

Date: 10.06.2023

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

Scrip Code: 500370

**SUB : NEWSPAPER ADVERTISEMENT OF EXTRA-ORDINARY GENERAL MEETING ("EGM"), E-VOTING
AND BOOK CLOSURE PERIOD**

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Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in respect of Notice of Extra Ordinary General Meeting ("EGM") of the Company, E-voting and Book Closure Period in the following newspapers:

- (i) Financial Express (English)
- (ii) Jansatta (Hindi)

The above notice is also uploaded on the Company's website i.e. www.salora.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR SALORA INTERNATIONAL LIMITED

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325

Encl: as above

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'Shift cultivation of rice to south-west & east to save water'

SANDIP DAS
New Delhi, June 7

THE COMMISSION FOR Agricultural Costs and Prices has said the procurement of grains should be reduced from the states who impose high mandi fee and other levies as this restricts inter-state trade and makes markets inefficient.

The Commission for Agricultural Costs and Prices (CACP) also urged the government to take appropriate policy measures to promote rice cultivation in suitable areas and reduce the area under rice in Haryana, Punjab and western Uttar Pradesh.

High taxes restrict inter-state trade and makes markets inefficient, the Commission for Agricultural Costs and Prices (CACP) said in its report on price policy for kharif crops.

"Moreover, it has not led to any discernible improvement in the mandi infrastructure," the commission said. In kharif marketing season (2022-23), the total fee and incidentals



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■ The Commission for Agricultural Costs and Prices (CACP) said report that high restrict inter-state and makes mar inefficient

charged on rice prang ranged from ₹20.4 per Karnataka to ₹167.22 in Punjab.

There is an urge shift rice cultivation Haryana, Punjab and Uttar Pradesh to the south-west coast curb over-explo scarce water resources CACP stressed. It said Odisha, Chhattisgarh,

SALORA

SALORA INTERNATIONAL LIMITED

Regd. office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN : L74899DL1968PLC004962
Tel: 011-35008342, Visit us at: www.salora.com, Email id: info@salora.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING ("EGM") OF SALORA INTERNATIONAL LIMITED, E-VOTING AND BOOK CLOSURE PERIOD

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of the Company will be held on Friday, 30th June, 2023 at 11:00 AM (IST) through Video Conferencing/Other Audio Visual Means (VC/OVAM) without physical presence of the Shareholders at a common venue in compliance with circulars issued by Ministry of Corporate Affairs (MCA) & Securities Exchange Board of India (SEBI) and other applicable laws, to transact the business as set out in the Notice of EGM. In compliance with the circulars issued by MCA & SEBI, Electronic copies of the notice of EGM are being sent to all the members whose email IDs are registered with RTA/Company/Depositories. The Shareholders who do not have registered/updated their email ID with RTA/Company/Depositories may access the Notice of this EGM from the official website of the Company www.salora.com. Since this meeting is convened through Video Conferencing/Other Audio Visual Means (VC/OVAM), the venue of this Extra-Ordinary General Meeting will be deemed to be registered office of the Company i.e. D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020. The Notice of this EGM can also be accessed at the website of the Company i.e. www.salora.com & on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules as applicable as amended and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means (using remote e-voting and e-voting at EGM as well provided by NSDL) for the business as set forth in the Notice convening EGM.

Members whose names are recorded in the register of members/register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, 23 June, 2023 shall be entitled to avail facility of e-voting. The remote e-voting period will commence from Tuesday, 27th June, 2023 at 9:00 AM (IST) and will remain open for voting till Thursday, 29th June, 2023 at 05:00 PM (IST). During this period members may cast their vote electronically. Thereafter, remote e-voting module will be disabled by NSDL. The facility of e-voting will also be made available at the EGM and those members who could not cast their vote on the business through remote e-voting shall be eligible to vote through e-voting system at the EGM.

Pursuant to provision of section 91 of the Companies Act 2013 & Regulation 42 of SEBI Listing Regulations, Register of Members and Share Transfer Books will remain close during the period from 24th June, 2023 to 30th June, 2023 (Both days inclusive) for the purpose of EGM of the Company.

The instruction for the members for remote e-voting and joining the Extra-Ordinary General Meeting are provided the Notice of EGM which can be accessed at the website of the Company i.e. www.salora.com. Any person who acquires shares and becomes a shareholder of the Company after the notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 23rd June, 2023, may obtain its login credential by sending request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting than such member can use its existing login credentials for casting their vote.

In case of any queries, the shareholders may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.co.in or call at toll free number 1800 1020 990 / 1800 22 44 30 or send a request addressing to NSDL official at evoting@nsdl.co.in who will also address the grievances connected with voting by electronic means.

For Salora International Limited

Anubhav Nigam
Company Secretary

Place : New Delhi.
Date : June 07, 2023

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110075
(Email hosd@pnb.co.in)

NOTICE OF THE 22ND AGM OF THE BANK TO BE HELD THROUGH VC/OAVM

This has reference to our Newspaper Notice dated 05.06.2023 (published on 06.06.2023) regarding the 22nd Annual General Meeting of the shareholders of PUNJAB NATIONAL BANK to be held on Friday, 30th June, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relaxations accorded by MCA and SEBI, without the physical presence of shareholders at a common venue.

In accordance with the provisions of SEBI (LODR) Regulations, 2015 and subsequent to the aforesaid relaxations, the Annual Report for FY 2022-23 interalia containing the Notice of AGM has been sent to the Shareholders [whose email IDs are registered with the Bank/Depository Participant(s)] only through electronic mode. The same is available on the website of the Bank at <https://www.pnbIndia.in/annual-reports.html>, on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders are requested to refer to the Notice of AGM for all relevant information/ procedures in respect of the AGM.

Place: New Delhi
Date: 08.06.2023

By Order of the Board of Directors
For Punjab National Bank
(Ekta Pasricha)
Company Secretary

M/S ALLWYN FURNITURE PRIVATE LIMITED

(UNDER LIQUIDATION, IBC, 2016)

Liquidator's Regd. Address: E-205, Greater Kailash Part-II, New Delhi- 110048
Correspondence Address: 904, GF, Sector-7C, Faridabad-121006
Contact: 91 - 9319703646; 0129 - 4886846,
E-mail liquidationallwyn2020@gmail.com

E-AUCTIONS NOTICE

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the assets stated in Table below, will be sold by E-Auction through the service provider M/s Linkstar Infos Private Limited via website <http://www.eauctions.co.in>.

Date and Time of Auction	Lot No. 1	Lot No. 2	Last Date for Submission, due diligence of Assets
Wednesday, 05.07.2023	Lot No. 1 11:00 AM to 01:00 PM	Lot No. 2 03:00 PM to 05:00 PM	Monday, 03.07.2023 before 05:00 PM
	(with unlimited extension of 5 Minutes each)		Friday, 30.06.2023 (From 2:30 PM to 5:30 PM)

