

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 07.09.2022

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Submission of Published 33rd Annual General Meeting Notice of the Company

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publication, informing the members inter-alia, regarding convening the 33rd Annual General Meeting, Notice of Annual General Meeting, Book Closure & Instructions of Remote E-Voting in English & Hindi edition of "**Business Standard**" on September 6th, 2022.

The same is also available on the Company's Website www.mpsinfotec.com under Investor Zone.

Kindly take the above information on your records.

Thanking You

Yours faithfully

For MPS Infotecnics Limited

Garima
Garima Singh
Company secretary



TATA POWER (Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India

CORRIGENDUM In reference to the advertisement published on 25th Aug 22 for Inviting Expression of Interest (EOI) from eligible bidders for participation in tender for Services for Rail Mode Logistics and Unloading of Coal from rakes for Malithon Power Limited (MPL), Malithon, Jharkhand (Tender Ref: CC/FY23/AV/MPL Rail Logistics).

UVAL URAVI T AND WEDGE LAMPS LIMITED CIN : L31500MH2004PLC145678 Regd. Office : Shop No. 329 Avior, Niramal Gateway, L. B. S. Marg, Mulund (West)-400 080, Maharashtra, India.

INTIMATION REGARDING 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM) In the view of ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the Calendar Year 2022.

Manner of registering / updating Email addresses: For Physical Shareholders: Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at mail to: investor@bigshareonline.com or the Company at info@uravilamps.com.

FOR URAVI T AND WEDGE LAMPS LIMITED s.d./ Niraj Damji Gada Managing Director DIN: 00515932 Ramshewer Media

INDOKEM LIMITED Regd Office: Plot No. 410, Khataba House, Mogal Lane, Mahim (W), Mumbai - 400016 CIN: L31300MH1964PLC013088

NOTICE Notice is hereby given that the 56th Annual General Meeting (AGM) of the shareholders of INDOKEM LIMITED (the company) is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Thursday, 29th September, 2022 at 3.00 PM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the business as set out in the notice convening the AGM.

For Indokem Limited Sd/- Rajesh D. Pisal Company Secretary

Divine Alloys and Power Co Limited - In Liquidation Regd. Off: Block A, 139, Regent Estate, 176/14/139, Rajpur Road, Kolkata-700 092, West Bengal

E-Auction Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 29th September, 2022 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213 Registered Office: M/s Amar Elec Eng. Co. Poshpa Park, Dafary Road Malad, Mumbai -400064

NOTICE OF THE 37th ANNUAL GENERAL MEETING Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Poshpa Park, Dafary Road Malad, Mumbai -400064, to transact the business as set out in the Notice of the AGM.

MPS INFOTECNICS LIMITED CIN: L30007DL1989PLC131190 Regd. Off: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING INFORMATION Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2022 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 13th August, 2022 convening the AGM.

For MPS Infotecnics Limited Sd/- Garima Singh Company Secretary

GALLANT GALLANT ISPAT LIMITED (Formerly known as Gallant Metal Limited) Regd. Office: "GALLANT HOUSE", 17, Jungpura Extension, New Delhi - 110014, Tel No: 011-45048767

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29th September, 2022 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2022 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020 and January 31, 2021 read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

(A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallant.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

For Gallant Ispat Limited (Formerly known as Gallant Metal Limited) Sd/- (Nitesh Kumar) Company Secretary

GS AUTO INTERNATIONAL LTD. CIN: L34300PB1973PLC003301 GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)

Information regarding 48th Annual General Meeting (AGM) to be held through Video Conferencing / Other Audio Visual Means, Cut-off Date and Book Closure Date NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company shall be held on Friday, 30th day of September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20 /2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated May 13, 2022, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India).

Manner of e-voting: The Company has engaged Central Depository Services (India) Limited (CDSL) as the agency to provide electronic voting facility. The shareholders will have an opportunity to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.

For G S Auto International Limited Sd/- (Dakshi Narang) Company Secretary & Compliance Officer

NETLINK SOLUTIONS (INDIA) LIMITED Regd. Off: 507, Laxmi Plaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai - 400 053, Maharashtra. CIN: L45200MH1984PLC034789

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 29, 2022 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and e-voting procedure on September 5, 2022 through electronic means to Members whose email addresses have been registered with the Company / Depositories in compliance with the applicable provisions of the Companies Act, 2013 (the Act), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated 08, 2020, April 13, 2020, May 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022 ("SEBI Circulars").

Mr. Minesh Modi Sd/- Whole Time Director

JCT LIMITED CIN: L17117PB1946PLC004565 Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab) Phone : 91-01882-258780, Fax : 91-01882-258059

NOTICE OF 73rd AGM, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 73rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 11:30 am IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 73rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 05 April 2020, 13 April 2020, 05 May 2020, 29 September 2020, 31 December 2020, 13 January 2021, 08 December 2021 and 05 May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12 May 2020 and January 15 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

Hindusthan National Glass & Industries Limited CIN : L26109WB1946PLC013294 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)33)2254-3100

NOTICE OF 76TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Monday, 5th September, 2022, through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circulars dated 12th May, 2020.

