



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2023-24/52

To

Date: March 19, 2024

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Intimation of Newspaper Advertisement for Notice of Postal Ballot and E-voting Information.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of Postal Ballot and E-voting Information have been published in Financial Express (English Newspaper all edition) on dated March 18, 2024 and Jansatta (Hindi Newspaper Delhi edition) on dated March 18, 2024.

Please find enclosed herewith the copies of the Newspaper Advertisement for your ready reference.

You are requested to kindly take the above information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA

SHEKHAR

VERMA

Chandra Shekhar Verma

(Managing Director)

DIN: 01089951

Digitally signed by CHANDRA SHEKHAR VERMA
DN: cn=CHANDRA SHEKHAR VERMA, o=ACE INTEGRATED SOLUTIONS LIMITED, email=md@aceintegrated.com, c=IN
Date: 2024.03.19 11:24:05 +05'30'

Encl: As above

PUBLIC NOTICE

FOR THE ATTENTION OF THE CREDITORS OF MR. MANVIJAY SINGH PERSONAL GUARANTOR TO M/S. RUBIQUE TECHNOLOGIES INDIA PRIVATE LIMITED (CORPORATE DEBTOR)

RELEVANT PARTICULARS

1. Name of the Personal Guarantor	Mr. Manvi Jay Singh
2. Permanent Address of Personal Guarantor	1901-1902, Bhagwati Heights GHD Ltd., Off-Yari Road, Versova, Andheri (West), Mumbai - 400061
3. Interim Moratorium commencement date	18/10/2022
4. Date of Initiation of individual insolvency resolution process	13.03.2024
5. Moratorium commencement date	13.03.2024
6. Estimated date of closure of insolvency resolution process	08.09.2024
7. Name and registration number of the insolvency professional acting as resolution professional	CA Arvind Kumar Pilla Regn. No.: IBB/PA-001/1P-P-02571/2021-2022/13937
8. Address and e-mail to be used for correspondence with the resolution professional	CA Arvind Kumar Pilla, 404, Imperial Plaza, Opp. Anand Talkies, Kamwar Bay Road, Siyabadi, Nagpur, Maharashtra - 440012 Email: catalystsc95@gmail.com, Mobile: 8007738999
9. Last date for submission of claims	Monday, 08.04.2024
10. Relevant Forms for submission of claim	https://bbi.gov.in/home/downloads

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 03/2022 dated 05th May 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, ACE Integrated Solutions Limited ("Company") is seeking approval from its members by passing the special resolution as set out in the Postal Ballot Notice dated March 18, 2024 ("Notice") by way of remote electronic voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility which is available at the link <https://www.evoting.nsdl.com/>. Accordingly, Members are requested to note that voting through electronic mode shall commence from Tuesday, March 19, 2024, 09.00 a.m. (IST) onwards to Wednesday, April 17, 2024, 5.00 p.m. (IST). Shareholders are requested to read carefully the e-voting instructions given in the Notes forming part of the Postal Ballot Notice, before logging into the e-voting link.

The Board of Directors of the Company, at its meeting held on Saturday, March 16, 2024, has appointed CS Atiutram Prasad Singh, (Membership No. F8719) Proprietor of M/s. Atiutram Singh & Associates, Practicing Company Secretaries, Delhi, as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner.

Members who have not registered their e-mail ID are requested to get their e-mail ID registered as follows:

Members holding shares in Physical mode: Members holding shares in physical mode and who have not updated their e-mail address are requested to update their email address by writing to the Company at cs@aceintegrated.com along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (eg:- Driving License, Election Identity Card, Passport) in support of the address of the member.

Members holding shares in Dematerialized mode: Members are requested to register their e-mail ID by sending e-mail to the Company at cs@aceintegrated.com with name of registered Member(s), folio number(s)/DP Id/Client Id and number of equity shares held from the e-mail address they wish to register.

The voting rights of members shall be reckoned as on Friday, March 15, 2024 which is the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Scrutinizer will submit his report to the Chairperson of the Company and the results of the Postal Ballot would be announced by the Chairperson of the Company on Thursday, April 18, 2024 at the Company's registered office. In addition to the results being communicated to National Stock Exchange of India Limited (NSE), the results along with the Scrutinizer's report will also be placed on Company's website viz. www.aceintegrated.com and also be available at the Company's registered office.

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Chandra Shekhar Verma
(Managing Director)
DIN: 01089951

Date : March 18, 2024
Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED
CIN: L82900DL1997PLC088373
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Palgarh, New Delhi-110092.
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 03/2022 dated 05th May 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, ACE Integrated Solutions Limited ("Company") is seeking approval from its members by passing the special resolution as set out in the Postal Ballot Notice dated March 18, 2024 ("Notice") by way of remote electronic voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility which is available at the link <https://www.evoting.nsdl.com/>. Accordingly, Members are requested to note that voting through electronic mode shall commence from Tuesday, March 19, 2024, 09.00 a.m. (IST) onwards to Wednesday, April 17, 2024, 5.00 p.m. (IST). Shareholders are requested to read carefully the e-voting instructions given in the Notes forming part of the Postal Ballot Notice, before logging into the e-voting link.

The Board of Directors of the Company, at its meeting held on Saturday, March 16, 2024, has appointed CS Atiutram Prasad Singh, (Membership No. F8719) Proprietor of M/s. Atiutram Singh & Associates, Practicing Company Secretaries, Delhi, as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner.

Members who have not registered their e-mail ID are requested to get their e-mail ID registered as follows:

Members holding shares in Physical mode: Members holding shares in physical mode and who have not updated their e-mail address are requested to update their email address by writing to the Company at cs@aceintegrated.com along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (eg:- Driving License, Election Identity Card, Passport) in support of the address of the member.

Members holding shares in Dematerialized mode: Members are requested to register their e-mail ID by sending e-mail to the Company at cs@aceintegrated.com with name of registered Member(s), folio number(s)/DP Id/Client Id and number of equity shares held from the e-mail address they wish to register.

The voting rights of members shall be reckoned as on Friday, March 15, 2024 which is the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Scrutinizer will submit his report to the Chairperson of the Company and the results of the Postal Ballot would be announced by the Chairperson of the Company on Thursday, April 18, 2024 at the Company's registered office. In addition to the results being communicated to National Stock Exchange of India Limited (NSE), the results along with the Scrutinizer's report will also be placed on Company's website viz. www.aceintegrated.com and also be available at the Company's registered office.

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Chandra Shekhar Verma
(Managing Director)
DIN: 01089951

Date : March 18, 2024
Place : Delhi

ARCHIDPLY INDUSTRIES LIMITED
(CIN: L85110UR1995PLC086827)
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263163, Phone: 05344-250270, Fax: 05344-250269
Cor. Office: Plot No. 2, Block No. 1, W.P.S., Kirti Nagar, New Delhi-110015
Phone- 011-45530828, 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

POSTAL BALLOT NOTICE

Members of Archidply Industries Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-Voting vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the following special business as specified in the Postal Ballot Notice dated January 25, 2024 along with explanatory statement thereto:

S. No.	Description of Item	Type of resolution
1.	Appointment of Mr. Rohit Pareek (DIN: 08132565) as an Independent Director of the Company	Special Resolution

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on Monday, 18th March, 2024 to those Members whose e-mail addresses are registered with the Company or Depository Participant (DP) or Company's Registrar and Share Transfer Agent ("RTA") viz KFin Technologies Limited as on the Cut-off date i.e. Friday, 08th March, 2024.

The Notice of Postal Ballot is also available on the website of the Company i.e. www.archidply.com, website of the Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com and website of KFin Technologies Limited at www.kfintech.com. Members who do not receive the Notice may download it from the above-mentioned websites.

A person, whose name is recorded in the register of members list of beneficial owner as on the cut-off date shall only be considered eligible for the purpose of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice for information purpose only.

The members of the Company are hereby notified that:

- The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on Friday, 08th March, 2024.
- The Company has engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to all its members on the resolution set forth in the Notice. The instructions for E-Voting are given in detail in Postal Ballot Notice.
- The remote e-Voting period will commence on Tuesday, 19th March, 2024 at 9:00 A.M. (IST) and ends on Wednesday, 17th April, 2024 at 5:00 P.M. (IST). Remote e-Voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by KFin Technologies Limited upon expiry of the period.
- The Company has appointed CS Rajneesh Sharma, Company Secretary in whole-time practice with Membership Number FCS: 5548 & COP: 24210 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of e-voting along with Scrutinizer's report will be announced within 2 working days from the conclusion of the e-voting and will be placed on the website of the Company i.e. www.archidply.com and on the website of KFin Technologies Limited at www.kfintech.com. The results shall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. www.bseindia.com and National Stock Exchange portal i.e. www.nseindia.com. The Company will also display the Result of e-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Limited on 1800 309 4001 (toll free).

For Archidply Industries Limited
Sd/-
Atul Krishna Pandey
Company Secretary
Membership No. ACS 47815

Place: New Delhi
Date: March 18, 2024

EXXARO TILES LIMITED
CIN: L26914GJ2008PLC025218
At & Po: Mahelav, Ta-Talod, Sabarkantha, Gujarat-383305.
Website: <https://www.exxarotiles.com>,
Email ID: cs@exxarotiles.com, Tel: 079-3500 5555

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),

Description of Resolution	Type of Resolution
1. Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director.	Special

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members' Depositories' records, as the case may be, as on the cut-off date Friday, March 15, 2024 and whose email address is registered with the Company's RTA/ Depository Participants (DP). The Company has completed dispatch of the said Notice on March 18, 2024. The Postal Ballot Notice will also be available on the Company's website www.exxarotiles.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	09:00 Hrs. IST on Tuesday, March 19, 2024
End of e-voting	17:00 Hrs. IST on Wednesday, April 17, 2024

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e. April 17, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any person authorized by him in writing. The results of e-voting will be declared on or before Friday, April 19, 2024, 17:00 Hrs. IST. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.exxarotiles.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com immediately after the declaration of results by the Chairman or any person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed viz., BSE Limited and National Stock Exchange of India Limited.

In case of any queries/ grievance, you 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.com. You may also send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013 at the e-mail address evoting@nsdl.co.in or call on 022-4886 7000 and 022-2499 7000.

On behalf of the Board of Director's
For, Exxaro Tiles Limited
Sd/- Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

Date: 12th March 2024
Place: Ahmedabad

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF UNIVERSAL CONSTRUCTION MACHINERY AND EQUIPMENT LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	Universal Construction Machinery and Equipment Limited
2. Date of Incorporation of Corporate Debtor	09-09-2005
3. Authority under which Corporate Debtor is incorporated / registered	Ministry of Corporate Affairs, ROC - Pune
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U29248PN2005PLC021271
5. Address of the registered office and principal office (if any) of Corporate Debtor	Registered Office: Universal House, Warje Jakalnaka, Kothrud Naka, Kothrud, Pune - 411038. Other Office: Gate No. 327, 328 & 329, at Shivare post, Bhor Taluk, Pune District, Shivare-412205.
6. Insolvency commencement date in respect of corporate debtor	13.03.2024 (The "said order" was received on 16.03.2024)
7. Estimated date of closure of insolvency resolution process	09.09.2024
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Anurag Kumar Sinha Reg. No.: IBB/PA-001/1P-P-00427/2017-2018/10750
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Flat No.3602, Redwood (Tower No. 7), Runwal Greens, Mulund -Goregaon Link Road, Bandrup (West), Mumbai City, Maharashtra, 400078. Email: akshinai3@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: AAA Insolvency Professionals LLP, 144, Mittal Court, B Wing, Nariman Point, Mumbai, Maharashtra - 400002. Email: universalconstruction.ibt@gmail.com
11. Last date for submission of claims	30.03.2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at	(a) Relevant Forms available at https://www.ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench-II has ordered the commencement of a Corporate Insolvency Resolution Process of Universal Construction Machinery and Equipment Limited vide Hon'ble NCLT Order in CP (IB) No. 1121/MB/2022 dated 13.03.2024 (Order copy was received on 16.03.2024). The creditors of Universal Construction Machinery and Equipment Limited, are hereby called upon to submit their claims with proof on or before 30.03.2024 to the Interim Resolution Professional at the address mentioned against entry no.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Anurag Kumar Sinha
Interim Resolution Professional
Date: 18.03.2024 In the matter of Universal Construction Machinery and Equipment Limited, AFA valid till 21.12.2024
Place: Mumbai

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Bond Fund and ICICI Prudential Savings Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on March 21, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#	NAV as on March 15, 2024 (₹ Per unit)
ICICI Prudential Equity Savings Fund		
Quarterly IDCW	0.18	13.05
Direct Plan - Quarterly IDCW	0.18	15.17
ICICI Prudential Corporate Bond Fund		
Quarterly IDCW	0.2037	11.0452
Direct Plan - Quarterly IDCW	0.2895	15.2725
ICICI Prudential Banking & PSU Debt Fund		
Quarterly IDCW	0.2046	10.8738
Direct Plan - Quarterly IDCW	0.2501	12.8329
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.4638	11.4034
Direct Plan - Half Yearly IDCW	0.4727	11.0833
ICICI Prudential Savings Fund		
Quarterly IDCW	2.0040	108.9801
Direct Plan - Quarterly IDCW	2.0409	109.2266

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai Sd/-
Date : March 18, 2024 Authorised Signatory
No. 011/03/2024

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

IMPORTANT NOTICE

While the company does not have any intention of accepting advertisement copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For Archidply Industries Limited
Sd/-
Atul Krishna Pandey
Company Secretary
Membership No. ACS 47815

Place: New Delhi
Date: March 18, 2024

HDFC MUTUAL FUND
BHAROSA APNO KA

HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed Thursday, March 21, 2024 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on March 15, 2024 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)	0.050	10.00	10.731
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			11.262
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)			11.138
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.919

Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular dated May 19, 2023, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)
Place : Mumbai Sd/-
Date : March 18, 2024 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SUUMAYA CORPORATION LIMITED
CIN: L51909WB2009PLC137310

Regd. Off: 542, Grand Trunk Road Near Corporate Off: B-20 Lotus Corporate Park, Mullick Fatak, Howrah Railway Station, Bally Near Jai Coach, Western Express Highway, Jagachha, Howrah West Bengal-711101

Tel. No. +91-22-69218000 Website: www.suumayacorporation.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and in terms of the General circular no. 14/2020 dated April 08, 2020, and General circular no. 17/2020 dated April 13, 2020 and General circular no. 22/2020 dated June 15, 2020 and General circular no. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation, as amended) and such other applicable laws and regulations, the Postal Ballot Notice seeking the approval of Members of Suumaya Corporation Limited ("the Company") by voting through electronic mode ("e-voting/remote e-voting") has been sent by e-mail to the members/beneficial owners as on the cut-off date i.e. March 08, 2024 ("Cut-off date") for obtaining the approval of the Shareholders in respect of the following resolutions:

Sr. No.	Description of Resolution
1	To take the note of change of constitution of the Statutory Auditor MIS Aniket Kulkarni and Associates, (FRN:130521W), from proprietorship firm to partnership firm M/S Aniket Kulkarni and Associates Chartered Account

