

5<sup>th</sup> September, 2022

To,  
The Manager - Corporate Relationship Dept.  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
**Scrip Code: BSE - 524500**

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C-1,  
G Block, BKC, Bandra (E),  
Mumbai 400 051  
**Scrip Code: NSE - KILITCH**

Dear Sir,

**Sub: Newspaper Publication – details pertaining to 30<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the Newspaper Publication published on Sunday, 4<sup>th</sup> September, 2022 in the Free Press Journal – English Edition and Nava Shakti – Marathi Edition pertaining to Notice of AGM, Book Closure, e-voting and availability of Annual Report for the financial year 2021-22 on the website of the Company and Stock Exchanges.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

  
**Mukund Mehta**  
**Managing Director**



Union Bank of India 32/36 Clare Road Branch Mumbai POSSESSION NOTICE (Rule-8(1)) [For Immovable Property] Whereas the undersigned being the authorized officer of the Union Bank of India, Clare Road Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice No. Clare Road/Adv/159/2022-23 dated 21-05-2022 calling upon the Borrower/Guarantor 1. M/s Satish Vegetable Suppliers (Prop- Mrs. Neeta Chandrakant Pawar) Office address Gala No. E/774, plot No. 3&7, Gat No. 796, APMC Vegetable Market, Sector 19, Vashi, Turbhe, Navi Mumbai, 400705 and residence address Flat no.202, Progressive Highness, Sector 16A, Sangpada, Navi Mumbai 400709.

Form No. 4 ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON IN THE COURT OF Shri. A. S. Tekale Metropolitan Magistrate-14th PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82) SUMMONS CASES SS/1402473/2015 Jugal Saraf Vs A and A Shelters Pvt. Ltd. Next Date : 07.10.2022 Published through Officer Incharge of Police Station / Police Station Officer Sr. Inspector of Police, Amboli Police Station, Mumbai WHEREAS complaint has been made before me that Mr. Vishal Kamlesh Dattani, Age-0 years, R/o. - B-202, D-201 Remi Bizcourt, Plot No. 9, Shah Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai - 400 053 has committed (or is suspected to have committed) the offence of punishable under section 138 of the NEGOTIABLE INSTRUMENTS ACT, and it has been returned to a warrant of arrest thereupon issued that the said Mr. Vishal Kamlesh Dattani cannot be found, and whereas it has been shown to my satisfaction that the said Mr. Vishal Kamlesh Dattani has absconded (or is concealing himself to avoid the service of the said warrant); Proclamation is hereby made that the said Mr. Vishal Kamlesh Dattani, Age-0 is required to appear at ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON before Metropolitan Magistrate-14th to answer the said complaint on the day of 07.10.2022 Dated, this day of 19.04.2022 Sd/- Metropolitan Magistrate - 14th

KILITCH DRUGS (INDIA) LIMITED CIN: L24239MH1992PLC066718 Registered Office: C 301/2 MIDC TTC INDL AREA PAWANE THANE MH 400705 IN Website: www.kilitch.com; E-mail: pushpanyoupane@kilitch.com Tel: 022 61214100 NOTICE OF THE 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Dear Member(s), 1. Notice is hereby given that the 30th Annual General Meeting of the Company (AGM) will be held on Thursday, 29th September, 2022, at 10:00 am (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April 2020, 13th April, 2020, 5th May 2020, 12th January, 2021, 8th December 2021, 14th December 2021 and 5th May, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs through Video Conferencing/Other Audio-Visual Means ("VC / OAVM") facility on or before 31st December 2022, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 30th AGM. The Annual Report 2021-22 alongwith the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on Saturday, 3rd September, 2022 to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

TREE HOUSE EDUCATION & ACCESSORIES LIMITED Regd. Office: 101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle (West) Mumbai - 400056. Email: compliance@treehouseplaygroup.net Website: www.treehouseplaygroup.net Tel No: 022-26201029, CIN No: L80101MH2006PLC163028 NOTICE OF 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION In continuation of our newspaper notice published on 30th August, 2022, notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of TREE HOUSE EDUCATION & ACCESSORIES LIMITED ("the Company") will be held on Thursday, September, 29, 2022 at 10:30 A.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act")/ Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange, Board of India vide its Circular No. SEBI/HO/CFD/CMD 1/CI/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CI/P/2021/11, Dated January 15, 2021 (referred to as "SEBI Circular") and all other relevant circulars issued, without the physical presence of the Members at a common venue.

HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED Regd Off: Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) 421306 Tel No. 022-22837658-62 E-Mail Id: ho@harcastleandwaud.com Website: www.harcastleandwaud.com CIN : L99999MH1995PLC004581 Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306 on Friday, 30th September, 2022 at 10.30 a.m. to transact the business as set forth in the Notice of the Meeting dated 23rd August, 2022. In compliance with MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report of the Company for FY. 2021-2022 is sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA as on 26th August, 2022. Members can update their email IDs and bank details with the RTA at https://linkintime.co.in/emailreg/email\_register.html The Company provides its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. a. Date and time of commencement of remote e-voting 27th September, 2022 (9.00 a.m. IST) b. Date and time of end of remote e-voting 29th September, 2022 (5.00 p.m. IST) \*Remote e-voting shall not be allowed beyond 5.00 p.m. c. Cut off date 24th September, 2022 d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the AGM. e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. f. Annual Report of the Company for the FY. 2021-2022 along with Notice of the AGM containing procedure for remote e-voting is available at the Link https://www.harcastleandwaud.com/2022/FULL%20ANNUAL%20REPORT\_COMPANY%20WEB%20SITE.pdf and will also be available on the websites of the NSDL at www.evoting.nsdl.com and of BSE Limited at www.bseindia.com g. Members who are holding shares in physical form or who have not registered their email address with the Company/Depositories/RTA or any person who acquires shares and becomes a member of the Company after the Annual Report has been sent electronically by the Company, may obtain his / her login ID and password for remote e-voting from NSDL by sending a request at evoting@nsdl.co.in Register of Members and Share Transfer Books of the Company will remain closed from 29th September, 2022 to 30th September, 2022. In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-102-0990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Soni Singh, Assistant Manager, at NSDL, at telephone no.: 022-24994545, who will also address grievances pertaining to remote e-voting. By Order of the Board of Directors Harcastle & Waud Manufacturing Company Limited Sd/- Smita Achkarar Company Secretary & Compliance Officer 4.9.2022

SAHARA INDIA PARIWAR MASTER CHEMICALS LIMITED CIN : L99999MH1990PLC022653 Regd. Office : 25-28, Plot No. 209, Allania Bldg., Jammal Bajaj Marg, Nariman Point, Mumbai-400 021. \*Tel. No. : (022) 4293 1800 \* Fax No. : (022) 4293 1870 \* E-mail : statutorymcd@rediffmail.com \* Website : www.masterchemicals.in NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that: 1. The 42nd Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209, Allania Building, Jammal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Business as set out in the notice convening the AGM. 2. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from 15th September 2022 to 30th September 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company. 3. Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. 4. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 42nd Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form or dematerialized form, as on the cut-off date / entitlement date i.e. September 23, 2022, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. M/s. Amarendra Rai & Associates, Practicing Company Secretaries has been appointed as scrutineer to scrutinize the remote e-voting and ballot process in fair and transparent manner. 5. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com. 6. The e-voting period shall commence on Tuesday, 27th September 2022 (10:00 A. M. IST) and ends on Thursday, 29th September 2022 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting mode shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently. 7. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533. For Master Chemicals Limited Rajan Kumar Singh Company Secretary and Compliance Officer Place : Mumbai Date : 03.09.2022

Ms. Pushpa Nyoupane Company Secretary 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar Mumbai - 400088 Tel: +91 22 61214100 Email ID: info@kilitch.com Link Intime (India) Private Limited Mr. Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 41986000 Email ID: enotices@linkintime.co.in By order of the Board of Directors For Kilitch Drugs (India) Limited Sd/- Managing Director Date: 3rd September, 2022 Place: Mumbai

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting / e-voting at the AGM. The Remote e-voting shall commence on September, 26, 2022 at 09:00 A.M (IST) and end on September, 28, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2022 may cast their vote electronically. The remote e-voting mode shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. 22nd September, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. The details instructions for joining the AGM through VC / OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors of Tree House Education & Accessories Limited Sd/- Guddi Bajpai Company Secretary & Compliance Officer Date: 3rd September, 2022 Place: Mumbai

Table with 5 columns: Lot No., Name of the Borrower/ Name of the Branch, Reserve Price in Rupees, Debt Due Contact Person and Mobile No. Inspection Date / Time, Encumbrance Possession Symbolic/Physical. Rows include M/s Gujarat Ophthalmic Pvt Ltd, M/s Overseas Traders, M/s Jagdamba Machines, Rainbow Pipe Fitting Company, M/s Sea Eagle Dredging Marine Infrastructure Pvt Ltd, M/s Shri Om Impex, M/s Goyal Creations Pvt. Ltd.

Table with 5 columns: Lot No., Name of the Borrower/ Name of the Branch, Reserve Price in Rupees, Debt Due Contact Person and Mobile No. Inspection Date / Time, Encumbrance Possession Symbolic/Physical. Rows include M/s Eternity Globtex Pvt Ltd and M/s Enigma Fusion Texprint Pvt. Ltd., M/s Sulabh Pharmaceuticals Pvt Ltd, M/s Atharva Industries Pvt Ltd, M/s Indospin Filati Limited, M/s Vaidehi Enterprises, M/s Vaidehi Enterprises, M/s Bokadia Synthetic Mills & M/s Priya Textile.

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidder may also visit the website www.ibapi.in, of Service Provider Indian Banks Auction Properties Information (IBAPI) Portal. The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002. STATUORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction sale on the above mentioned date. For detailed terms and condition of the sale, please refer to the link provided i.e www.unionbankofindia.co.in or https://www.ibapi.in www.mstccommerce.com Sd/- Authorized Officer, Union Bank of India

