

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: September 2, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE Scrip Code No.500164

Ref: GODREJIND

Subject: Intimation of loss of Share Certificate / Issue of duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received intimation about loss / misplacement / theft of Share Certificate, details of which are given below:

Folio No.	Name of Shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
0113093	SHANTABEN CHAVDA	270	0050531055	0050531324	0401718

The public is hereby cautioned against dealing in any way with the above mentioned Share Certificate.

We are enclosing herewith the confirmation received from Computech Sharecap Limited, our Registrar and Share Transfer Agent regarding receipt of the intimation from the above Shareholder regarding loss of their Share Certificate.

The duplicate Share Certificate will be issued only after compliance of required formalities in this regard.

Further, in terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notice published in newspapers, viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on September 2, 2021.



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Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

TEJAL VIRENDRA JARIWALA
2021.09.02 11:31:55 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl: 1) Confirmation letter of our RTA
2) Copies of Notice published in following newspapers on September 2, 2021:
- Financial Express
- Mumbai Lakshadeep



**COMPUTECH**

To,
Company Secretary,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

31st August 2021

Subject: Issue of duplicate Share Certificates

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain Shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders. The details of the requests are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old cert no
			FROM	TO	
0113093	SHANTABEN CHAVDA	270	0050531055	0050531324	0401718

We request you to take the above information on your record and do the needful. Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours faithfully,

For Computech Sharecap Limited

Authorised Signatory

CINERAD COMMUNICATIONS LTD

Subol Dutt Building, 13, Brabourne Road, Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
E-mail: cinerad@response.in; Website: www.cineradcommunications.com
CIN : L92100MH1986PLC040952

NOTICE FOR BOOK CLOSURE & 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Monday, 27th September, 2021 at 11:00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.cineradcommunications.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 21st day of September, 2021 to 27th day of September, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Cinerad Communications Limited
Pradeep Kumar Daga
(Director)

J. TAPARIA PROJECTS LIMITED

Regd. Office : 3, Synagogue Street, 3rd Floor, Kolkata-700001(W.B.)
Phone : +91 33 2262 1584
E-mail : jtaparia2008@gmail.com Website : www.jtapariaprojects.com
CIN:L74210WB1980PLC032979

NOTICE FOR BOOK CLOSURE & 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Monday, 27th September, 2021 at 1:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.jtapariaprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 21st day of September, 2021 to 27th day of September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For J. Taparia Projects Limited
Sanjit Dhawa
(Managing Director)

LIQUIDATION SALE

Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)

Commercial Office Premises at Unit 1,2,3,4, Gr Fl, Sujeewan Society, Vile Parle East, Mumbai. Carpet Area - 1880 sq. ft.* [Reserve Price : Rs 6.2 crores]

All EOIs / bids are subject to Process Memorandum dated 2 September 2021 For details, visit <http://kscadvisory.in/aditya-polymers.html>
Last date for submission of EOI and EMD is 8 September 2021 by 4 pm All communications to be addressed to krishna@sphereadvisory.com. No walk-in enquiries or phone calls shall be entertained.

*All areas are reported based on records available and are unmeasured
Krishna Chamadia, Liquidator
Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)
(IBBI Regn. No.: IBBI/PA-001/IP-P00694/2017-2018/11220)

Date : 2 September 2021

यूनियन बैंक Union Bank of India

VARTAK NAGAR BRANCH :

S-3, 1-4, Vedant Commercial Complex, Vartak Nagar, Thane (W), Dist. Thane-400 606.

POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of **Union Bank of India, Vartak Nagar Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 23.02.2021, calling upon the Borrower(s) **Mr. Prakash Rammil Mishra and Guarantor(s) Mr. Suraj Prakash Mishra** to repay the amount mentioned in the notice being ₹ 21,45,832/- (Rs. Twenty One Lakhs Forty Five Thousand Eight Hundred Thirty Two Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower / Mortgage / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgage / Guarantor and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 30th day of August of the year 2021 and handed over to undersigned. The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower / Mortgage / Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of **Union Bank of India, Vartak Nagar Branch**, for an amount of ₹ 21,45,832/- (Rs. Twenty One Lakhs Forty Five Thousand Eight Hundred Thirty Two Only).

Description of Secured Assets:

Flat No. 303, 3rd Flr., Bldg. No. B-1, Manas Hills, Khataivali, Vasind, Shahapur, Thane-421 601.
Date : 30.08.2021
Place : Thane

Authorised Officer, **UNION BANK OF INDIA**

यूनियन बैंक Union Bank of India

VARTAK NAGAR BRANCH :

S-3, 1-4, Vedant Commercial Complex, Vartak Nagar, Thane (W), Dist. Thane-400 606.

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The Borrower / Mortgage / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgage / Guarantor and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 30th day of August of the year 2021 and handed over to undersigned. The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower / Mortgage / Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of **Union Bank of India, Vartak Nagar Branch**, for an amount of ₹ 19,63,261.86 (Rs. Nineteen Lakhs Sixty Three Thousand Two Hundred Sixty One & Paise Eighty Six Only).

Description of Secured Assets:

Flat No. 303, 3rd Flr., Bldg. No. A-3, Manas Hills, Khataivali, Vasind, Shahapur, Thane-421 601.
Date : 30.08.2021
Place : Thane

Authorised Officer, **UNION BANK OF INDIA**

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Derrni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com CIN: L17119901990PLC000091

COMPANY NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on **Friday, 24th September, 2021 at 11.30 A.M. through Video Conferencing ("VC")** Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting which has been sent on 1st September, 2021 only through electronic mode separately to the Shareholders at their email ids registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM). The Company has fixed Friday, 10th September, 2021 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.40 (forty paise) per share. Payment of dividend is subject to the approval of the Shareholders of the Company in the 31st Annual General Meeting.

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) by logging through www.evoting.nsdl.com. The remote e-voting period commences on 21st September, 2021 (9:00 am) and ends on 23rd September, 2021 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or electronic voting in AGM is 17th September, 2021.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login ID and password by sending request at evoting@nsdl.co.in or shares@filatex-adm@mcsregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-9990.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrars.com to get login details for remote e-voting-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility Report for FY 2020-21 and 31st AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email ID: shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 1st September, 2021
Raman Kumar Jha
COMPANY SECRETARY

For Advertising in TENDER PAGES Contact **JITENDRA PATIL** Mobile No.: 9029012015 Landline No.: 67440215

Godrej Industries Limited

CIN: L24241MH1986PLC097781

Regd. Office: "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra.
Tel.: 022-25188010; Fax: 022-25188066
Website: www.godrejindustries.com; Email: investor@godrejinds.com

NOTICE is hereby given that the following Share Certificate is stated to be lost / misplaced / stolen and the registered holders thereof / claimant thereto have applied to the Company for issue of duplicate Share Certificate:

Folio Number	Name of the Shareholder	No. of Shares of (Face Value ₹/- each)	Distinctive Nos. From To	Share Certificate Number
0113093	Shantaben Chavda	270	0050531055 0050531324	0401718

In case any person has any claims in respect of the above mentioned shares / any objection(s) for the issuance of duplicate Share Certificate in favour of the above stated applicant he/she/they should lodge their claim(s) or objection(s) within 15 (Fifteen) days of the date of publication of this Notice. If within 15 (Fifteen) days from the date hereof, no claim is received by the Company in respect of the said Share Certificate, duplicate Share Certificate will be issued. The public is hereby cautioned against dealing in any way with the above mentioned Share Certificate.

For Godrej Industries Limited

Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)
Place : Mumbai
Date : September 1, 2021

GARNET INTERNATIONAL LIMITED

CIN No.: L74110MH1989PLC093448

Regd. Office: 901, Rastogi Chambers, Free Press Journal Marg, Nariman Point Mumbai - 400021, Maharashtra Tel No.: 91-022-22820714
Email ID: secretarial@garnetl.com Website: www.garnetl.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company is Scheduled to be held on Thursday, 30th September 2021 at 11.00 a.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility 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 and 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standards on General Meetings (SS-2) read along MCA and SEBI Circulars, the Annual Report containing the said notice has been emailed to the Members of the Company and the process has been completed by 01.09.2021.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof) for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 39th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from any place ("Remote E-voting"). The Company has engaged the services of "Link Intime India Private Ltd" as the Service provider to provide Remote E-voting facility and Voting through electronic means at the 39th AGM.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Thursday, 23rd day of September, 2021 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 39th AGM.

The members who have cast their vote by Remote E-voting can attend the meeting but shall not be entitled to vote again at the meeting. The e-voting period commences on Monday, the 27th day of September, 2021 at 9.00 a.m. and ends on Wednesday, the 29th day of September, 2021 at 05.00 p.m. The voting module shall be disabled by Link Intime India Private Ltd for voting thereafter. The Login ID and Password for e-voting and for attending the 39th AGM of the Company along with the process, manner and instructions for doing so, has been sent to all the Members of the Company through email along with the Notice of the AGM. Notices have been sent to those members who have registered their email ID's with the Link Intime India Private Ltd, the Registrar and Share Transfer Agent of the Company.

The Company has appointed Mr. Sidharth Sharma of M/s Sidharth Sharma & Associates, Company Secretaries (FCS Number 7890/Peer Review Cert. No. 662/2020) , as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner. Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at www.garnetl.com as well as that of the service provider at www.linkintime.co.in. Any grievance in respect of e-voting may be addressed to enotices@linkintime.co.in or in Call - Tel: (022-49186175).

For GARNET INTERNATIONAL LTD

Sd/-
Ramakant Gaggar
Managing Director
DIN 01019838
Place: Mumbai
Date : 02.09.2021

NITCO

Registered Office: NITCO HOUSE, Plot No. 3, Kanjur Village Road, Kanjur Marg (East), Mumbai - 400 042. Tel.: +91 22 6752 1555. Fax: +91 22 6752 1500
CIN: L26920MH1986PLC016547 E-mail: investor@nitco.in Website: www.nitco.in

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

The notice is hereby given that:

1) The 55th Annual General Meeting (AGM) of **NITCO LIMITED** will be held on **Friday, 24th Day of September, 2021 at 11.00 A.M.** through Video Conferencing (VC) or other Audio Visual Means (OAVM), to transact the business as set out in the AGM notice, in compliance with the applicable provisions of the Companies Act, 2013, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI").

2) The Annual Report of F.Y. 2020-21 of the Company (including Director's Report together with annexures, Auditor's Report, Financial Statements, Notice and Explanatory Statement) has been sent to all those members who have registered their email addresses either with the company or with their Depository Participants (DPs). The dispatch of Notice of AGM and Annual Report 2020-21 has been completed on September 01, 2021. The Annual Report is also available on the Company's website at www.nitco.in and 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.

3) Members who have not registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in dematerialized form. Members holding shares in physical form can register their email addresses by providing necessary details viz. Folio No., Name of shareholder, scanned copy of the Share Certificate, PAN and AADHAR by email to RTA at rtat@nitco.in

4) In terms of Section 108 of the Companies Act, 2013 read with Rules thereto and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the Remote e-voting facility to the Members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the Notice. The facility of voting during the AGM will also be made available to the members. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice of the AGM regarding instruction of e-voting. The Notice will also be available on the website of CDSL, www.cdsindia.com. The detailed procedure and instructions for casting votes through remote e-voting and e-voting during the AGM for all members (including members holding shares in physical form and whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of the AGM.

a) The ordinary and the special business as set out in the Notice of the AGM may be transacted by electronic voting means.
b) The remote e-voting shall commence on **Tuesday, September 21, 2021 at 9.00 A.M.** (IST).
c) The remote e-voting shall end on **Thursday, September 23, 2021 at 5.00 P.M.** (IST).
d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 17, 2021.

e) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice may generate the password for remote e-voting by going through instructions in the Notice of AGM and shall be entitled for availing remote e-voting facility/voting at the AGM. However the vote of member will be considered only if such person is a member of the Company as at the cut-off date i.e. Friday, September 17, 2021. A person who is not a member as on the cut-off date should treat this notice for his/her information purpose only.

f) Members holding shares in physical form or dematerialized form, may go through the instructions mentioned in the AGM Notice or visit CDSL website www.evotingindia.com and in case he/she has any queries or issues regarding AGM & e-voting, he/she may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Daivi, Deputy Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mit Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43, who will also address grievances connected with the voting by electronic means.
g) Remote e-voting shall not be allowed beyond 5.00 P.M. IST on Thursday, September 23, 2021.

h) Only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of Remote e-voting or e-voting at the AGM. In case members cast their vote both by ballot and Remote e-voting, then voting done through Remote e-voting shall prevail and voting done by ballot will be treated as invalid. The Members who have already casted their vote through Remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.

i) The Company has appointed M/s. Krupa Joskar & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and poll, if any at the AGM in a fair and transparent manner.
j) Also notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive).

FOR NITCO LIMITED

Sd/-
PUNEET MOTWANI
Company Secretary & Compliance Officer
Place: Mumbai
Date: September 01, 2021

SELLWIN TRADERS LIMITED

Reg. Off. : 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 2231 3974 & E-mail: selltl_1980@yahoo.co.in, Website : www.sellwinindia.com & CIN : L51909WB1980PLC030318

NOTICE FOR 41ST ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Monday, 27th September, 2021 at 2:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.sellwinindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 21st day of September, 2021 to 27th day of September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

By Order of the Board
For Sellwin Traders Limited
Navin Chandra Sharma
Managing Director

Place : Kolkata
Date : 01.09.2021

VEGETABLE PRODUCTS LIMITED

Reg. Off. : Subol Dutt Building, 13, Brabourne Road, Kolkata-700001
Phone: +91 33 2231 5686-87 ; Fax: +91 33 22315683
E-mail : vp1953@yahoo.com; Website : www.vegetableindia.com
CIN : L01122WB1953PLC021090

NOTICE FOR BOOK CLOSURE & 67TH ANNUAL GENERAL MEETING

Notice is hereby given that the 67th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Monday, 27th September, 2021 at 12:00 Noon to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.vegetableindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 21st day of September, 2021 to 27th day of September, 2021 (both days inclusive) for the purpose of 67th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Vegetable Products Limited
Ramesh Chandra Daga
(Managing Director)

Place : Kolkata
Date : 01.09.2021

CINERAD COMMUNICATIONS LTD.

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