

PCL:SEC:2023:2065

30.08.2023

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: **Newspaper Advertisement - Members to Register their E-mail Address for 48th Annual General Meeting (AGM).**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today i.e. 30th August, 2023 in Times of India and Amar Ujala requesting members to register their e-mail addresses in connection with ensuing 48th Annual General Meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For PRIMO CHEMICALS LIMITED
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA
Company Secretary & Compliance Officer

Encl.: As above

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

NOTE:- FOR ALL IPS CONTACT PERSON - PUNJAB NATIONAL BANK, AUTHORIZED OFFICER - SH. RAJEEV MINHAS, CHIEF MANAGER, CIRCLE SASTRA, CHANDIGARH, M.: 7018498637. DETAILS OF ACCOUNT IN WHICH REMAINING AMOUNT AFTER EMD IS TO BE DEPOSITED THROUGH RTGS / NEFT AT: PUNJAB NATIONAL BANK, B.O.: SECTOR 17-B, CHANDIGARH, A/C NO.: 0087002100980720; IFSC CODE: PUNB0008700.

TERMS AND CONDITIONS OF E-AUCTION SALE:-

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:-
The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
The Sale will be done by the undersigned through E-Auction platform provided at the Website <https://www.mstcecommerce.com> on 21.09.2023. For detailed term and conditions of the sale, please refer <https://www.ibapi.in>; <https://www.mstcecommerce.com>; <https://eprocure.gov.in/epublish/app> & www.pnbindia.in.

STATUTORY 15 DAYS NOTICE UNDER RULE 8(6) THE SARFAESI ACT, 2002

The Borrower / Guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of E-Auction, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

NOTE:- For the IPs No. 1, IPs can be inspected from date 12.09.2023 to 17.09.2023, between 11:00 A.M. to 4:00 P.M.

Date: 29.08.2023

Place: Chandigarh

AUTHORIZED OFFICER, Punjab National Bank

Raksha Bandhan
of Heaven for your homes
TRENDZ



TRENDZ
THE FURNITURE MALL, CHANDIGARH

SETTING MASTERPIECES
FOR & EXCLUSIVE INDOOR
SINCE MORE THAN 30 YEARS

Area, Phase-I,
Chandigarh

6036

**AMAZING
OFFER!**

Sunday Open

on Raksha Bandhan

BHAKRA BEAS MANAGEMENT BOARD
(IRRIGATION WING)

Notice Inviting e-Reverse Tender

NIT No. 171/2023-24
Name of Office: Executive Engineer, Township Division, BBMB, Talwara Township.
Name of Work: Constructing footpath and renovation of existing path with paver block along Madhya Marg V 4 road in BBMB colony Talwara Township.

Tender documents download start date & time	29.08.2023 from 10.00 AM
Tender documents download end date & time	27.09.2023 upto 17.00 PM
Last date & time of online bid submission	27.09.2023 upto 17.00 PM
Tender Opening date & time	28.09.2023 from 12.00 PM

Estimate Cost: Rs. 251 Lakhs, Earnest Money: Rs. 5,02,500/-,
Tender Fee: Rs. 3540/-, Time Limit: 15 Months

The bids are to be submitted online for detailed NIT, please visit website <http://eproc.punjab.gov.in> and www.bbmb.gov.in.

475-PR-Beas Dam-4 FOR YOUR BETTER TOMORROW SAVE ENERGY TODAY

PRIMO CHEMICALS LIMITED
(Formerly known as Punjab Alkalies & Chemicals Limited)
(CIN: L24119CH1975PLC003607)
Registered Office: SCO 125-127, Sector 17-B, Chandigarh, 160017
Corporate Office: Bay No.46-50, Sector 31-A, Chandigarh, 160030,
Tel No. 0172-2801658.
Email: secretarial@primochemicals.in, Website: www.primochemicals.in

INFORMATION REGARDING 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 48th Annual General Meeting (AGM) of the Members of Primo Chemicals Limited (formerly known as Punjab Alkalies & Chemicals Limited) will be held on Friday, 29th September, 2023 at 12:30 Hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No 20/2020 dated 5th May, 2020 and General Circular No 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and any other relevant circulars in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars in this regard to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the AGM alongwith the integrated Annual Report for Financial Year 2022-23 will be sent electronically only to those members whose Email address are registered with the Company / Registrar and Transfer Agent (Registrar) / Depositories. The physical copies of the Notice of AGM and Annual Report will be dispatched to those shareholder who request for the same.

Members who have not yet registered Email address are requested to register their latest Email address by sending requisite details in prescribed Form ISR-1 available on the website of the Company to the Registrars and Transfer Agent (RTA) of the Company viz. Beetal Financial & Computer services Pvt. Ltd. and those members holding shares in Demat mode can also register / update their Email address with their respective Depository Participant (DP).

It may be noted that SEBI has also directed RTA's to freeze folios where PAN, KYC details and Nomination are not available on or after 1st October, 2023.

The Company will provide facility to its Members to exercise their right to vote by remote e-voting and the detailed procedure for remote e-voting will form part of the Notice. Cut-off Date to determine the eligibility of the members to cast vote is 22nd September, 2023.

The Notice of the said Annual General Meeting and Annual Report for Financial year 2022-23 will be made available on the Websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Company (www.primochemicals.in), its Registrars and Transfer Agents Beetal Financial & Computer Services Private Limited (www.beetalfinancial.com) and CDSL (www.evotingindia.com). For Primo Chemicals Limited (Formerly Known as Punjab Alkalies & Chemicals Limited)
Sd/-
Dated: 14th August, 2023 (Sugandha Kukreja)
Place: Chandigarh Company Secretary & Compliance Officer

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PACL

30/8/23

amarujala.com

चंडीगढ़ बुधवार, 30 अगस्त 2023

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HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT (INVITATION FOR BIDS (IFB) (E-Procurement Module)

The Executive Engineer, Tissa Division, HPPWD Tissa H.P. on behalf of Governor of H.P. invites the percentage Rate bids, in electronic tendering system, from the eligible class of contractors registered with HPPWD for the works as detailed in the table.

Sr. No.:- 1 Name of work:- Improvement of Tissa Satyas road (SH: Breaking of Big Boulder/Rock near Bairagarh Village PWD Rest House) **Estimated Cost (Rs.):**- 866622.00 **Earnest Money (Rs.):**- 20000.00 **Cost of tender form (Rs.):**- 350.00 **Class:-** D and C **Completion period:-** 30 Days

1. KEY DATES:

1. Starting Date for downloading:- 29/08/2023 at 6.00 PM
2. Deadline for submission of Bid:- 06/09/2023 at 11.00 PM
3. Date of Technical bid opening:- 06/09/2023 at 11.30 AM

The undersigned has right to extend or cancel the bids without clarifying any reasons there-of. The Bidders are advised to note other details of tenders from the department website www.hptenders.gov.in

**Executive Engineer,
Tissa Division,
HPPWD Tissa**

Pin-176316. Email:-ee-tis-hr@gov.in

HPCDF (Phase-II), JICA-ODA,
Hamirpur, District Hamirpur (HP)

खेल विभाग, हरियाणा

ताऊ देवी लाल स्पोर्ट्स कॉम्प्लेक्स, सेक्टर -3, पंचकूला-134109
ईमेल : sportshry@gmail.com, kiyg2021-sports@hry.gov.in,
फोन : 0172-2583082, 7015113506

पूर्व - बोली सभा सूचना

खेल विभाग, हरियाणा कायाकिंग एंड कैनेडिंग, रोईंग एंड ड्रैगन बोट संकाय के अंतर्राष्ट्रीय फेडरेशन से अनुमोदित उच्च गुणवत्ता वाले खेलों के सामान की खरीद करना चाहता है। विनिर्देशन के निर्णय के लिये, 'आईसीएफ एवं आईकेसीए' एवं 'आरएफआई' एवं 'एफआईएसए' अनुमोदित फर्मो/कम्पनियों से अनुरोध है कि वे 04.09.2023 को दोपहर 12.00 बजे आयोजित होने वाली 'पूर्व बोली' सभा में खेल भवन, ताऊ देवी लाल स्पोर्ट्स कॉम्प्लेक्स, सेक्टर-3, पंचकूला में उपस्थित हों।

अतिरिक्त निदेशक (पणा)

E:- 631-TRS/AMCHRD/New Homestay/AR/UMS, DTTA, JALAN
दिनांक: 28.08.2023 2677/2023

शाहकों की सेवा में मुस्कान के साथ

प्राइमो केमिकल्स लिमिटेड

(पूर्व पंजाब अल्कलीज एण्ड केमिकल्स लिमिटेड)

(संयोजन : L24119CH1975PLC003607)

रजिस्टर्ड कार्यालय : एससीओ : 125-127, सेक्टर 17 बी, चंडीगढ़-160017

कॉर्पोरेट कार्यालय : क्षेत्र सं. 46-50, सेक्टर 31ए, चंडीगढ़-160030,

दूरभाष सं. 0172-2801658,

ई-मेल : secretarial@primochemicals.in, वेबसाइट : www.primochemicals.in

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधनों द्वारा होने वाली 48वीं वार्षिक आम बैठक के संबंध में सूचना

सदस्य कृपया यह नोट करें कि प्राइमो केमिकल्स लिमिटेड (पूर्व पंजाब अल्कलीज एण्ड केमिकल्स लिमिटेड) के सदस्यों की 48वीं वार्षिक आम बैठक (एजीएम) शुक्रवार दिनांक 29 सितंबर 2023 को दोपहर 12.30 बजे कथित वार्षिक आम बैठक के आयोजन हेतु सूचना में निर्दिष्ट कार्य के संपादन के संबंध में एमसीए जनरल सर्कुलर नं. 14/2020 दिनांक 08 अप्रैल, 2020, जनरल सर्कुलर नं. 17/2020 दिनांक 13 अप्रैल, 2020, जनरल सर्कुलर नं. 20/2020 दिनांक 05 मई, 2020 एवं जनरल सर्कुलर नं. 2/2022 दिनांक 05 मई, 2022, जनरल सर्कुलर नं. 10/2022 दिनांक 28 दिसंबर, 2022 एवं इस संबंध में अन्य संबद्ध सर्कुलरों (सामूहिक रूप से 'एमसीए सर्कुलर' के रूप में संदर्भित) एवं भारतीय प्रतिभूति एवं विनियम बोर्ड ('सेबी') सर्कुलरों की अनुवर्ती में वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल साधनों (ओएवीएम) द्वारा होगी। वित्तीय वर्ष 2022-23 हेतु एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप से केवल उन सदस्यों को भेजी जाएगी जिनके ईमेल पते को रजिस्टर एवं ट्रांसफर एजेंट (रजिस्ट्रार)/डिपॉजिटरीज के पास रजिस्टर्ड हैं। एजीएम की सूचना एवं वार्षिक रिपोर्ट की भौतिक प्रतियां उन शेयर धारकों को डिजिटल रूप में भेजी जाएगी जिनकी इस हेतु निवेदन किया होगा।

सदस्य जिन्होंने अभी तक अपने ईमेल पते को रजिस्टर्ड नहीं किया है उनसे निवेदन है कि वे कंपनी अथवा बीकॉम फार्मेशनल एंड कंप्यूटर सर्विसेज लिमिटेड के रजिस्ट्रार एवं ट्रांसफर एजेंट (आरटीए) को कंपनी की वेबसाइट पर उपलब्ध निर्धारित प्रपत्र आईएसआर-1 में संबद्ध विवरणों को भेजने द्वारा अपने नवीनतम ईमेल पते को रजिस्टर्ड कराए तथा वह सदस्य जिनके पास डीमैट मांड में शेयर हैं वे भी संबंधित डिपॉजिटरी पार्टीसिपेंट (डीपी) के पास अपने ईमेल पते रजिस्टर/अपडेट करें। यह नोट कर लिया जाए कि सेबी ने आरटीए को यह निर्देश दिया है कि वह फालियों को प्रोज कर लें जहां पैन, केवाईसी विवरण एवं नामांकन 1 अक्टूबर, 2023 को अथवा बाद उपलब्ध नहीं है। कंपनी रिपोर्ट ई-वोटिंग के लिए विस्तृत प्रक्रिया सूचना का भाग होगी। मतदान के लिए सदस्यों की योग्यता का निर्धारण करने की अंतिम तिथि 22 सितंबर, 2023 होगी।

कथित वार्षिक आम बैठक एवं वित्तीय वर्ष 2022-2023 हेतु वार्षिक रिपोर्ट की सूचना स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइटों अर्थात् www.bseindia.com एवं कंपनी (www.primochemicals.in), इसके रजिस्ट्रार एवं ट्रांसफर एजेंट बीकॉम फार्मेशनल एंड कंप्यूटर सर्विसेज प्राई. लि. (www.befinancial.com) एवं सीडीएमएल (www.evotingindia.com), पर उपलब्ध कराया जाएगा।

कृते प्राइमो केमिकल्स लिमिटेड
(पूर्व पंजाब अल्कलीज एण्ड केमिकल्स लिमिटेड)

हस्ता/-

(सुगंधा कुकोजा)

दिनांक 14 अगस्त, 2023

स्थान : चंडीगढ़

कंपनी सचिव एवं अनुपालन अधिकारी

Government of Himachal Pradesh, Department of Industries O/o the General Manager, District Industries Centre, Bilaspur (HP)

AUCTION NOTICE

Sealed bids over and above the reserve price alongwith prescribed application Form, Detailed Project Report and earnest money of Rs.10,000/-in the shape of Demand Draft pledged in the name of General Manager, Distt. Industries-Centre, Bilaspur, H.P. are invited from the general public for allotment of following surrendered / resumed plot through auction on leasehold basis, intending to set up Industrial Enterprise, so as to reach in the office of General Manager, District Industries Centre, Bilaspur, H.P. on or before 15-09-2023 till 12 PM. The bids will be opened on same day at 3.00 PM by the District Level Plot Allotment Committee in front of all participants/bidders who wish to be present.

Sr. No.:- 1 Name of Industrial Area:- Gwalthai, Distt. Bilaspur
HP Plot No.:- 13 Phase-II Area of plot :- 2000 Sqr. Mtrs.
Reserve Price:- Rs. 8101150-00

Terms & Conditions:-

1. Plot will be used for carrying out industrial activity as per the industrial policy guidelines 2019.
2. The bidder interested to participate in the auction of this plot is required to submit his/her sealed bid on the prescribed application form.
3. The highest bidder would be considered as successful bidder.
4. The bidders will offer their bids over and above the fixed price of the plot.
5. Others terms & conditions mentioned under various provisions of State Industrial Policy - 2019 are to be adhered to, which can be downloaded from Departmental website: emerginghimachal.hp.gov.in.
6. Auction of plot will be "As is where is basis". Prospective bidders may see the plot before participating in the auction.
7. The Auction Committee reserves the right to accept/reject any bid without assigning any reasons.
8. The plot will be auctioned for approved industrial activity only.
9. The application form alongwith terms & conditions may be downloaded from departmental website or obtained from this office or Member Secretary, SWCA, Gwalthai on any working day.
10. The bids submitted without earnest money and prescribed application form and detailed project report shall be rejected.