WIN14 [Pursuant to Rule 20 of the Companies (Winding up) Rules, 2020] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL COURT-IV MUMBAI BENCH, MUMBAI CP-718/MB/2020

PUBLIC NOTICE Notice is hereby given to public at large that our client is negotiating with M/s. Sheth Developers Private Limited a Company deemed to be registered under the Companies Act, 2013 having its registered office at Ground and 3rd Floor, Puri Infinity, Paranjape B Scheme, Subhash Road, Vile Parle(East) Mumbai 400057.

SCHEDULE Flat No.501, admeasuring 2019 sq.ft (RERA Carpet) +222 sq.ft. balcony alongwith three covered car parks in Tower C building being constructed in the project known as "Sheth Avalon- Phase II" on the Layout Property admeasuring 22,050.94 sq.mtrs. from and out of the freehold land or ground bearing Survey nos. 48/1 (part), 48/3, 48/4, 48/5(part), 49/2(part), 73/1, 74 (part) totally admeasuring approximately 13,050.68 sq. meters, lying, being and situated at village Panchankdi, Taluka and District Thane and also all that pieces or parcels out of Sanad land or ground bearing Survey nos. 48/2, 49/4, 73/2, 73/3, 73/4, 73/6 totally admeasuring approximately 9000.26 sq. meters, lying, being and situated at village Panchankdi, Taluka and District Thane and in all admeasuring 31364.68 sq. meters of W. E. Highway Pokkhara RD No. 2, Thane 400601 more particularly described in Schedule hereunder written (hereinafter referred to as the said Flat).

SD/- Amrita Kharkar, Advocate & Solicitor

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION TESTAMENTARY PETITION NO. 1890 OF 2021

WITNESS DEVENDRA KUMAR UPADHYAYA Chief Justice of Bombay aforesaid, this 11th day of August 2023

PUBLIC NOTICE NOTICE is hereby given to the public at large that our Clients have the Development rights of a building owned by "Devsrushti Co-operative Housing Society Limited" standing on the property more particularly described in the schedule hereunder written and have requested us to provide Title Certificate of the said property.

MORGANITE CRUCIBLE (INDIA) LIMITED CIN:L26920MH1986PLC038607. Registered Office: B-11, MIDC Industrial Area, Waluj, Aurangabad 431136. e-mail : rupesh.khokle@morganplc.com website : www.morganmms.com

NOTICE Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2015-16, which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the date of transfer.

NOTICE In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid rules, the full details of such shareholders is made available on the Company's Website: https://www.morganmms.com/en-gb/investors/

PUBLIC NOTICE THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960 FORM - G See u/s IV & Rule 16 (3) "ARUNDHATI NIWAS Co. Op. Housing Society Limited" is Registered under THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960 (Mah. XXIV of 1961) bearing Registration No. BOM/HSG/784/1 of year 1982.

Resolution Passed Notice is to notify that, as per the "RESOLUTION PASSED" with the majority in the Special General Body Meeting held on 13th August 2023 at 1st Floor, Fulpakhru Hall, Fulpakhru Garden, Opp. Magathane Bus Depot, Borivali (East), Mumbai - 400066 the meeting "SOCIETY" on the same C.T.S No. of plot i.e., 191 Pt. known as "Mangaldham Niketan Co. Op. Housing Society" Limited.

Resolution Passed Notice is to notify that, as per the "RESOLUTION PASSED" with the majority in the Special General Body Meeting held on 13th August 2023 at 1st Floor, Fulpakhru Hall, Fulpakhru Garden, Opp. Magathane Bus Depot, Borivali (East), Mumbai - 400066 the meeting "SOCIETY" on the same C.T.S No. of plot i.e., 191 Pt. known as "Mangaldham Niketan Co. Op. Housing Society" Limited.

Haldyn Glass Limited Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063. Tel: 022-42878900. Fax: 022-42878910. Website: www.haldynglass.com

NOTICE OF 32nd ANNUAL GENERAL MEETING Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Wednesday, September 13, 2023 at 11.30 a.m. at Village Gavasand, Taluka Padra, Dist. Vadodara- 391 430, to transact the business as set out in the Notice convening 32nd AGM.

UNICHEM LABORATORIES LTD. CIN: L99999MH1962PLC012451 Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai - 400 102 | Tel.: (022) 6688 8333

NOTICE OF 60TH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY Notice is hereby given that: i. 60th AGM of the Company will be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as 'relevant circulars'), to transact the business set forth in the Notice convening the AGM ('Notice').

PUBLIC NOTICE THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960 FORM - G See u/s IV & Rule 16 (3) "Mangaldham Niketan Co. Op. Housing Society Limited" is Registered under THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960 (Mah. XXIV of 1961) bearing Registration No. BOM/HSG/4375 of year 1974.

Resolution Passed This is to notify that, as per the "RESOLUTION PASSED" with the majority in the Special General Body Meeting held on 13th August 2023 at 1st Floor, Fulpakhru Hall, Fulpakhru Garden, Opp. Magathane Bus Depot, Borivali (East), Mumbai - 400066 the said society i.e., "Mangaldham Niketan Co. Op. Housing Society" Limited, is getting "MERGED" with the "Arundhati Niwas Co. Operative Housing Society Ltd.," duly registered under The Maharashtra Co-Operative Societies Act, 1960 (Mah. XXIV of 1961) and bearing Registration No. BOM/HSG/784/1 of year 1982.

SD/- Amrita Kharkar, Advocate & Solicitor

MAHAGENCO E-Tender Notice Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. C.P.(CAA)/162/MB/2023 IN COMPANY SCHEME APPLICATION NO. C.A.(CAA)/36/MB/2023 In the matter of the Companies Act, 2013; AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangement and Amalgamations) Rules, 2016;

Indian Bank ALLAHABAD Andheri Branch, 11/12, Madhav Nagar, S. V. Road, Andheri (West), Mumbai - 400058. E-mail: andheri@indianbank.co.in, Phone: 7738152035

Table with 2 columns: Nature of Facility, Limit (Rs. in lakhs). 1. Home loan 290.00, 2. Secured Overdraft under Trade Finance 200.00, 3. Ind Gecls Covid 19 Loan 40.00

Table with 2 columns: Nature of Facility, Nature of documents. Home Loan: 1. D-2 joint and several demand promissory note dated 03.11.2017, 2. D128 Term loan agreement for home loan dated 03.11.2017, 3. D-7 Disposal of proceeds dated 03.11.2017, 4. D-109 Agreement of subrogation of Mortgage dated 03.11.2017, 5. D-32 Letter from party to bank confirming the creation of equitable mortgage dated 17.11.2017, 6. D-11 Acknowledgement of Debt-cum- security dated 01.07.2020

The repayment of the aforesaid loan is secured by Equitable Mortgage of property at Flat No's. 1301 & 1302, 13th Floor, A Wing, Lady Ratna Towers Co. op. HSG. Soc. Ltd. on land bearing C.S Nos. 109 (pt), 110 (pt), 1/110 (pt), 1/110 (pt), 1/138 (pt), of Lower Parel division, Daikin Shivner Marg, Dr. E Moses Road, Worli, Mumbai -400018

