



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

16th February, 2023

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code : 500166

Dear Sir/Madam

Sub : Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Newspaper advertisement for postal ballot notice and remote e-voting information to members)

Dear All,

In compliance with Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Public Notice by way of newspaper advertisement published in National Level newspaper Business Standard, Kolkata / Mumbai edition and local newspaper Aajkal,(Kolkata) on 16th February, 2023, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, in respect of the ongoing Postal Ballot process.

The same is also uploaded on the website of the Company and can be accessed at www.goodricke.com

Request you to take the above information on record.

Thanking you,

Yours faithfully,

GOODRICKE GROUP LIMITED

ARNAB

CHAKRABORTY

Digitally signed by
ARNAB CHAKRABORTY
Date: 2023.02.16
10:52:19 +05'30'

**A.CHAKRABORTY
COMPANY SECRETARY
FCS No. 8557**

Enc : As above.

"Form No. INC-26" (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION...

Abridged E-Tender Notice Tender for eNIT No. - 112/PS, dated-15/02/2023 of Executive Officer, Balurghat Panchayat Samity is invited by the undersigned...

PUBLIC NOTICE LOSS OF PROPERTY DEED OF VIDE DEED No. 2207 It is for a kind information that the property deed No. 2207 for the year 1992 of 12 Bajar Kumar Mukherjee Road, Sakin...

NAME CHANGE I, ANIMA JANA spouse of No 15726814P Sigmn Sasanka Bhunia, R/O Village - Bishnu...

Kuchut Gram Panchayet VII+P.O.- Paharhat, Dist.- Purba Bardhaman, 713146 Notice Inviting e-Tender Sealed On line 2nd call Tender is invited from the experienced and resourceful bidders for execution of the work 01 no. Concrete Road, Fund: PBG, SFC, at KUCHUT GRAM PANCHAYET...

NOTICE As per instruction of my Client Chandan Karthi Bhattacharjee alias Chandan Bhattacharjee son of Late Taranath Bhattacharjee, I published this notice, last original Deed (Partition Deed), being Deed No. 8653 for the year 1991 registered before A.D.S.F.I. Bidhanagar (Salt Lake City), and for that reason lodge GDE being GDE No. 38923 (Rajshahi P.S.), if any body get please contact 9836460735/968111005.

MAHESHITALA MUNICIPALITY P.O. - Maheshitala, Dist.- South 24 Parganas, PIN - 700141 Phone : (033) 2490 1651, 2490 3369 Email - maheshitalamunicipality@gmail.com

Table with 4 columns: Sl. No., NIT, Work description, Last date of download and submission of tender. Includes items like Supply of different medical equipment, Civil work, Sanitary and plumbing work, etc.

NOTICE INVITING e-TENDER Tender No. 60/Rai, Dated, 09/02/2023 e-Tender ID: 2023_ZPHD_473975_1 to 3 Last Date & Time for submission of Bid: 21/02/2023 upto 12 Noon. For details visit https://wbenders.gov.in

ASANSOL MUNICIPAL CORPORATION Asansol Notice Inviting e-Tender E-Tender Notice No. 513P/W/Eng/2023 Dated 10.02.2023 Memo No. 1978/PW/Eng/2023 Dated 10.02.2023

GOVERNMENT OF WEST BENGAL OFFICE OF THE BLOCK DEVELOPMENT OFFICER Debra :: Paschim Medinipur, 721124 e-Tender Inviting Notice Various Development Work (17 nos) Debra Panchayat Samity, e-NIT No. 33 of 2022-23 (Memo No. 76/Deb-PS, Dated: 13.02.2023), Last Date & Time of submission tender documents: 25.02.2023 upto 18.00 hrs.

GOODRICKE GROUP LIMITED Registered Office: "Camelia House", 14, Gurusaday Road, Kolkata - 700 019. Email: goodricke@goodricke.com Website: www.goodricke.com

NOTICE OF POSTAL BALLOT FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY NOTICE is hereby given that Goodricke Group Limited ("the Company") is seeking approval of members of the Company by way of postal ballot through remote electronic voting ("e-voting") on the Special Resolutions set out in the postal ballot notice dated 2nd February, 2023.

HDFC BANK REGISTERED OFFICE: HDFC Bank House, Senapathi Bapat Marg, Lower Parel, Mumbai 400013 To, M/s. Jai Balaji Corporation 78/4, Dr. Suresh Chandra Banerjee Road, Near Raagini Cinema, Kolkata - 700 010.

EASTERN RAILWAY E - Tender Notice No.: SDSTE-ETN-VIDEO-CCTV-APP, Dated: 14.02.2023. E-tender is invited by Sr. Divisional Signal & Telecommunication Engineer, Eastern Railway, 3rd floor, DRM Building, Eastern Railway, Howrah - 711101 for the following work: Name of Work: Renovation and Modernization of Video Wall and CCTV system of PP Auditorium at ER HQ.

NIT No: 07/R-1/0-1/22-23 Dated: 15/02/2023 11/0-1/22-23 Dated: 15/02/2023 12/0-1/22-23 Dated: 15/02/2023 (e-Procurement) Details of NIT may be seen in the office of the undersigned between 11.00 hrs to 16.00 hrs on any working day and also be seen from website www.wbtenders.gov.in

West Bengal State Rural Development Agency (An Agency under P&RD Department) Government of West Bengal Joint Administrative Building, Block-HC-7, 6th Floor, Sector-II, Bidhanagar, Kolkata-700 106 CORRIGENDUM Ref. NIT No.39/SRDA/N-1/2022-23/04 Dated, 18.01.2023

Re: ARBITRATION BETWEEN TATA CAPITAL FINANCIAL SERVICES LIMITED Versus RAJSHREE INDUSTRIES Arising out of A.P. No. 238 of 2021 Tata Capital Financial Services Limited Sir/s/Madam, Pursuant to the direction given by the Learned Arbitrator Rajarshi Dutta in the above-captioned matter on 2nd December, 2022 in the 1st minutes, wherein I had been directed to publish the particulars of the arbitration proceeding pending before the Ld. Arbitrator in the newspaper.

Bank of Maharashtra Zonal Office - Kolkata McLeod House, 1st Floor 3, N.S. Road, Kolkata - 700001. [Rule - 6 (1)] POSSESSION NOTICE Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under sub-section (12) of section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice calling upon the borrowers to repay the amount mentioned in the notice within 90 days from the date of receipt of the said notice.

NOTICE That my client M/s. Shiva Construction have entered into a Development Agreement to develop a piece and parcel of land situated at 6K, Uma Kanta Sen Lane, Police Station-Chatpur, Kolkata-700030. The original title deed vide Book No. 1, Volume No. 7, Pages 124 to 131, Being No. 832, for the year 1956 has been lost and/or misplaced.

पंजाब नैशनल बैंक Punjab National Bank (Govt. Of India Undertaking) Head Office: Plot No 4, Sector -10 Dwarka, New Delhi -110075 Circle SASTRA Kolkata West, United Tower, 14th Floor, 11 Hemanta Basu Sarani, Kolkata- 700001 E-Auction Sale Notice

Table with 3 columns: Property at Lot (mentioned below), LAST DATE OF BID SUBMISSION, Time Up to. Includes details for Lot 1, 2, 3, 4.

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s).

Table with 5 columns: Lot No., Name of the Branch, Name of the Account, Description of the Immovable Properties Mortgaged / Owner's Name, A) Dt. of Demand Notice B) Outstanding Amount C) Possession Date, A) Reserve Price (Rs. in lacs) B) EMD C) Bid Increase Amount, Date/ Time of E-Auction. Includes details for Lot 1, 2, 3, 4.

TERMS AND CONDITIONS The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

पंजाब नैशनल बैंक Punjab National Bank (Govt. Of India Undertaking) POSSESSION NOTICE (For Immovable Property) APPENDIX - IV (For Rule 8(1)) CIRCLE SASTRA : North 24 Parganas, 48-A, Jessore Road, Barasat (Near Seth Pukur) West Bengal, Pin - 700 124. Ph. : (033) 2584 4169, E-mail : cs8291@pnb.co.in

EAST COAST RAILWAY File No. DRMI/Engg/KUR/22-23/ E-Tender/152, Dt. 13.02.2023 1.Tender No. etender-South-KUR-422-2022, Date: 08.02.2023 Description: PROVISION OF 1ST FOOT OVER BRIDGE AT SUMMADEVI (SUVD) STATION OF KHURDA ROAD DIVISION.

