

Date: 07/09/2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Trading Symbol: GVPTECH ISIN: INE382T01030

Dear Sir/Madam,

Sub: Notice of 12th Annual General Meeting of the Company and Book Closure date Published in the Newspapers

We enclose herewith copies of the notice issued in Financial Express (English) and Jansatta (Hindi) published on 07st September 2024.

The Newspaper Advertisement is also available on the website of the Company i.e. <https://gvpinfotech.com/about-us/>.

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

Thanking you,

Your Faithfully,
For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290

Encl: As above

ENCHANTE JEWELLERY LIMITED
CIN: L74899HR1995PLC032759
 Registered Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana.
 Website: www.enchantejewellery.co.in
 Email: enchante@enchantejewellery.co.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING & INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2023-24 will be held on **Monday, the 30th day of September, 2024 at 9:00 A.M.** at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been physically sent to all the Members whose addresses are registered with the Company's RTA & Depository Participants.

The above documents are also available and can be downloaded from www.enchantejewellery.co.in/; www.evoting.nsl.com/; www.cdslindia.com/; <https://instavote.linkintime.co.in/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility (to vote electronically from place other than the venue of the AGM).

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective Paid-Up Equity Share Capital held in the Company as on **Monday, 23rd September, 2024 ("Cut-off date")**.

The remote e-voting period will commence on **Friday, 27th September, 2024 from 9.00 A.M. (IST)** and will end on **Sunday, 29th September, 2024 at 5.00 P.M. (IST)**. During this period, Members may cast their votes electronically and the facility will be disabled thereafter.

The facility for voting, through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request at 'enotices@linkintime.co.in'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Websites. However, if the Member is already registered with NSDL/CDSL for remote e-Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 38th Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at 'instavote-linkintime.com' or Contact: 022-49186000 or send a request to 'enotices@linkintime.co.in'. In case of grievances connected with facility for remote e-voting, please contact at the following:
 Link Intime India Private Limited
 Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110058
 Phone: +91-11-494 11 000; Fax: +91-11-414 10 591; Website: delhi@linkintime.co.in
 Contact Person: Ms. Jyoti Singh, Team Member

By the Order of the Board of Enchante Jewellery Limited
 Sd/-
C.L. Mehra (Director)
 DIN: 02132465
 Date: 07/09/2024
 Place: Gurugram
 Add: S-555, G.K.-II, New Delhi-110048

GDL LEASING AND FINANCE LIMITED
CIN: L74899DL1994PLC057107
 Regd. Office: 206, Second Floor, Vardhaman Diamond Plaza, Plot No.3 DDA Community Centre, D.B. Gupta Road, Motia Khan, Pahr Ganj, New Delhi -110055
 Tel. No. 011-69206216 | Email : info123gdl@yahoo.com
 Website: www.gdleasing.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the company will be held on **Monday, the 30th September, 2024 at 09.30 A.M.** at 22/04, Singhu Village, Near Singhu Bunder, Delhi-110040 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched through electronic mode to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (Both days inclusive) for the purpose of 31st AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 31st AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commences at **09.00 a.m. on Friday, 27th September, 2024** and will end at **5.00 p.m. on Sunday, 29th September, 2024** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic voting is **Monday, 23rd September, 2024**.

3. A person, who acquires shares & become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylineira.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

6. Notice of 31st AGM is available on company website www.gdleasing.com and on the website of CDSL - www.evotingindia.com.

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2024 shall be entitled to vote.
 8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com. Toll Free No. 1800-200-5533 or Prem Kumar Jain, Whole Time Director of the Company at info123gdl@yahoo.com / 011-69206216.
 For GDL Leasing and Finance Limited
 Sd/-
Prem Kumar Jain (Director)
 Date: 07.09.2024
 Place: New Delhi

SRU STEELS LIMITED
CIN No.: L17300DL1995PLC107286
 Regd. Office : A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, Phone: 011-27373622.
 E-mail: srusteels@yahoo.in, Website: www.srusteels.in

Notice of 29th Annual General Meeting and Remote E-voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of SRU Steels Limited on **Saturday, September 28, 2024 at 12.00 P.M. (IST)** through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd, remote e-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Wednesday, September 25, 2024 and ends at 5.00 P.M. (IST) on Friday, September 27, 2024**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e. Saturday, September 21, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services (P) Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., www.srusteels.in and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at evoting.cdslindia.com or CDSL's Toll Free Number 180022 53 33 for any information or clarification regarding e-voting.
 By Order of the Board For SRU Steels Limited
 Sd/-
Mayank Bhandhari
 Managing Director
 DIN: 06478224
 Date : 06th September, 2024
 Place: Delhi

SUPRA INDUSTRIAL RESOURCES LTD.
 Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
 CIN: L65999DL1985PLC019987 Website: www.supraindustrialsources.in
 E-mail: supra1985@gmail.com | supraexchodge@gmail.com
 NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Monday, 30th September, 2024 at 11.00 a.m.** As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the 39th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 03/09/2024 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialsources.in.

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cut-off date of 23/09/2024 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 39th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2024 (9:00 AM IST) and shall end on 29/09/2024 (5:00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote.

For Supra Industrial Resources Ltd
 Sd/-
(Rajat Agarwal)
 Director
 DIN: 00266205
 Place: New Delhi
 Date: 06.09.2024

RAI BHADUR NARAIN SINGH SUGAR MILLS LTD.
CIN NO. : U74899DL1932PLC000298
 Regd. Office : 2 Kasturba Gandhi Marg, New Delhi-110001
 Head Office : B-40, Second Floor, B Block, Connaught Place, New Delhi-110001
 Factory : Lhaksar - 247663, Distt. Haridwar, Uttarakhand
 Phone : 41513656, 58 E-mail : rbsn@rbsnsugar.in | rbsnmail@rbsnsugar.in

NOTICE TO THE MEMBERS FOR ANNUAL GENERAL MEETING

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Company will be held on **Monday, 30th day of September, 2024 at 11:00AM** through Video Conferencing (VC) mode as permitted by Ministry of Corporate Affairs to transact the business as stated in the notice of the meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report and Annual Report for the Financial Year 2023-24 to all members as per permitted mode i.e. by email at their registered email ID's with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 28th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

Members are requested to update their Email Address/PAM details with the Company.

By order of the Board For Rai Bahadur Narain Singh Sugar Mills Ltd.
 Sd/-
Nidhi Arora
 Company Secretary
 DATE : 03.09.2024
 PLACE : NEW DELHI

APPLE METAL INDUSTRIES LIMITED
 Regd Office: 288 AGCR Enclave, East Delhi, New Delhi - 110092
 Ph. +91 11 41755370 Email: office@applegroup.co.in
 CIN: L27104DL1972PLC206966

NOTICE OF 50th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 50th Annual General Meeting of the members of Apple Metal Industries Limited will be held on **Monday, 30th September 2024 at 03.30 P.M.** at the registered office of the company at 288 AGCR Enclave, East Delhi, New Delhi - 110092 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2023-24 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014. The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 09.00 A.M. on Friday, 27th September 2024 to 5.00 P.M. on Sunday, 29th September 2024. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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 avail the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 30th August 2024.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com

In case of any grievances connected with the voting through electronic means, you may call on 1800-22-55-33.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of 50th Annual General Meeting of the company.

For and on behalf of the Board of Directors
APPLE METAL INDUSTRIES LIMITED
 Sd/-
Ashok Kumar
 Managing Director
 DIN 08376820
 Place: Delhi
 Date: 06.09.2024

GVP INFOTECH LIMITED
 (Formerly Known As Fourth Dimension Solutions Limited)
 CIN: L74110DL2011PLC221111 | Contact No: +91 141562293
 Regd. Office: 710, Naurang House, KG Road, Connaught Place, New Delhi - 110001
 E-mail: secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

NOTICE OF 12th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

1. NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of GVP Infotech Limited (the Company) will be held on **Friday, September 27, 2024 at 04.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

2. The Annual Report containing Notice of AGM is available on the website of the Company at www.gvpinfotech.com and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsl.com.

3. Members holding shares either in physical form or in dematerialized form, as on Friday, 20 September, 2024, being the cut-off date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of NSDL. All members of the Company are informed that:

- The Ordinary Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
- Pursuant to Section 91 of the Companies Act, 2013 and the rules framed thereunder, the Register of member and the Share Transfer Books of the Company will remain closed from 21st September 2024 to 27th September 2024 (Both days inclusive) for the purpose of the AGM. The Record date for determining the eligibility is September 20, 2024.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Friday, September 20, 2024.
- The remote e-voting will commence at 9:00 AM (IST) on Monday, September 23, 2024.
- The remote e-voting shall end at 5:00 pm (IST) on Thursday, September 26, 2024 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Thursday, September 26, 2024.
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
- The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section www.evoting.nsl.com or call on: 022-48647000 and 022-24997000 or send an email to helpdesk.evoting@cdslindia.com.
- Chetan Patel & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner
- Members of the Company who have not registered their email addresses are requested to update with their Depository Participant.

For GVP Infotech Limited
 Sd/-
Dhawal Mistry
 Director
 DIN: 03411290
 Date: September 7, 2024
 Place: Ahmedabad

NEELKANTH ROCK-MINERALS LIMITED
CIN: L14219RJ1988PLC062162
 Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
 E-mail ID: info@neelrock.com; Tel: +0291-2631839

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on **Monday, September 30, 2024 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.**

The Notice of AGM and Annual Report for the financial year 2023-2024, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2024 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2024 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The e-voting module will be disabled by CDSL thereafter. Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com, However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote. Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies, (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2024 to 30.09.2024 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited
 Sd/-
Noratram Kaur
 Managing Director
 Place: Jodhpur
 Date: September 07, 2024

PUBLIC NOTICE

FORM NO. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of the registered office of the Company from one state to another

Before the Central Government Northern Region, (Regional Director) B-2 Wing, 2nd floor, Pt. Deendayal Aiyedya Bhawan, CGO Complex, New Delhi-110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of DAIDO INDIA PRIVATE LIMITED having its Registered Office at No. 721/722, Galleria Tower DLF City-IV, Gurgaon, Haryana, India, 122002

.....APPLICANT

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on 22nd August, 2024 to enable the Company to change its Registered Office from "State of Haryana to State of Rajasthan". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, New Delhi, B-2 Wing, 2nd floor, Pt. Deendayal Aiyedya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below: Registered Office: No. 721/722, Galleria Tower DLF City - IV, Gurgaon, Haryana, India, 122002.

By the Order of the Board
For Daido India Private Limited
Katsuhiro Tenuichi
 (Managing Director) DIN: 10652488
 Address: Flat No B 1901, Emaar Digi Homes,
 Sector -62, Golf Course Ext Road,
 Gurgaon, Haryana-122018
Ankush Jain
 (Executive Director) DIN: 10644437
 Address: T1-1404 NRI
 Residency Sector-45
 Noida, Uttar Pradesh-201303
 Place: Gurgaon, Date: 06.09.2024

Octavius Plantations Limited
CIN: L65910DL1984PLC018466
 Regd. Off- E-403, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI - 110020
 Phone- 011-45542200 Email id- csd@octavius.in Website- www.octaviusplantations.com

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

1. Notice is hereby given that the Annual General Meeting (AGM) of members of the company will be held on **Monday, September 30, 2024 at 01.00 P.M. (IST)** at registered office of the company **through Video Conferencing (VC) / Other Audio Video Means (OAVM)** to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting. In continuation of the ministry of Corporate Affairs (MCA) General Circulars No. 02/2020 dated 05.05.2020 read with General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 in relation to clarification on holding AGM/EGM through Video Conferencing (VC) or other Audio Visual Means (OAVM), (MCA Circulars) the Ministry has permitted the holding of General Meeting through VC / OAVM without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations), AGM of Members of the company will be held through VC/OAVM.

2. In compliance with the relevant instructions, the notice of AGM along with Explanatory Statement, will be sent

