



Ref: BCG/SE/2023/Aug-06

Date: August 14, 2023

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Submission of Newspaper Publication in connection to the Intimation of Board Meeting to be held on August 14, 2023 of Brightcom Group Limited

Ref: Reg. 47 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

We hereby submit the newspaper publications on Meeting of Board of Directors of the Company scheduled to be held on Monday, August 14, 2023 for the adoption of Unaudited Financial Results for the Quarter ended June 30, 2023.

The above said notice is published both on Financial Express and Nava Telangana on August 08, 2022 and the same enclosed to this letter for your reference.

Thank you for your continued support and request you to make a note of this in your records.

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara
Company Secretary



Bharat Sanchar Nigam Limited
(A Government of India Enterprise)
CIN No. U74899DL2000GOI107739
Regd. & Corporate Office: Bharat Sanchar Bhawan
H. C. Mathur Lane, Janpath, New Delhi-1
Website: www.bsnl.co.in

NOTICE
Pursuant to Regulation 62(2) read with regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th day of August, 2023 at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter-alia to consider, approve and take on record, the audited financial results of the company for the financial year ended 30th June, 2023.
The details of the said meeting are also available on the website of the Company www.bsnl.co.in and on the website of the stock exchange www.bseindia.com.

For and on behalf of
BHARAT SANCHAR NIGAM LIMITED
Sd/-
(J.P. Chowdhary)
Company Secretary & GM (L)
Place: New Delhi
Date: 04th August, 2023

GOGIA CAPITAL SERVICES LIMITED
Regd. Off.: The Capital Court, 6th Floor, Olof Palme Marg, Nurkha, New Delhi - 110 067
E-mail: compliance@gogiacap.com website: www.gogiacap.com, CIN: L74899DL1994PLC059674
Corrigendum to 29th Annual Report for the FY 2022-2023
This Corrigendum is being issued with reference to our submission of 29th Annual Report under regulation 34(1) of SEBI (LODR), 2015 on 06th July, 2023.
We have noticed typographical errors in the Report on Secretarial Audit (on page number 2 and 22 of the Annual Report). On page number 2 and 18, we had inadvertently mentioned name of Secretarial Auditor as "Mrs Manish K and Associates. (Practising Company Secretaries)" (who have issued Annual Secretarial Compliance Certificate Under Regulation 24A of SEBI(LODR) Regulations, 2015) instead of M/s. Richa Dhani and Company (Practising Company Secretaries). Consequently, on Page No. 23 and 24, we had inadvertently mentioned name and UDIN of said auditor who had issued Annual Secretarial Compliance Certificate Under Regulation 24A of SEBI (LODR) Regulations, 2015) in place of our Secretarial Auditor namely M/s. Richa Dhani and Company (Practising Company Secretaries).
It may be noted that the error is a typographical error and it does not impact the financial statements of the company in any manner. As soon as the typographical errors were noticed, necessary rectifications have been promptly executed.
The updated Annual Report shall be available on the website of the Company at www.gogiacap.com at 'Investor Relations' under 'Annual Reports'.
For Gogia Capital Services Limited
Sd/-
Satish Gogia
Managing Director
(DIN: 00932987)
Place: Delhi
Date: 07.08.2023

UMA EXPORTS LIMITED
CIN: L14109WB1988PLC043934
Regd. Office: Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017
Website: www.umaxports.net.in; Email: cs@umaxports.net.in; Ph No.: 033 22811396 / 1397
Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2023 (₹ in lakhs)

Sl. No	Particulars	Standalone		Consolidated	
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2023 (Unaudited)	31-03-2023 (Audited)
1	Total income from operations (net)	30,184.71	50,457.17	34,602.42	1,43,433.51
2	Net Profit / (Loss) for the quarter/year (before Tax, Exceptional and/or Extraordinary Items)	76.13	1,119.65	497.32	3,583.63
3	Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary Items)	76.13	1,119.65	497.32	3,583.63
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	54.45	826.83	370.76	2,670.44
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	49.22	831.83	369.88	2,682.95
6	Equity Share Capital	3,380.98	3,380.98	3,380.98	3,380.98
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	13,323.41
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	Basic:	0.16	2.45	1.10	7.90
	Diluted:	0.16	2.45	1.10	7.90

Notes:
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity i.e. http://www.umaxports.net/.
b) The above Financial results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors of the Company at their respective meetings held on August 7, 2023.
c) The Limited review as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015 has been completed by the auditors of the Company.
For and on behalf of Board of Directors
Sd/-
Rakesh Khemka
Managing Director
DIN: 00335016
Place : Kolkata
Date : August 7, 2023

Nippon India Mutual Fund
Wealth sets you free
Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
Fax No. +91 022 6808 7097 • mf.nipponindia.com
Record Date August 10, 2023#

NOTICE NO. 24
Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with August 10, 2023 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on August 04, 2023 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.1700	29.4204
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		38.7656

*Income distribution will be done, net of tax deducted at source, as applicable.
#for the immediately following Business Day if that day is a non-business day

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory
Mumbai
August 07, 2023

Make even idle money work! Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated 12th July, 2023 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI")

CREDENT GLOBAL FINANCE LIMITED
(formerly known as Oracle Credit Limited)
(CIN- L65910MH1991PLC404531)
Our Company was originally incorporated as "Overnite Finance Private Limited" at New Delhi on February 27, 1991 with Registrar of Companies, Delhi & Haryana. Subsequently, it was converted to a Public Limited under section 43A (I-A) of the Companies Act, 1956 on July 18, 1994 and changed its name to "Overnite Finance Limited". On November 30, 1994, Company had again changed its name to "OFL Finanz Limited". Further, the name of our Company was changed from "OFL Finanz Limited" to "Oracle Credit Limited" on August 11, 1995 vide Fresh Certificate of Incorporation. The Company got listed on January 16, 2016. The name of our Company has been changed again to its current name, i.e., "Credent Global Finance Limited" vide Fresh Certificate of Incorporation dated April 06, 2023. We are registered with RBI as a NBFC bearing Registration Number CoR No. 14.00242. For details, including reasons for changes in the name and registered office of our Company, see "General Information" on page 37 of this Letter of Offer.
Registered Office: Unit No. 609-A, 6th Floor, C-Wing, G-Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai -400051
Corporate Office: Unit No. 609, 6th Floor, C-Wing, G-Block, Opp Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Tel: +91 22 68452001 | Email: compliance@credentglobal.com | Website: credentglobal.com; | Contact Person: Ms. Preeti Sethi, Company Secretary & Compliance Officer
PROMOTER OF OUR COMPANY: MR. ADITYA VIKRAM KANORIA AND MANDEEP SINGH

THE ISSUE
ISSUE OF UP TO 34,68,750 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF CREDENT GLOBAL FINANCE LIMITED ("CGFL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹140.00 PER EQUITY SHARE (INCLUDING PREMIUM OF ₹130.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹4856.25 LACS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 2 (TWO) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 17TH JULY, 2023 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 162 OF THE LETTER OF OFFER.

ATTENTION INVESTORS
NOTICE TO THE READER ("NOTICE") - CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED JULY 12, 2023
This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchange and SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

RIGHTS ISSUE EXTENDED: REVISED ACTIVITY SCHEDULE

Rights Issue Opening Date	Tuesday, 25 th July, 2023
Last Date For Receipt Of Rights Issue Application Extended Up To	Thursday, 10 th August, 2023
Last Date For Off Market Renunciation for Rights Entitlement Extended to	Thursday, 10 th August, 2023
Rights Issue Closing Date	Thursday, 10 th August, 2023

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, July 25, 2023 and scheduled to close on Tuesday, August 08, 2023 has now been extended from Tuesday, August 08, 2023 to Thursday, August 10, 2023, by the Rights Issue Committee in its Meeting held on August 07, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.
Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, August 10, 2023. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, August 10, 2023. This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at credentglobal.com.
Accordingly, there is no change in the LOF, CAF and ALOF dated July 12, 2023 except for modification in the last date of Issue Closing date. Change in Issue closing date resulting change in indicative time table of post issue activities on account of extension of issue closing date.
INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, COMMON APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM CUM ADDENDUM.

For Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)
On Behalf of the Board of Directors
Sd/-
Mr. Aditya Vikram Kanoria
Managing Director
DIN: 00845616
Place: Mumbai
Date: August 07, 2023
Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated July 12, 2023 with the Securities and Exchange Board of India and BSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.
AdRaz

TRANSMISSION CORPORATION OF TELANGANA LIMITED
e-TENDER NOTICE
The TS Transco invites online Bids under e-procurement for procurement of following works below:
Sl.No. Specification No. Description of Equipment
1 TSPMM22-27/2023 70kN Anti-Fog Disc Insulators
2 TSPMM22-28/2023 220kV, 120kN SRC Insulators
3 TSPMM22-29/2023 132kV 70kN & 120kN SRC Insulators
Tenders can have further details and download the tender schedule from e-procurement market place i.e., www.tender.telangana.gov.in. Contact Nos: CHIEF ENGINEER/P&MM, TS Transco Phone: 040-23396000 (Ext: -3487/3583/3460/3332), 040-23397336
www.tsransco.in Ro.No.16/23 Sd/- CHIEF ENGINEER/P&MM

एण्ड्रयू यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L63090WB1919GOI003229
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

INFORMATION REGARDING 75TH ANNUAL GENERAL MEETING AND RECORD DATE
Members are hereby informed that the 75th Annual General Meeting (AGM) of the Company will be held on Thursday, 31st August, 2023 at 3.30 p.m. through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Notice of the 75th AGM along with the Annual Report for the financial year 2022-23, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or the Depository Participants (DPs). These documents will also be available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice will additionally be available at www.evoting.nsdl.com.
The Board of Directors of the Company has recommended a final dividend of Rs.0.007 per Equity Share of Rs.2/- each for FY 2022-23. This final dividend, if approved by the shareholders at the AGM, will be payable within 30 days of declaration of dividend i.e. on or before 30th September, 2023 to the members whose names appear in the Register of Members/list of Beneficial Owners of the Company as on the record date i.e. 24th August, 2023.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 75th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.
Members who hold shares in physical form or who have not registered their e-mail addresses with the Company or with the DPs and wish to receive the AGM Notice and the Annual Report for 2022-23 or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses, in the following manner:
Members with physical holding:
Members may send a letter requesting for registration of their e-mail addresses, mentioning their name and folio number along with a self-attested copy of PAN card through email to the Company's email id: com.sec@andrewyule.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: mcssta@rediffmail.com.
Members with demat holding:
Register/update through respective DPs (Any such updation effected by the DPs will automatically reflected in the Company's subsequent records). The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register/update the same at the earliest.
For and on behalf of Andrew Yule & Co. Ltd. Sd/- Sucharita Das Company Secretary
Place: Kolkata
Date: 8th August, 2023

NATIONAL COMMODITIES MANAGEMENT SERVICES LIMITED
(Formerly known as National Collateral Management Services Limited)
CIN : U7140MH2004PLC148859
Regd. Office: D-164, TTC Industrial Area, New MIDC, Navi Mumbai-400706
Phone: (0)24 4338200, Email: services@ncml.com, Website: www.ncml.com
EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023
[Regulation 52 (B), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Sr No	PARTICULARS	Standalone			
		Quarter Ended 30/06/2023 (Unaudited)	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 31/03/2023 (Unaudited)	Year Ended 31/03/2023 (Audited)
1	Total Income from operations (net)	542.8	538.5	766.0	2,485.6
2	Net Profit / (loss) for the period (before tax and exceptional item)	(53.8)	(103.7)	(161.2)	(447.8)
3	Net Profit / (loss) for the period before tax (after exceptional item)	(95.5)	(277.8)	(630.2)	(1,304.5)
4	Net Profit / (loss) for the period after tax and exceptional item	(95.5)	(277.8)	(1,173.3)	(1,847.7)
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(95.5)	(277.8)	(1,167.3)	(1,841.7)
6	Paid up equity Share Capital (face value ₹ 10/- per share)	1,719.4	1,474.4	1,621.8	1,621.8
7	Other Equity Reserve (excluding Revaluation Reserve)	3,145.8	3,770.1	2,990.9	2,990.9
8	Net Worth	4,865.1	5,244.5	4,612.6	4,612.6
9	Paid up Debt Capital / Outstanding Debt	5,588.1	6,540.6	6,296.4	6,296.4
10	Outstanding Redeemable Preference Shares	-	-	-	-
11	Debt Equity Ratio	1.20	1.18	1.32	1.32
12	Earnings Per Share (of ₹ 10/- each) (not annualised)	(0.57)	(1.88)	(7.96)	(12.53)
	(a) Basic:	(0.57)	(1.88)	(7.96)	(12.53)
	(b) Diluted:	(0.57)	(1.88)	(7.96)	(12.53)
13	Capital Redemption Reserve	NA	NA	NA	NA
14	Debtenture Redemption Reserve	Debtenture Redemption Reserve - As per section 71(4) of companies Act, 2013 a sum of Rs 320 million is appropriated.			
15	Debt Service Coverage Ratio	0.09	0.59	0.14	0.24
16	Interest Service Coverage Ratio	0.99	0.71	0.41	0.88
17	Current ratio (in times)	1.06	1.83	1.09	1.09
18	Long term debt to working capital (in times)	32.37	1.68	28.00	28.00
19	Bad debts to accounts receivable ratio (in times)	0.09	0.01	0.02	0.03
20	Current liability ratio (in times)	0.31	0.40	0.28	0.28
21	Total debts to total assets (in times)	0.50	0.49	0.52	0.52
22	Debtors turnover ratio (in times)	0.59	0.58	0.73	0.71
23	Inventory turnover ratio (in times)	1.55	(0.00)	1.60	10.55
24	Operating margin (%)	-2%	-15%	-17%	-13%
25	Net profit margin (%)	-22%	-67%	-192%	-94%

Notes:
1 The above is an extract of the detailed format of standalone unaudited financial results for the quarter ended 30 June 2023 filed with stock exchanges under regulation 52(4) and Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone unaudited financial results for the quarter ended 30 June 2023 are available on stock exchanges websites (www.bseindia.com) as well as on Company's website www.ncml.com.
2 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05 August 2023. The statutory auditors have expressed unmodified opinion.
3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4 For the other line items referred in regulation 52(4) of SEBI (LODR) Regulations 2015 pertinent disclosures have made to BSE and can be accessed (www.bseindia.com) .
5 No change in accounting policies.
For and on behalf of National Commodities Management Services Limited
Sd/-
Sanjay Kumar Gupta
Managing Director & CEO
DIN : 01797850
Date : 05-Aug-23
Place : Gurugram

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GOI003913
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74,
E-mail : nsc.kolkata.ro@gmail.com
रजिस्ट्रार-26/स.स.सी./कोलकाता/दिनांक-07-08-2023

नोटिस
Notice Inviting 02 (Two) numbers of e-Tender for Annual Contract for Transportation of Seeds, Packing, Certification, Treatment Materials, etc. by Road
1. For All India Basis &
2. For Hilly Areas of North East States (Including Sikkim)
For details, please visit NSC's website www.india-seeds.com under Public Notice (Tender / Quotations). Online bids for the above tenders may be submitted separately at NSC e-Portal: https://india-seeds.envida.com latest by 14:00 Hrs. of 29-08-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.
देशीय प्रबंधक एन.एस.सी., कोलकाता
Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the Registered office of the Company situated at Floor #5, Fairfield by Marriott, Road #2, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana State, India, to inter-alia, consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2023 along with the Statutory Auditors Limited review Report of the Company.
The said notice is available on the Company's website at www.brightcomgroup.com and also on the stock exchange website of BSE Limited (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.
for BRIGHTCOM GROUP LIMITED
Sd/-
M Suresh Kumar Reddy
Chairman, Managing Director
Place : Hyderabad
Date : 07/08/2023

KALYANI INVESTMENT COMPANY LIMITED
CIN : L65993PN2009PLC134196
Regd. Office : Mundhwa, Pune - 411 036, Maharashtra, India
Tel. : +91-020-66215000 Fax : +91-020-26821124
E-mail : investor@kalyani-investment.com
Website : www.kalyani-investment.com

INTIMATION REGARDING 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 12, 2023 at 11:00 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Section VI-J of Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI") to transact the business(es) as set out in the Notice convening the AGM.
In connection of the same, kindly note as follows:

- Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23:**
 - will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company / Depository Participant(s); and
 - will be uploaded on the website of the Company at www.kalyani-investment.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com
- Manner of registering / updating e-mail addresses:**
 - Shareholders holding shares in physical form are requested to register / update the required details in the manner as mentioned in Point No. 4 below with the RTA of the Company.
 - Shareholders holding shares in dematerialized form ("DEMAT") are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM.
 - The detailed instructions for remote e-Voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.
- Manner of registering e-mail addresses:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s).
For Physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company at pune@linkintime.co.in or by writing to them at M/s. Link Intime India Private Limited, at the address mentioned below.

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concerned shareholders are requested to contact the RTA of the Company and / or the Company at below mentioned addresses:

Link Intime India Private Limited Unit : Kalyani Investment Company Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhule Patil Road, Pune- 411 001, Maharashtra. Tel: +91-020-26160084 / 26161629 Fax: +91-020-26163503 E-mail : pune@linkintime.co.in	Secretarial Department Kalyani Investment Company Limited Mundhwa, Pune - 411 036 Tel No. : +91-020-66215000 Fax No. : +91-020-26821124 Email : investor@kalyani-investment.com
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Place : Pune
Date : August 7, 2023
For Kalyani Investment Company Limited
Anirvina A. Bhawe
Company Secretary

