REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037
Website: www.asianhotelsnorth.com
E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024 September 04, 2024

Corporate Services Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: ASIANHOTNR

Dear Sir/Madam,

Subject: Submission of the copies of Newspaper Advertisement for completion of dispatch of the Notice of 43rd Annual General Meeting & Annual Report for FY 2023-24

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement copies each of Business Standard (English daily) and Business Standard (Hindi daily) both dated September 04, 2024, inter-alia confirming the completion of dispatch of Notice of the 43rd Annual General Meeting and Annual Report for the FY 2023-24. The above information is also available on company's website www.asianhotelsnorth.com

This is for your information and record please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance Officer

Encl: as above





YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: 1.74999MH19195PLC220253 Reg. Office: Plot No. A-650, 1et Floor, TTC Industrial Estato, MIDC, Pawara Village, Mahape, Navi Mumbal - 400 705 Phr. +91 7777448902/03/04, Email: yhpi@hlc.in, Website: wnou.hic.in

III) The search log in orderholal may also be used for attending the ASM through VORWAM.
Ivo detailed procedure for casting the votes through e-voting shall be provided in the Notice of the ASM. The details will also be available on the website of the ASM. The details will also be available on the website of the ASM. The details will also be available on the website of the Company attending that any of the ASM and the ASM an

Place: Mumbal Date: September 03, 2024

Vishal Kan Managing Director DIN: 03335717



Coromandel Engineering Company Limited

CIN No. L7490TN1547PLC000343
Registered and Corporate Office: BASCON FUTURA' No. 1012,
Old No. 56L, Venkstanarsyana Road, T. Nagar, Chonnal - 600 013

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Executing control of an October 20 cannot be a members as when his process as when his process and the annual month of the financial process of the filed configuration of filed configuration of the filed configuration of the filed configuration of the filed configuration of filed configura

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The color disk of decimenting the self-side of the stone 2024.

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All yearson the macquires shares of the Company and seconds member of the Company after despitation of the notice of the annual general meeting and holding shares as on the color disk may follow the instructions for e-voting as mentioned in the AGN Motice.

resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The facility for e-voting will also be made award during the AGM and those will be also be made award of the control of

and transperent manner.

Motics is hereby gen pursuant to provisions of Section 91 of the Companies Act
2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and
2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and
Regulation 42 of the SEBI Lisading and Obligations and Disolouse Requirement
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einward. Highlichtech. bem. The detailed proceeds for a volume and the detailed procedure for a volume and participating in the ADM is attend in the notes of the

choom.
On behalf of the Board of Directors
For COROMANDEL ENCINÈRING
COMPANY LIMITED
Sabare tham Singarèn
Managing Dirèctol,
DIN:00042329

Place: New Delhi Date: September 03, 2024

PTC India Financial Services Limited



ADDENDUM TO THE NOTICE OF 18™ ANNUAL GENERAL MEETING

his is with reference to the Notice deted August 7, 2024 circulated to the Members on August 21, 2024 be 18th Annual General Meeting ("AGM") of the Company on Thursday, September 12, 2024, at 11, dideo Conferencing ("O"C) of Other Audio Visual Manns ("Onlym"). The Notice of AGM has already in embers of the Company in due compilance with the provisions of the Companies Act, 2013 ("the Act", and behave under the Company of the Companies Act, 2013 ("the Act", and behave under the Company of the Companies Act, 2013 ("the Act", and behave under the Companies Act, 2013 ("the Act", and behave under the Companies Act, 2013 ("the Act").

Thus, the members are requested to take note of it and cast their vote either by remote e-voting or e-voting at the 18th Annual General Meeting. By Order of the Board of Directors

Shweta Agrawa mpany Secretary CIN: L65999DL2006PLC153373

Regd. Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Coma Place, New Delhi - 110 066 Pt: +91 11 26737300 / 26737400 Fox: 26737373 Website: www. ptdinancial.com, E-mail: info@ptdinancial.com



ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037

Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066

Phone: 011 66771225/1226; Fax: 011 25791033

E-mail: investorrelations@ahlnorth.com; Website: www.asianhotelsnorth.com anhotelsnorth.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.

DATE AND VOTING-THROUGH ELECTRONIC MEANS EIC.

NOTICE is hereby given that:

1. The 43" Annual General Meeting (AOM) of ASIAN HOTELS (NORTH) LIMITED (Company) will

1. The 43" Annual General Meeting (AOM) of ASIAN HOTELS (NORTH) LIMITED (Company) will

Other Audio Visual Means (OAM), without the physical presence of the Members 41 a common venue, to transact the business(es) as delineated in the Notice of the 43" AOM in pursuance of the applicable provisions of the Compane's Act, 2013 (the ACI, clues framed thereunder, SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Comporte Affairs vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circular is sued in this regard, the latest being 09/2023 dated Sabtember 25, 20/3 in hereinster neterral collective lates in this regard. The latest being 09/2023 dated Sabtember 25, 20/3 in hereinster neterral collective latest in the 18/2020, 17/2020 and 20/2020 dated Sabtember 25, 20/3 in hereinster neterral collective lates in the 18/2020 of 18/

the Ordinary and Special Business(es) as set out in the Notice of the 43" AGM will be transacted through electronic means; the remote e-voting shall commence on, Tuesday the September 24, 2024 at 9.00 a.m. (IST); the remote e-voting shall end on Thursday, the September 26, 2024 at 5.00 p.m. (IST); the remote e-voting shall end on Thursday, the September 26, 2024 at 5.00 p.m. (IST); the remote e-voting shall end on Thursday, the September 26, 2024 at 5.00 p.m. (IST); the cromote e-voting system during the 43" AGM is Finday, the September 20, 2024; members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and any person who acquires shares and becomes member of the Depository Participant(s) and any person who acquires shares and becomes member of the data in First, September 20, 2024 may obtain the User 10 and initial password by following the instructions given below:

Mambers holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bark details, residential status etc. to the Company's RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Marker circular SEBIH-0/MIRSD/PO-1PI/CIRI/2024/37 dated May 07, 2024 (as amended), as per instructions SEBIH-0/MIRSD/PO-1PI/CIRI/2024/37 dated May 07, 2024 (as amended), as per instructions semiclored in the form. The said form can be downloaded from the company's Marker circular SEBIH-0/MIRSD/PO-1PI/CIRI/2024/37 dated May 07, 2024 (as amended), as per instructions of the RTA at histocylins and the said form can be downloaded from the company's Marker circular SEBIH-0/MIRSD/PO-1PI/CIRI/2024/37 dated May 07, 2024 (as amended), as per instructions of the RTA at histocylins and the said form can be downloaded from the company's Marker circular SEBIH-0/MIRSD/PO-1PI/CIRI/2024/37 dated May 07, 2024 (as amended), as per instructions of the RTA at histocylins and the said of the RTA at histocylins and the said of the RTA at histocylins and the said of the

Follow the instructions given at Note no. 15 of the Notice of 43rd AGM to cast y

(c) After due verification, the Company / RTA will forward your login credentials to your registered armal address.

(d) Foliow the instructions given at Note no. 15 of the Notice of 43th AGM to cast your vote.

(e) You can also update your mobile number and e-mail address in the user profile estable of the foliow which may be used for sending further communication(s).

(i) Members may note that a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member when the member shall not be allowed to change it subsequently; by members who could not cast their vote through remote e-voting, shall be provided the apportunity to vote electronically during the 43th AGM, and, shall be provided the apportunity to vote electronically during the 43th AGM, and, shall be provided the apportunity to vote electronically during the 43th AGM, and, shall be provided the apportunity to vote electronically during the 43th AGM, and, shall be provided the apportunity to vote electronically during the 43th AGM, and, shall be provided the apportunity to vote electronically during the 43th AGM, and shall be provided the apportunity to vote electronically during the 43th AGM, through VC/OAVM serving and only the apportunity and appain in the 43th AGM and shall be apportunity and appain in the 43th AGM and shall be apported to the appart approved the 43th AGM allowed the appart apportunity and appain in the 43th AGM allowed the appart apportunity and apparent app

Company Secretary & Compliance Officer Membership No. ACS -53209

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT KOLKATA COMPANY APPLICATION C.P. (GAA) No. 141 of 2024

CA (CAA) No.217 of 2023

IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES) ARTHOUGH AND AMALGAMATIONS) RULES, 2016 AND OTHER APPLICABLE PROVISIONS OF LAW.

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN SPECIALITY RESTAURANTS LIMITED AND SPECIALITY HOTELS INDIA PRIVATE LIMITED AND ITS RESPECTIVE SHAREHOLDERS AND CREDITORS

Speciality Restaurants Limited, a company incorporated under the Companies Act, 1956, having its CIVIL. L56101W9199PLCQ99972, and its registered office at "Uniworth House", 3A Gurusaday Road, Kolkata, 1948et Bengal - 700119, within the aforesaid jurisdiction.

Speciality Hotels India Private Limited, a company incorporated under the Companies Act, 1956, having its CIN US5100W18197PTC264495, and its registered office at "Uniworth House", 3A Gurusatday Road, Kolkata, West Bengal - 700019, within the aforesaid jurisdiction.

) The Second Applicant Company/
) Resulting Company

NOTICE is hereby given that the abovenamed joint Company Scheme Petition ("Petition") under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 (Rules) seeking sanction to the Composite Scheme of Arrangement between Speciality Restaurants Limited, (The First Applicant Company) Demorged Company) and Speciality Hotels India Private Limited, (The Second Applicant Company) Resulting Company) (collectively, "Petitioner Companies") was admitted by the Hon'ble National Company Law Tribunal, Kolkata Benoh ("Hon'ble Tribunal") by its Order dated August 14, 2024.

In terms of Rule 16 of the Rules and directions of the Hon'ble Tribunal, notice is hereby given that the said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on Friday, September 27, 2024.

September 27, 2024. Any person desirous of supporting or opposing the said Patition should send to the Advocates of the Patitioner Companies at their below mentioned address a notice of such intention, signed by the person (Advocate representing the person, logather with the full name and address of the person ("Notice"). The Notice must reach Hor'bic Tribunal not later 7 (seven) days before the next date of hearing of the petition and a copy of such representation should simultaneously be sent to the Advocate or the said Patitioner Companies not later than 7 (seven) days before the date fixed hor the hearing and final disposal of the said Petition. Where any person seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit, intended to be used for opposition of the Petition. Where said the Fidel in Horble Tribunal and a copy thereof, to be furnished to the Petitioner Company's Advocate along with the Notice.

A copy of the Retition along with all the exhibits will be furnished by the Advocate for the Pelitioner Companies to any person concerned requiring the same on payment of the prescribed fees for the same, upon a request made in writing not later than 7 (seven) days before the date fixed for the final hearing of the said Pelition. Dated this 2nd day of September 2024.

Suf-For Legal Options ADVOCATES & CONSULTANTS 1st Floor, Cash & O., 2 Centre Point, 21,0ld Court House Street, Kolkata- 700001. Ph. +91-33-46014190/46014191 Email: rishika@legaloptions.in Advocates for the Petitioner Companies

AZAD

AZAD ENGINEERING LIMITED

CIN: U74210TG1983PLC004132

Registered Office: 90/C, 90/D, Prase 1, IDA, Joodmolfa, Hyderland, Tolangana-500055, India Email: ca@azadin: Phone: 91-40-2039 70/7. Website: https://www.azadin
NOTICE OF THE FORTY FIRST (41") ANNUAL CENERAL MEETING TO BE MELD
THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MIEANS (CAVMT), BOOK CLOSURE. CUT-OFF DATE AND INFORMATION ON E-VOTING.

NOTICE OF THE PORTY PIRST (11") ANNUAL CREMERA MEETING TO SERIEL IN THOSE ORDER ENGRY (11") ANNUAL CREMERA MEETING TO SERIEL IN THOSE ORDER ENGRY (11") ANNUAL CREMERA MEETING TO SERIEL IN THE ORDER OF THE AND INFORMATION ON E-YOTING.

Notice is hereby given that the 4" Annual General Meeting (14" ASM)* of the members of Azad Engineering Limited (1 the Company) is acheculed to be held on Filday, the 27" day of September, 2024 at 03:00 p.m. (15) Through Video Conferencing Other Action-Visual Maerin V-VicOAM*) for termset the Ordinary and Special Businesses, as set out in the Notice of the 41" ASM) in compliance with the applicable provisions of the Companies Act, 2013 and the Reluce farmed thereunder, the SEBIL (10-R) Regulations, 2015, and General Circular nos. 14/2020 dated 8" April. 2020, 17/2020 dated 13" April. 2020, 20/2020 dated 3" May, 2022, 10/2022 dated 15" April. 2020, 17/2020 dated 13" April. 2020, 20/2020 dated 3" May, 2022, 10/2022 dated 13" analysis, 2021, 17/2021 dated 13" April. 2020, 20/2020 dated 3" May, 2022, 10/2022 dated 21" analysis, 2022, 10/2022 dated 25" December, 2023 and General Circular No. SEBILH-OCFEDICEPD-202-29/CIGR/2023/10" dated 21" Complex 14" Liby 2022, 20" and Circular No. SEBILH-OCFEDICEPD-202-29/CIGR/2023/10" dated 11" Liby, 2023 and Circular No. SEBILH-OCFEDICEPD-202-29/CIGR/2023/10" dated 11" Liby, 2023 and Circular No. SEBILH-OCFEDICEPD-202-29/CIGR/2023/10" dated 11" Liby 2023 and Circular No. SEBILH-OCFEDICEPD-202-29/CIGR/2023/10" dated 11" Liby 2023 and Circular No. SEBILH-OCFEDICEPD-202-29/CIGR/2023/10" dated 11" Liby 2023 and Circular No. SEBILH-OCFEDICEPD-2023/CIGR/2023/10" dated 11" Liby 2023 and Circular No. SEBILH-OCHED Action of the Annual Report containing the Notice of the Action to the Action of the Action of the Action of the Action of the

Arri terminodyes Limitod a (<u>inp.2/ms. humbors and her harri transfer Sovies of the Company</u> will remain closed from Friday, 20° day of September, 2024 to Friday, 27° day of September, 2024 to Friday, 27° day of September, 2024 to Friday, 27° day of September, 2024 to Ender Sovies Cultured, 20° day of September, 2024 to Ender Sovies Cultured, 20° day of September, 2024 as the Cult-of Jadar Record Date at the 41° AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 41° day.

ACM.

VCIOAVM: The members are requested to participate in the 41*AGM through VCIOAVM by following the detailed procedure and instructions which forms part of the Notice of the 41*AGM. EVelding: Members are being provided with the facility to cast their twice steer circuitally, through the e-voting services offered by Mix. Kifn Technologies Limited, Register & Transfer Agent of the Company (RTA7), on all resolutions as et form in the Notice of the 41*AGM. The remote e-voting shall commence at 98:00 a.m. (IST) on Saturday, the 21' day of September, 2024, and shall end at 5:00 p.m. (IST) on Thursday, the 26' day of September, 2024, and shall end at 5:00 p.m. (IST) on Thursday, the 27' day of September, 2024. Members may not be that remote e-voting following during the date 5:00 p.m. (IST) on Thursday, the 21' day of September, 2024. Members whose calling with origination date 5:00 p.m. (IST) on Thursday, the 21' day of September, 2024. Members whose calling with origination of the 11' day of September and 11

electronically through remote evoluting an exercise their vice through evoluting during the 41 *AGM. Members whose namest are recorded in the register of members. I register of basefield on worses as on the Cut-off record data is., Thursday, 19* day of September, 2014, and only be entitled to avail this facility of through evoluting Debewer 21* day of September, 2014, and only be entitled to avail this facility of the 41* AGM. Once the vote on a resolution is cast by the member, he /she shall not be allowed to changed the 41* AGM. Once the vote on a resolution is cast by the member, he /she shall not be allowed to changed the 41* AGM. Once the vote on a seculation is cast by the member, he /she shall not be allowed to changed exercise their e-voting at the 41* AGM. Members who have cast their votes by remote e-voting or exercise their e-voting at the 41* AGM. Members who have cast their votes by remote e-voting prior to the 41* AGM may also started the 41* AGM but will not be entitled to cast their vote again thereat. Investors who become members of the Company after the dispatch of the notice by a mail and who hold the ahears as on the U.of didate is. Thursday, the 19* day of September, 2024, may obtain the user ID and password by sending a request to the Oepositories' respective Depository Participant/Company/RTA, in the manner state in the e-voting instructions provided in the Notice of the 41* AGM and in accordance with the SBID Circular dated 9* December, 2020.

the Stebt Circular dated of December, 2020.

The Company has appointed Mr. Avinash Kumar Gupt, Practicing Company Secretary, as the Scrulinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. In case of any query andric grisewince pertaining to e-voting please refer Help & FAQs' and 'e-voting User Manual' available at the "Download" section on the website of RTA viz. KFin Technologies Limited. You may also contact the Company at csg@azgd.in or the RTA at avoicing&intech.com/ you may also contact the Company at csg@azgd.in or the RTA at avoicing&intech.com/ umesh.pandey@kfintech.com/ or call on Toil free Number: 1800-309-4001, for any further clarifications.

Ful Kumar Gautam Company Secretary & Compliance Officer



Date: 03. September 2024

Place: Chennai













Place : Hyderabad Date : 3 September, 2024





त्रवद्वारा सुविध किया जाता कि कदमी अभिनियम, 2013 के लागू मानवामों के साथ परिवार है। वाहर में जाति किय पर लागू परिवार के अनुवारत में 3ाती परिवार के विपारण की सुल्या मेंनेलियों कामावार के मिल्यान के मिल्या करती के त्यारी के तरहारी की दूरवरी मोली होती है। विशेष आ विकार विकार के प्रतिकृतिक के प्रतिकृतिक किया की प्रतिकृतिक की प्रतिकृतिक की विकार की मिल्या की स्थारी मोली होती है।

(शिक्ष), उनका अधिकारी विश्ववद्ध मान्याण (अंग्लीग्यंत्र के इंद्राय अवशिक्ष की जाएंगी।
विश्वविद्ध के अपने को उन्हान वाहित्र वाहित्र करियं के नाम के स्वार कि कि व्यक्ति के स्वार के स्वार इसके कि क्ष्यक्ति का प्राप्त के स्वार इसके कि क्षयक्षित्र की स्वार मान्या के अपने इसके कि क्षयक्षित्र की सिम्माग्रीला, अपनी, अर्थकार, विश्ववद्ध की प्राप्त के स्वार के स्वर के स्वार के स्व

हंगनी अधिनियन, 2013 की धारा 91 के प्रायवानों के ने विम. 2014 के नियम 10 और अन्य लागू प्रायवा ो. कंपनी के रादरधों का रजिस्टर और शेथर द्रांसफर च्चा का राजारदर आर शेयर द्रांसफर वृ . रितंबर 20. 2024 से गुरुवार 26

ं शिर प्रकृत्यारं, 'रितंतर 20, 2004 में पुल्ला रहे जी स्वार, 2004 (प्रांता) पित सामिता है। जिसे अधिक्रेय, 2014 की पांचा 1916 की साथ प्रविक्त कर्मनी (प्रांता) में प्रांता अधिक्रेय, 2014 की प्रांता के स्वार्थ के प्रवाद कर स्वार्थ के प्रवाद के प्रकृत के प्रवाद के प्रवाद के प्रकृत के प्रवाद के प्रविद के प्रवाद के प्रव

-वोटिंग की सुविधा एजीएम में उपस्क कराई जाएगी और वैटक में भाग जेने वाले स न्होंने रिमोट ई--वोटिंग द्वारा अपना बंट नहीं डाजा है, वे एकीएम सूचना में निर्धारित प्री

के अनुसार है—वादिन के माराया वी एतान अकता है, वे प्रमार सुरान व निमासित में स्वामी दिन न परणाने में लिएंड हैं जो जीवा मारा किया किया है के से अधिक में मारा दे का सिन्देन के प्राथम के लिएंड हैं जो किया अगान बोद काता है से देवक में मारा दे का सिन्देन के प्राथम के साम के स्वाम के स्वाम के स्वाम के स्वाम के स्वाम के स्वाम के नाम में में हैं जातिया के माराया के साम के से काराया के स्वाम के स्वाम के स्वाम के स्वाम के स्वाम में के स्वाम किया की स्वाम के स

हाईडलबर्गसीमेंट इण्डिया लिमिटेड

कते आईएफसीआई लिमिटेड

च्यान नई टिल्ली

पीटीसी इंडिया लिमिटेड

पाटासी इंडिया (लानिटर्ड सीजाइंग्डर 140105DL1999PLC099328 पंजीकृत कार्यालय: दूसरी मंजिल एनबीसीसी टॉवर, 15 भीकाजी कागा प्लेस नई दिल्ली- 110 066 दूरभाष: 011-4165950, 419500, 6484200, फैक्स: 011-41659144 ई-मेल: info@ptcindia.com वेससाइट: www.ptcindia.com

25वीं वार्षिक आग बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

सहस्यों को 25वीं वार्षिक आग बैठक की सूचना और

(सार क्या 25 मार 2004 को में में इस के पूजा के कर दें। तसे प्राप्त के मार क्या के क्या के क्या के स्वार के क्या के क्या

बोर्ज के आदेश द्वारा वास्ते पीटीसी इंडिया लिगिटेड

हस्ता./-(राजीव महेरवरी) कम्पनी सविव

PTC India

awfis

ऑफिस स्पेस सॉल्यूशंस लिमिटेड

सीआईएन: L74899DL2014PLC274236 पंजीकृत एवं कोपेरिट कार्यालयः सी-28-29, कियान भवन, कुचुब इंस्टीट्सूसन्त एरिया, नई दिझे-110016, भारत टेलीजोन: +3111 4106 1878, बेबताइट: www.awfs.com; ई-मेल: çs.corp@awfs.com

ऑफिस स्पेरा सॉल्यूशंस लिमिटेड की १०वीं वार्षिक आम बैठक और ई-वोटिंग जानकारी की सूचना

अरेद ई-सोटिय जानकारी की स्पृता (10) पार्विक का विकास का लिए हैं हैं कि स्पृता (10) पार्विक का बैठक ("एंचरीएम") हुळारन, 27 सितार 2024 को जर 4.30 कर (आईएलट्रे) वीडियो जोन्जीला ("वीची")/अन्य ऑडियो-पियुक्त पारमी ("जेपीएम") हुळारन, 27 सितार 2024 को जर 4.30 कर (आईएलट्रे) वीडियो जोन्जीला ("वीची")/अन्य ऑडियो-पियुक्त पारमी ("जेपीएम") के द्वारा आयोजिक की जाएंगी तिकां किए करनी का वर्जीकृत कार्याव्य सी-28 एटे 29, जुल्य कर केटियोट्सुना हरियो नहीं सित्री कार्याच्या पारमी ("अवीचीएम") द्वारा जाले कुल कर कर कार्याच्या ("कार्याच्या") वाच पारमी कार्याच्या केटियो सीची कार्याच्या ("कार्याच्या") यह मुक्तान, पार्विक की अपनी पार्विक की अपनी पार्विक की अध्योजन के सुवान को अपनी कार्याच्या ("अवीचीएम") यह मुक्तान, 27 सित्रील, 2024 को जर 4.30 कर्थ (आईएसटी) आयोजित होने वाची कंपनी की 10मी पार्वीच के अध्योजन के सुवान को अपनी कार्याच्या केटियोची की कार्याच्या केटियोची कार्याच केटिया की अध्योजन के सुवान को अध्योजन के कार्याच्या केटियोची की कार्याच्या केटियोची कार्याच केटिया की कार्याच्या केटियोची कार्याच केटिया केटिया कार्याच केटिया कार्याच केटियोची कार्याच केटिया केटि

रिमोट ई-बोटिंग और एजीएम के दौरान ई-बोटिंग के लिए निर्देश:

बिनोर ई- मेरिएन और एजीएम के दीपनाई - मेरिएन के लिए निसंत । जो अपनी अधिकेता, 2013 की पार 70 68 प्रावधानों और अपन कहा प्रावधान, यदि बाई हो, के साथ परिता कंपनी (अस्पन को मान परिता के स्वाधान के स्वधान के स्वाधान के स्वाधान के स्वाधान के स्वाधान के स्वाधान के स्वधान के स्वाधान के स्वधान के स्वाधान के स्वाधान

दिनांक: 3 सितम्बर, 2024 स्थान: नई दिल्ली

के निदेशक मंडल के आदेशानुसार अमित कुमार कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. ए 31237

पीटीसी इंडिया फाइनेंशियल सर्विसेज लिमिटेड



18वीं वार्षिक आम बैठक की सूचना का अनुशेष

18ch दाखिक आग बैटक की सूचना का अनुहोस बहु अमस्य, 2024 की मुद्या ने कंपरने में है, जो 21 कमस्य, 2024 को सरप्यों को करनी थीं 18वीं वरिक कम बैठक (एपरीएप) मुख्या, 12 सिंदर, 2024 को माना, 14 कर विकित्त में किसी में अमिनियम, 2015 (अमिनियम) के मायानों और उपले अंदारे तिस्पित से आमंत्रिक करने के दिए प्रसादित की गई थी। करनी अमिनियम, 2015 (अमिनियम) के मायानों और उपले अंदारे तिस्पित मियानवारी के अनुमतिय करने में एपरीएसी की की 18 अपना 2024 को पत्र है है। अपनी के स्विधिक लेखारतीका के रूप में मियानवारी के अनुमतिय के सामान्या प्रकाद की और 18 अपना 2024 को मानती करने व्यापन वे दिया। महाविधित ने प्रसादित की अंदार्थ में स्वस्त तेवी यह करनी एएएसी, वार्ट के अमार्थ देखा है। अपनी के स्विधिक लेखारतीका के रूप में मियान का कामित आमी देखा की 18 अपनी के सामित्रक के मारानी के स्वस्त की नियुक्त के किया में अखारतीकाओं, नैमर्सत वेश राजन एक करनी एएसएसी (एकबारपूर) 1000/1974/79500000) की नियुक्त के नियंत के मंदिर का स्वस्त के स्वस्त में क्षात्र की प्रताद की सामान्य के अमस्य के नियंत के सामान्य के सामान्य की सामान्य की प्रसाद प्रकाद के स्वस्त में स्वस्त की सामान्य अमित्रियम की पान 192 के अनुमार प्रवाद प्रताद की सामान्य की सामान्य के सामान्य की सामान्य अमित्रियम की पान 192 के अनुमार प्रवाद प्रताद की सामान्य के सामान्य की सामान्य की सामान्य की सामान्य की सामान्य अमित्रक करनी की संस्याद अपन्य अपनान की सामान्य की सामान्य के सामान्य की सा

सीआईएस : L6599PDL2066PLC 153373 पंजीकृत कार्याक्य : 7याँ तक, 2रीफोल एक्सबेट्या शिस्तित, 8 शीक्सबी कथा लेख, नई रिल्मी −110 066 gemra : 491 11 26737300 / 26737400, फैक्स : 26737373 विखास: : www.pitfinancial.com, €और : infor pitfinancial.com



एशियन होटल्स (नॉर्थ) लिमिटेड

प्राथम हिटल्स (नाथ) लिमिट्ड क्षेत्रास्त्व: 155(10)(1890)(20)(10)(10) पंजीवृत कार्यास्त्य गोकाळी कण पंत्र एवं जी वर्ग नहीं हिल्ली-11098 क्षेत्र: 01)(8877122528, क्षेत्रसः 01) 2873(03) ई-मेतः investorelations@alinorth.com, बेन्हाइट-अभ्यक्षकांकांntoisnorth.com 43वीं वार्षिक आम बैठक व पुस्तक बंदी की सूयना तथा कट ऑफ तिथि, इलेक्ट्रॉनिक माध्यम से वोटिंग इत्यादि से सम्बंधित प्रज्ञापन

माग जाएगा।
क्यापी में पूर्वमा करित 31 मार्च, 2024 को समाज वितीम वर्ष हेतु वार्षिक रिवार्ट 2023-24 का तंपम 3 सितम्बर,
क्यापी में पूर्वमा करित 31 मार्च, 2024 को समाज वितीम वर्ष हेतु वार्षिक रिवार्ट 2023-24 का तंपम 3 सितम्बर,
क्रिकीसटी वित्ति वित्ति क्यापी अपने क्यापी अपने क्यापी अपने हैं, वित्ति क्यापी अपने क्यापी क्यापी अपने क्यापी क्यापी अपने क्यापी अ

43वीं एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसाय(ओ) को इलेक्ट्रॉनिक माध्यमों से संपादित किय

क्षेत्र (वेशान का पूर्वान पर प्राप्त कर प्राप्त कर प्रत्य का प्रत्य का प्रत्य कर प्रत्य कर प्रत्य का प्रत्य कर प्रत्य का प्रत्य कर का प्रत्य का व

https://www.maismhotelehorith.com/Downloads.html में अपनायन किया का कि आर यह आपटा की वेदायांदर fluxpsi/fluxplinteschemomicaliteschemos/less/fluxplinteschemomicaliteschemos/less/fluxplinteschemos/less/fluxp

oom पर संबर्ध का सकते हैं।

करणा पर संबर्ध का सकते हैं।

करणा पर संबर्ध के निरम्ध महत में त्रिम्म स्वार्ध को आगोजित अपनी नैयक में, श्री क्षमंत्र अपगार, प्रथम मागीयार (सदस्यता संख्या एसीएम (१८३८), त्रमके निरम्भ होने पर श्री शरीकांत (रितारी, भागीयार (सरस्यता संख्या एकसीएस 1989), त्रमके निरम्भ होने पर श्री त्रस्य माने प्रथम के त्रस्य माने प्रथम के त्रस्य माने प्रथम के त्रस्य माने के त्रस्य के त्रस्य माने के त्रस्य के त्रस्य

तरुग आवास्तव कम्पनी सचिव व अनुपालन अधिकारी सदस्यता संख्या एसीएस – 53205

स्थानः नई दिल्ली दिनांकः ३ सितम्बर, 2024



स्था अंतर प्रणान रचना पर सामन था जा नावक अस्तिय के स्था साव विश्व विद्यालय कि स्था साव विद्यालय कि स्था साव विद्यालय कि स्था साव विद्यालय कि स्था साव कि स

ता परिवार में पान के सकते हैं लेकिन परिवार कर कारण करना वादरी आयोग सुर्विधा हो परिवार के स्वेतन हैं लेकिन परिवार कर के रितार अपनी में हा नहीं वाल सकते। वा स्वार कर के रितार अपनी में हा नहीं वाल सकते। वा स्वार कर के रितार अपनी में हा नहीं वाल सकते। वा स्वार कर कारण कर के रितार के प्रार के स्वार कर कारण के स्वार के स्वार के स्वार कर कारण के स्वार के स्वार कर कारण के स्वार के स्वर के स्वार के स्वर के स्वर के स्वर के स्वर के स्वर के स्वर के स्वार के स्वर के

रवि वाइस ग्रेसिडेट-कॉॅंपॉरेट अफे स्थानः गुरुग्राम विनाकः ०३ सितम्बर २०२४