



# eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

EVL/BSE/2023-24/37

Date: September 8, 2023

To,  
The Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref: Company Security Code: 512099

**Sub: News Paper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.– Notice of Annual General Meeting.**

Dear Sir/Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers, Financial Express and Prajasakti, intimating the shareholders about dispatch of the Annual Report 2022-23 along with Notice of 38<sup>th</sup> Annual General Meeting of the Company, e-voting information and cut-off date etc.

This is for information and records of the Exchange.

Thanking You

Yours Faithfully,

**For EYANTRA VENTURES LIMITED**

*Priyanka Gattani*

**Priyanka Gattani**

**Company Secretary and Compliance Officer**



Home First Finance Company India Limited, CIN:L65990MH2010PLC240703, Website: homefirstindia.com DEMAND NOTICE U/s 13(2)

"IMPORTANT" Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents.

EQUITAS SMALL FINANCE BANK LTD (FORMERLY KNOWN AS EQUITAS FINANCE LTD) Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002.

DILIGENT INDUSTRIES LIMITED Regd. Off: Dwarika Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India.

BARTRONICS INDIA LIMITED Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal & District- 501401, Telangana.

Home First Finance Company India Limited, CIN:L65990MH2010PLC240703, Website: homefirstindia.com DEMAND NOTICE U/s 13(2)

SoftSol India Limited Plot No. 4, Software units layout, Madhapur, Hyderabad - 500 081

OXYGENTA PHARMACEUTICAL LIMITED (Formerly known as S.S. Organics Ltd.) Regd. Office: Survey No.252/1, Aroor Village, Sadasisvapet Mandal, Sangareddy Dist. Telangana State - 502291.

EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited) Regd. Office: 201, 1st Floor, SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Telangana - 500081

SSPDL LIMITED (CIN: L70100TG1994PLC018540) Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India.

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that: 1. The 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th September, 2023 at 10.00 a.m.(IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana to transact the business set out in the AGM notice dated 14.08.2023.

NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 30th September, 2023 at 03.00 P.M at the Registered office of the company situated at Survey No. 252/1, Aroor Village, Sadasisvapet Mandal, Sangareddy District, Telangana State - 502291.

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the eYantra Ventures Limited (Formerly known as Punit Commercials Limited) will be held on Saturday, September 30, 2023 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting ("AGM") of SSPDL Limited ("the Company") will be held on Friday, the 29th September, 2023 at 10.30 A.M.(IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 29th AGM through voting by electronic means.

