



**TDSL/COMP-15/2022-23**

**September 07, 2022**

**Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001**

**Ref - Symbol: TDSL ; Scrip Code- 540955, ISIN: INE773Y01014**

Dear Sir/ Ma'am,

**Subject: Submission of copies of newspaper advertisement for Notice of 30th Annual General Meeting (AGM) and e-Voting Information**

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Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 30<sup>th</sup> Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express (New Delhi editions) and Jansatta (Delhi edition) on September 07, 2022. The same has been made available on the Company's Website at [www.tastydairy.com](http://www.tastydairy.com).

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

**For TASTY DAIRY SPECIALITIES LIMITED**

**NISHI**

Company Secretary & Compliance Officer  
M. No. 50043

Encl- As stated



FORM NO. URC-2 Advertisement Giving Notice about Registration under Part I of Chapter XXI of the Act...

Punjab & Sind Bank पंजाब एंड सिंध बैंक POSSESSION NOTICE ZONAL OFFICE: First Floor, Satguru Tower, CP47A, Sector-E, Jankipuram, Lucknow

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD. e-Auction Notice Online E-Auctions are invited for sale of free molasses, below grade and burnt molasses in kachcha pit and below grade molasses in steel tank...

SBEC SUGAR LIMITED CIN: L15421UP191PCL019160 Regd. Office: Vill: Lohan Malakpur, Teh: Baraut Baghat, U.P.-250611

ROADWAYS INDIA LIMITED CIN NO: L63090DL1987PLC319212 Regd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

MENTOR HOME LOANS INDIA LTD CIN U67120RJ1995PLC009580 Regd. Office: Mentor House, Govind Marg, Sethi Colony, Jaipur Rajasthan -302004

S R G SECURITIES FINANCE LIMITED 322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001

By order of the Board For SBEC Sugar Ltd Sd/- Ankit K. Srivastava (Company Secretary & Compliance Officer)

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of ROADWAYS INDIA LIMITED (the 'Company') is scheduled to be held on Friday, 30th September, 2022 at 10:30 am at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the Business(es) as stated in the Notice sent to the Members individually.

NOTICE OF THE 27th ANNUAL GENERAL MEETING, AND INFORMATION ABOUT REMOTE E-VOTING NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') Facility to transact the Business, as set out in the Notice of the 27th AGM.

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting of the members of the Company will be held on Friday 30th September, 2022 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001

ansalapi Ansal Properties & Infrastructure Limited CIN L45101DL1967PLC004759 Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

Yoshi Sharma Company Secretary & Compliance Officer Date: 06.09.2022 Place: New Delhi

TASTY DAIRY SPECIALTIES LIMITED CIN: L15202UP1992PLC014593 Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Debt-209 311, Uttar Pradesh

For All Advertisement Booking Call: 0120-6651214

NOTICE TO THE SHAREHOLDERS FOR 30th Annual General Meeting AND E-VOTING INFORMATION NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022 at 02:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA Circular No. 02/2022 dated May 5, 2022, read together with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, circulars No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Mahaan Foods Limited CIN: L15419DL1987PLC350285 Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048

NOTICE OF THE 35th AGM AND REMOTE E-VOTING INFORMATION In continuation to our earlier advertisement dated 28.08.2022, NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2022 at 12.00 PM THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 09th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

F. Other instructions: A person, who has acquired shares and become Member of the Company after the dispatch of Notice of 55th AGM and holding shares as on the cut-off date i.e., Wednesday, the 21st September, 2022 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their e-mails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/ attending and voting at the AGM, as mentioned in the Notice to the 55th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php?financial-information and also on the website of LIPL https://instavote.linkintime.co.in