

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

September 05, 2022

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Sub: Newspaper Advertisement regarding 33rd Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on September 04, 2022 in the following Newspapers in relation to the 33rd AGM of the Company, scheduled to be held on Friday, September 30, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

1. The Financial Express (English)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Limited


(Company Secretary)
Membership No.-54347
Kanishka Jain
(Company Secretary)

Encl.: a/a

ating who have not cast their
se their right at the meeting

through the instruction in the
nnected with it, Shareholders
shareholders available at the
00 1020 990 and 1800 22 44
in.

books will remain closed from
ember 30, 2022 (both days)
the Companies Act.

Companies Act, 2013 and as
ges the members to provide/
ng of notice(s)/ document(s)/
the Updation of records for
ould be sent to the Company or
of members holding shares in

DOLFIN RUBBERS LIMITED
Sd/-
ANKITA SAHU
Secretary & Compliance Officer

Controls Limited
LC005862
hambaghat, Dist. Solan,
26027174 Fax: +91-11- 26026776
www.shivalikbimetals.com

**GENERAL MEETING,
SURE INFORMATION**
Meeting ("AGM") of the Members of
Company) is scheduled to be held on
ST) at 4th Floor Hotel City Heights,
Solan (H.P.)-173212 to transact
29th August, 2022.

the Companies Act, 2013 ("the Act")
Administration) Rules, 2014, and
g out the Ordinary and Special
with the Attendance Slip and Proxy
021-22 on Saturday, September 03,
se e-mail addresses are registered
copies were dispatched to the other

on the Company's website at
ck exchanges i.e., BSE Limited at
Exchange of India Limited at
any's Registrar and Share Transfer

f the Companies (Management and
on General Meetings and relevant
Requirements) Regulations, 2015
to time, the Company is pleased to
ght to vote electronically, through e-
pository Ltd. ("NSDL") from a place
on all resolutions as set out in the
s holding shares in dematerialized
registered their e-mail addresses is

so be made available at the AGM.
by remote e-voting shall be able to
ve cast their vote by remote e-voting
to cast their vote again.
ister of Members / list of Beneficial
ut-off date, are entitled to avail the
AGM. A person who is not a member
formation purpose only.

Company after the dispatch of this
ain the User ID and password in the

U may refer the Frequently Asked
ing user manual for Shareholders
ng.nsd.com or call on toll free no.:
hatre at evoting@nsdl.co.in, or can
Mr. Shrawan Mangla, Manager, at

voting, Members may contact
Ms. Divya Kothari, Company Secretary Tel: 0294-2561882 and email info@srghousing.com
at 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.
Mr Shivhari Jalan, PCS has been appointed as Scrutinizer to scrutinize the e-voting process
in fair and transparent manner.
Members who have not registered their e-mail address, so far, are requested to register their
e-mail address with their Depository Participant/ RTA.

Date: 04.09.2022
Place: Udaipur

For SRG Housing Finance Limited
(Sd/-) Divya Kothari
(Company Secretary) M.No- A57307

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004
Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, Uttar Pradesh-203205
Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id:- secretarial@shrigangindustries.com; website- www.shrigangindustries.com
Contact No: 05735-222568/011-42524454

NOTICE OF 33rd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors of the Company has decided to convene the 33rd AGM of the Company on Friday, September 30, 2022 at 5:00 P.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 183 of the Act. The Notice of the 33rd AGM and the Annual Report will also be made available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt Ltd. at beetalta@gmail.com, along with the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of any document (eg.: Driving License, Election Identity Card, Passport) in support for registering e-mail.
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors of
M/s Shri Gang Industries and Allied Products Limited
Sd/-
Kanishka Jain
(Company Secretary)

Place: New Delhi
Date: 03.09.2022

voting module will be disabled by CDSL for voting;
(b) The facility for voting through ballot paper shall members attending the AGM who have not already able to exercise their right at the AGM;
(c) The members who have cast their vote by remote AGM but shall not be entitled to cast their vote again
(d) A person whose name is recorded in the register of maintained by the depositories as on the cut-off date entitled to avail the facility of remote e-voting (procedure/instructions for remote e-voting are contained in case of queries pertaining to remote e-voting, Questions (FAQs) for members and e-voting, www.evotingindia.com under help section or write or contact at 022-23058738 and 022-23058542 Dusat, Company Secretary of the Company at info@bajoriagroup.in or at the Registered Office 14, VKI Area, Jaipur-302013.

Place: Jaipur
Date: 03.09.2022

A.K. SPINTEX

Regd. Office: 14 K.M. Stone, Chittor Road, B Ph: 9887049006, 9929139002 • Email: akspintex@
CIN: L17117RJ1994

NOTICE OF AGM A

NOTICE is hereby given that the 28th Annual General on Friday 30th September, 2022 at the Registered Chittor Road, Biliya Kalan, Bhilwara 311001 at 11: out in the Notice of AGM;

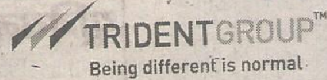
Electronic copies of the notice of the AGM and Ann sent to all the members whose email IDs are Participant(s). The same is also available on the Physical copies of the same have also been sent to a in the permitted mode.

Members please note that:
Members holding shares either in physical or in de September 23, 2019 may cast their vote electronically of AGM through remote-electronic voting system of from a place other than venue of AGM ("Remote E-v I.- The remote e-voting shall commence on 27th S on 29th Sept., 2022 at 5:00 P.M. (IST)

- A person, who acquires shares and becomes a the notice and holding shares as of the cut-off login-id and password by sending an helpdesk.evoting@cdslindia.com by mention However, if such shareholder is already reg existing user-id and password can be used for
 - The remote e-voting module shall be disabl for voting and once the vote on a resolution be allowed to change it subsequently;
 - The facility for voting through ballot paper;
 - The members who have cast their vote by attend the AGM but shall not be entitled to
 - A person whose name is recorded in the reg owners maintained by the depositories at facility of remote e-voting as well as voting
- For detailed instructions pertaining to e-vot "NOTES" in notice of the AGM. In case of procedure, shareholders may refer the FAQs shareholders available at the download section

Particulars	Central Depository Service
Address	17th Floor, P.J. Towers, D Fort, Mumbai 400001
Name & Designation	Bhawendra Jha, Dy. Man
Tel.	022-22723333
E-mail id	helpdesk.evoting@cdsl

Place: Bhilwara
Date: 03rd Sept, 2022 Ashish Kumar Bag



NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the 2nd Interim Dividend for the Financial Year 2015-16, which remained unclaimed for the period of seven years to Investor Education and Protection Fund ("IEPF"). The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred to IEPF as per the procedure set out in the Rules.

The Company has communicated individually the concerned shareholder(s), whose shares are liable to be transferred to IEPF Authority, at their latest

SHRI KALYAN HO
CIN: L67120RJ
Regd office: B-19, Lal Bahadur Nagar
Tel. No & Fax. : 0141-4
Website: www.shrikalyan.co.in.

NOTICE OF THE 30TH ANNUAL REMOTE E-VOTING AND BO

NOTICE is hereby given that the 30th Annual HOLDINGS LIMITED ("the Company") is sch 2022 at 04:00 P.M. (IST) through Video C (OAVM), to transact such business as set o Company.

In accordance with the General Circular N General Circular No. 17/2020 dated April 11 May 5, 2020, General Circular No. 02/2021 21/2021 dated December 14, 2021 and Ge issued by the Ministry of Corporate A SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/ P/2021/11 d SEBI/HO/CFD/CMD2/CIR/P/2022/62 date

+41896680-85, फ़ैक्स: +91-11-41896799
 x.com, ईमेल: secretarial_1@omaxe.com

**33वीं वार्षिक आम बैठक के लिए
 डी के पंजीकरण के लिए सूचना**

के प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (आवश्यकता) विनियम, 2015 (लिरिंग विनियम) के अनुसार संगिक परिपत्र के साथ पठित (एमसीए सर्वुलर) और भारतीय कुलर) द्वारा जारी परिपत्र, एतद्वारा सूचित किया जाता है कि 33वीं वार्षिक आम बैठक (एजीएम) बुधवार, 28 सितंबर 2022 को 11:00 बजे (बीसी) / अन्य ऑडियो वीडियो मीटिंग के माध्यम से किसी कॉमन स्थान पर सदस्यों की

इसके परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र दिनांक 13, 2020, परिपत्र संख्या 20/2020 दिनांक 21 दिनांक 13 जनवरी, 2021 और परिपत्र संख्या 02/2022 दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022, 1 बैलेंस शीट के साथ, उस तारीख को समाप्त वर्ष के लिए लाभ और नुकसान के विवरण, लेखा परीक्षा, कॉर्पोरेट और एजीएम में भाग लेने के निर्देश शामिल हैं, केवल उन सदस्यों से भेजे जाएंगे, जिनके ईमेल आईडी उपरोक्त एमसीए कंपनी / डिपॉजिटरी / आरटीए के पास उपलब्ध हैं। वार्षिक सूचना कंपनी की वेबसाइट www.omaxe.com और स्टॉक लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड seindia.com क्रमशः पर भी उपलब्ध होगी।

से पहले और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा के इन्टरनेट इंडिया प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और ई-वोटिंग, ई-वोटिंग के साथ-साथ वीसी / ओएवीएम सेवाओं वोटिंग का विवरण नियत समय में साझा किया जाएगा।

यों के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे संबंध में अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल किया जाता है और लिन सदस्यों के पास भौतिक रूप में शेयर वेंचर ईमेल के साथ अपना अनुरोध हमारे आरटीए को ईमेल investors@omaxe.com पर ईमेल पता, मोबाइल नंबर, डाक पता और बैंक खाता विवरण पंजीकृत किया और इस संबंध में किसी भी प्रश्न के लिए आरटीए से टेलीफोन कर सकते हैं।

बोर्ड के आदेशानुसार ओमेक्स लिमिटेड के लिए

हस्ता./-
 रोहतास गायल
 अध्यक्ष एवं पूर्णकालिक निदेशक

**ई-नीलामी/
 बिक्री सूचना**

सूचना

के प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों

विक्रय/प्रकारित नीचे वर्णित चक्र/अचल संपत्ति, विनाका तथा गारंटी से बैंक/प्रतिभूतित ऋणदाता को नीचे तालिका में हस्तगत है" के आधार पर की जाएगी।

आवृत्त मूल्य धरोहर सधि जमा (ईएमडी)	नीलामी की तिथि एवं समय
अग्रणी: 1,32,00,000/- रु. ईएमडी: 13,20,000/- रु.	27.09.2022 प्रातः 11:00 बजे से अपराह्न 3:00 बजे तक
अग्रणी: 1,01,00,000/- रु. ईएमडी: 10,10,000/- रु.	27.09.2022 प्रातः 11:00 बजे से अपराह्न 3:00 बजे तक
अग्रणी: 5,40,00,000/- रु.	27.09.2022

स्क्रीनिंग/दिल्ली की रिपोर्ट के साथ, कंपनी की वेबसाइट www.ndtv.com पर और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com/> पर उपलब्ध होगा। परिणामों को एक साथ स्टॉक एक्सचेंजों को सूचित किया जाएगा।

कृते नई दिल्ली टेलीविजन लिमिटेड हस्ता./ परिणीता भूतानी दुग्गल कंपनी सचिव और अनुपालन अधिकारी

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED
 CIN: L01112UP1989PLC011004
 Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205
 Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020
 Email id:- secretarial@shrigangindustries.com; website- www.shrigangindustries.com
 Contact No: 05735-222568/011-42524454

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Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt Ltd. at beetalra@gmail.com, alongwith the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of any document (eg.: Driving License, Election-Identity Card, Passport) in support for registering e-mail.
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors of
 M/s Shri Gang Industries and Allied Products Limited
 Sd/-
 Kanishka Jain
 (Company Secretary)

Place: New Delhi
 Date: 03.09.2022

मार्बल सिटी इंडिया लिमिटेड
 (पूर्व में पीपीई इंडस्ट्री लिमिटेड के नाम से)
 पंजीकृत कार्यालय: ए-30, एस-11, दूसरी मंजिल, कैलाश कॉलोनी, नई दिल्ली - 110048
 सीआईएन: L74899DL1993PLC056421
www.pgil.com pgindustrytd@gmail.com

**उनतीसवीं वार्षिक आम बैठक और ई-वोटिंग
 जानकारी के संबंध में शेयरधारकों को सूचना**

समय-समय पर यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 को धारा 96 और 108 और सेबी (सूचीबद्धता दायित्व और उद्घाटन अपेक्षाएं) विनियम, 2015 के अनुसार, एतद्वारा निवेशक दिशा जाता है कि उक्त बैठक की सूचना में निहित व्यवसायों के लेन-देन के लिए कंपनी के सदस्यों को 29वीं वार्षिक आम बैठक बुधवार, 27 सितंबर, 2022 को अपराह्न 04:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडियो संचरण ("ओएवीएम") के माध्यम से आयोजित की जाएगी।
 कंपनी अधिनियम, 2013 को धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 और समय-समय पर संशोधित सेबी (सूचीबद्धता दायित्व और उद्घाटन अपेक्षाएं) विनियम, 2015 के नियम 42 के अनुसार, एतद्वारा शेयर प्रदाता बुधवार, 21 सितंबर, 2022 से मंगलवार, 27 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा।
 वार्षिक रिपोर्ट 2021-22 आदि के साथ नोटिस इन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिसकी ईमेल आईडी कंपनी या डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत है। शेयरधारकों को नोटिस के ईमेल करने की प्रक्रिया पूर्ण होने की तिथि 04 सितंबर, 2022 है।
 एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pgil.com और स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध हैं और साथ ही नेशनल विक्सोरीटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट <https://www.evoting.nsdl.com/> पर उपलब्ध है।
 यदि आपने कंपनी डिपॉजिटरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वितरण वर्ष 2021-22 की

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 Section or Em
 Ms. Rashmi Ba
 cs@brandrealt

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