

Date: 30th August, 2023

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Subject: Submission of Newspaper Advertisement of Notice of 33rd Annual General Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisement of the Notice of 33rd Annual General Meeting.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar

(Company Secretary)



ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222



after the dispatch of notice holding shares either 22nd September 2023 may cast their vote elect e-voting system.

iii. Members who have cast their vote by remote e-OAVM but shall not be entitled to cast their vote a

iv. Members may access the NSDL e-voting system members login. The same link is valid for joining e-voting process, joining the 37th AGM and e-vot

v. Those members whose e-mail ids are not registered requested to send required details and documents to RTA's e-mail ID: kalyan@integratedindia.in

vi. Book Closure and Dividend: The Register of Members Saturday, 23rd September 2023 to Friday, 29th September of dividend for the financial year 2022-23.

vii. Mr. P. Muthukumar, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize in transparent manner.

For any query / clarification or issues regarding remote Questions ("FAQs") and e-voting manual available at helpdesk.evoting@nsdl.com or contact Ms. Pallavi at 022-24997000 or email at evoting@nsdl.co.in.

Date : 29.08.2023
Place : Chennai



Regd. Office: 'SATYALAYA', Door No. 26
CIN: L85110KA1954PLC000759; Y

The

Archies
The most special way to say you care
ARCHIES LIMITED
Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175,
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, 22nd September, 2023 at 12:15 P.M. at the Registered Office of the Company situated at Plot No. 191-F, Sector-5, IMT Manesar, Gurugram, Haryana-122050 to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2022-23 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2022-2023 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited

(Anil Moolchandani)
Chairman & Managing Director
DIN: 00022693

Place: Gurugram
Date: 29.08.2023

GOKALDAS EXPORTS LIMITED
Notice (CIN: L18101KA2004PLC033475)
Industrial Suburb, Yeshwanthpur, Bengaluru-560022.
cs@gokaldasexports.com Website: www.gokaldasexports.com

NOTICE OF 69th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 69th Annual General Meeting (AGM) of Gokaldas Exports Limited (the "Company") is scheduled to be held on Friday, 22nd September 2023 at 12:15 P.M. at the Registered Office of the Company situated at Industrial Suburb, Yeshwanthpur, Bengaluru-560022. The AGM shall be held through Video Conferencing / Other Audio-Visual Means ("VC") in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs, Government of India and 10/2022 dated December 28, 2022 issued by the Ministry of Exchange Board of India (SEBI) (collectively "Circulars"). The dispatch of Notice of the AGM through emails has been made to all the members of the Company whose email addresses are registered with the Company / Depositories. The Annual Report along with the Notice of the AGM and Annual Report for 2022-23 have been sent to all the members whose email addresses are registered with the Company / Depositories. The Annual Report also to be made available on the website of the Company i.e. www.gokaldasexports.com and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM and Annual Report for 2022-23 have been sent to all the members whose email addresses are registered with the Company / Depositories. The Annual Report also to be made available on the website of the Company i.e. www.gokaldasexports.com and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat mode and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@gokaldasexports.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that

1. The record date for the purpose of determining the eligibility of members to attend the AGM shall be Wednesday, 13 September 2023.
2. Pursuant to Section 91 of the Act read with SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Thursday, 14 September 2023 to Wednesday, 20 September 2023.
3. The cut-off date to determine eligibility of members to attend the AGM shall be Wednesday, 13 September 2023.

The Members may take note of following information:

1. The record date for the purpose of determining the eligibility of members to attend the AGM shall be Wednesday, 13 September 2023.
2. Pursuant to Section 91 of the Act read with SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Thursday, 14 September 2023 to Wednesday, 20 September 2023.
3. The cut-off date to determine eligibility of members to attend the AGM shall be Wednesday, 13 September 2023.

