



Date: September 9, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Newspaper Clipping – Extra Ordinary General Meeting dated September 30, 2023
Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

Please find attached herewith the copy of newspaper notice informing about the Extra Ordinary General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For, **Shish Industries Limited**

Vibha Khandelwal

Vibha Khandelwal
Company Secretary



Place: Surat

Date: September 9, 2023

SHISH INDUSTRIES LTD
We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com

Director of Govt. Printing & Stationery
Bolk No.8, 4th floor, Udhog Bhavan, Gandhinagar Ph.23259356
GeM (Custom) Bid are invited for below Machines & Paper item.

No.	Particular	Bid Number
1	Electromagnetic Knife Grinding Machine	GEM/2023/B/3811654
2	Heavy Duty Single Head Wire Stitching Machine	GEM/2023/B/3738043
3	Hot Foil Stamping & Embossing Machine	GEM/2023/B/3811465
4	Programmatic Heavy Duty Paper Cutting Machine	GEM/2023/B/3749513
5	Folding Box Board (white Back)	GEM/2023/B/3906368

Bides are available on <https://gem.gov.in> INF1268/23-24

Government of India
Public Enterprises Selection Board
invites applications for the post of
Chairman & Managing Director
in
Balmer Lawrie & Co. Ltd.
Last date of submission of application
by the applicant is
03rd October, 2023
Last date of forwarding of applications
by the Nodal officers to PESB is
12th October, 2023
For details login to website
<http://www.pesb.gov.in>

SHISH INDUSTRIES LIMITED
CIN: L25209GJ2017PLC097273
Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India. Telephone: +91 261 255 0587
Website: www.shishindustries.com; Email: compliance@shishindustries.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Extra Ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Extra Ordinary General Meeting (EOGM) of the Members of Shish Industries Limited will be held on Saturday, September 30, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special and Ordinary Businesses as set out in the notice of EOGM. In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of EOGM is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, September 1, 2023. Member may note that Notice has been uploaded on the website of the Company at www.shishindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice EOGM could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copy of notice of EOGM and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of EOGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of Members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 23, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the EOGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the EOGM to its Members in respect of the businesses to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 a.m. on Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the EOGM; and c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Extra Ordinary General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@shishindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com. Members may also contact Mrs. Vibha Khandelwal, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 261 255 0587 for any further clarification.

Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only. The instructions for joining the Extra Ordinary General Meeting are provided in the Notice of the Extra Ordinary General Meeting. In case the shareholders/members have any queries or issues regarding participation in the EOGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Shish Industries Limited
-sd--
Satishekumar Maniya
Chairman and Managing Director
(DIN: 02529191)
Place: Surat
Date: September 8, 2023

MALABAR CEMENTS LIMITED
(A Government of Kerala Undertaking)
An ISO 9001:2015, ISO 14001:2015 Company, Mysuru Road, Paikott, 686674 Kerala, India. Email: materials@malabarcelements.com / bulkm@malabarcelements.com

TENDER NOTICE
Visit www.etenders.kerala.gov.in for Online Submission of Bids for:
♦ Supply of Rock Breaker. ♦ Supply of Centralized Energy Monitoring.
♦ Supply of OTR Tyres Tubeless 1800 x 25. ♦ Hiring of three mini buses with minimum 32 No. Of seats for Malabar Cements Limited.
♦ Service contract for drilling of 4.5 inch DIA blasting holes at MCL mines.
♦ Renewal of points and crossing (No.102 and 103) with PSC layout at MCL Railway siding at Walayar.
Sd/- MANAGING DIRECTOR

Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel: 079-23232152 Fax: 079-23222784 www.gpcb.gov.in

Public Notice

It is hereby to inform that as per Ministry of environment, Forest & Climate Change, Government of India, New Delhi vide its Notification No. S.O.1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Shri Ramesh Kalabhai Barad (Lor Black Trap Block - B Lease Area: 2.83.29 Ha) for Proposed Rate of Mining - 1,25,000 MTPA, at Survey No. 90/4 Paiki 2, Pvt. land, Village: Lor, Taluka: Jafraabad, Dist. Amreli (Total Cluster Area: 6.55.29 Ha). Covered under project Category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours till the Public Hearing is over.

1. District Collector Office, Amreli.
2. District Development Office, Amreli.
3. District Industry Centre, Amreli.
4. Taluka Development Office, Ta.: Jafraabad, Dist. Amreli.
5. Regional Officer, Integrated Regional Office, Ministry Of environment Forests and Climate Change, Room No.407, Aranya Bhavan, Near CH-3 Circle, Sector-10A, Gandhinagar, Gujarat- 382010.
6. Regional Office, Gujarat Pollution Control Board, Bhavnagar. Swastik Complex, First Floor, Plot No.1616/ 1617, Near Vir Mokhdaji Circle, Ghoghra Road, Bhavnagar-364001.

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note: If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/ District Collector/ Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on 10/10/2023 at 11:00 hrs, Venue: At Open Plot, Near to Shitlamata Temple, Near Shri Kanubhai Baraiya's House, Lor to Pichhadi Road, Vill. Pichhadi, Ta. Jafraabad, Dist. Amreli.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar D. M. Thaker
Date : 04/09/2023 Member Secretary

Motilal Oswal HOME FINANCE
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025. Tel: (022) 47189999
Website: www.motilaloswal.com; Email: hfgquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorized Officer of the Motilal Oswal Home Finance Limited (Formerly known as Aspire Home Finance Corporation 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)/date of receipt of the said notice(s).

Sr No.	Loan Agreement No. / Name of the Borrower / Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXSUR00217-180055006 Rohit Nitinchandra Devle & Shila Nitin Devle	13-12-2022 for Rs. 1323768/-	03-09-2023	Flat No A/310, 4th Floor, Mark Point, R.S.No 128/1, Block No 204, TP. Scheme No 69, FP/173, Dindoli Kar Adva Road, Dindoli, Surat. 394210 Surat Gujarat
2	LXSUR00314-150003293 Ranjeetkumar Ashok Patel & Ashok Shreeramchand Patel	09-11-2022 for Rs. 1132861/-	03-09-2023	Plot No. 82, Haridham Co. Op. Hou. Soc. Ltd, Palsana, Kadodara, Surat, B/H.Noorie Media Ltd, Choras, Surat, Gujarat 394327

Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)
Place: Gujarat
Date : 09.09.2023

अखिल भारतीय आयुर्विज्ञान संस्थान, नागपुर, महाराष्ट्र
All India Institute of Medical Sciences, Nagpur (Maharashtra)
Plot No. 2, Sector - 20, MIHAN, Nagpur, Pin: 441108, <https://aiimsnagpur.edu.in>

RECRUITMENT TO THE POSTS OF SENIOR RESIDENT

Applications are invited by the Executive Director, AIIMS Nagpur for the posts of senior resident under the residency scheme of Govt. of India. Closing Date: 12/09/2023

Sr. No.	Name of the Department	Number of Vacancy					
		UR	OBC	SC	ST	EWS	Total
1	Anaesthesiology	1	1	-	1	-	3
2	Anatomy	-	-	-	-	1	1
3	Biochemistry	-	1	1	-	-	2
4	Cardiothoracic Surgery*	1	-	-	-	-	1
5	Community Medicine	1	-	-	-	-	1
6	ENT	1	1	-	-	-	2
7	Forensic Medicine	-	-	1	-	-	1
8	General Medicine	1	1	-	1	-	3
9	General Surgery	-	-	-	-	1	1
10	Microbiology	1	-	-	-	-	1
11	Nephrology*	-	-	1	-	-	1
12	Neurosurgery*	-	1	-	-	-	1
13	Nuclear Medicine	1	-	-	-	-	1
14	Obstetrics & Gynecology	1	1	-	-	-	2
15	Ophthalmology	1	-	1	-	-	2
16	Orthopedics	-	1	-	-	1	2
17	Paediatric Surgery*	1	-	-	-	-	1
18	Paediatrics	1	-	-	1	-	2
19	Pathology	-	1	-	-	-	1
20	Physical Medicine and rehabilitation	-	-	1	-	-	1
21	Physiology	1	-	-	-	-	1
22	Psychiatry	1	-	-	-	-	1
23	Pulmonary Medicine*	-	1	-	-	-	1
24	Radiodiagnosis	-	-	1	-	1	2
25	Radiotherapy	1	-	-	-	-	1
26	Surgical Oncology *	-	1	-	-	-	1
27	Transfusion Medicine and Blood Bank	1	-	-	-	-	1
28	Trauma & Emergency#	1	1	-	-	-	2
29	Urology*	-	-	1	1	-	2
	Total	16	11	07	04	04	42

For details like Application Form, Eligibility Criteria, etc for any info/updates. Please visit our website <https://aiimsnagpur.edu.in/recruitment> notices.
Executive Director
AIIMS, Nagpur

Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-23232152 Fax 079-23222784,
www.gpcb.gujarat.gov.in

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification No. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Hindalco Industries Limited for Proposed Manufacturing of "Secondary Metallurgical Processing Industries (Ferrous & Nonferrous)" - (1) Copper Tube - 50,000 MT/Annum and (2) Copper Rod, Copper Alloy Rod, Copper Wires & Copper Alloy Wires - 24,000 MT/Annum - (Total Capacity - 74,000 MT/Annum), at Plot No. 187/P & 187/P1/B/2, 187/P & 187/P1/B/3, 187/P & 187/P1/B/4, 187/P & 187/P1/B/5 & 187/P & 187/P1/B/6, Waghodia GIDC, Ta. Waghodia, Dist. Vadodara, covered under project category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

1. District Collector Office, Vadodara.
2. District Development Office, Vadodara.
3. District Industry Centre, Vadodara.
4. Taluka Development Office, Ta. Waghodia, Dist. Vadodara.
5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No.407, Aranya Bhavan, Near CH-3 Circle, Sector-10A, Gandhinagar, Gujarat - 382010
6. Regional Office, Gujarat Pollution Control Board, Vadodara, GERI Compound, Race Course Road, Vadodara 390 007.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note: If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on 10/10/2023 at 11:00 Hrs, Venue: Plot No. 187/P & 187/P1/B/2, 187/P & 187/P1/B/3, 187/P & 187/P1/B/4, 187/P & 187/P1/B/5 & 187/P & 187/P1/B/6, Waghodia GIDC, Ta. Waghodia, Dist: Vadodara at M/s Hindalco Industries Limited.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.
Place: Gandhinagar
Date: 08/09/2023
Member Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

HDFC BANK
HDFC Bank Ltd., 3rd Floor, Shivalik - III, Above Axis Bank, Near Drive In Cinema, Ahmedabad - 380054. Ph : 079 - 61738096, Mo. 9327974575

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 29.01.2021 calling upon the Borrowers 1) Cambay Industries A Proprietorship Firm Through It's Proprietor Rakesh Rajikant Pandya 2) Rakesh Rajikant Pandya to repay the amount mentioned in the notice being Rs.15,57,87,56.00 (Rupees One Crore Fifty Seven Lakh Fifty Nine Thousand Eight Hundred Seventy Five and Sixty Paise Only) as on 28.01.2021 with further interest and expenses within 60 days from the date of notice of the said notice in their Overdraft Facility Account No. 50200005553766.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 04th Day of September of the year 2023.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount of Rs. 2,50,04,413.66 as on 28.02.2022 and interest & expenses thereon until the full payment. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of Industrial Property bearing Plot No. 1801/7 of land measuring 1088.47 Sq. Meters known as "Cambay Industries" consisting of Revenue Survey No. 21 & 22 / Paikie in the Chhatral GIDC Estate within the village limits of Chhatral in Taluka - Kalol, District - Gandhinagar, Chhatral - 382729 and The Property is owned by Cambay Industries. East: Plot No. 1801, West: 16.00 Meters wide road, North: 16.00 Meters wide road, South: Garden Plot.
Date : 04.09.2023, Sd/-
Place: Chhatral - Gandhinagar Authorised Officer, HDFC Bank Ltd.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND EVOTING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of RAJVI LOGITRADE LIMITED will be held on Saturday, 30th September, 2023, at the Hotel Soubhagya Inn, Plot No. 116/3/1, Silvasa - Vapi Main Road, Amli, Silvasa 396230 at 09:30 a.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report is also placed on website of the company.

- Notice is further given that:
1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
 2. The e-voting shall commence on 27/09/2023 at 09.00 a.m.
 3. The e-voting shall end on 29/09/2023 at 05.00 p.m.
 4. The cut-off date for entitlement of e-voting shall be 23/09/2023.
 5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at rajyab@rajvilogitrade.com.
 6. Remote e-voting shall not be allowed beyond end of e-voting period. The Company is providing electronic voting facility from a place other than venue of AGM (remote e-voting) provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM. A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
 7. The website address of the company is www.suncitysyntheticindia.com and that of CDSL is www.evotingindia.com.
 8. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Ashokrao Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2023 to 30/09/2023 (both days inclusive).
For Gujarat Cotex Limited
Shaileshkumar Jayantkumar Parekh (Managing Director)
(DIN: 01246270)

Place: Surat
Date: 07/09/2023

RAJVI LOGITRADE LIMITED
(Former Name: SURYAKRUPA FINANCE LIMITED)
CIN: L6200GJ1986PLC083845
Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201
Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact No: 9979898027

NOTICE OF 36th ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 10:00 A.M through video conference (VC)/ Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 and circulars issued from time to time by the Ministry of Corporate Affairs.

The Notice of AGM along with Annual Report for the F.Y. 2023-2024 has been sent in electronic mode on 08-09-2023 to all those Members whose email addresses are registered with the Company/ Depositories. The same is also available on the website of the company at www.rajvilogitrade.com and on BSE website www.bseindia.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday 30th September, 2023 (both days inclusive), for the purpose of AGM of the Company. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares either in physical form or dematerialized form, as on the cut-off date on 23rd September, 2023 have an option to vote electronically on the Ordinary and Special Business as set out in the notice of 36th AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed that:

- 1) The remote e-voting shall commence from Wednesday, 27th September, 2023 (10.00 AM) till Friday, 29th September, 2023 (05.00 PM). The remote e-voting shall be disabled by CDSL thereafter.
- 2) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 202