

September 08, 2023

To BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001
Ref.: Scrip Code - 514197

Dear Sir/Madam,

Sub- Newspaper Advertisement- Notice of 39th Annual General Meeting (AGM), Remote E-Voting & E-voting during Annual General Meeting information and Cut-of Date

Pursuant to Regulation 47 read with Regulation 30 of SEBI (LODR) Regulation, 2015, we are enclosing herewith copy of Public Notice published in Active Times today i.e. on 8th September, 2023, regarding Notice of the 39th Annual General Meeting of the Company including Cut-off date, e-Voting information (Remote E-Voting and E-Voting during EGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) Regulation 44, 47 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015.

Similar Public Notice being published in regional language i.e. Marathi, tomorrow will be sent separately.

We request you to kindly take the above on record.

Thanking You.

Yours Faithfully,
For **S & T Corporation Limited**

Deepika Jagdale
Company Secretary & Compliance Officer
ACS 655539

Encl. As above

PUBLIC NOTICE

Notice is hereby given to the Public... S. V. J. ENTERPRISES LIMITED... Regd. Office: 02/A, Sonam Palace CHS. Old Golden Nest-1 Mira Bhairder Road, Mira Road East Thane 401 107...

PUBLIC NOTICE

This is to bring to the notice of the public... Advocate H.G. Cobey, Office No. C-7, Rashmi Drashant C.H.S.L., Mangal Nagar, Near GCC Club, Mira Road (E), Thane: 401107.

PUBLIC NOTICE

WHEREAS, Mr. Shankar Putalajee Sawant had purchased the said flat on the basis of the builder/developer being M/s. Samarth Development Corporation... Sd/- For Yete and Company, Advocate Nazim H. Yete.

THE HOUSING SOCIETY BEING APNA GHAR UNIT NO. 8 CO-OPERATIVE HOUSING SOCIETY LTD. (Said Society)... Sd/- Debashis Mukherjee, Chairman and Managing Director.

PUBLIC NOTICE

Notice is hereby given to the Public... S & T CORPORATION LIMITED... Regd. Office: 195, Walkeshwar Road Mumbai City MH 400006 IN...

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September 2023 at 2.00 p.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) as per provisions of Companies Act, 2013...

WAGHESHWARI HILLS CO-OP. HSG. SOC. LTD. Add : Village Nilemore, Nallasopara (W), Tal. Vasai, Dist. Palghar-401203 DEEMED CONVEYANCE NOTICE...

VELOX INDUSTRIES LIMITED Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Ph: +91 2262536600, 9082267347...

BEFORE THE ARBITRATOR PUBLIC NOTICE U/s. 84 of the Multi State Co-operative Societies Act, 2002 C/o. The Cosmos Co-op. Bank Ltd...

Table with 3 columns: Sr. No., Dispute/Case No., Name and Address of the Opponent/s. Contains details of legal disputes and respondents.

INTELLIVATE CAPITAL VENTURES LIMITED Regd. Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058...

PB GLOBAL LIMITED CIN : L99999MH1960PLC011864 Regd. Off: : 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estate suresh Nagar, Andheri (W) Mumbai - 400053...

LE MERITE EXPORTS LIMITED Reg. Office: B1-104D, Boomerang, Chandivli Farm Road, Powai, Andheri (East), Mumbai-400072...

NOTICE OF 20th ANNUAL GENERAL MEETING (AGM) of Members of Le Merite Exports Limited (the Company) shall be conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)...

NOTICE OF 40th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VELOX INDUSTRIES LIMITED (the Company) will be held on Friday September 29, 2023 at 03.00 p.m. at its registered office situated at 902 Filix Commercial Complex...

BEFORE THE ARBITRATOR PUBLIC NOTICE U/s. 84 of the Multi State Co-operative Societies Act, 2002 C/o. The Cosmos Co-op. Bank Ltd...

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Read Daily Active Times

LE MERITE EXPORTS LIMITED Reg. Office: B1-104D, Boomerang, Chandivli Farm Road, Powai, Andheri (East), Mumbai-400072...

NOTICE OF 20th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS...

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