

CIN: L40109TG1986PLC006745  
D.No. 8-2-616, Plot No. 4,  
Behind Minerva Grand Hotel,  
Road No. 11, Banjara Hills,  
Hyderabad - 500 034, T.S., INDIA  
Phone : +91-40-66167777

**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

January 10, 2024

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001

BSE STOCK CODE: 517271

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East) Mumbai – 400 051

NSE CODE: HBLPOWER

Dear sir / madam,

**Sub.: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

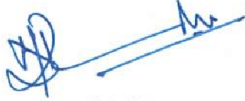
Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the publication of notice of meeting of Board of Directors in the following newspapers on January 10, 2024:

1. Financial Express, All Editions in English (page no. 22);
2. Andhra Jyothi, Hyderabad in Telugu (page no. 5)

You are requested to kindly take the above information on record.

Yours faithfully

For HBL Power Systems Limited



N Ramakrishna Rao  
Dy. Company Secretary

**Regd. Office :**

HBL Power Systems Limited  
Road No.10, Banjara Hills, Hyderabad - 500 034.  
Website : www.hbl.in

**HBL POWER SYSTEMS LIMITED**

CIN:L40109TG1986PLC006745  
 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024 inter-alia to consider and to take on record unaudited (standalone/consolidated) financial results for quarter ended on December 31, 2023.

The information contained in this notice is also available on Company's website at <https://hbl.in/Investors-Details.html> and on the Stock Exchange website (BSE: [www.bseindia.com](http://www.bseindia.com) & NSE: [www.nseindia.com](http://www.nseindia.com))

Place : Hyderabad  
 Date : 09.01.2024

For HBL Power Systems Limited  
 Sd/- G B S Naidu  
 Company Secretary



**BRAITHWAITE & CO. LIMITED**

(A Government of India Undertaking)  
 (A MINIRATNA Category-I Company)  
 Ministry of Railways  
 CIN : U74210WB1976GOI030798  
 5, Hide Road, Kolkata - 700 043

Braithwaite & Co. Ltd., A Govt. of India Undertaking under the Ministry of Railways, invites applications from Indian Nationals for filling up the posts of **Engineer (Crane Projects), Engineer (Electrical Installations), Executive (Public Relations), Jr. Office Assistant (Reserved for persons with Locomotor disability).**

The details of post, qualification and experience required etc. are displayed in Company's website [www.braithwaiteindia.com](http://www.braithwaiteindia.com)

**Closing Date:** The last date & time of receipt of applications will be **21.01.2024, 4.00 PM.**

All TCNs & Corrigendum etc., will be notified in our website [www.braithwaiteindia.com](http://www.braithwaiteindia.com) only.

Advt No. Rectt./2023/5

ED (HR, A. S)

**MAGNUM VENTURES LIMITED**

CIN: L21093DL1980PLC010492  
 Regd. Office: HNO-MN01, Hub and Oak, E-14,  
 Lower Ground Floor, Defence Colony, New Delhi-110024  
 Tel: +91-11-42420015 | E-rail: [info@magnumventures.in](mailto:info@magnumventures.in)  
 Website: [www.magnumventures.in](http://www.magnumventures.in)

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

Notice is hereby given that the 03/2023-24 EGM (Extra-Ordinary General Meeting) of the Company is scheduled to be held on 5th February, 2024, Monday at 01.00 p.m. through Video Conference, in compliance with all applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India & Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of EGM has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Notice of EGM and login details for e-voting.

**Registration/Update of e-mail addresses & bank account details:**

<b>Physical Holding</b>	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <a href="http://www.magnumventures.in">www.magnumventures.in</a> under Investor Relation tab as well as RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a> under copy marked to company at <a href="mailto:cs_mvl@ciissahibabad.in">cs_mvl@ciissahibabad.in</a>
<b>Demat Holding</b>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:** The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the EGM. Details regarding the same will be provided in the Notice of the EGM and will also be made available on the Company's website viz. [www.magnumventures.in](http://www.magnumventures.in)

The Notice of EGM will also be available on Company's website at [www.magnumventures.in](http://www.magnumventures.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Magnum Ventures Limited

Sd/-  
 Abhay Jain  
 (Managing Director)

Date: 09/01/2024  
 Place: Ghaziabad

*Financial Express  
 Page 22/at 10/1/24*

న ఇంట్లో ఏదో ఒక ఉంచాలి. దీరువా తాళాంబటి తాళం కనబడాలి.

9490617444కు సమాచారం ఇవ్వాలి.  
 ● సోషల్ మీడియాలో మీరు బయటికి వెళ్లే విషయాన్ని ఇతరులకు పేర్ చేయడం మంచిది కాదు.



ట్రైని ఐఏఎస్ఎల్తో మాట్లాడుతున్న కలెక్టర్ అనుదీప్ దురిశెట్టి

**సవాళ్లను**

**సమర్థవంతంగా ఎదుర్కోవాలి**

హైదరాబాద్ సిటీ, జనవరి 9 (ఆంధ్రజ్యోతి): ట్రైని ఐఏఎస్ఎల్ విధి నిర్వహణలో వచ్చే సవాళ్లను సమర్థవంతంగా ఎదుర్కోవాలని కలెక్టర్ అనుదీప్ దురిశెట్టి సూచించారు. 14 మంది ట్రైని ఐఏఎస్ఎల్ భారత దర్శనలో భాగంగా మంగళవారం కలెక్టర్ను కలిశారు. ఈ సందర్భంగా కలెక్టర్ ట్రైనిలతో మాట్లాడుతూ విధి నిర్వహణలో వచ్చే సవాళ్లను సమర్థవంతంగా ఎలా ఎదుర్కోవాలో సూచించారు.

**పెళ్లి చేసుకుందామని పిలిచి నటిపై దాడి**

**● జూడ్జిహెల్స్ పోలీసులకు ఫిర్యాదు**



బంజారాహిల్స్, జనవరి 9 (ఆంధ్రజ్యోతి): చిలుకూరి బాలాజీ ఆలయంలో పెళ్లి చేసుకుందామని పిలిచి రోడ్డుపై దాడి చేశారని జూడ్జిహెల్స్ పోలీస్ స్టేషన్లో ఓ నటి ఫిర్యాదు చేసింది. పోలీసులు తెలిపిన వివరాల ప్రకారం... మూసాపేట ఆంజనేయగర్ ప్రాంతానికి చెందిన ఓ యువతి టీవీ, సినిమాల్లో నటిస్తోంది. ఎనిమిదేళ్లుగా గంగనేని గణేశ్ తో ప్రేమ వ్యవహారం నడుస్తోంది. ఇద్దరి మధ్య గొడవలు రావడంతో ఆమెను గణేశ్ దూరంగా పెట్టాడు. యువతి గట్టిగా నిలదీయడంతో ఏవ తేదీ ఉదయం ఐదు గంటలకు గణపతి కాంప్లెక్స్ వద్దకు వస్తే చిలుకూరి బాలాజీ ఆలయానికి వెళ్లి పెళ్లి చేసుకుందామని నమ్మించాడు. ఆ యువతి గణపతి కాంప్లెక్స్ వచ్చిన తర్వాత అక్కడికి గణేశ్ తోపాటు అతడి తమ్ముడు శ్రీను, వంశీ, శ్రీకాంత్, అక్షయలు వచ్చారు. ఆమెను బైకోపై ఎక్కించుకుని బయలుదేరగా అనుమానం వచ్చిన ఆ యువతి తన అమ్మకు, గణేశ్ నాన్నకు ఫోన్ చేసింది. దీంతో వారు ఆ ఫోన్ లాక్కుని పగలగొట్టారు. అంతేకాకుండా ఆమె నోరు మూసి మైత్రీవనం నుంచి శ్రీనగరకాలనీ వైపు తీసుకెళ్తూ కొట్టడం మొదలెట్టారు. ఆ యువతి గట్టిగా ఎదురు తిరిగి అరవడంతో రోడ్డుపై తోసి పారిపోయారు. దీంతో ఆమె పోలీసులకు ఫిర్యాదు చేసింది.

**HBL POWER SYSTEMS LIMITED**

CIN:L40109TG1986PLC006745  
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Place : Hyderabad  
 Date : 09.01.2024

For HBL Power Systems Limited  
 Sd/- G B S Naidu  
 Company Secretary

*Anjane Jyothi - FEB 07, 2024  
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