



Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 06.09.2023

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on September 6, 2023 in the columns of English daily "Financial Express", all editions and Hindi daily "Jansatta", Delhi edition, regarding e-Voting information etc. for the 33rd AGM of the Company 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(RUCHI SINGH)
COMPANY SECRETARY
M. NO. 58370

UBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

PARAG MILK FOODS LIMITED
NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivajik Plaza, Opp. NETA, IIM Road, Ahmedabad Gujarat 380015
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi - 110034

MAGNUM VENTURES LIMITED
CIN: L21093DL1980PLC010462
Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024

For Members holding shares in physical form
Members holding shares either in physical form or in dematerialized form, as on cut off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system ("Remote e-voting") of CDSL.

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

ADLINE CHEM LAB LIMITED
Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India

Table with 5 columns: Other Financial Data, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Rows include Dividend (%), Earnings Per Share (₹), Net worth, etc.

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)
Regd. Office: JA 108 DLF Tower A NA Jaspala District Centre South Delhi D1 110025. CIN: L85110DL2008PLC174706. Email: cs@yatharthhospitals.com

UNITECH LIMITED
Regd. Office: 6, Community Centre, Saket, New Delhi - 110017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007

Shareholders of the Target Company are requested to kindly note the following:
1. Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa only) per Equity Share, payable in cash and there shall be no revision in the Offer Price.

Table with 4 columns: Date of SEBI Notice, Default Details, Fine Amount, Status. Rows include 15-June-2018, 12-Feb-2019, 14-May-2019, 02-Nov-2020, etc.

NOTICE OF 16th ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (Formerly Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

NOTICE OF 52nd Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29th day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Notice to the Members for the 38th Annual General Meeting
Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

Table with 3 columns: Activity, Original Schedule Date, Revised Schedule. Rows include PA Date, Publication of DPS, Filing of DLOF with SEBI, etc.

Mr. Saurav Upadhyay, a Practising Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

For Unitech Limited Sd/- (Anuradha Mishra)
Date: 06-09-2023
Place: Gurugram

Profit & Loss Statement Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Balance Sheet Statement Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020.

KUNVARJI FINSTOCK PRIVATE LIMITED
Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad - 380015
Corporate Office: 05, Ground Floor & 120B-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093

