



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.Aptech-worldwide.com

August 31, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub.: Newspaper Advertisement — 23rd Annual General Meeting of the Equity Shareholders of the Company to be held on 22nd September, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., 31st August 2023 regarding the Notice to the shareholders of the Company in respect of information of 23rd Annual General Meeting scheduled to be held on Friday, 22nd September, 2023 a through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on record.

For Aptech Limited

A K Biyani
Company Secretary
Membership No: F8378
Encl.: as above

Aptech Limited
Registered Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400093.
Notice is hereby given that the Twenty-Third (23rd) Annual General Meeting ("AGM") of Aptech Limited will be held on Friday, September 22, 2023 at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business as stipulated in the Notice of the AGM.

Public Notice For E-Auction For Sale of Immovable Properties
Sale of immovable property mortgaged to IFIL Home Finance Limited (Formerly known as India Infinitive Housing Finance Ltd.) (IFIL-HFL) Corporate Office at Plot No. 38, LidoVihar, Chingoli (Gurgaon-122015 (Haryana) and Branch Office at "Shop No.21, The Edge 2nd Floor, Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404" / "IFIL House, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane-400604" / "Shop No. 105, 106, 107, 1st Floor, Vikas Galaxy, Sanawadi, Badlapur (East) - 421503" under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").

Table with columns: Borrower(s) / Guarantor(s), Demand Note Date and Amount, Description of the Immovable property/ Secured Asset, Date of Physical Possession, Reserve Price, Earnest Money Deposit (EMD). Lists multiple properties for auction with details on location, area, and financial terms.

WINDSOR MACHINES LIMITED
CIN: L99999MH1963PLC012642
Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.
Information Regarding 60th Annual General Meeting and Record Date
Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:00 P.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.

WINDSOR MACHINES LIMITED
CIN: L99999MH1963PLC012642
Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.
Information Regarding 60th Annual General Meeting and Record Date
Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:00 P.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.

FIBERWEB (INDIA) LIMITED
Registered office: Airport Road, Kadiyav, Nani Daman, Daman (UT) 396210
CIN No: L25209DD1985PLC004694
Website - www.fiberwebindia.com
Notice of 38th Annual General Meeting, E-Voting Information and Book Closure
Notice is hereby given that the Thirty-Eighth Annual General Meeting ("AGM") of the Members of Fiberweb (India) Limited ("the Company") will be held on Thursday, 28th September, 2023 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

KUNSTSTOFFE INDUSTRIES LIMITED
Registered office: Kiran Building, 128 Bhaudray Road, Matunga (E), Mumbai 400 019.
CIN No: L65910MH1985PLC037998
Website - www.kunststoffeindia.com
Notice of 37th Annual General Meeting, E-Voting Information and Book Closure
Notice is hereby given that the Thirty-seventh Annual General Meeting ("AGM") of the Members of Kunststoffe Industries Limited ("the Company") will be held on Monday, 25th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the AGM.

pnb Housing Finance Limited
Regd. Office- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Phones- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com
Boisar Branch- PNB Housing Finance Limited, 2B, Second Floor, Aameya Park, Navapur Road, Boisar (West), Maharashtra - 401501
Mumbai - Kalyan Branch- PNB Housing Finance Limited, Office No-23, Third Floor, Swami Tirath Building No. 5, Shelar Park, Near Khadakpada Circle, Kalyan (West), Maharashtra- 421501. Virar Branch- PNB Housing Finance Ltd, 302, Third Floor, Riddhi Arcade, 100ft Narang Bypass Road, Near Big Bazar, Virar (West) Maharashtra - 401303.
POSSESSION NOTICE (FOR IMMovable PROPERTY/IES)
Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s) and receipt of the said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

BLACK BOX
BLACK BOX LIMITED (Formerly AGC Networks Limited)
Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. | Blackbox.com | info.india@blackbox.com
CIN: L32200MH1986PLC040652 | Tel: +91 22 66617272

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF BLACK BOX LIMITED
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company") will be held on Tuesday, September 26, 2023 at 10.30 A.M Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(es) as set out in the Notice of the said AGM dated August 12, 2023 which will be circulated on September 4, 2023.

Notice of the 37th AGM along with a link to download the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020. Members may note that the said Notice and Annual Report 2022-23 will also be available on the Company's website https://www.blackbox.com/en-in/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Black Box Limited (Formerly known as AGC Networks Limited)
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer
Date: August 31, 2023
Place: Navi Mumbai

TREE HOUSE EDUCATION & ACCESSORIES LIMITED
Regd. Office: 101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle (West), Mumbai - 400056
Email: compliance@treehouseplaygroup.net
Website: www.treehouseplaygroup.net
Tel.: 022-2621029 • CIN No.: L8011MH2006PLC163028

PUBLIC NOTICE - 17th ANNUAL GENERAL MEETING
In continuation of our newspaper notice published on 29th August, 2023, notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of TREE HOUSE EDUCATION & ACCESSORIES LIMITED ("the Company") will be held on Saturday, September 23, 2023 at 10.30 A.M. (IST) through video conferencing ("VC") / Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 ("MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CM2D/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") (collectively referred to as the "said Circulars") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

