

Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD, P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA) Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014 e-mail: accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website: www.sangalpapers.com

CIN: L21015UP1980PLC005138 PAN NO: AACCS4253J

Dated: 02/09/2022

GSTIN: 09AACCS4253J2Z5

To

Bombay Stock Exchange Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort Mumbai - 400001

Scrip Code: 516096

Subject: Intimation of Publication of Newspaper advertisement in respect of 42nd Annual General Meeting of the Company.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Mam

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspaper on Friday, September 02, 2022 intimating that 42nd Annual General Meeting (AGM) of the company will be held on Wednesday 28th September 2022 through Video Conferencing / Other Audio Visual Means in compliance with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities Exchange Board of India.

Please find enclosed below, the newspaper clippings published in:

- 1. Financial Express English Language National Daily News Paper
- 2. Jansatta Hindi Edition

This is for your information and record. Thanking You,

For Sangal Papers Limited

arpit jain Date: 2022.09.02 16:08:11 +05:30

Arpit Jain Company Secretary & Compliance Officer Membership No. A48332

Encl: As above

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

BOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS
AND OTHER INFORMATION
TO SEE A SECTION OF THE PROPERTY OF T

gistration/updation of e-mail addresses & bank account tails:

yaical Send a request to RTA of the Company i.e. MSA
services limited at 7-34, 2nd Hoo, Okhal Industrial Area Hose - II., New Dehr - 110 020 in duly filled form in St. 13, which can be downloaded from the website of the Company at www.sangalpapers.com under Investor tab > Financial as well as RTA's exhebit le. i. www.maseurv.com under download tab. You can also send the Form No. under download tab. You can also send the Form No. under download tab. You can also send the Form No. under download tab. You can also send the Form No. under download tab. You can also send the Form No. under download tab. You can also send the Form No. under download tab. You can also send the Form No. under download tab. You can also send the Form No. under complex you can also send the Form No. and the Young Information:

I Please Contact your DP and register your email address and bank account details as per the process advised by DP. Vortigo Information:

I Company will provide its shareholders facility of remote e-volting shall also be made available to the shareholders participating in AGN. Details regarding the same with be provided in the Notice of a AGN and will also be made available on the Company's verbaite (Internation).

he AGM and will also be made available on the Company's website iz-www.sanglalpapers.com
he Notice of AGM and Annual Report for FY 2021-2022 will also be valiable on Company's website www.sangalpapers.com and website f8 SE Limited at www.beindia.com, Members attending the meeting involved with Shall be counted for the purpose of Quorum under the company of QMW shall be counted for the purpose of Quorum under in case of any query, the Members may contact or write RTA at didress & E-mail ID as mentioned above under copy marked to the company.

For Sangal Papers Limited

For Sangal Papers Limited

List of Pledges

Authorised officer Asirvad Micro Finance Ltd

ASIRVAD MICRO FINANCE LTD

ASIRVAD MICRO FINANCE LID CIN U659237N2007PLC094550 9th and 10th Floor, No 9, Club House Road, Anna Salai, Chennai 600 002. Tamil Nadu. Tel:044-42124493

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2022 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unauctioned tiems shall be auctioned on any other days without any further notice. Change in venue or date if any) will be displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number.

List of Piedges:UTTAR PRADESH, AGRA, SHAMSHABAD-GL, 327530700000174, AZAMGARH,
LALGANJ GL, 328940730000001, Mehnazpur-GL, 327590700000104, THEKMA-GL,
AS768070000016, 0119, BANDA, BANDA GL, 328560700000014, BAREILLY,
DEVCHARR-GL, 327550700000164, BUDAUN, ISLAMNACAR-GL, 32750070000002,
126, GAUTAM BODDA NAGAR, DANKAUR GL, 329550700000013, 0030, 0031,
GHAZIPUR, KASIMABAD GL, 328230700000030, 0143, 0152, GONDA, TARABGANJ GL,
328770700000010, 0024, JAUNPUR, MACHHALI SHAHRA GL, 328100700000002,
SAHGANJ GL, 328020700000034, 0004, 0009, 0013, 0014, PDATAPGARH,
PATT-GL, 328130700000033, 0034, 0107, RAEBAREILL, BACHHRAWAN-GL,
328200700000152, SULTAMPUR, KADIPUR-GL, 327630700000093, 0116, 0255, 0258,
0269, 0272, 0274, 0286, 0290.

Persons wishing to participate in the above auction shall comply with the foll Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details, please contact 8137970458

> Genus **GENUS PRIME INFRA LIMITED**

one: 0591-2511242 Website: www.genusprime.com, Email: cs.genusprime@gmail.co Notice of Annual General Meeting and E-Voting Information

(Formerly Gulshan Chemfill Limited) (CIN: L24117UP2000PLC032010) dabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)

INDIAN RAILWAYS

Director, Railways Stores (W), Ministry of Railways, Railwain (midia invites e-tender for procurement of 91,912 Nos. Coarers (CCSB) for BG bogie wagons to RDSO Specification latest revision, CCSB (80440 Nos.) variant B to drawing N XN type wagons and WID-62-Mise-17 with latest revision lant C to drawing No. WD-12007-S/01 for BOBRN type wagon

Director, Railway Stores (W) Ministry of Railways, Railway Board, New Delhi, for and on behalf of the President of India.

SERVING CUSTOMERS WITH A SMILE

GL MP, 328830700000067, KHARGONE, BARWAH GL, RAJGARH, JIRAPUR SEHORE, REHTI 329160700000070.

Authorised officer Asirvad Micro Finance Ltd

INDIAN RAILWAYS

GOVERNMENT OF INDIA MINISTRY OF RAILWAYS (RAILWAY BOARD)

E-TENDER No. 2022RS1742TC

- rector, Railways Store(S), Ministry of Railways, Railway rmment of India invites e-tender for procurement of 1,83,824 ges with specified range of coefficient of friction for broad bogies.
- 3.0 No manual offers will be accepted against e-tende 4.0 Tender will be closed at 15.00 hours on 17.10.2022.

SERVING CUSTOMERS WITH A SMILE

GOYAL ALUMINIUMS LIMITED

- that: is as set forth in the Notice of the AGM may be transacted through voting b

- CDSL's websitewww.evotingindia.com. For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financis Service Private Limited, D-153-A, 1st Floor, Olbha Industries Area, Phase-1, New Delhi-110020

all:Info@skylinerfa.com.
The Register of Members and Share Transfer Books of the Company shall be closed fror
Theureday 28th September, 2022 to Wechesday 28th September, 2022 (both day inclusive).

GRAVITA Regd. & Works Office : "SAURABH", Chittora Road, Harsulia Mod, InDIA LIMITED (IN: 1:2308R.)1929FL006870

For Members who have not registered their e-mail address, physical copies will be sent by the permitted mode

permitted mode

Members may note that the notice of AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at www.gravitaindia.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com, bypysical copies will be dispatched to the Members. The same link is valid for joining the AGM on the meeting day

Instruction for Remote E-Voting and E-voting during AGM

Items of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies.

company are provided in the notice of the ASM. Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details an emembers whose shareholding is hip skiesial mode are requested to contact to Company's RTA or shyam. kumar@kfintech.com about change of address and updates about bank account details. A person who is not a Member as on the cut-off date should treat this Notice for information purpose

only. In case you have not registered your e-mail address with the Company/Depository please follow below instructions for registration of email id for obtaining Annual report and login for e-voting: For Physical shareholders - Blease provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-latested scanned copy of Andhar Card) by email to and get the same registered.

For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (PIP).

For Individual Demat shareholders - Please update your email id & mobile no. with yo Depository Participant (DP) which is mandatory while e-Voting & joining virtual mee

Nitin Gupta Nitin Gupta Company Secretary & Compliance Officer FCS:-9984

APOORVA LEASING FINANCE & INVESTMENT COMPANY LTD.

Et apporvaleasing gimal.com; V. vvvv.apporvaleasing finance.ci Regd. Office: Third Floor; 13/331, Geeta Colony Delhi-11031, Phone No. di-12-244678 Corporato Office: C-16, Sector-31, Gautam Bush Nagar, Nolda, United Tradesh-20130, Pt. 0120-437249 NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

MOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Notice is breatry given that GP Annual General Meeting (AGM) of the Company will be held to Friends, the Most of the Company will be held to Friends, the Most of the Company and the Most of the Companies Annual Found.

Interms of provisions of Section 91 of the Companies Ast 2013 read with nut be 15 of the Companies Management and Administration (Place, 2014 and Fegurian Act 2015 ed.)

Interms of provisions of Section 91 of the Companies Ast 2013 read with nut be 15 of the Companies Management and Administration (Place, 2014 and Fegurian Act 2015 he Self-Companies Act 2015 of the Companies Act 2015 he Register Of Members and Share Tarsel's Book of the Company with Command Section 2015, the Register Of Members and Share Tarsel's Book of the Companies Act, 2013 and Annual Report for the year ended 51* Macri 2022, have been sent to the members of the Companies Act, 2013 and Annual Report for the year ended 51* Macri 2022. have been sent to the members of the Companies Act, 2013 and with rute 2014 the Companies Act, 2013 and with the Section 108 of the Companies Act, 2013 and with rute 2014 the Companies Act, 2014 and with rute 2014 the Companies Act, 2015 and with rute 2014 the Companies Act, 2015 and with rute 2014 the Companies Act, 2015 and with rute 2014 the Companies Act, 2014 and with rute 2014 the Companies Act, 2014 as amended, and Registration 4-of the Self-2014 and a section 108 of the Companies Act, 2015 and with rute 2014 the Companies Act, 2015 and with rute 2014 the Companies Act, 2015 as a section 108 of the Companies Act, 2015 as amended, and Registration 4-of the Self-2014 by electronic manner on many of an of the Assemble assemble assemble and the Assemble Act 2014 and 2014 the Companies Act 2014 the Compa

The members are requested to note that the e-voting shall commences on **Tuesda** September, 2022 (09:00 AM) and ends on the close of **Thursday**, 25° September (6.00 PM). Please note that e-voting shall not be allowed beyond the said date and Please visit http://www.evoting.nsdl.com to cast your vote through e-voting syste

reases via impuriment. Control passes in the register of members beneficial owners as on cubic Aperson whose mane appears in the register of members beneficial owners as on cubic datale Le, Friday, 23° September, 2022 only shall be entitled to avail the facility of remote evoling as well as voting at the meeting.

The Company has appointed CSS P. Rapian, Practicing Company Secretary, as Scrutinize to souddrike the remote e-voting and voting process at the AGM in a fair and transparen

Arry person who becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User ID and password by sending request at apoorvaleasing@gmail.com. The voting process at the AGM Venue will be considered through physical poling papers. A member may participate in the AGM venue and exercising his right to vote through remote e-voting but shall not be allowed to vet again in

Any query or grievances in relation to e-voting by electronic means may contact Compe Registrar and Share Transfer Agent i.e. Mis Bigshare Services Private Limited, 302, Fix Baszar, 25:33, Nathry Place, New Deh't 10019, Phore: e111 vid-22000. Membrough refer the Frequently Asked Questions (FAAG) and e-voting manual available www.evoting.rsd.com under the help section or write a mental to evoting file-sed.co.3

By Order of the Boa For APOORVA LEASING FINANCE & INVESTMENT CO. LTD

Chetna Sajwa Company Secreta

SIR SHADI LAL ENTERPRISES LIMITED
Regd. Office : Upper Doab Sugar Mills, SHAMLI 247775 (UP)
CIN : £1990UP1933P.C146675
Website-www.sirshadilal.com Enail: udsm.shamli@sirshadilal.com
Ph: 01398-250090

Website-www.sirabufild.com E-mail: ustum, sahmiligistrabufilal.com Pr. 1932-25099

NOTICE is NET ANNUAL GENERAL MEETING E-VOTING METORAL ANNUAL GENERAL MEETING E-VOTING METORAL ANNUAL GENERAL MEETING E-VOTING SIR METORAL ANNUAL GENERAL MEETING E-VOTING SIR SHADOL LAL ENTERPRISES LIMITED (The Company) six be held through Victor Conference (VCT) & Other Audo-Visual Marier (COAMY) on Monday, 20th September. 2012 at 11 0.00 At 11 were une of the Meding plant be devemed to be held Registered Office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and the Registered Office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and the Registered Office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and the Registered Office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and office Organity is. Upper Chaol Sugar Mills, SHAMIL 12-1777 (UP) and office Organity is office offic

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is an expension to the Company as a triminating via Department, expension (2014) and the second and a second a second and a second and a second a second and a second and a second and a second and a second a second and a second a

on a resolution is east by the member, the member cannor model's tackesquerryll. Members who have acquired shares after sending has Annual Report through electroni means and before the cut-off date are requested to refer to the holice of AGM for the proceed the lead option for collaining the Vision of the Casting that were received by the collaining the Vision of the Casting that were designed to cast their vice the trough eventually discripe the AGM whereas who have voice through members who have voice the residual to the AGM and the voice of the AGM as well as in the members who have the property AGM Cluestone (FACs) for Members and "s-voicing user menual to Members available in the download section of the «voicing user menual to the AGM as well as in the members who have the section of the voicing weeksel or NDS https://www.voicing.nsd.com. Members who need assistance before or during the AGM with use of technically, can Send a request at evolting/Bend coin or use Toff then or 1800-222-980; or Contact Ms. Himman Singh. Assistant Manager, NSDL, at designated or mall be eventified prediction.

The Notice of AGM is available on the Company's website www.sirshadilal.com, or website of Stock Exchanges i.e., BSE Limited and on the website of NSD www.evoling.csdl.com

Mr. Sunil Kumar Jain (FCS :4079), Partner, Sunil K Jain & Co., Company Sec have been appointed as the Scrutinizer to Scrutinize the voting process before an

Members holding sheers in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses with the Company are requested to update their email addresses with the Company are requested to update their email addresses with the Company are requested to update their control of the Company and a control of the Company and a control of the Company are stated for control of their control of t

Book Closure

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations an. Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of

By order of the Bo For Sir Shadi Lal Enterprises Limi Ajay Kuma Company Secretary & Compliance C Membership N

ster of Members and Share Transfer Books of the Company shall remain closed from Friday, Sep er 29, 2022 (both days inclusive) for the purpose of AGM.

SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138)

GOVERNMENT OF INDIA MINISTRY OF RAILWAYS (RAILWAY BOARD)

E-TENDER No. 2022RSI1741TC

The interested tenderers are advised to visit the web details of the tender and submission of their e-bids. nual offers will be accepted against e-tender will be closed at 15.00 hours on 11.10.2022.

ASIRVAD MICRO FINANCE LTD CIN U65923TN2007PLC064550
9th and 10th Floor, No 9, Club House Road, Anna Salai,
Chennai 600 002. Tamil Nadu.
Tel:044-42124493

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 1609/2022 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unauctioned tens shall be auctioned on any other days without any shall be auctioned on any other days without any displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number.

List of Pledges:-

MADHYA PRADESH, RAMGARH, DINDORI GL 328900700000042, 0055, HOSHANGABAD, BANKHEDI

Persons wishing to participate in the above auction shall comply with the following: Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details, please contact 813/970458

NOTICE OF 30TH ANNUAL GENERAL MEETINGTO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION

OVER VIDEO CONFERENCE AND OTHER INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Gravita
India Limited ("the Company") will be held on Wednesday, 28" September, 2022 401-00 PM (IST)
through Video Conference ("VC")/Other Audio-Visual Means ("OA/M") to transact the business as
set forth in the Notice of the AGM.

The AGM will be held only through VC/OAM in compliance with the applicable Provisions of the
Companies AGC, 2013 ("the ACT) and Rules made thereunder read with General Circular Nos.
OB" May, 2020: 1,3" January 2021 - 14" December, 2021 and 05" May, 2022 respectively and other
circulars in Season by the Ministry of Corporate Affaits collectively referred to as "McA Circulars" read
with Circular No. SEBIH-IO/CFD/CMD/IO(RIP/P2020/P) dated 12" May, 2020. SEBIH-IO/CFD/CMD/IO(RIP/P2020/P) dated 13" May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "NESI
Circulars"). Members attending the meeting throutons for joining the AGM electronically would be
provided in the notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2021-22 will be sent only
through electronic mode to those members whose e-mail address are registered with the Companyl
depositories and who are holding shares as on 25" August, 2022. Friday unless any member has
requested for a physical copy of the same.

Instruction for Remote E-Voting and E-voting during AGM
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as a mended from time to time, and Regulation 44 of
Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)
Regulations, 2015 (as amended), the Company is pleased to provide 'remote e-voting facility before
regulations, 2015 (as amended), the Company is pleased to provide 'remote e-voting facility before
or dematerialised form as on ('cut-off date'). The remote e-voting period will commence on, 25°
September 2022. Sunday at 90 you AM (IST) and will end on 27° September 2022. Tuesday at 95.00
P.M. (IST) for casting votes electronically through e-voting services provided by CDSL. The remote evoting shall not be allowed beyond the said date and time. Any person whose name is recorded in the
register of the beneficiary owners maintained by the depositories as on cut-off date 22" September
2022. Thursday is only shall be entitled to avails the facility of remote e-voting may attend the AGM
though VCIGAVM but shall not entitle to cast their vote again. The instructions and manner for casting
of vote through remote e-voting including e-voting during the AGM including for those members who
are hobding shares in physical form or who have not registered Famil Ids/ Mobile No. with the
Company are provided in the notice of the AGM.

Depository.

Any person who acquired shares of the company and becomes Membersof the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e.22" September 2022, Thursday, may obtain Notice of AGM along with Annual Report for financial year 2021-22 and login details for joining AGM through VCOAVM facility including e-voling details (User ID and password) by sending their request to helpdesk evoting@cdslindia.com or call on the toll free no. 1800225533 or contact Mr. Rakesh Daily, is C. Manager, (CDSL) Central Depository Services (India) Limited, Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

By order of the Board of Directors by order of the Board of Directors and Compounds of the Co

Place: Moradabad Date: September 01, 2022

New Delhi

Liculations as set form in the Notice of the AGM may be transcated through voting by electronic measure.

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PREMIER POLYFILM LTD.

CIN: L25209DL1992PLC049590 E- mail: compliance.officer@premierpoly.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORM Notice is hereby given that:

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Place: New Delhi Date: 31.08.2022

Sd/ COMPANY SECRETARY

अपोलो पाइप्स लिमिटेड APL APOLLO

सीआईएन : L6599DL1985PLC022723 कार्यालय : 37, इत्योधिन्द एन्कलेव, विकास मार्ग, दिल्ली-11 : +91-11-22373437 / +91-120-6587777, फैक्स ने : : www.apollopipes.com, ई-मेल : compliance@

कारण के 250 प्रधान परितार के सिंद में स्थान के स्था के स्थान के स

आपक्र (अपक्रण beindlas com) गांच hippo//www.nscindlas.com) गांच मेहनून दिलांगिंत्र विसंवित विसंवित हैं।

(अपक्रिया) मेलिंडिट (मिलिएसप्टि)) hippo//www.nscindlas.com) गांच मेहनून दिलांगिंत्र विसंवित विसंवित हैं।

(अपक्रिया) मेलिंडिट (मिलिएसप्ट)) hippo//www.novingingidas.com) रण में प्रमाणक क्यांत्र स्वार्थीय कर स्वार्थीय के स्वार्थीय कर स्वार्थीय के स्वर्थीय के स्वार्थीय के स्वार्थीय के स्वार्थीय के स्वार्थीय के स्वर्थीय के स्वार्थीय के स्वार्थीय के स्वार्थीय के स्वार्थीय के स्वर्थीय के

पाले पारंत लिया है - विशेष अच्या परिवार के तीन है - विशेष के प्राथम से पारंत कर सकते हैं। पीर्थ के विशेष के प्रश्नी के प्रश्नी के पाल कर किए पाल है किए पाल है किए पाल है कि एक प्रश्नी के प्रश्नी क

RATHI INDUSTRIES LIMITED

ete, Mathura Road New Delhi - 11 CIN:- L74899DL1991PLC046570

CIN: L74699DL1991PLC046570

Notice is hereby given that the Thrileth (30th) Annual General Meeting ("AGM") of Rath industries Limited ("the Company") will be held on Friday, September 30, 2022 at 30 of PM.(187) to be held on Friday, September 30, 2022 at 30 of PM.(187) to be circulated for convening the AGM.

Register of Members of the Company will remain closed from Thursday, September 22, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.

The notice of the AGM along with Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will alos be available on the Company's website www.rathistelmax.com, and website of the Stock Exchange i.e. MSE Limited www.msel.in.

i.e. MSE Limited www.msei.in.
For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.rathistelmax.com and website of the Stock website www.ratnistelinax.com and Exchange www.msei.in.

By order of the Board of Directors of Rathi Industries Limited

(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

कजारिया सिरामिक्स लिमिटेड

बही बंदी और ई-वोटिंग सूचना का नोटिस

से किया जाना है।

के उमार जाना है।

के स्वार के माने पर फैलने के करना और अस्तावारण परिश्वांसियों के मिलन कर के प्रित्त का मिलन के अपेट 2020.

समान्य परिश्वांसियों के सहे पैमाने पर फैलन के अपेट और अस्तावारण परिश्वांसियों के मिलन के अपेट 2020.

समान्य परिश्वांसिय सं. 17. 2020 दिनांक 13 अपेट 2020. समान्य परिश्वांस सं. 20.7 2020 दिनांक 60 में 2020. समान्य परिश्वांस सं. 20.7 2020 दिनांक 19. / 2021 दिनांक 19. / 2022 रिनांक 19. / योषण्डिकार परिश्वांक 19. / 2021 दिनांक 19. / योषण्डिकार परिश्वांक 19. / 2021 दिनांक 19. / 2021 दिनांक 19. / 2022 रिनांक 19. / 2021 दिनांक 19.

(पंजीपन या बैठक) आयोजित करने की अनुमति दी है। कंपनी आयितम्म, 2015 (अधिनियम) की धारत 106 के प्रावधानों के साथ पंजित कंपनी (प्रवेधान की स्माध्य पंजित कंपनी (प्रवेधान की स्माध्य पंजित होने किए सियम) के विभाग 2016 (प्रविक्षण की प्रवेधान आप के प्रविक्षण की प्रवेधान आप के प्रविक्षण की प्रविक्षण की प्रवेधान की प्रविक्षण की किया जा स्विच्या का स्विच्छा की प्रविक्षण की की प्रविक्षण की की प्रविक्षण की

क्षायुक, लिक्ष परंत, मुब्द-क्थारा (एपस्तवारंत) द्वारा प्रधान का जाता है। प्रमान परिचाने के पुणान में कम्मी के मंत्री का महत्या के पार्टीमा के मुक्ता और वार्विक पिरोर्ट के साथ 31 मार्थ, 2022 को समाप्त विशोध वर्ष के विश्व लेखा परिक्षित विश्व विश्व को लेखा परिकारों की पिरकारों की लिपोर ई-मेल द्वारा सुवारत 31 अपस्त, 2022 को प्रमान प्रसार को मेथा दी गई है, विश्व ई-मेल गई अपनी / विश्वविद्यंति के साथ प्रजीकृत है। पूर्वीक दलायों के प्रमान की की बरावाद क्ष्मार्थक अध्यक्षितकार का प्रजीक अपने स्थित एक्सरेज वार्गी वीएसई विगिटेड को बोर नेमान्य मर्टीक एक्सरेज और इंडिया लिमिटेड की सेस्माइट अफ्फ अकारी का जानी अफालकारीब com पर चरावस्थ है, और एनएसकीएल की वेशवाइट अफ्फाकडी com जी अफालकारीब com पर चरावस्थ है, और एनएसकीएल

प्रशासक क्षेत्र के जान में स्वार्थ (स्वार्थ के क्षा ने सामान क्षा क्षित क्षा के स्वार्थ के क्षा क्षेत्रके क्षा के स्वार्थ के अपने स्वार्थ के अपने स्वार्थ के स्वर्ध के स्वार्थ के स्वार्थ के स्वर्ध के स्वार्थ के स्वर्ध के स्वार्थ के स्वर्ध के स्वार्थ के स्वर्ध के

(अस्टरेप), शिक्षोजिटसांस के साथ दंज नहीं हैं, एजीएम की सूचना ने उपस्तब हैं। ई-नीटिंग के की राज्यकरीं के दिस स्वत्य एजीएक की सूचना में अकृदेशों को देख सकते हैं। यदि इतेस्हरिंग को त्यां के स्वत्य में त्यां के स्वत्य हैं। उस्ति इतेस्हरिंग के स्वत्य सकते हैं। यदि इतेस्हरिंग कि स्वत्य हैं। उस्ति के स्वत्य में त्यां के स्वत्य हैं। एक्ट्यूओं और पिक्ट नीटिंग प्रक्रीया ने पुंचार कि प्रत्य स्वत्य में देख सकते हैं जो डाजनांक अनुमान www.oofing.nsd.com में त्रीप्त धारावों के दिस प्रस्तब हैं अस्त्री स्वत्य स्वत्य हैं। उस्ति अस्ति एक्ट स्वत्य हैं। एक्ट स्वत्य हैं। उसके प्रस्ति अस्त्री और पांचा तान, अस्त्रा मिल्ल अप्राचेद्ध, सारद परेंद, सुम्बं-400013 में ई-मैंन आई वी अप्ति प्रस्ता हों आ जो ती की नित्य स्वत्य स्वत्य

्रहरू, न्युष्ठ राज, महास्वरामा गाउँच न ना अरताता । एक आस पठित कंपनी (प्रबंधन औ आने पुन्न सुचना ने जाती है कि अधिनियम की आग श श के साथ पठित कंपनी (प्रबंधन औ प्रशासन) नियम, 2014, के नियम 10 और सूचीकरण विनियमों के विनियम 42 के अनुपालन स सरस्तों के पैजिस्टन और कंपनी जी सेसर अंतरण पुस्तिकार, शनियम, 17 सितांबर, 2022 थ सुकवार, 23 सितंबर, 2022 (दोनों दिन सामिल) के बीच एजीएम के प्रयोजन होंदू बंद रखी जाएंगी िदेशक मंडल की सिफारिश के कनुसार, यदि एजीएम के प्रयोजन हेतु निदेशक मंडल की सिफारिश के कनुसार, यदि एजीएम में लगांश घोषित किया ज बेयरों पर अंतिम लामांश का भुगतान 1 रु. प्रत्येक के इविचटी शेयर के लिए शनिवार, 22 अक्टूबर, 2022 को या उत्तरों महले उन सदस्यों को किया जाएगा कार हैं:

इसेक्ट्रॉनिक कम में धारित देखते से संबंध में मुझवार 16 वितंबर 2022 को व्यावसारिक सार्व मम्मा के आं में नेमानन सिक्सोरिटीज क्रिगॉजिटरी लिम्टेड और सेंट्रत क्रिगॉजिटरी सर्वितेश्व (क्रिंटमा) विसेटिड द्वारा अस्पुत किए जाने वाले लामावी मारिकों की सूची में लामावी स्थानी, स्था

(ख) शुक्रवार, 16 सितंबर, 2022 को या उससे पहले कंपनी के साथ दर्ज भौतिक रूप वैद्य शेयर हस्तांतरण को प्रभावी करने के बाद कंपनी के सदस्यों के रिजस्टर विद्यालया का प्रभावी करने के बाद कंपनी के सदस्यों के रिजस्टर विद्यालया का प्रभावी करने के बाद कंपनी के सदस्यों के रिजस्टर विद्यालया का प्रभावी करने के बाद कंपनी के सदस्यों के रिजस्टर विद्यालया का प्रभाव के स्वाप्त करने के बाद कंपनी के साथ दर्ज की प्रभाव के स्वाप्त के

स्थान : ११३ । ... तिथि : 1 सितंबर 2022

कजारिया सिरामिक्स लिमिटेड के लिए

हस्ता./-राम चंद्र रावत सीओओ (ए एंड टी) और कंपनी सचिव

SI

SHIVKAMAL IMPEX LIMITED
Regd. Office: Ground Floor, Block-P-7, Green Park (Eyte) November 1

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice of 37 ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION TO the Modes is hereby given that the 37th Annual General Meeting (AGM) of the Modes is hereby given that the 37th Annual General Meeting (AGM) of the Modes is the Modes in the Modes of AGM and an annual common Meeting (AGM) of the Company at Sorquet Foot Book Carlo Administration of the Company at Sorquet International Company at Modes of AGM and only with the Annual Report 2021-22 has been sent to all the Modes of AGM and only with the Annual Report 2021-22 has been sent to all the Modes of AGM and an annual Report and the Modes of AGM and an an analysis of Modes of AGM and an annual Report and the Modes of Modes and AGM and an analysis of the register of beneficial owners maintained by the depositories as on Friday, Mugust 28, 2022, Huschy electronic monophied on September 01, 2022 for AGM and Annual Report has been completed on September 01, 2022 for AGM and Annual Report that been completed on September 01, 2022 for AGM and Annual Report and Sent on Company's website at www.shivkamallimess come and NSID - webring websited in Wareverson and NSID - webring websited with the Company is one of the AGM and an annual report and a sent of the AGM and an annual report and a sent of the AGM and an annual report and a sent of the AGM, through National Societies Depository Limited (NSID), which will commence on Friday Societies Depository Limited (NSID), which will commence on Friday Societies Depository Limited (NSID), which will commence on Friday Societies Depository Limited (NSID), which will commence on Friday Societies Depository Limited (NSID), which will commence on Friday Societies Depository Limited (NSID), which will commence on Friday Societies Societies Depository Limited (NSID), which will commence on Friday Societies Societies and Notice and Holding shares are on the cut-off date is. September 19, 2022 may obtain Login ID and password by sending and Momente 19, 2022 may obtain

बिट्स लिमिटेड (CIN:1.72200DL)984PLC241971) कार्क: 711, 7वीं तत्र, ज्यू देखके हाउस, 27, साराव्यका गेह, ज्यूं हिल्ली-प्रेमेल: bitsItd@gmail.com, ज्यान्य-8558557

टेलीज 101-23656597
30वीं वार्षिक साधारण सम्, पुत्रकल बंद होने तथा रिमोट इं-मोटिंग जानकार्त प्रत्या ग्रीच्या किया कर कि स्थित प्रतिक्र के स्थानी बंद प्रचानी कर आधार प्रतिक्र ('पेलीक') रीकार, स्थान ग्रीच्या किया के कि स्थान में निर्माण करीती हैं प्रतिक्र के स्थानी बंद प्रचानी कर अधिक विद्याना करावें (''केटवेंग्य') स्थान अधिक के स्थान कर किया कर में निर्माण करीती हैं प्रतिक्र के स्थान के स्थान कर किया कि स्थान कर किया के स्थान के स्थान के स्थान कर किया के स्थान कर किया के स्थान के स्थान के स्थान के स्थान कर किया के स्थान कर किया कर किया के स्थान कर कर किया कर किया के स्थान कर किया कर किया कर किया कर किया कर कर किया कर किया कर कर किया किया कर किया किया कर क

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स्ताः/-सुरेन्द्र सिंह टैगर कम्पनी सविय एथं अनुपालन अधिकारी

अपूरवा लिजिंग काईनेन्स एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड

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पंजीवृह्ण वार्चावयः : तीसरी गीलन, 19331, गीला करांचीनी,
दिस्ती-110031, रूपाप चः: 01-12486748
कारपीट कार्चावयः : तीसरी गीलन, 19331, गीला करांचीनी,
दिस्ती-110031, रूपाप चः: 01-12486748
कारपीट कार्चावयः : तीसरी गीलन, 19331, गीला करांचीनी,
दिस्ती-110031, रूपाप चः: 01-12486748
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है। स्वरूपों से ध्यानमं अनुरोध है कि ई—बोटिंग, मंगलवार 27 सिलम्बर, 2022 (यात: 08:00 क्यों) से प्रारम्भ श्रोकर एवं सैरियार 28 सिलम्बर, 2022 (सार्य 05:00 क्यों) क्याना होती। कुन्या मोट के हैं के देनोदिर इस तिर्धि एवं स्थाप ध्यप्तता लेकीवर नहीं की आयेंगी। कुन्या मोट के हैं कि देनोदिर इस तिर्धि एवं स्थाप ध्यप्तता लेकीवर की की आयेंगी। कुन्या मोट करें कि उपलेश्व तिर्धि एवं समय कर ध्यप्तता ई—बोटिंग को अनुमीते नहीं कीयों। कुन्या ई—सीटेंग सिल्हा मुद्धा अलग्न के देने के लिए सिल्फ्रीक्सकरायोंका,कडी.com

रूप पूठाभाग भागत क ।तस्य लगातार प्रस्त पूछने (एकएक्ट्रा) को तंत्रसित अक्षवा ई-बोडिंग नियम पुरितका अफ्पार-wolfin,podd.com की तहायता otling@nsdl.co.in पर ई-मेल हारा तिव्व सकते हैं। बोर्ड के आदेशानुसार कृते अपुरवा लिजिंग फाईनेन्स एण्ड इन्वेटमेंट कं विमिटेड

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JOTICE TO THE MEMBERS FOR IPUATE OF E-MAIL ADDRESS
AND OTHER INFORMATION

In view of the continuing of the COUTDO: 19 anotherinc, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 107/2020 dated April 08, 2020, Circular No. 20/2021 dated January 13, 2021, and Card May 05, 2020, Circular No. 20/2021 dated January 13, 2021, and Card May 05, 2020, Circular No. 20/2021 dated May 16, 2020, Circular No. 20/2021 dated May 05, 2022 (collect/buy referred to as "MKG Circulars") and Securities and Exchange Board of India ("SEBT") vide its circular no. 2502/202 (collect/buy Circlif Vi202 UZ dated May 12, 2022 (referred to Marchael Card May 05, 2022 (collect/buy Circlif Vi202 UZ dated May 12, 2022 (referred to Marchael May 05, 2022 (collect/buy Circlif Vi202 UZ dated May 12, 2022 (referred to Marchael May 05, 2022 (collect/buy Circlif Vi202 UZ dated May 12, 2022 (referred to Marchael May 05, 2022 (collect/buy Circlif Vi202 UZ dated May 12, 2022 (referred to Marchael May 05, 2022 (collect/buy Circlif Vi202 UZ dated May 12, 2022 (referred to Marchael May 05, 2022 (collect/buy 12, 2022 (collec

Negistration/upaction or e-mail addresses & Dank account details:

Physical Send a request to RTA of the Company Ia. MAS Holding

Services Limited at 7-34, 2nd Floor, Okhia Industrial Area

Phase - II, Ben Delhi - 110 000 in duy field or mit No. 154 1.

The New Sengialpagers on the Company Industrial Area

at wow.sangialpagers.com under Investor tab >

Financial as well as RTA's website i.e. www.masserv.com
under download tab. You can also send the Form No.

ISR-1 with digital signature to RTA's email ic
investor@masserv.com under copy marked to company at
sangalinvestors1380@gmail.com

Demat

Holding

And Demat Person of the Company Industry of

loiding | and bank account details as per the process advised by D-<u>vovioling Information</u>:

the Company will provide its shareholders facility of remote e-votin rhough electronic voting services arranged by NSDL. Electro-toting shall also be made available to the shareholders participating the AGM. Details regarding the same will be provided in the Notice to AGM and will also be made available on the Company's websi-

une AGM and will also be made available on the Company's websity.

WWW.sangalbabers.com

Report for Y 2021-2022 will also

savilable on Company's website www.sangalbagers.com and websi

of BSE Limited at www.beindia.com. Members attending the meetit

frough V/C OAM shall be counted for the purpose of Quorum und

Section 103 of the Companies Act, 2013.

In case of any query, the Members ame under copy marked to th

Company.

For Sangal Penal 1D as mentioned above under the property of Company.

For Sangal Papers Limited

@rehies आर्चीज लिमिटेड

पंजीकृत कार्यालयः 191एक, सेक्टर-4, आईएमटी मानेसर, गुरुव CIN: L36999HR1990PLC041175, वेक: www.archiesonline.com & www.archiesin ईतिर: archies@archiesonline.com, दूरमान: + 91

वेद www.archiesonline.com & www.archiesinvestors.in ईमेल: archies@archiesonline.com, दूरमाण + 91 124 4966666 वार्षिक साधारण सभा की सूचना, बुक क्लोजर और ई—वोटिंग