

NEAPS/BSE ONLINE

23rd August, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 542905)**

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

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 6th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Wednesday, 23rd August, 2023 intimating the Members that the 6th AGM of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 1.00 P.M.(IST) through Video Conferencing/Other Audio Video Mode.

The Newspaper Publication shall also be available on the website of the Company i.e. www.hindwarehomes.com.

You are requested to take this information on records.

**For HINDWARE HOME INNOVATION LIMITED
(Formerly known as Somany Home Innovation Limited)**

(Payal M Puri)

Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068

Enclosure as above

CARNATION INDUSTRIES LTD.

(CIN): L27209WB1983PLC035920

Registered Office – 9/C Kumar Para Road, 2nd Floor, Liliuh, Howrah-711204
Corporate Office: 222, A.J.C. Bose Road, 1st Floor, Room No. 7 & 8, Kolkata – 700 017
Tel: 91 33 2287 8229, Email: info@camationindustries.com

Website : www.camationindustries.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 40th Annual General Meeting of the Members of Carnation Industries Limited will be held on Friday 15th September, 2023 at 11.30 A.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) to transact the business mentioned in the Notice.

The Annual Report for the Financial Year 2022-23 and the Notice of the AGM have been sent in electronic form to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant. Unless the Member has requested for physical copy of the same, Physical copies have been dispatched through permitted mode to all other Members. The Company has completed all dispatches through e-mails and other permitted modes on Wednesday, 23rd August, 2023. Members may note that the Annual Report and Notice of the AGM, are available on the website of the Company at www.camationindustries.com and on the BSE website at www.bseindia.com. The Notice is also available on the e-voting website of NSDL (Agency engaged for providing e-voting facility) viz., at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and that the aforesaid businesses may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on Wednesday, September 12, 2023 at 09:00 [m.] [IST] and ends on Thursday, September 14, 2023 at 5:00 pm. [IST]. The remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, September 08, 2023 (cut-off date) and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 08, 2023 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., September 08, 2023, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or info@camationindustries.com. However, if the person is already registered with NSDL for e-voting then existing User Id and Password can be used for casting the votes.In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000.All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. (NSDL) National Securities Depository Limited, 4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000. Member may even write to the Company at info@camationindustries.com.

For Carnation Industries Limited

Sd/-
Ravindra Prakash Sehgal
Managing Director
DIN- 00119471Place: Kolkata
Date: 22.08.2023**hindware**
home innovation limited**HINDWARE HOME INNOVATION LIMITED**

(Formerly known as Somany Home Innovation Limited)

CIN:L74999WB2017PLC222970

Registered Office: 2, Red Cross Place, Kolkata - 700 001,
West Bengal, India

Phone: +91-33-2248 7404.

E-mail : investors@shilgroup.com;

Website : www.hindwarehomes.com

Information regarding 6th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Notice is hereby given that 6th Annual General Meeting (AGM) of the Members of the Company will be held at 1:00 p.m. (IST) on Wednesday, September 27, 2023 through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020/02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/ P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD/2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforementioned MCA Circulars and SEBI Circulars, Notice of 6th AGM along with the Annual Report of the Company for the Financial Year 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs"). Members can attend and participate in the AGM through the VC/OAVM facility only, to be provided by CDSL, the details of which will be provided by the Company in the Notice of the said AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members may cast their votes on all resolutions set out in Notice of the AGM through the facility of remote e-voting provided by CDSL before the AGM and during the AGM, the procedure and instructions of which are provided in the Notice of AGM.

E-copy of 6th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company i.e. www.hindwarehomes.com and on the website of CDSL i.e. <https://www.evotingindia.com>. Notice of the said AGM will also be available on the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com where securities of the Company are listed.

As per the SEBI Circulars, no physical copies of the Notice of AGM and aforesaid Annual Report will be dispatched to any Member. Members who have not yet registered their e-mail address and mobile number are requested to register their e-mail address and mobile number with the Company/RTA to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

- For Members holding shares in physical form: Please visit the link: <http://mdpl.in/form> and follow the process for update of e-mail address as guided therein. The Members who update e-mail address post-dispatch of Notice of 6th AGM of the Company, may request for soft copy of the Notice and procedure for remote e-voting along with User ID and password to enable e-voting for this AGM. In case of any query, the Member may write to RTA of the Company at mdplcd@ yahoo.com
- For Members holding shares in demat form: The Members are requested to contact their DPs and register email address and mobile number in their demat account, as per the process advised by their DP.

Board of Directors have recommended dividend of Rs. 0.50/- (i.e. 25%) per equity share for the year ended 31st March, 2023. Members who have not updated their bank account details for receiving the dividend directly in their bank account through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding Please visit the link: <http://mdpl.in/form> and follow the process for update of Bank Account details as guided therein. After successful updation of Bank Account details, the shareholders will receive the dividend directly to their Bank Account through ECS. In case of any query, the member may send an e-mail to RTA at mdplcd@ yahoo.com**Demat Holding** Members holding shares in demat form are requested to update their bank account details with their respective DPs.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct Income Tax at Source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending requisite documents through email at aforesaid e-mail ids by Saturday, September 16, 2023.

By order of the Board of Directors

For Hindware Home Innovation Limited
(Formerly known as Somany Home Innovation Limited)Sd/-
Payal M Puri
Company Secretary
Membership No. A16068Place: Kolkata
Date: 22nd August, 2023**IDFC First Bank Limited**

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022**APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE
(For immovable property)**

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the securitization and reconstruction of financial assets and enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 other Security Interest (Enforcement) rules, 2002 issued a Demand notice dated 08.07.2022 calling upon the borrower, co-borrowers and guarantors 1.Madan Mohanmal, 2. Moumita Mal To Repay The Amount Mentioned In The Notice Being Inr Rs.28,66,226.71/- (Rupees Twenty Eight Lac Sixty Six Thousand Two Hundred Twenty Six And Seventy One Paise Only) As On 05.07.2022, Within 60 Days From The Date Of Receipt Of The Said Demand Notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 17th day of August 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC FIRST bank limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 28,66,226.71/- (Rupees Twenty Eight Lac Sixty Six Thousand Two Hundred Twenty Six and Seventy One Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties.**All That Piece And Parcel Of A Self Contained Flat No. F-2, Measuring Super Built Up Area 538 Sq. Ft. Be The Same A Little More Or Less On The 1st Floor Of The Building Built And Constructed On All That Piece And Parcel Of Land Measuring 1 Cottahs 08 Chittacks 30 Sq. Ft. Be The Same A Little More Or Less, Lying And Situate At Mouza Napara And Comprised In C.S. & R.S. Dag No. 282 Under C.S & R.S. Khatia No. 712, J.L. No. 9 And Bearing And Municipal Holding No. 304/2, (At Present 38.6) And Being Premises No. 14/2, Sitala Mata Lane, Under Ward No. 17 Of The Baranagar Municipality, P.S. Baranagar, In The District Of North 24 Parganas, Kolkata-700090, And The Said Flat Is Bounded As Under: North: Back Portion Of The Building , South: Municipal Road, East: 4 Feet Wide Passage & Open Sky, West: Flat Of Suvankar Bera**

Date:17th Aug 2023

Place:Kolkata.

Loan Account No.:11554950, 11604323 & 33641051

Authorised officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank limited)**THE KARUR VYSYA BANK LTD.,**
Garia Branch
111 B, Raja S. C. Mullick Road, Ground Floor,
S. B. Tower, Garia Kolkata, WB 700047

REF NO: SARFAESI/104/2022-23

DATE: 09.02.2023

To,

1. Mrs. Suman KediaLegal Heir and Wife of Late Rajiv Kedia Proprietor of M/s Binalco Bag Manufacturers (Borrower)
29/3B/4F, Chetla Central Road, Siddhi Sadan App., First Floor, Flat No.103, Alipore, Kolkata-700027**2. Mr. Raghav Kedia**Legal Heir and Son of Late Rajiv Kedia Proprietor of M/s Binalco Bag Manufacturers (Borrower)
29/3B/4F, Chetla Central Road, Siddhi Sadan App., First Floor, Flat No.103, Alipore, Kolkata-700027**3. Mrs. Suman Kedia**

Wife of Late Rajiv Kedia Proprietor of M/s Binalco Bag Manufacturers (Borrower) and as mother and natural guardian of Krish Kedia (minor son of Late Rajiv Kedia)

29/3B/4F, Chetla Central Road, Siddhi Sadan App., First Floor, Flat No.103, Alipore, Kolkata-700027

4. Mrs. Rita Devi Kedia

W/o Sri Krishna Kumar Kedia, Mother and legal heir of Late Rajiv Kedia Proprietor of M/s Binalco Bag Manufacturers (Borrower) also the Guarantor of the loan obtained by M/s Binalco Bag Manufacturers

29/3B/4F, Chetla Central Road, Siddhi Sadan App., First Floor, Flat No.103, Alipore, Kolkata-700027

5. Mr. Krishna Kumar Kedia (Guarantor)

29/3B/4F, Chetla Central Road, Siddhi Sadan App., First Floor, Flat No.103, Alipore, Kolkata-700027

Dear Sir/Madam,

Reg: Notice under Sec. 13(2) Securitization & Reconstruction of Financial
Assets and Enforcement of Security Interest Act, 2002. [SARFAESI Act]

The undersigned, being the Authorized Officer of "The Karur Vysya Bank Limited", issue this notice to you under Sec. (13)2 of Securitization And Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

At the request of the borrower M/s Binalco Bag Manufacturers represented by its then proprietor Rajive Kedia, the below mentioned credit facilities was granted by "The Karur Vysya Bank Limited" acting through its Garia Branch (hereinafter called "the Bank"), from time to time which are outstanding as on date as shown below:

Sl. No.	Nature of Facility	Date of Loan	Limit / Amount
1.	SOD-Varthaga Mithra	18/02/2022	Rs.50,00,000/-**
2.	Working Capital Term Loan -GECL-MSME	04/06/2020	Rs.7,00,000/-
		Total	Rs. 57,00,000/-

**Initially SOD Limit of Rs.55 lacs sanctioned vide sanction dated 21.12.2015

The above credit facility are secured by equitable mortgage by deposit of title deeds in respect of the property owned by Mrs. Rita Devi Kedia and Mr. Krishna Kumar Kedia (more fully described in the Schedule-A hereunder)

M/s. Binalco Bag Manufacturers has hypothecated the assets more particularly described under Schedule-B to secure the credit facilities.

As you being the legal heirs of Rajiv Kedia the proprietor of M/s Binalco Bag Manufacturers have failed and neglected to repay the said amounts due to the Bank as per the terms and conditions of the sanction and committed default, the loan have become irregular and the account has therefore been classified as Non-Performing Asset since 20.12.2022 in accordance with the guidelines of the Reserve Bank of India.

A sum of Rs.48,51,432.14 (Rupees Four Eight Laks Fifty One Thousand Four Hundred Thirty Two and Paise Fourteen Only) is due and payable by all of you jointly and severally under the above said credit facilities together with interest, cost and other expenses from 01.02.2023 and 06.02.2023 onwards respectively.

Sl. No.	Nature of Facility	Outstanding dues	As on
1.	SOD-Varthaga Mithra	Rs.44,96,283.04	31/01/2023
2.	Working Capital Term Loan-GECL- MSME	Rs.3,55,149.10	05/02/2023
		Total	Rs.48,51,432.14

As a guarantor, No.4 and No.5 of you are also equally liable to pay the above said outstanding dues in the loan account of M/s. Binalco Bag Manufacturers on the above said credit facilities.

In the circumstances mentioned above, we hereby call upon all of you under Section 13(2) of SARFAESI Act to pay us the entire aforesaid sum of Rs.48,51,432.14 (Rupees Four Eight Laks Fifty One Thousand Four Hundred Thirty Two and Paise Fourteen Only) together with further interest, cost, charges etc jointly and severally within 60 days from the date of this notice failing which we will be constrained to take appropriate action against you by enforcing the security in terms of the provisions of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.

The Bank reserves its rights to demand you to repay the liabilities that might arise in future on account of Bills discounted/purchased/negotiated, Bank Guarantees and Letters of Credit issued or any other contingent liabilities.

This Notice is to be treated as Notice in writing pursuant to the provisions of Sub-Sec.2 of Sec.13 of Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002, notifying you that you have made default in repayment of Secured Debt, that your Account in respect of such Secured Debt has been classified as 'Non-Performing Asset' and requiring you to discharge in full your liabilities to the Bank within 60 days from the date of this Notice. If you fail to comply with this Notice, the Bank shall be entitled to exercise all OR any of the rights under Sub-Sec.4 (a) (b) (c) (d) of Sec.13 of the Act including inter-alia the right to take possession of the Secured Assets and the right to transfer such asset by way of lease, assignment or Sale and realize the secured assets.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Moreover, you are hereby restrained from dealing with any of the secured assets mentioned in the Schedule hereunder by way of sale, lease or transfer in any manner whatsoever without our prior written consent as per Sec.13 (13) of the SARFAESI Act.

This notice is without prejudice to any other rights available to us under the SARFAESI Act and/or any other Law in force, including further demands of sums found due and payable by you.

This notice is without prejudice to ongoing or future legal actions before DRT/Court or any other forum.

Schedule-A

All that piece and parcel of residential Flat No.103 on the 1st Floor measuring 1248.94 sq. ft. super built up area, in a G+4 Storiad Apartment Building namedly "Siddhi Sadan" erected on land containing by measurement an area of 9 (nine) cottahs, 5 (five) Chittacks and 17 (seventeen) sq.ft., being Premises No.29/3B, Chetla Central Road, Ward No.82, PO-Alipore, PS-Chetla, Kolkata-700027. The said flat is standing jointly in the name of Sri Krishna Kumar Kedia and Smt. Rita Devi Kedia. The Premises is bounded in the manner following that is to say:

ON THE NORTH: Partly by Chetla Central Road & Partly Premises No.29/30, 29/3C & 29/3A, Chetla Central Road
ON THE SOUTH: Partly by Premises No.128 & 12C, Dwarkanath Ghosh Lane and Partly by House of Satish Khan and D N Bhattacharjee;
ON THE EAST: Partly by Premises No.128, Dwarkanath Ghosh Lane & 29/3A, Chetla Central Road and Partly by Chetla Central Road;
ON THE WEST: Partly by Premises No.29/3C, (Partly) Chetla Central Road and Partly by House of Satish Khan and D N Bhattacharjee**Schedule-B**

Hypothecation of entire Stocks and book debts.

Place: Garia
Date : 09.02.2023Authorized Officer
The Karur Vysya Bank Limited**NAIHATI BRANCH (2400)**
Uttarayan, Opp. To Naihati Hospital, Naihati
Dist. - 24-Parganas (N)
Telephone No. (033) 2581 0075

APPENDIX - IV [See Rule-8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas,

The undersigned being the authorized Officer of the UCO Bank, Appointed under the Securitization and Reconstruction of Financial assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 05/06/2023 calling upon the borrower Mr. Samresh Ghosh, S/o - Mr. Krishnapada Ghosh & Mr. Krishnapada Ghosh (Co-Borrower), S/o - Lakshmi Narayan Ghosh, Both of Add - VIII - Nima, P.O. - Kulligarth, P.S. - Amdanga, Dist. - North 24 Parganas, Pin - 743166 (WB) to repay the amount as mentioned in the notice being Rs. 3,91,811.99 (Rupees - Three Lakh Ninety Nine Thousand Eight Hundred Eleven & Paise Ninety Nine Only) as on 28/01/2023 (with interest charges up to 30/09/2022) within 60 day(s) from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with rule 8 of the said Rules on this 21st day of August 2023.

The Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank, Naihati Branch, Dist. - 24 Pgs. (N). For an amount of Rs. 3,91,811.99 (Rupees - Three Lakh Ninety Nine Thousand Eight Hundred Eleven & Paise Ninety Nine Only) and further interest, incidental expenses, costs & charges etc. there on.

The borrower's attention is invited to provision of sub-section 8 of section 13 of Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE MORTGAGED IMMOVABLE PROPERTY:-

All that piece and parcel of the land and building measuring area 02.00 Decimal, with Pucca Building covered area 450 Sq.ft. Situated at Mouza - Nima, J.L. No. - 30, Touzi No. - 13, L.R. Khalian No. - 637 (Now - 1650), R.S. & L.R. Dag No. - 160, Nature of land Barshu, Under The Local Jurisdiction of Chandighat Gram Panchayat, P.S. - Amdanga, Dist. - North 24 Parganas, Registered Gift Deed No - 1 - 0599 for the year 2018, Registered in Book No - I, Volume No. - 1516-2018, Pages from 13647 to 13666. Property in the Name of Mr. Samresh Ghosh, S/o - Mr. Krishnapada Ghosh, registered in the A.D.S.R.O - Amdanga, Dist. - North 24 Parganas. Batted & Bounded By : On the North : 5 Ft. Wide Common Kancha Road; On the South : Property of Lakshmi Chandra Ghosh; On the East : 8 Ft. Wide Kancha Road; On the West : Pond.

Date : 23.08.2023, Place : Kolkata

Sd/ Authorised Officer, UCO BANK

**GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
NATIONAL ACADEMY OF CUSTOMS, INDIRECT
TAXES & NARCOTICS FARIDABAD****ADVERTISEMENT****NOTICE FOR CUSTOMS BROKERS EXAMINATION, 2024**

August, 2023

- Applications are invited from Indian citizens to appear in the online written examination for issuance of license to act as a Customs Broker under Customs Brokers Licensing Regulations (CBLR), 2018, as amended. A copy of the regulations is available at www.cbic.gov.in and www.nacin.gov.in.
- Complete application is to be submitted in person or by Registered/ Speed Post in Form-A (available in the CBLR, 2018) along with two passport size photos and self attested documents on citizenship (Aadhaar/ Passport/ Voter Card), educational qualification, financial viability, mobile number, e-mail id and other requirements along with the prescribed fee of Rs.500/- (Rupees five hundred only) to the Principal Commissioner/ Commissioner of Customs/ Commissioner of Customs (Prev), having jurisdiction over the area where the applicant intends to carry on his business from 18.10.2023 to 17.11.2023 up to 06:00 PM. Applications sent by post, in case received after the last date shall not be entertained.
- Before submitting the application, applicant should ensure the completeness of the application. Incomplete applications shall be summarily rejected.
- Syllabus of written examination will be as per regulation 6(7) of CBLR, 2018.
- Names of applicants found eligible to appear in examination will be displayed on the notice board and/or website of the respective Commissionerate latest by 08.12.2023.
- Information regarding roll number, admit card and examination venue will be made available on the website of CBIC and NACIN under the icon/tab <GSTP/CBLR Exam>. A link to download the admit card will also be provided therein. Admit cards shall also be sent by email to eligible applicants 12 days in advance before the date of examination. The written examination shall be held in the Month of March-2024.
- The candidates have the option to answer either in Hindi or in English.
- Successful candidates will be called for an oral examination for which separate communication will be sent.
- In case declarations and information submitted by the applicant are found to be incorrect, the application shall be rejected or license, (if issued) shall be cancelled.
- For any query regarding eligibility and process of application, please refer to the regulations available at the websites (www.cbic.gov.in and www.nacin.gov.in) or contact the nearest Customs Commissionerate. A helpline will be made operational by this office at e-mail id. cbire.helpline@gmail.com from the (date of start of submission of application) till the date of exam.

Director General
NACIN, Faridabad**DIANA TEA COMPANY LIMITED**

CIN : L15495WB1911PLC002275

Regd. Office: Sir RNM House(4th Floor), 3B, Lal Bazar Street, Kolkata- 700 001
Phone: (033) 2248-8672, 4066 1590-93, Fax: (033) 2248-7571
E-mail: contactus@dianatea.in Website: www.dianatea.in**NOTICE OF 112TH ANNUAL GENERAL MEETING AND
INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 112th (Hundred and Twelfth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of DIANA TEA COMPANY LIMITED ("the Company") will be held on Thursday, the 14th day of September, 2023 at 3.00 P.M. (IST) through video conferencing (VC) or other audio-visual means (OAVM) to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and January 13, 2021 respectively, Circular No. 10/2022 dated December 28, 2022 (hereinafter, collectively referred as the "MCA Circulars"), read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 20

