

September 03, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.

5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex,

Mumbai 400 051.

Fax:26598237/38

Symbol: DCW

The BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisement regarding 82nd Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars, please find enclosed herewith advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the 82nd Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Monday, September 27, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and remote e-voting facility offered to Members of the Company.

The information is also being uploaded on the Company's website at www.dcwltd.com.

You are requested to take the aforesaid information on your record.

MU

Thanking You, Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

CIN L99999MH1958PLC011001 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162

Email: itil_investor@informed-tech.com | Website: www.informed-tech.com INFORMATION REGARDING 63™ ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 63° AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021(collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members

whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company www.informed-tech.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013

Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880

email ID : secretarial@shalimarwires.com, website : www.shalimarwires.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, the 24th September 2021 at 11:00 AM through Video Conferencing

(VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated

12th August, 2021 convening the AGM. The said Notice together with Annual Report for the year

ended 31st March, 2021 has been sent to the members through electronic mode on 1st September, 2021.

Notice is also given that the Register of Members and the Share transfer Register of the Company

will remain closed from 18th September, 2021 to 24th September, 2021 for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 12th August, 2021 shall

be transacted through voting by electronic means. The remote e-voting period shall commence

on Tuesday, the 21st. September, 2021 (9:00 a.m.) and ends on Thursday, the 23rd September,

2021 (5:00 p.m.) The remote e-voting shall not be allowed beyond the said date and time.

Members holding shares either in physical or dematerialized form at the close of business

hours as on the cut-off date i.e.17th September, 2021 shall only be entitled to avail the facilit

of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may

obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com

Those members who attend the AGM through VC/OAVM and had not cast their vote on the

resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible

to vote during the AGM using the e-voting platform provided by CDSL. The members who have

cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVN

but shall not be entitled to cast their vote again. The detailed procedure and instruction for remoti

e-voting and e-voting during the AGM is given in the Notice of the AGM

Attention of members is also drawn towards the notice to the shareholders published or

28th August, 2021 which is available on the Company's website at www.shalimarwires.com and

also on BSE Ltd.'s website at www.bseindia.com where the shares of the Company are listed

Notice convening the AGM is also available at Company's website at www.shalimarwires.com

In case of any query/ grievance connected with remote e-voting, members may refer to the

Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for

shareholder available under the download section of CDSL's e-voting website or contact. Centra

Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds

MM Joshi Marg, Lower Parel (East); Mumbai-400013 or send an email to

helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)

CIN: L72200KA2002PLC030072

Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24,

Kundanhalli Village, K R Puram Hobli,

Bengaluru – 560 066, Karnataka, India

Tel: +91 - 80 - 4364 0000

Email: compliance@xchanging.com Website: www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL

MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("**AGM**") of the Members of Xchanging Solutions Limited ("XSL"/ "the Company") will be held on Monday,

September 27, 2021 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other

Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of

The Notice of the AGM and the Annual Report, including the Standalone and

Consolidated Audited Financial Statements, for the Financial Year 2020-21 has been

sent only by electronic mode to those members, whose e-mail addresses are

Depositories in accordance with the General Circular Nos. 14/2020 dated April 8, 2020;

17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13,

2021 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of

Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

January 15, 2021 issued by the Securities Exchange Board of India (hereinafter

collectively referred as "SEBI Circulars"). Members may note that the Notice of the

AGM and Annual Report for the financial year 2020-21 will also be available on the

Company's Website at https://www.dxc.com/in/en/about-us/xchanging-solutions-

limited-investor-relations, websites of the stock exchanges i.e. National Stock

Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com respectively and website of KFin Technologies Private Limited

("KFin Technologies") at https://evoting.kfintech.com. The dispatch of the Notice of the

AGM along with the Annual Report for the financial year ended March 31, 2021 has

Pursuant to 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, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015, the Members holding shares either in physical form or

dematerialized form, as on the Cut-off date i.e. Monday, September 20, 2021, may

cast their vote electronically on the business as set forth in the Notice of the AGM

through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by

i.The business as set forth in the Notice of the AGM may be transacted through voting

ii. The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-

iii. The Remote e-Voting shall commence on Friday, September 24, 2021 at 9:00 A.M

(IST) and shall end on Sunday, September 26, 2021 at 5:00 P.M. (IST). Remote E-

voting module will be disabled after 5:00 P.M. (IST) on Sunday, September 26, 2021;

iv. Any person who acquired shares of the Company and become a member of th

Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off

date i.e. Monday, September 20, 2021, may obtain the login ID and password by

sending a request at evoting@kfintech.com. However, if the person is already

registered with KFin Technologies for e-voting, then the existing user ID and password

v.Members may note that : (a) The Remote e-Voting module will be disabled by KFin

Technologies, beyond 5:00 P.M. (IST) on Sunday, September 26, 2021 and once the

votes on resolution is cast by the member, he/she shall not be allowed to change it

subsequently; (b) The facility for e-Voting will also be made available during the AGM

and those members present in the AGM through VC facility, who have not cast their

vote on the resolutions through Remote e-Voting and are otherwise not barred from

doing so, shall be eligible to vote through the e-Voting at the AGM; (c) The members

who have cast their vote by Remote e-Voting may also attend the AGM but shall not be

entitled to cast their vote again; (d) Only persons whose names are recorded in the

Register of Members or in the Register of Beneficial Owners maintained by the

depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-

Voting or e-Voting at the AGM; and (e) Members attending the AGM through VC/ OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the

vi.The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-

Voting for the members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the

vii. Members whose email ids are already registered with the Company / RTA

Depository Participant ('DP'), may follow the instructions for remote e-Voting as well as

e-Voting at AGM as provided in the AGM Notice. Members holding the shares in

physical and demat form who have not registered their e-mail addresses with the

Company/ RTA or with the respective DPs can temporarily get their email IDs

registered with the RTA by accessing the link:

https://ris.kfintech.com/clientservices/mobilereq/mobileemailreq.aspx and follow the

temporary registration process as guided thereafter, to receive the Notice of AGM and

Annual Report for the financial year 2020-21 through email and/ or receiving

instructions for Remote e-Voting and instructions for participation in the AGM through

For Xchanging Solutions Limited

Aruna Mohandoss

Company Secretary

Membership No: A24023

been completed on Thursday, September 2, 2021.

KFin Technologies. The Members are informed that:

can be used for casting their vote;

Voting system at the AGM shall be Monday, September 20, 2021;

registered with the Company / Registrar and Share Transfer Agent ("RTA")

and also on the website of CDSL at www.evotingindia.com.

Place: Kolkata

Date: 2nd September, 2021

For Informed Technologies India Limited Sd/-

Reena Yadav

By Order of the Board

Company Secretary

S.K. Kejriwa

For Shalimar Wires Industries Ltd

Company Secretary Mumbai, September 02,2021 (ACS: 36429) SHALIMAR WIRES INDUSTRIES LIMITED

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED CIN: L65993DL1982PLC013956

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110 085 Email Id: gulmoharlimited@gmall.com | Website: www.gulmoharinvestments.com

NOTICE

SKN INDUSTRIES LIMITED Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030

NOTICE of 29th ANNUAL GENERAL MEETING

AND REMOTE EOVTING INFORMATION)

In continuation to our earlier advertisement dated August 28, 2021, Notice is hereby given that 29th Annual General Meeting (AGM) of the Members of the Company is scheduled to be

held on Thursday, 30thSeptember 2021, at 10:30 AM(IST) through video Conferencing (VC) or

other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through

VC/OAVM without physical presence of members at common venue. Hence, AGM of the company

is being held through VC to transact the business as set forth in notice of AGM dated August 27, 2021.

In compliance with the circulars, electronic notice of AGM and Annual report of the Company for the

financial year 2020-21has been sent to all the members whose email ID's are registered with

Company/ Depository participant. These documents are also available on Company's website at

www.sknindustries.in and Link in Time website at www.linkintime.co.in. The dispatch of notice

The voting right of members shall be in proportion to their shares of the paid up equity share capital of

the Company as on cut of date i.e., Thursday, September 23, 2021. The facility of casting of votes by

members shall be provided by Link Intime. The notice of AGM of the Company inter-alia indicates the

The remote e-Voting period commences on Monday, September 27, 2021 at 9:00 a.m. (IST) and

ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). During this period members of the

Company may cast their vote electronically on the business set forth in Notice. The e-voting

period may disabled for voting thereafter. Once a vote on resolution cast by the members, the member

The facility for voting, through electronic voting system, shall also be made available during the

meeting and members attending the meeting who have not already cast their vote by remote e-voting

shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-

voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Instructions for the members for casting remote e-voting was already given in AGM Notice and

available at company website at www.sknindustries.in and website of RTA www.linkintine.com.

In case the you have any gueries or issues regarding e-voting, may refer the Frequently Asked

Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in,

under Help section or write an email to delhi@linkintime.co.in or Contact on Tel. No. +91 11

41410592, 93, 94; Link In Time at Noble Heights, First Floor, Plot No. 2C-1, Block, LSC

Near Savitri Market, Janak Puri, New Delhi 110058 who shall be responsible to address the

Members are requested to send their queries, if any, atleast seven days in advance of the meeting so

Members are requested to send their queries, if any, atleast seven days in advance of the meeting so

For SKN INDUSTRIES LIMITED

Sd/-

Satish Chopra

Managing Director

of AGM through email has been sent on September 01, 2021.

shall not be allowed to change it subsequently.

grievance concern connected with electronic meeting.

that the information can be made available at the meeting.

that the information can be made available at the meeting.

Place: New Delhi

Date: 02-09-2021

process and manner of remote voting and instruction for participation through VC.

CIN: U74999DL1992PLC050472, Email ld: info@sknindustries.in

ANNUAL GENERAL MEETING

Notice is hereby given that the 39" Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Thursday, 30th September, 2021, at 10:00 A.M. at 324A, III" Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company. The Annual Report for the financial year 2020-21 including the Notice is available on the

website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL www.evoting.nsdl.com. The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00

a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the

cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Member who have cast their vote(s) by remote a-voting may also attend the meeting but

shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday 23th September, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For and on behalf of Board

Gulmohar Investments and Holdings Limited Date: 02.09.2021

Pawan Kumar Mittal (Director) Place: New Delhi DIN: 00749265

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016. Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Notice is hereby given in terms of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 that the Fiftieth Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Wednesday, the 29th September, 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the meeting has been sent through electronic means to the members whose email addresses are registered with the Company / Registrars & Share Transfer Agent Depository Participants and to all other persons entitled to receive the Notice. The Notice of the 50th Annual General Meeting is available on the website of the company,

Members are hereby informed that the resolutions proposed at the 50th Annual General Meeting (AGM) will be transacted through voting by electronic means i.e. remote e-voting as well as voting at the AGM through e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.

www.unitedcreditltd.com and the website of CDSL, www.evotingindia.com

The period for remote e-voting will commence at 9.00 a.m. on Saturday, the 25th September, 2021 and end at 5.00 p.m. on Tuesday, the 28th September, 2021. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting / e-voting at AGM. For the purpose of determining the eligibility to vote by electronic means i.e. remote

e-voting or e-voting in the meeting, 22nd September, 2021 has been considered as cut-off

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 22nd September, 2021 may write to the Company's Registrars and Share Transfer Agent at rta@cbmsl.com requesting for login ID and password for voting by electronic means. The instructions of shareholders for e-voting and ning virtual meetings are given in notes to the Notice of the 50th AGM, which is available

on the website of the Company and website of CDSL as given hereinabove. Remote e-voting will be blocked by CDSL after 5.00 P.M. on Tuesday, the 28th September, 2021 and shall not be allowed beyond the aforesaid date and time.

The Company will provide facility to the members, who are present at the AGM, for voting by means of e-voting. A member may participate in the general meeting even after exercising his / her right to

vote through remote e-voting but shall not be allowed to vote again in the meeting. 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 only shall be entitled to avail

the facility of remote e-voting as well as e-voting in the 50th AGM. Person who is not a member as on the cut-off date should treat the notice for information purpose only. During the period when facility for remote e-voting is provided, the members of the

date, may opt for remote e-voting. Once the vote on a resolution is cast by the member, he / she shall not be allowed to

company, holding shares either in physical form or in dematerialized form, as on the cut-off

change it subsequently or cast the vote again. Members are further informed that the 50th Annual Report of the Company for the financial year ended 31st March, 2021 containing notice of the 50th AGM, Directors' Report and other documents as per statutory requirements has been sent in electronic mode to those

members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure is also available on the Company's website at www.unitedcreditltd.com and CDSL's website at All grievances connected with the facility for voting by electronic means may be addressed

to Mr.Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company

Secretary, Kolkata, (Membership No. ACS 8739), and failing her, Mr. Rajarshi Ghosh, Practising Company Secretary, Kolkata, (Membership No. ACS 17717), as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizer's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed

and also will be displayed on the Company's website www.unitedcredittd.com and CDSL's website www.evotingindia.com This public notice is also displayed on the website of the Company www.unitedcreditltd.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED Place: Kolkata

Date: 2nd September, 2021

(ARUNABHA BISWAS) VICE PRESIDENT & COMPANY SECRETARY Gujarat State Petronet Limited

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India. Tel.: +91-79-66701001 Fax: +91-79-23236477 Website: www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

Tender-1: Supply of Fire Extinguishers for GSPL Gas Grid

Tender-2: Supply of Porta Cabins at various locations within Gujarat Tender-3: ARC of Cathodic Protection (CP) system for small connectivity

Tender-4: Rate contract for supply of PE Valves

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on https://gspl.nprocure.com. Details can also be viewed on GSPL Website (http://www.gspcgroup.com/GSPL/ Bidders can submit their bid through https://gspl.nprocure.com and all future announcement related to this tender shall be published on https://gspl.nprocure.com only.

Date of tender upload on both websites: 03-09-2021 @ 15.00 hrs. IST For following Tender details shall be available on GSPL Website (http://www.gspcgroup.com/GSPL/) only.

For mode of bid submission bidder to refer RFP document. Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings

reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any

ZIM LABORATORIES LIMITED Registered Office: Sadoday Gyan (Ground Floor), Opp. NADT,

Nelson Square, Nagpur Maharashtra 440013 India. CIN: L99999MH1984PLC032172. Website: www.zimlab.in, E-mail cs@zimlab.in Telephone No: Registered Office: - 0712-2981960, Works Office: - 07118-271990

37™ ANNUAL GENERAL MEETING

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the provisions of the applicable laws, with regard to Annual General Meeting and E-voting. We hereby notify the Shareholders as follows:

 The 37" Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, 30" September, 2021 at 12:30 p.m. IST to transact the businesses as set forth in the Notice of the Meeting Notice of the AGM and the Annual Report for the F.Y. 2020-21 (i) will be

sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DP) by e-mail and (ii) will also be uploaded on the website of the Company at www.zimlab.in, website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com) Manner of casting votes through e-voting:

 Shareholders will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system. b. The manner of e-voting for the shareholders holding shares in

dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at www.zimlab.in

Manner of registering or updating e-mail addresses and mobile number: a. Members holding shares in physical form:

The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB) and other supporting documents.

On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.

b. Members holding shares in dematerialized form :

The members are requested to register their e-mail IDs, in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID. mobile number, PAN, mandates nominations, power of attorney, bank details such as, name of the bank bank account number, MICR Code, IFSC code etc. to their respective DPs in case the shares held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For ZIM Laboratories Limited

Date: 02.09.2021

Place : Nagpur

(Piyush Nikhade) Company Secretary

DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY SECOND (82ND) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL Members are hereby informed that, in view of the outbreak of Covid-19 pandemic, the Eighty Second

(82°°) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Monday, September 27, 2021 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circulars of the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (*SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") to transact the Ordinary and Special businesses as set out in the Notice convening AGM.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at https://www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report via email In compliance with the above circulars and applicable provisions of the Act, only electronic copies, of

the Notice convening the AGM along with the Annual Report for Financial Year (F.Y.") 2020-21, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depositary Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2020-21 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https://www.nseindia.com/respectivery.and/on-the-website-of-NSDL-at-https://www.evoting.nsdi.com

Members whose e-mail addresses are not registered, are requested to get the same registered/updated

Manner of registering or updating e-mail address

by following the procedure given below: Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered

by contacting their respective Depository Participant. Members holding shares in physical form may register their email address and mobile numbers

with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID joyv@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. In case of any queries, Members are requested to write to the Company or RTA at legal@dcwltd.com

or joyv@bigshareonline.com respectively. Those members who have registered their e-mail address, mobile numbers, postal address and bank

account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at joyv@bigshareonline.com, in case the shares held in physical form. Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Friday, September 24, 2021 (9:00 a.m.) and

ending on Sunday, September 26, 2021 (5:00 p.m.) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM. Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM. The instructions and process of e-voting including the manner in which Members holding shares in

physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM. Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System

("ECS"): To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members

are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at joyv@bigshareonline.com. For DCW Limited

Dilip Darii Sr. General Manager (Legal) & Company Secretary Place: Faridabad Date: 2nd September, 2021

NAGPUR POWER AND INDUSTRIES LIMITED

WWW.FINANCIALEXPRESS.COM

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: npil_investor@khandelwalindia.com Website: www.nagpurpowerind.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Twenty Fifth Annual General Meeting

(AGM) of the Members of Nagpur Power And Industries Limited will be held on

Tuesday, September 28, 2021 at 12:30 PM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 25th AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and selfattested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member. The Company is providing remote e-voting facility ("remote e-voting") to all its

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course. The Notice of AGM and Annual Report will also be available on the website of

Mumbai, September 02, 2021

members to cast their votes on all resolutions as set out in the Notice of AGM.

the Company www.nagpurpowerind.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

> For Nagpur Power And Industries Limited Nidhi Salampuria

Company Secretary (FCS: 10448)

Wallfort Financial Services Limited

(CIN - L65920MH1994PLC082992) Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.

Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com **Notice of Annual General Meeting** NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Tuesday, September 28, 2021 at 04:00 p.m. through Video

Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set ou in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 12th May, 2020. Facility

electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report 2020-21 has been sent only through electronic mode (e-mail) on 1st September, 2021 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

for appointment of proxy will not be available for the AGM. The instructions for joining the AGM

Members whose Email IDs are not registered with the Company/ Depository Participants, ma follow following process for procuring User ID and Password and registration of Email IDs before-voting at the AGM: 1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cosec@wallfort.com or the Registrar and Share Transfer Agent at service@satellitecorporate.com 2) For Demat shareholders, Please 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 scan copy of PAN card), AADHAR (self attested scan copy of Aadhar Card) to cosec@wallfort.com service@satellitecorporate.com

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Centra Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21st September, 2021 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 23rd July, 2021, which can also be downloaded from Company's Website www.wallfort.com

Monday, 27th September, 2021 at 5:00 p.m (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mil

The e-voting period commences on Saturday, 25th September, 2021 at 09:00 a.m. and ends on

Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 o at email: helpdesk.evoting@cdslindia.com. Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by

remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with

applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company wil remain closed from 21st September, 2021 to 27th September, 2021 both days inclusive, for 26th

> By Order of the Board of Directors For Wallfort Financial Services Limited

Place: Mumbai Date:2nd September, 2021 Deepak Lahoti

Whole-time Director & CFO (DIN - 01765511

CENLUB INDUSTRIES LTD. **∆ CENLUB** CIN No: L67120HR1992PLC035087

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana Phone No: 08826794470,71,72,73 Website: www.cenlub.in E-mail: cenlub@cenlub.ir NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting

(AGM) of the members of Cenlub Industries Limited will be held on Friday, 24th September, 2021 at 10:30 A.M. at Tera Panth Bhawan, D-2/13, Anuvrat Marg, Sector-10, DLF Faridabad-121006, (Haryana), to transact the business as mentioned in the he Notice of 29th AGM and Annual Report has been sent in electronic mode to

nembers whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at heir registered address in the permitted mode. Fursuant to 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize he remote e-voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder: Date and time of commencement of Remote E-voting: Tuesday, 21 September

2021 (09:00 A.M.) (ii) Date and time of end of Remote E-voting: Thursday, 23 September 2021 (05:00 P.M). 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.

Friday, 17 September 2021, shall only be entitled to avail the facility of remote

e-voting as well as voting in AGM. iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk evoting@cdslindia.com, investors@cenlub.in,

(v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 23rd September 2021. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

(vi) The facility of voting through ballot paper shall be made available at the venue (vii) The Notice of 29th AGM and Annual Report is available on the Company's website

beetal@beetalfinancial.com.

at www.cenlub.in, under the link Investor Relations, and on CDSL website at viii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the

ix) For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or

contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal,

Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukhdas Mandir, New Delhi 110062, Email: beetal@ beetalfinancial.com, Ph. No.: 011-29961281-83 Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Monday, 27th September 2021. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the stock exchanges where the

Company's shares are listed. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Saturday, 18 September 2021 to Friday, 24 September 2021 (both days inclusive) for the purpose of the 29th AGM of the Company and determination of members.

> By Order of the Board For Cenlub Industries Limited Sd/-

V.K.Gupta (Whole Time Director) DIN: 00006461

Place: Dharangadhra

Date: September 2, 2021

financialexp.epap.in

Telangana - 500 032 at email id evoting@kfintech.com or call KFin Technologies's toll

viii.In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for the Members and 'Remote e-Voting User Manual' for Members available at downloads section of https://evoting.fintech.com or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandan K, Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31& 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,

VC/ OAVM: and

AGM;

Date: September 02, 2021 Place: Bengaluru

free No.: 1800 309 4001. Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.



ડીસીકળલ્યુ લીમીટેક

નાવારી સામને મોદી તા વારાવાર્ધ માટે છે. કોંડિ - 'હ ખાસારીન લાગત ખેતા, કેલિ તમનુ લેમોટે (" 'હંપો" માત્ર અને બોલી (ત્યારે મોદી હોંડિ ન 'હ ખાસારીન લાગત ખેતા, કેલિ તમનુ લેમોટે (" 'હંપો" માત્ર અને બોલી (ત્યારે મોદી હોંડિ ન 'હા ખાસારીન લાગત ખેતા, કેલિ તમનુ લેમોટે (" 'હંપો" માત્ર અને બોલી (ત્યારે મોદી હોંડિ લાગત ખેતા, હોંડિ હોંડિ લાગત ખેતા, 'બોલી લેખા કેલે કેલિક લેમોટે હોંડિ હોંડિ

લભ્યાંને નાંભનાર વિશ્વસંથીટીંગ દિવાંગીટવી લીધીટ દ' ખેનનોતર હિમેલ '') હવા પુત્ર ૧ પ્રવેશ ઇનેક્ટ્રોનીના પ્લેટકોર્ય થાય સ્વેક્ક્રમેલમાં લાયર હોવા માનેલે લલ્લમ પુત્રે પાત્રવાની હોતો. સભ્યો તેથી Hipps://www.evoling.nedl.co પત્રયી પ્રવેશ પેતરની લાંકે છે. એક્ક્રમેલની કાર્યલાકી કંપનીની રાસ્તરની ઓફ્સિકમાં હાલ ૧૨૬વામાં આવી હોવાનું માનવા આવશે, જે એક્ક્રેસેનનું સંભવ સાનવામાં ભાવતો.

સભ્યોના દમેવલ સેડિયો સ્લસ્ટર્ડ નથી તેઓને નીચે આપેલ પ્રક્રિયા અનમદીને તે સ્થાસ્ટરમાંથાએ કરાવવા વિનંતી

- Bull-Humons સ્વરૂપે ક્ષેત્રો પરાવતા સભ્યો તેમના જે તે દિયોગીટની પાર્ટીશ્રીયન્ટનો સંપર્ક કરીને તેમના ઇમેઇટ આઇડિ અને મોળાઇલ લંગરો ચેમવી શકે છે.

શેડપણ પુઝલ્ઝ માટે શભ્યો કંપની અપના આરટીએને અનુક્ષ્મે legal@dowld.com અપ ovy@bigshareconine.com પર લખવા વિન્હેતી છે.

જે સમ્યોગો તેમના પ્રષેણમ મીટ્રાં, મોમાપ્રમ વેચરો, પોસ્ટમ સરનામું અને બેંક એકારેન્ટ રિયળો રક્કસ્ટ કરાયેલ છે તેમને પ્રખેટફોનિક સ્થયે લેશે સરાતા હોય તો પિયોટરલી પાર્ટીલીપલ્ટનો ચોર્ચ કે કરીને અથ્યા કોર્ટીકલ સ્થારે લેશો પારત્યના હોય તો કેપનીના માંદરીઓનો સંપર્ક કરીને jovy@bigshareoniire.com ઉપર તેમની રાહેર્ટર પિયતો યુપિણયુપાં કારાયા મિન્દી છે.

ઈમની ઇબેસ્ટ્રોનિક પ્રતઇન પહોંતનો ઉપયોગ કરીને તેમના પત્ત આપદા માટેની સહાલ પુરી પડાં જે જુકલાર, ૨! તડાંચ્યા, ૧૦૨૧ (સ્લાકે ૯.૦૦ લાગો શકુ પાર્થ અને દીશાર, ૧૬ સપ્ટેચ્યા, ૨૦૨૧ લા કોઇ (સોર્ય પ.૦૦ લાગો તર્ય થયે અને ઇક્ટ્રોન્ટ્રીમ ક્લાઇન પહોંત માટેલ આઇમની સંવત પ્રેમમાં પણ ઉપલ્ચ્ય હોયે. દીમોટ ૯-નોટીર ત્રેક્કનેપાર્ચ આદ્ર લેવાની અને તેમ તેન હોટીર સારેની સુભાવો સોક્કોન્પની નોટીવાર્પ પુરી પાદ્રાર્થો ત્યારે દ

જો તપાસ ઇલેકલ એ)ન કંપની આરટીએ પિયોડીટરી પાસે રાક્ષરને છે તો રીમોટ છ-પોરીયની ગ્રોતીન વિગતો. તપા રાક્ષરને ઇમેલલ એ)નો પર ચોકલવામાં આવશે. નોંધ મેલી કેમા ચોકીન વિગતો રીક્રોઓએરીએય મારકા એક્કોએય ભાગ લેશ માટે અને એક્કોએય દરમિયાન હરાવો પર મળ આપવા માટે જરૂરી છે.

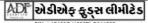
ા વહેલા તે કરવાના અને ધુરમાત્માં તેષણ ક્ષેત્રિકાલ કરાવે લેટો ઘરેલના કાલ્યો અને જે સલ્યોએ તેષના ઇમેઇલ એટ્રેટ ઇક્ક્ટર કરાવ્યા નથી તેષના શરે ભાગના દીત જેવાથી તેઓ તેમોર ઇન્વેટીએ અથવા સમય દરમિયાન ઇન્વેટી હિસ્પાયી અ તમારી શકે છેતે એક્સ્પ્રેયની નોદીસની નોપીયાં આપવામાં આવશે.

ઇલેક્ટ્રોબિક ક્લીચરીંગ સીસ્ટમ ("ઇસીએસ") મારફત ડિવિડન્ડ(ડો) મેળવવા માટેના મેન્ડેર સ્જીસ્ટર કરાવવાની રીત:

વ્યુક્તરના અવવાનાના હતા. જેની હાલ પાર્ચને તમારે જારી કરવા ભાવી કિંદા ગાંદી મુશ્લામાં કિંદોલને ટાલવા માટે, રાખ્યોને તેમના દિપોર્ટીટની પાર્ચ (વિવર્દી-ઉપલાદાડા રાચૂર્ય લેકો પાર્ટ) અને દેવનેમા રાજ્યુદા અને શેર ટ્રાબ્યક સ્વેત્રના પાર્ચ (દિપીટા સ્વાર્ય કાર્ય પાર્ટી)(ovy@bigsharsonfina.com 'Oza તેમની મેક દિવસીમાં યુવામાં કરાવા કિન્દીની કેટ ના ક્રીમીડબલ્લુ લીમીટેટ ના

તા. : ર સપ્ટેમ્બર, ૨૦૨૧ સ્થળ: દાંગદા

હિલિય દરજી સીનીયર જનરલ મેનેજર (લીગલ) અને કંપની સેઢેટરી એસીએસ-૨૨૫૨૭



GIC HOUSING FINANCE LTD.

ITCE is hereby given that the 31st Annual General Meeting (AGM*) of the members a Company is scheduled to be held on Monday, September 27, 2021 at 11.30 a. guly Molec Conference (VC)(Other Audio Usual Meera (COMAT) without physic sence of the members at a common venue, in compliance with provisions of the pravies Act, 2013, MAC choular dated May 5, 2020 read with circulars dated April 0 and April 13, 2020 and sanuary 13, 2021 (collectively referred to as MAC circulars SEB circular dated May 12, 2020 and January 15, 2017, (collectively referred to 30 (Circulars), to transact the business(se) as set out in the Notice convening the AGM.

Scell Circulars), to transact the businesse(s) as set out in the Notice convening the 31° AGM. Notice is turned to the provisions of the Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2021 to Norday, September 27, 2021 (both days includivs). Pursuant to the MCA circulars a SEBI circulars read with provisions of Section 106 and other applicable provisions of Section 106 and (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Calling Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be possed in the AGM, yele-describer marine; 400 and the services of MS. 46° in behaviorable Phristial Limited (RTA) as the Company is an engaged the services of MS. 46° in behaviorable Phristial Limited (RTA) as the defaults are under the provision of the Companies Act, 2013 and these twentier (RTA). The Default of AGM: September 2, 2021 (900 a.m. 817) to Standay, September 2, 2021 (500 a.m. 817) to Standay, September 2, 2021.

September 26, 2021.

And the Companies of the Companies of the September 17, 2021 (Friday).

Any person, who becomes Member of the Companies.

- September 26, 2027.

 The Cut-off date for the purpose of remote e-vorling will be September 17, 2021 (Fiday).

 Any person, who becomes Nember of the Company as on date of dispatch of Annual Report is. September 2, 2021 may obtain the User ID and Password by sending a request a feeding distrination.com.

 In source of any pump profitainty of severing, please visit Heb & FAG2 section evaluable at Mis. KFIn Excharlogies Pvt. Lift, whesher bibs: //world in Affaithch.com.

 The Notice of the AGI, along with the procuders for evolution, has been sent to all the Members by prescribed mode and the same is also available on the website of the company at weak griffrings can are not not the website of the area is also available for hispaction virtually by writing to company at Investion Scientific.

એસ્કોમ લિર્ઝીંગ એન્ડ ઇન્વેસ્ટમેન્ટ્સ લીમીટેડ

૩૪મી વાર્ષિક સામાન્ય સભાની નોટીસ અને

રીમોટ ઇ-વોટીંગ માહિતી અને બુક બંધ

DN#(C

એનએચસી ફુડ્સ લીમીટેડ

રજીરર્ટક ઓફીસ : સર્વે નં. ૭.૦.૦, ઉમરસાડી દેસાઇલાડ રોડ, મુકામ ગામ ઉમરસાડી, લાલુકો-પારડી, કિલા પારડી, ગુજરાત-૩૯૧૫૭. વેબસાઇટ : www.nhogroup.com ઇ-મેઇલ: grievances@nhogroup.com ફોન નં. : ૦૨૨ ૪૮૮૧૫૧૦૦ ફેક્સ નં. : ૯૧ ૨૨ ૪૮૮૧૫૧૦૧ CIN: L15122GJ1992PL0076277

રહ મી વાર્ષિક સામાન્ય સભા, રીમોટ ઇ-વોટીંગ અને બુકબંધની નોટીસ

- B—વોર્ટીંગ અને બુકબંધની નોર્ટીસ 1. કંપનીય મળવામાં મારે છે કે: ૧. કંપનીય મળવામાં મારે છે કે: ૧. કંપનીય મળવામાં સાથે છે કે: ૧. કંપનીય મળવામાં સાથે મળવામાં મારે મળવા મારે કર્યા મળવામાં કામ મળવાની નોરીમાર્ય પ્રવાલ કર્યા છે પર પાતા માટે પોચાર ૨. કોલીક-૧૯ની મહામારીને માનમાં સખીતે, કોર્યોર્ટ સકેલે પંચાયલે તેના સમાન્ય પરિપય ના ૧/૧૦૦૦, ૧૭/૧૦૦૦ અને ૧૦/૧૦૦૦ અનુકર્મ લાઇમ ર બેલિક ૨૦૦૦, ૧૩ મીંદ્રાલ, ૧૦૦૦ અને ૧ પો, ૧૦૦૦ (બેલાકોલ પેવરના) અને ક્લાઇપ્રેટીઝ અને બોલવેલ્ટ માં ૧ ૧૦૦૦ અને ૧ પો, ૧૦૦૦ (બેલાકોલ પેવરના) અને ક્લાઇપ્રેટીઝ અને બોલવેલ્ટ માં ૧ ૧૦૦૦ અને ૧ પો, ૧૦૦૦ (બેલાકોલ પેવરના) અને ક્લાઇપ્રેટીઝ અને બોલવેલ્ટ માં ૧ ૧૦૦૦ અને ૧ પો, ૧૦૦ (બેલાકોલ પેવરના) અને કિલ્સ પોતાને કર્યા પાતાને કર્યા પાતાને ૧૩ ૧૦૦ અને ૧૫ કેલા મારે પાતાને કર્યા મારે પાતાને કર્યા પાતાને કર્યા મારે પાતાને કર્યા પાતાને કર્યા પાતાને કર્યા કર્ય

- ઇમાલા બાહાડા કરવા ((ઇહાઇટલ પાંત્રીશાંપ્યલ ટ્રો) પાલ રાજક્ટ છે લખ્ય ધારુવાયા અંતા (છે. આ કારમાંથી ભંગિતી વેચાલા છું જામને ભાગવામાં છતા ના કેર્યું કે બેક્સમેગ એક કે બેક્સમેગ એક કે કે લીમોના લીમીટર્સની વેચાલા છું <u>જામ ભાગવામાં છતા કેર્યું કે લખ્યાને છે.</u> કત્યું કે લેકે વારતા સાથ્યો કોપણ અમે (લીમોટ છ નોર્ક્સ) ના મોડ્યું કે પ્રયાગ કર્યા છે. છોલોટરેલી થોપોર્ટ, (બેન્વેન્સ કિલેમી છે લેક્સ) કરવા પહેલા લેક્સ છે. પશુર્વેક કર્યો પ્રવાસ સ્થામી કોપણ આવે (લીમોટ છ નોર્ક્સ) થી નેક્સમાં દ્વારો સ્થામી છે.

- (8)

દ. જે વેસ્તોક્ટારોને હાળ તેમના ઇમેઇલ એંડ્રેલ રજીવર દ કરાવ્યા પથા તમન તેમ છોગત બીઝર જાયરર કરવી થઇ છે: ઇમેઇલ બીઝર તામી રજીવરેમાં રેલેલાઓમાં લોકોલિંગ હોલ્કીયના સમેવમાં લાગતા વયગતા પિપોસિટી પાર્ટીલીમાન્યો પાસે અને કોસીકાય હોલ્કીયના કાર્યપથી દેખી રજીવરા રખે શે ટ્રાઇલાક્ટ તેમન્ટ, હોંક ઇન્ડમાં પાર્ટીલા પાર્ટીલ લીમીડેડ પાસે તેમાં પોલ્લ એક રજીવર રહ્યા લીધ છે. ઇમ્પનીના પિપોસીટી પાર્ટીલીમાન્યે સેસ્તોક્ટરોને ઇમેઇલ રજીવર પાર્ટની સવલત આપવા માટે લિંક પારાવતો એસનેમાન્સ સેસ્તોક્ટરોને તેમના રજીવર્ટ તેમાં પાઇલ રજીવર પાર્ટની સંવેશ છે. તે સ્ત્રોક્ટરો એસનેમાન્યોના બાંધ લીંક પર કલીક કરીને તેમના ઇપેટલ એફ સ્ટલ્ટર કરવી થઇ હોંક એસનેમાન્યોના બાંધ લીંક પર કલીક કરીને તેમના ઇપેટલ એફ સ્ટલ્ટર કરવી થઇ છે.

AANCHAL ISPAT LIMITED

Registered Office: Chamrall, NH 6, Howrah - 711114
Email: info@aanchalispat.com, Tel: 03212-246121
Website: www.aanchalispat.com

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is exheduled to be held on Thursday, 9th September, 2021 at 03.00 PM at Mouza-Chamarail, National Highway 6, Lilluah, Howrah 711114, West Bongal, Inter alia, to consider and approve the Sandelone Unable Financial Results of the Company for the quarter ended 30th June, 2021.

Financial Nesults of the Company for the quarter ended 30th June, 2021. Pursuant to Regulation 47(2) of the SEBI (Listing Deligations and Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the Company's website (http://leanchallspat.com/announcement.html@announcementa) and also on the website of the Bombay Slock Exchange where the shares of the Company are listed (http://www.besindia.com).

By Order of the Board of Directors For Aanchal Ispat Limited Sdi

(Managing Director)

ફેલિક્સ ઇન્ડસ્ટ્રીઝ લીમીટેડ

ાહિતી રાભો ખુતુ અંદિલ ની મોર્ટીસ્ટ્રાં માર્ચ લોક્સ આપવા મેલ કે ફે મેલ્લીન વર્ષો પાસ્ત્રિ સામાન સામ 'મોર્ચ-એમ' મુખ્યસ્ત, 30 માર્ચેન્સ, 21 ના કોમ્પ્રમાર્થ ૧૧૩૦ લાકો કિલ્લો માં સ્થિત સામાન સામ 'મોર્ચ-એમોર્ચ લામ પાયમો લોકોનોઓ દ માર્ચ લોકોનો નીત્રિયા સાથે પર માર્ચ માર્ચનો, દેખીના નાંદ્રાં મેલોનોને લામ માર્ચ કાર્યનો મોર્ચ સાથે કાર્યને માર્ચ માર્ચને મોર્ચ-એમોર્ચને લામ કો કાર્યન ૧૧૦ લામ લામ કાર્યન ૧૧૦ લામ કાર્યનન ૧૧૦ લામ કાર્યન ૧૧૦ લામ કાર્યન ૧૧૦ લામ કાર્યન ૧૧૦ લામ કાર્યન ૧

અપલામાં બહ્યા છે. આ સમય માતા ઉપનીની વેલાલઇ http://www.dfeirindustriem.co/imvector-relitions પર વિલ્કાય છે. cristions પર વિલ્કાય છે. કંપની માપ્યે ૨૦૧૧ નહીં કહ્યા ૧૦૦ નહોં તેમની (લાસ્કાલમ અને પ્રાથમ) દિવાસ, ૨૦૧૪ ના નિયા ૨૦૫માં પ્રોથમ, કંપની દિવાસમાં અને ક્રમાલાનો કંપનીના ૨૦૧૧ હતા કાર્યોય સુધાર પુત્રમ અને સંત્રે વિલ્ફાર પ્રોથમના એન્ટ્ર ફિલ્લીટના દિવાસમાં પ્રેમું દુ કહ્યું હતા તેમને પૂત્ર (LODH) ના કંપનીના દ્વારા પ્રયુપાલના કંપની વિલ્ફાર પ્રમુખના એન્ટ્ર ફિલ્લીટના દિવાસમાં પ્રેમું દુ કર્યો હતા તેમને પૂત્ર (LODH) ના કંપનીના દિવાસ કંપની વિલ્ફાર અને માં પ્રાથમ કંપની પ્રેમના સ્થાપની માં કહ્યું હતા હતા કંપનીના દિવાસમાં પ્રાથમ કંપની કંપનીના કંપનીના

ોરપ્રદેશને એકએમથાં વીસીઓએવીએમ મારફત એનએસીએલ ઇ-વોર્ટીગની ક્ષિસ્ટમ દ્વારા હાજર રહેલાની સવલ ફરી પા પ્રાપ્યાં આવે છે. વીકીઓએવીએમ દ્વારા એકએમમાં હાજર રહેવાની સુવનાઓ એકએમની નોટીસમાં આપવા