

September 1, 2021

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject – Newspaper advertisement - Intimation of the Fourteenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 1, 2021, in compliance with circular no. 20/2020 dated May 5, 2020 and circular no. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, in Financial Express (English) and Mumbai Lakshadeep (Marathi), intimating that the Fourteenth Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.panachedigilife.com

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited


Harshil Chheda
Company Secretary & Compliance Officer

Encl: As above

Around 18 unicorns to raise \$11-12 bn via IPOs in 2 years: BofA

K J BENNYCHAN
Mumbai, August 31

THE FAST SWELLING unicorn universe in the start-up ecosystem is set to witness a flurry of share sales as around 18 large start-ups are set to hit primary markets to raise \$11-12 billion over the next 24 months, according to a Wall Street brokerage.

The domestic start-ups have created around 60 unicorns, having \$1 billion valuations or more, and 20 of them this year alone. Many reports predict that the number will cross the 100-mark this year, going by the massive fund inflows into start-ups.

A Credit Suisse report in March pegged the number at 100 already.

According to the industry report, 18 unicorn heavyweights like online education major Byju's, e-commerce giant Flipkart, digital payments leader Paytm, ride-hailing app Ola, and hotel and room aggregator Oyo planning to tap the IPO

market over the next 24 months.

Then there are also players like online insurance retailer Policybazaar, furniture retailer Pepperfry, tech player Inmobi, online grocery delivery player Grofers, payment app Mobikwik, SaaS-based solutions Freshworks, online fashion and apparel brand Nykaa, merchant platform Pinelabs that provides financing and last-mile retail transaction technology; pharma retailer Pharmeasy, online grocery delivery platform Delhivery; Droom, and Tracxn, among others, are set to hit the market over the next two years.

Of these, Paytm (₹16,600 crore issue), Ola (₹11,000 crore issue), Policybazaar (filed for a ₹6,000 crore IPO), Mobikwik (₹1,900 crore issue that opens next month), and Nykaa (₹4,000 crore) have already filed for IPOs earlier this month.

The first start-up to hit the market was food delivery platform Zomato that had raised ₹6,300 crore last month.

—PTI

DELTA INDUSTRIAL RESOURCES LIMITED
CIN: L52110DL1984PLC019625
Regd. Off.: Shop No. 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Website: www.dirl.in | E-mail: deltaindtd@gmail.com | Ph. No. 011-27860681

NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the 36th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 11:00am at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2020-21 including the Notice is available on the website of the Company (www.dirl.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.dirl.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Sunday, September 26, 2021 from 9:00 a.m. and end on Tuesday, September 28, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Wednesday September 22, 2021, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday, September 22, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

By the order of Board of Directors of
Delta Industrial Resources Limited
Sd/-
Kiran Mittal (Director)
DIN: 00794957

Date: 31.08.2021
Place: New Delhi

PANACHE DIGILIFE LIMITED
CIN: L72200MH2007PLC169415
Regd. Off.: Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: Unit No. 002, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086 Maharashtra, India
Tel: 022-2550 7002/7502, Email: info@panachedigilife.com, Website: www.panachedigilife.com;

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING
Notice is hereby given that the **Fourteenth Annual General Meeting ("AGM")** of the Panache Digilife Limited ("the Company") will be held on **Tuesday September 28, 2021 at 3.00 p.m.** IST through Video Conference (VC) / Other Audio-visual Means (OAVM) to transact the business set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, respectively, issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the Fourteenth AGM along with the Annual Report for the financial year 2020-21 will be emailed to the Members at the email ID registered by them with the Company/ Depository Participant(s). Members who have not registered/updated their email ID with the Company or Bigshare Services Private Limited, Registrar & Share Transfer Agent ("RTA"), are requested to register/update the same for receiving the Notice and Annual Report and other relevant information. For Member holding shares in:

- **Physical Mode:** to compliance@panachedigilife.com or vinayak@bigshareonline.com by logging into <https://www.bigshareonline.com/InvestorRegistration.aspx>
- **Electronic Mode:** by updating the same with the Depository Participant

The Notice of the AGM will be made available on the website of the Company at www.panachedigilife.com, the National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services Limited at www.evotingindia.com.

Notice is also given that pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose AGM.

The Company will be providing its Members facility for Remote e-voting to cast their votes on all the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote e-voting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachedigilife.com.

For Panache Digilife Limited
Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 31, 2021

WEST COAST PAPER MILLS LIMITED
Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325, DIST: UTTARA KANNADA, KARNATAKA
CIN: L02101KA1955PLC001936, GSTIN: 29AAAC74179N1Z0, Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the **66th Annual General Meeting** of the members of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on **Wednesday, the 22nd September, 2021, at 11:30 A.M.** to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2020-2021 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIPL). Details of the same are as under:

(a) Remote e-voting shall commence on 19th September, 2021 at 9:00 AM and shall end on 21st September, 2021 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.

(b) Cut-off date: **16th September, 2021.**

(c) Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 16th September, 2021, may obtain the login ID and password by sending a request at enotices@linkintime.co.in, or co.sec@westcoastpaper.com.

(d) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/ entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at <https://instameet.linkintime.co.in>. The instructions for joining the AGM/e-voting are provided in the Notice of the AGM.

(e) 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 i.e., 16th September, 2021 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.

(f) The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., www.westcoastpaper.com and <https://instavote.linkintime.co.in>.

(g) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to enotices@linkintime.co.in or Call to 022-49186000, Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, or contact Mr. Shrikant B. Sindgikar, Deputy Manager (Secretarial) of the Company, email id: co.sec@westcoastpaper.com, Phone No. (08284) 231391-395 (5 Lines).

For WEST COAST PAPER MILLS LIMITED
Sd/-
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 31.08.2021

TEXMACO RAIL & ENGINEERING LIMITED
CIN : L2961WB1998PLC087404
Registered Office: Belgaria, Kolkata-700056
Phone: (033) 2569 1500, Fax: (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING
ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Third Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Friday, 24th September 2021 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 14th May, 2021, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as "MCA Circulars") and the SEBI circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 ("SEBI Circulars").

In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report have been sent on 31st August, 2021 to those Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at www.texmaco.in, on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and on the website of M/s. KFin Technologies Private Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>

In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of KFin, to facilitate e-voting and to conduct the AGM through VC.

In terms of the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company has also extended e-voting facility to the individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 a.m. on Monday, 20th September 2021 and end at 5:00 p.m. on Thursday, 23rd September 2021**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 17th September 2021 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ("Instapoll") during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to enward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-3094-001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 24th September 2021. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at www.texmaco.in, on the website of KFin at <https://evoting.kfintech.com> and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
Sd/-
Ravi Varma
Company Secretary & Compliance Officer

Place: Kolkata
Date: 1st September, 2021

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshong, P.O.: Khallehriat, Dist.: East Jaintia Hills, Meghalaya – 793210
Corporate Office: "Century House", 2nd floor, P 15/1, Taratala Road, Kolkata-700 088
Tel: 03655 – 2782 15/16/18, Fax: 03655-278217
Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **TENTH ANNUAL GENERAL MEETING (AGM)** of the **Members of Shyam Century Ferrous Limited** will be held on Thursday, 30th September, 2021 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 10th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2021, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com :

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section;
2. Self-attested copy of the PAN Card;
3. Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2021 shall be available on the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.nseindia.com.

For Shyam Century Ferrous Limited
Sd/-
Neha Agarwal
Company Secretary

Date: 31st August, 2021
Place: Kolkata

Phillips Carbon Black Limited
CIN: L23109WB1960PLC024602
Regd. Office: 31, Netaji Subhas Road, Kolkata – 700001
Tele: +91 33 6625 1443, Fax: +91 33 2230 6844 / 2243 6681
Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata – 700027, Tele: +91 33 4087 0500/0600
E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be convened on Friday, the 24th day of September, 2021 at 10:30 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 No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the EGM venue.

2. The Notice of the EGM has been sent only through electronic mode to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the close of business hours of Friday, 27th August, 2021, in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of the EGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on the Resolution which is set out in the Notice of the EGM. Members have the option to cast their votes on the Resolution using the remote e-Voting facility or through e-Voting during the EGM. Detailed procedure for remote e-Voting / e-Voting during the EGM is provided in the Notice of the EGM (Refer Serial No. 12 of the Notes of the EGM Notice).

4. The remote e-voting period begins on 21st day of September, 2021 at 9:00 A.M. (IST) and ends on 23rd day of September, 2021 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Friday, the 17th day of September, 2021, may cast their votes electronically, as set out in the Notice of the EGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the EGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their votes on such Resolution again.

5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, the 17th day of September, 2021. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the EGM for information purpose only.

6. In line with the MCA Circulars and SEBI Circulars, the Notice of the EGM of the Company has been uploaded on the website of the Company at www.pcbltd.com. The Notice of the EGM of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and Bombay Stock Exchange (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, the 17th day of September, 2021, he/she may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent (RTA). 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 their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the EGM.

8. Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at pcbl.investor@rpsg.in till 4 p.m. (IST) on Monday, 20th September, 2021. Members who would like to ask questions during the EGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at pcbl.investor@rpsg.in in latest by 4 p.m. (IST) on Monday, 20th September, 2021.

9. Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA, can get the same registered, can cast their votes through remote e-voting or through the e-voting system during the Meeting and can obtain Notice of the EGM of the Company and / or login credentials for joining the EGM of the Company through VC /OAVM facility including e-voting, by sending scanned copies the following documents by email to the Company's RTA's email address, viz. kolkata@linkintime.co.in or Company's email address, viz. pcbl.investor@rpsg.in :

a) a signed request letter mentioning your Name, Folio Number and Complete Address;
b) self attested scanned copy of the PAN Card;
c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository Participants.

10. In case of any queries, 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 or call on toll free no.: 1800 1220 990 and 1800 22 44 30 or send a request to Mr. Armit Vishal, Senior, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through Email at evoting@nsdl.co.in.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Phillips Carbon Black Limited
Sd/-
Kaushik Mukherjee
Company Secretary

Place: Kolkata
Date : 31.08.2021

Kolkata



Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 60

Record Date
September 06, 2021

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with September 06, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on August 30, 2021 (₹ per unit)
Nippon India Interval Fund - Quarterly Interval Fund - Series III - IDCW Option	Entire distributable surplus available in the scheme at the end of the 1st specified transaction period (record date)	10.0490
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Direct Plan - IDCW Option		10.0539
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Institutional Plan - IDCW Option		10.0686

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme

बुधवार, दि. १ सप्टेंबर २०२१

कोरोनाची तिसरी लाट ‘या’ महिन्यांत शिखर गाठेल; शास्त्रज्ञांनी वर्तवला अंदाज

नवी दिल्ली, दि. ३१, (प्रतिनिधी) : कोरोनाच्या दुसऱ्या लाटेपाठोपाठ तिसऱ्या यंत्रणेची चिंता वाढू लागली आहे. देशात पुन्हा कोरोनाग्रस्तांच्या संख्येत वाढ होत असल्यामुळे सरकार आणि आरोग्य यंत्रणेची चिंता वाढली आहे. देशात कोरोनाची तिसरी लाट ऑक्टोबर ते नोव्हेंबर दरम्यान कहर करू शकेल. परंतु या लाटेची तीव्रता दुसऱ्या लाटेपेक्षा खूपच कमी असेल. साथीच्या गणिती मॉडेलिंगमध्ये सहभागी असलेल्या एका शास्त्रज्ञाने सोमवारी ही माहिती दिली. आयआयटी-कानपूरचे शास्त्रज्ञ मनींद्र अग्रवाल म्हणाले की, जर कोरोना विषाणूचे नवे स्वरूप आले नाही तर परिस्थिती बदलण्याची शक्यता नाही. अग्रवाल हे तज्ञांच्या तीन सदस्यीय पथकाचे सदस्य आहेत. या पथकाकडे कोरोनाच्या संसर्गाबादीचा अंदाज लावण्याचे काम देण्यात आले आहे.

तिसऱ्या लाटेत प्रत्येक दिवशी १ लाख रुग्ण सापडणार

देशात जर कोरोनाची तिसरी लाट आली तर दररोज एक लाख नवे रुग्ण नोंदवले जातील. मे महिन्यात कोरोनाच्या दुसऱ्या लाटेने कहर केला होता. त्यावेळी दररोज चार लाख नव्या रुग्णांची नोंद होत होती. दुसऱ्या लाटेत हजारो लोक मरण पावले तसेच कित्येक लाख कोरोना विषाणूने संक्रमित झाले. अग्रवाल यांनी टवीट करले की, जर नवीन उत्परिवर्तन झाले नाही तर सध्याची स्थिती कायम राहील. तसेच सप्टेंबरपर्यंत ५० टक्के अधिक संसर्गजन्य उत्परिवर्तन आढळ्यो तर नवीन प्रकार उदभवू शकतो. तिसरी लाट नवीन पॅटर्नमधूनच येईल आणि अशावेळी नवीन प्रकरणे दररोज एक लाखपर्यंत वाढतील. सरकारने कोरोनाच्या तिसऱ्या लाटेचा प्रतिकार करण्यासाठी तयारी सुरू केली असतानाच अग्रवाल यांनी हे टिवट केले आहे.

ऑक्टोबर ते नोव्हेंबरदरम्यान तिसरी लाटेचा अंदाज

गेल्या महिन्यात वर्तवण्यात आलेल्या अंदाजानुसार, ऑक्टोबर ते नोव्हेंबरदरम्यान तिसरी लाट शिगेला पोहोचेल आणि सार्स-कोव्ह-२ चे अधिक संसर्गजन्य उत्परिवर्तन झाल्यास दररोजची प्रकरणे दररोज दोड लाख ते दोन लाखांच्या दरम्यान असतील. तथापि, डेल्टापेक्षा अधिक संसर्गजन्य उत्परिवर्तन उघड झालेले नाही. गेल्या आठवड्याचा अंदाजही याप्रमाणेच होता. परंतु नवीन अंदाजानुसार, देशात रुग्णांची संख्या एक ते दीड लाखांपर्यंत कमी करण्यात आली आहे. ताच्या आकडेवारीमध्ये जुलै आणि ऑगस्टमध्ये करण्यात आलेल्या लसीकरण आणि सेरो सर्वेक्षणांचा समावेश आहे, असे अग्रवाल यांनी स्पष्ट केले आहे. कोरोनाच्या दुसऱ्या लाटेने देशाची चिंता भलतीच वाढवली होती. मात्र त्यानंतर लसीकरणावर भर देण्यात आल्यामुळे तिसरी लाट कमी चिंतेची असेल, असे शास्त्रज्ञांचे मत आहे.

आतापर्यंतची आकडेवारी

भारतातील एकूण कोरोनाग्रस्तांचा आकडा आता ३ कोटी २७ लाख २२ हजार १२१ वर गेला आहे. देशात आतापर्यंत ३ कोटी ११ लाख ५९ हजार ६८० रुग्ण बरे झाले आहेत. तर ४ लाख ३८ हजार ५६० रुग्णांनी आतापर्यंत कोरोनामुळे प्राण गमावले आहेत. २ लाख ७० हजार ६४० इतके सध्याच्या घडीला सक्रिय रुग्ण आहेत. आतापर्यंत कोरोना लसीकरण झालेल्या देशातील नागरिकांची संख्या ६४ कोटी ५ लाख २८ हजार ६४४ इतकी असल्याची माहिती केंद्रीय आरोग्य मंत्रालयाने दिली आहे.

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 02, for 5 (five) ordinary shares each of Rs. 50/- (Rs. Fifty) paid up bearing Distinctive No. 006 to 010 of Giri Co-operative Housing Society Ltd, situated at Plot no.13, CTS no.698/1 village Vahnal, Adarsh Dughdhalaya Lane, off Marve Road, Malad (west) Mumbai 400064 in the name of SHRI SATISH PANACHAND SHAH AND SMT. MANGALA SATISH SHAH has been reported lost/ misplaced and an application has been made by them to the Society For issue of Duplicate Certificate.

The Society hereby invites claims or objection (in writing) for issuance of duplicate share certificate within the period of 14 days from the date of publication of this Notice.

If no claims/objections are received during this period the society shall be free to issue duplicate share certificate to the applicants.

For & On behalf of Giri CHS Ltd
Date : 01.09.2021 sdr/
Place : Mumbai Secretary

**गॅलेक्सी सरफॅक्टन्टस् लिमिटेड**

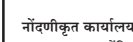
सीआयएन:एल१९००एमएच१८००पीएलसी०१९०७०
नॉंदणीकृत कार्यालय: सी-१४/१, टोटीसी इंडस्ट्रीअल एरिया, पानवे, नवी मुंबई-४०००७३, महाराष्ट्र, भारत.
दूर.:०२२-२२७५६६६६६, फॅक्स:०११ २२ २७५६८८३/२७५६९८८८, वेबसाइट: www.galaxysurfactants.com.
ई-मेल:investorservices@galaxysurfactants.com

कंपनीचे खाली नमुद सभापणांकित प्रमाणचर हखले/ह्हाळ हाले आहेत आणि सदर सभापणांचे दावेदारीनी दुय्यम प्रमाणचरपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोण व्यक्तीस सदर गेअर्सबाबत दावा असल्यास त्यांनी त्यांचे दावा किंवा इन्ट्राईन इंडिया प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी यांच्याकडे सदर संपल्यास नारखेवेल्लु ५ दिवसांत कळवावे, अन्यथा पुढील कोणतीही सूचना न देता उपरोक्त अर्जदारीनी दुय्यम प्रमाणचर वितरणाची प्रक्रिया कंपनी सुरू करेल.

भागाधकाचे नाव	फोलियो क्र.	भागप्रमाणचर क्र.	अनुक्रमांक	भागांची संख्या
जे जगजीवनी	०००११३	४१५९९	१७८८१५७४-१७८८१८७९	३००
जे महालक्ष्मी				

गॅलेक्सी सरफॅक्टन्टस् लिमिटेडद्वारे जारी / -
हॉबिल हेड्डा
टिकाण : नवी मुंबई
दिनांक : ३१.०८.२०२१ निरमल केतकर
कंपनी सचिव

विश्वप्रभा व्हर्न्चेस लिमिटेड

**विश्वप्रभा व्हिन्चेस लिमिटेड**

सीआयएन:एल१९००एमएच२०००पीएलसी१९१५४५०
नॉंदणीकृत कार्यालय: तळमजला, अकिंच हॉस्टेड, सव्ह ३८,५५-११, सुवीयड पार्कच्या मागे, नांदिवली रोड,
हॉबिलवॉल प्लॉट-१२११२०१, वेबसाइट:www.vishvprabhaveenah.com.
ई-मेल:cosoc@vishvprabhaveenah.com, सीआयएन:एल१९००एमएच२९८०पीएलसी०१३४५४५०

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहावीकडच्या ५४ नुसार येथे सूचना देण्यात येत आहे की, खालील प्रकरणे विचारात घेणे व मान्यता देणे शास्त्रज्ञांनी कंपनीचे नोंदणीकृत कार्यालयाने जलवार, ४ सप्टेंबर, २०२१ रोजी कंपनीच्या संचालक मंडळाला सभा होणार आहे.

- कंपनीच्या ३७व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना विचारात घेणे व मान्यता देणे.
- ३४ मार्च, २०२१ रोजी संकेल्या वित्तीय वर्षांकरिता मंडळाला अहवाल, वार्षिक अहवाल व संचित हक्का अहवाल तसेच सर्व परिशिष्ट विचारात घेणे व मान्यता देणे.
- वार्षिक सर्वसाधारण सभेच्या उद्देशाकरिता सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यास व लाभांशाकरिता निश्चित तारीख, नोंद दिनांक विचारात घेणे व मान्यता देणे.
- कंपनीच्या ३७व्या वार्षिक सर्वसाधारण सभेकरिता (एजीएम) तपासनीस विचारात घेणे व मान्यता देणे.
- अध्यक्षांच्या अनुमतीने इतर प्रकरणे.

विश्वप्रभा व्हर्न्चेस लिमिटेडद्वारे जारी / -
जस रजत नालल
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.ए ५९७७२

**पनाचे डिजीलाईफ लिमिटेड**

सीआयएन:एल१९००एमएच२०००पीएलसी१९१५४५०
नॉंदणीकृत कार्यालय: (मार्ग ए३, १०२-१०८ व २०१-१०८, बाबोसा इंडस्ट्रियल पार्क, मुंबई-नाशिक मार्गाने (मार्ग ३), सारगली नगर, निहाडी, ठाणे-४२४३०२, महाराष्ट्र, भारत.
कॉर्पोरेट कार्यालय: युनिट ८,००२, रोजेजा प्लाना-१, एन.बी.एस.मार्ग, घाकोलेवर पश्चिम, मुंबई-४०००८५, भारत, महाराष्ट्र.दूर.:०२२-२५०००००२/७५०८२, ई-मेल:info@panachedigitalife.com
वेबसाईट:www.panachedigitalife.com

१४वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, पनाचे डिजीलाईफ लिमिटेड (कंपनी) च्या सदस्यांनी १४वी वार्षिक सर्वसाधारण सभा (एजीएम) मळबगर, २८ सप्टेंबर, २०२१ रोजी ३:००वा. (भाप्रबे) एजीएम येथेकारिता वितरित एजीएम सूचनेत नमुद व्यवसायावर विषय करण्याकरिता सामायिक रिकानी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरक्राश्या माध्यम (ओएलसीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमांअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ सहाविका सक्कर मंत्रालयाद्वारे (प/स)द्वारे वितरित सर्वसाधारण परिषदक क्र.१४/२०२० (८ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिषदक क्र.०२/२०२० दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे वितरित परिषदक क्र.सीबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/७९ दिनांक १५ जानेवारी, २०२१ रोजीचे परिषदकानुसार होणार आहे.

उपरोक्त एमसीए व सेबी परिषदकांच्या पुर्तुतेनुसार १४व्या एजीएम सूचनेकडून वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल च्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाई.

या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी विशेअर सर्विसेसकडे नोंद नाहीत त्यांनी सूचना, वार्षिक अहवाल व इतर आवश्यक माहिती प्राप्त करण्यासाठी नोंद/अपवायत करावे.

वास्तविक स्वतःपत्तीस सदस्यांकरिता:

- वास्तविक स्वतःपत्ती: compliance@panachedigitalife.com किंवा vinayak@bigshareonline.com वर पाठवावे किंवा https://www.bigshareonline.com/InvestorRegistration.aspx वर लॉगिन करावे.
- विद्युत स्वरूप: डीपॉडर सहभागीदाराकडे अपवायत करावे.

एजीएम सूचना प्रमाणे www.panachedigitalife.com वर स्टॉक एक्सचेंजच्या अर्थात नॉर्मल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम ११ सहाविका सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक अहवाल अपोमितीस ह्यावेत. २२ सप्टेंबर, २०२१ ते नोव्हेंबर, २८ सप्टेंबर, २०२१ (दोही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील. कंपनीने सूचनेत नमुद सर्व दटावावर त्यांचे मत देण्यासाठी रिमोट ई-वोटिंग सुविधा दिलेली आहे. या थ्वरितिक एमसीएम व्हॉटिंग ई-वोटिंग प्रक्रिया मतदानाची सुविधा दिलेली आहे. एजीएम सूचनेत नमुद ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद आहे. तसेच कंपनीच्या www.panachedigitalife.com वेबसाईटवर उपलब्ध आहे.

पनाचे डिजीलाईफ लिमिटेडद्वारे जारी / -
हॉबिल हेड्डा
टिकाण: मुंबई
दिनांक: ३१.०८.२०२१ कंपनी सचिव व सक्षम अधिकारी

जाहिर नोटीस

अर्जदार वकील
(अॅड. मयसू राजेंद्र कांबळे)
पनवेल येथील मे. दिवाणी न्यायाधीश वरिष्ठ स्तर यांचे न्यायालयात दिवाणी चौकी आई क्रमांक :- १०४४/२०२१

- हेमलता मधुकराव पिचड, अर्जदार वय ७४ वर्ष, धंदा - गृहिणी,
- रा. राबू, ता. अकोले, जि. अहमदनगर
- प्रियंका जिनंद्र पिचड, वय ४१ वर्ष, धंदा - गृहिणी, रा. राबू, ता. अकोले, जि. अहमदनगर
- राजिष्ठा जिनंद्र पिचड, वय १३ वर्ष, धंदा : शिक्षण तर्फे अज्ञान पावनकर्ती आई प्रियंका जिनंद्र पिचड रा. राबू, ता. अकोले, जि. अहमदनगर

कोणीही नाही

सामनेवाला

सर्व लोकांचा या जाहिर नोटीसीद्वारे कळविण्यात येते की, ज्या अर्थी कै. जिनंद्र मधुकराव पिचड हे दिनांक ३१/१०/२०११ रोजी मीकडे. राबू, ता. अकोला, जि. अहमदनगर येथे मला झाले आहेत. अर्जदार क्रमांक १ हो कै. जिनंद्र मधुकराव पिचड यांची आई आहे तर अर्जदार क्रमांक २ ही पत्नी असून अर्जदार क्रमांक ३ ही जिनंद्र मधुकराव पिचड यांची मुलगी आहे. जिनंद्र मधुकराव पिचड यांचे नाव खोपोली नगरपालिका हद्दीमध्ये मीकडे, खोपोली, गमगतीरी नगर, खोपोली, ता. खालापूर जि. रायगड येथे खालील वर्षाच्या निवासी गाल्फच्या मिळकती आहेत व त्या मिळकतीबाबत वास दाखला मिळणेकरिता अर्जदार यांनी अर्ज मे. न्यायालयात दाखल केलेला आहे.

मिळकतीचे वर्णन :- १) वाई क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W3021000121, जुना मालमत्ता क्रमांक :- W30-15/9५, आकार :- 16.82

२) वाई क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W3021000122, जुना मालमत्ता क्रमांक :- W30-15/9५, आकार :- 13.49

३) वाई क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W3021000123, जुना मालमत्ता क्रमांक :- W30-15/9५, आकार :- 16.86

मालाड येथील मिळकतीचे वर्णन :-

१) विकास पार्क को - ऑपरेटिव्ह हौसिंग सोसायटी लि. मधील **फ्लॅट क्रमांक डी - 1101** (Regd No. MU/WPHSG/T/C/11829/2002-03/01. 18.12.2002) (Registered under the Maharashtra Co-operative Societies Act XXIV of 1960) फ्लॅट नंबर ५९, सौटीएस नंबर ३०७/७३,जॅकशन ऑफ रिजि रोड अँड मार्ग नं० डे, मालाड (वॅस्ट), मुंबई - ४०००६४

वरील अर्जदार हे मयत जिनंद्र मधुकराव पिचड यांचे वास्तव आहेत या हक्काबद्दल कुणाही व्यक्तीला हरकत असल्याची ही जाहिर नोटीस प्रसिध्द झाल्यापासून ते कोर्ट पनवेल या कोर्टांत १ महिन्याच्या आता हरकत घटून हरकत घ्यावयाची आहे. याद्वारे असे जाहिर करण्यात येते की, हा कोलावली नगरपालिका येथे ती हरकत घेतली नाही तर हे मे. कोर्ट वरील अर्जदार यांच्या हक्काबद्दल पुरावा घेण्याची कार्यवाही करील आणि ते जर मयत जिनंद्र मधुकराव पिचड यांचे वास असल्याचे शाबती झाल्यास त्यांना वास दाखला मंजूर करीत नाही दखल घ्यावी.

आज दि. ०१/०९/२०२१ रोजी माझी सही, न्यायालयाच्या किम्वयासह दिली.

सही / -
(कानित लीपिक)
दिवाणी न्यायालय
वरिष्ठ स्तर, पनवेल

कोर्टाचा शिक्का

सही / -
(सहायक अधिकारी)
दिवाणी न्यायालय
वरिष्ठ स्तर, पनवेल

रोज वाचा दै. ‘मुंबई लक्षदीप’

**STERLING POWERGENSYS LIMITED**

Reg Off: 2/10, Meghal Service Industrial Estate, Devdayal Road, Mulund (W), Mumbai-400080, Maharashtra, India Phone: 022-25605588 Email: Id:investor@spgsolar.in
CIN: L29213MH1984PLC034343 Website: www.spgsolar.in

NOTICE
Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, 22nd September, 2021 at 03.00 p.m. through Video Conferencing, without physical presence of members at the AGM to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in view of the ongoing nationwide pandemic.

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2020-21 has been sent only through e-mails on Monday, 30th August, 2021 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") Ltd. or the Depository Participants and holding equity shares of the Company as on 27th August, 2021.

The members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 36th AGM using the evoting system provided by CDSL. The remote e-voting period commences on 18th September, 2021 (at 09:00 A.M.) and ends on 21st September, 2021 (at 05:00 P.M.). Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 15th September, 2021 may cast their vote electronically. The facility for e-voting shall also be available to members attending the AGM through VC who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at <https://www.evotingindia.com>.

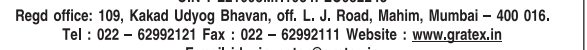
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or contact Mr. Rakesh Dahiya, Sr. Manager at 022-23058542/43.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at cs@evoting01@gmail.com as mentioned in the Notice to the Meeting. The facility to express view/s asks questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The said AGM Notice is available on the Company's website at <http://spgsolar.in/P&R.html> and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

For Sterling Powergensys Limited
Sd/-
Mr. S. Venkata Subramanian
Managing Director
(DIN: 001707581)
Place: Mumbai
Date: August 31, 2021

GRATEX INDUSTRIES LIMITED

**GRATEX INDUSTRIES LIMITED**

CIN : L21093MH1984PLC032248
Regd office: 109, Kakad Udyog Bhavan, off. J. L. Road, Mahim, Mumbai – 400 016.
Tel : 022 – 62992121 Fax : 022 – 62992111 Website : www.gratex.in
E-mail id : investor@gratex.in

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the company will be held on **Tuesday, 28th September, 2021 at 1.00 p.m** via Video Conferencing/ Other Audio Visual Means ("VCOAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under ("Act"). SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") The Instruction for joining the AGM through VCOAVM will be provided in the notice of AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report for the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Adroit Corporate Services Pvt. Ltd. in accordance with the MCA Circulars and/or attached SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.gratex.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for members whose email ids are not registered or updated:

In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Car) as per the process advised by your DP.

Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email address/es/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly. Member's are requested to carefully read all the Notes set out in the Notice of the AGM and instruction for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

For Gratex Industries Limited,
Sd/-
Karan Baldevkrishnan Sharma
Managing Director
(DIN: 00117188)
Mumbai, 31st August, 2021

टीसीएफसी फायनान्स लिमिटेड

**टीसीएफसी फायनान्स लिमिटेड**

सीआयएन: एल१९१०एमएच१९१०पीएलसी०५७९२३
नॉंदणीकृत कार्यालय: ५०१-५०२, रोजेजा चेंबरस, निरमल पॉईंट, मुंबई-४०००२१.
दूर.: ०२२-२२४४४७०१/७७३६, ई-मेल:investorservices@tcfcfinance.com, वेबसाईट:www.tcfcfinance.com

३०वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **टीसीएफसी फायनान्स लिमिटेड** (कंपनी) च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) पुन्हा, २३ सप्टेंबर, २०२१ रोजी सा.११.००वा. (भाप्रबे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरक्राश्या माध्यम (ओएलसीएम) मार्फत होणार आहे.

सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरित सर्वसाधारण परिषदक क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि अन्तर लागू तरतुदी आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे वितरित परिषदक क्र.सीबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० आणि सीबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ (सेबी परिषदक) नुसार एजीएम सूचना व वार्षिक अहवाल २०२०-२१ हे ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जातील. एजीएम सूचना व वार्षिक अहवाल २०२०-२१ पाठविण्याची प्रक्रिया कंपनीने ३१ ऑगस्टा, २०२१ रोजी पुर्ण केली आहे. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०२०-२१ च्या वास्तविक प्रती पाठवितरित येणार नाहीत.

एजीएम व्हीसी/ओएलसीएममार्फत होणार असल्याने परिषदकांनुसार सदस्यांची वास्तविक उपस्थिती आवश्यक नाही. तदनुसार प्रांक्सीची नियुक्ती एजीएमकरिता उपलब्ध असणार नाही.

उपरोक्त दटावावेब कंपनीच्या www.tcfcfinance.com वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल विसयुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ नुसार आणि त्यातील नियमानुसार आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सदस्यांना ३४व्या एजीएममध्ये त्यांचे मत विद्युत स्वरूपात देण्याकरिता नॅशनल विसयुरिटीज डिपॉझिटरी (एनएसडीएल) यांच्याद्वारे सुवि