

Date:- 06th September 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. - C - 1, G Block,
Bandra - Kurla Complex, P.J. Towers,
Bandra (East), Mumbai - 400051

NSE Code: REPL

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published on 6th September, 2022 in English in Financial Express (all editions) and in Hindi in Jansataa (Delhi) edition, regarding completion of dispatch of the Annual Report of the Company only through electronic mode.

Thanking You,

Yours Faithfully,
For Rudrabhishek Enterprises Limited

**VIKAS
GUPTA**

Digitally signed by VIKAS GUPTA
DN: c=IN, postalCode=110003, o=DELHI
L=INDIA, email=vikas.gupta@repl.com,
serialNumber=80010133451499904161
776234734e4710498c01d0a4605507
e0b0a976,
organization=879a1841d42149c38120ba
9bc7c9eaf,
2.5.4.20=abaa0805101ab96501e955
e650b48f6e9c7221e10a9a90a1c0441
740612,
email=VIKASGUPTA.CS@REDFMALL.CO
M, cn=VIKAS GUPTA
Date: 2022.09.06 10:38:15 +05'30'

Vikas Gupta
Company Secretary & Compliance officer

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg
Connaught Place, New Delhi-110001
Ph. No.: +91-41069500, 43509305

KONARK SYNTHETIC LIMITED
CIN : L17200MH1984PLC033451
Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai-400059. Fax: 022-40896300. Email: info@konarkgroup.co.in Website: www.konarkgroup.co.in

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- An Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 3:30 p.m. at Registered office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai-400059 to transact the business as set out in the notice dated 13th August, 2022.
- In compliance with the applicable MCA and SEBI circulars the Notice convening the AGM along with Explanatory Statement has been sent on Monday 05th September, 2022 to all the members. Whose e-mail address are registered with the Company/Depository participant(s) as on 26th August, 2022. The aforementioned documents will also be available on the Company's website www.konarkgroup.co.in, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Members holding shares as on the cut-off date i.e. Wednesday, 21st September, 2022 may cast their vote electronically on the Special business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting").

- All the members are informed that:
 - The Ordinary and Special businesses set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, 25th September, 2022 at 9:00 a.m.;
 - The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
 - Member may note that:
 - The remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through polling papers shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling papers;
 - The Board of Directors of the Company have appointed Mr. Ketan R. Shrivastava (Mem No. A37829 COP 15386)/Company Secretary and Designated Partner of M/s HSPN AND ASSOCIATES LLP, Practicing Company Secretaries, Mumbai, as scrutineer to scrutinize the e-voting and conduct poll process at the AGM in a fair and transparent manner;
 - The consolidated result of remote e-voting and voting by poll process shall be announced by the Company within two working days and shall be disclosed on its website www.konarkgroup.com and also will be referred to the Stock Exchange (BSE Limited).
 - In case of queries, members may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members at the help section of <https://www.evotingindia.com> or call on helpdesk no. 18002205533 or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Prapuri (022-23058543) or Mr. Rakesh Dahi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to Company Secretary and Compliance Officer of the Company at cs@konarkgroup.co.in.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

FOR KONARK SYNTHETIC LIMITED
Sd/-
Shoist Dalmia
Additional Managing Director
Place: Mumbai
Date: 06th September, 2022
Din: 00059650

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
E-mail: investors@himadri.com Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 28th September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 11 August 2022, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 22nd September 2022 to Wednesday, the 28th September 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 05 September 2022, to all those Members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. M/S S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

Just Dial Limited
CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
E-mail: investors@justdial.com Website: www.justdial.com

Information regarding Twenty Eighth Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 29, 2022 at 4:45 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the Members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.justdial.com>, on the website of KFinTech at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com> and Metropolitan Stock Exchange of India Limited at <https://www.mse.in>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on <https://iris.kfintech.com/clientservices/mobileereg/mobileemailereg.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address with the Company has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://tjiojustdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Just Dial Limited
Sd/-
Manan Udani
Company Secretary and Compliance Officer
Date : September 6, 2022
Place : Mumbai

AVASARA FINANCE LIMITED
(Formerly known as TRC Financial Services Limited)
CIN - L74899MH1994PLC216417
Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050
Tel: 022 26414725. Email: trcsd@trcfin.com, Website: www.trcfin.in

Notice of Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 28, 2022 at 12:00 noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2021-22 has been sent only through electronic mode (e-mail) on 05th September, 2022 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before voting at the AGM: (1) For Physical shareholders- please provide necessary details like 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 support@avasara.com (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ("CDSL").

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21st September, 2022 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 05th September, 2022, which can also be downloaded from Company's Website www.trcfin.in.

The e-voting period commences on Sunday, 25th September, 2022 at 09:00 a.m. and ends on Tuesday, 27th September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to helpdesk.evoting@cdsindia.com.

Mr. Rakesh Dahi, Manager at CDSL, A-Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or at email: helpdesk.evoting@cdsindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 both days inclusive, for 28th AGM.

For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)
By Order of the Board of Directors
Sd/-
Sabarinath Gopala Krishnan
Whole-time Director
(DIN - 08479403)
Date: 05th September, 2022

MEDICO INTERCONTINENTAL LIMITED
CIN: L24100GJ1984PLC111413
Regd. Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015. Tel: 079-26742739
Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 38th Annual General Meeting of the Members of MEDICO INTERCONTINENTAL LIMITED will be held on Tuesday, the 27th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 PM. In compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA issued General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 respectively and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DHSP/CIR/2022/0063 dated 13th May, 2022 respectively; issued by the Securities and Exchange Board of India, to transact the business as set forth in the notice of the Annual General Meeting dated 27th August, 2022.
- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.medicointercontinental.com. The dispatch of notice of AGM through electronic mode has been completed on 5th September, 2022.
- In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20th September, 2022.
- All the members are informed that:
 - The business set forth in the notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence from September 24, 2022 (9:00 A.M.)
 - The remote e-voting shall end on September 26, 2022 (5:00 P.M.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022;
 - E-voting by electronic mode shall not be allowed beyond 5:00 PM on September 26, 2022;
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 20, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 29 of the Notice of 38th AGM.
 - Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM on September 26, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM;
 - The Notice of the AGM is available on the Company's website www.medicointercontinental.com and also on the CDSL's website www.evotingindia.com.
 - In case of any queries/grievances connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel - 400013, or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

For MEDICO INTERCONTINENTAL LIMITED
Sd/-
SAMIR SHAH
MANAGING DIRECTOR
Place: Ahmedabad
Date: 5th September, 2022

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955
Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindustancompo.com, Website: www.hindcompo.com

NOTICE OF 58th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), notice is hereby given that:

- The 58th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 11:45 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 58th AGM dated 26th May, 2022, in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, Rules and applicable circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2022 have been sent to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agents ("RTA") of the Company. The said Annual Report along with the Notice convening the 58th AGM is also available on the website of the Company viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2022 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 58th AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
 - The Ordinary and the Special business set out in the Notice of 58th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - The remote e-voting shall commence on Monday, 26th September, 2022 at 9:00 a.m.;
 - The remote e-voting shall end on Wednesday, 28th September, 2022 at 5:00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means and at the AGM is Thursday, 22nd September, 2022;
 - Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022, may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or rtt.helpdesk@nifintime.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Thursday, 22nd September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of <https://www.evotingindia.com> or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail id: helpdesk.evoting@cdsindia.com, who will also address the grievances connected with the voting by electronic means.
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.

For Hindustan Composites Limited
Sd/-
Vikram Soni
Company Secretary & Compliance Officer
Place : Mumbai
Date : 5th September, 2022

RELIANCE
Industrial Infrastructure Limited
Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinali Road, Mumbai - 400 020
Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

INFORMATION REGARDING (A) THIRTY-FOURTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Thirty-fourth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on **Wednesday, September 28, 2022 at 4:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.riil.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address with the Company has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC:

Members will be able to attend the AGM through VC, through JioMeet, at <https://jiomeet.jio.com/riilagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed **Wednesday, September 21, 2022 as the 'Record Date'** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2022.
- The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/ demand drafts will be dispatched to the registered address of the Members who have not registered their bank account details.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-
Shallesh Dhokalia
Company Secretary and Compliance Officer
Place : Mumbai
Date : September 6, 2022
www.riil.in

DYNACONS
SOLUTIONS THAT EMPOWER
CIN : L72200MH1995PLC093130
78, Rajmaji Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900, E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022 at 03:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

- In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participant(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/ RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsd.com.
- Manner of registering/updating e-mail address by members:
 - In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio No. to RTA by email at info@bigshareonline.com
 - In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- Manner of casting vote(s)
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
 - The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-v

BCC FUBA INDIA LIMITED
 CIN: L51395PH1985PLC012209
 Regd. Office: 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.),
 Tel :9218423157, Website :www.bccfuba.com

PUBLIC NOTICE
(For the attention of Equity shareholders of BCC Fuba India Limited)
 The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 2/2022 dated 5th May, 2022, read with General Circular No. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) to conduct the business as set forth in the Notice of the meeting permitted the holding of Annual General Meeting of the companies through Video Conference (VC) or Other Audio-Visual Means (OAVM) in light of the pandemic situation caused by COVID-19. In compliance with these Circulars and pursuant to the proviso to Rule 18(3)(i) of Companies (Management and Administration) Rules, 2014 and all the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are hereby informed that the company is intending to conduct its 36th Annual General Meeting ("AGM") on Friday, the 30th September, 2022 at 11.30 A.M. through video conferencing ("VC"). The Company will send the Notice of its upcoming 36th AGM along with the Annual Report for the Financial Year 2021-22 only through electronic mode to those shareholders whose E-mail addresses are registered with the depository participants / Registrar and Transfer Agent (RTA). Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company/Depositories/RTA to register the same by accessing the following link: https://linktime.co.in/emailreg/email_register.html.

The details w.r.t. e-voting process and user ID and password for e-voting at the platform shall be provided along with the notice through email. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and will not be closed till expiry of 15 minutes after such scheduled time. The Notice of 36th AGM and Annual Report for FY 2021-22 will also be available on the Company's website www.bccfuba.com and on the website of BSE Limited at www.bseindia.com. Members attending the meeting through VC shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any queries as regards to the registration process of email address, the shareholders may send email to instamtel@linktime.co.in.

By Order of the Board
For BCC Fuba India Limited
 Sd/-
Dinesh Kumar Yadav
 Date : 03-09-2022
 Place : New Delhi
 Company Secretary & Compliance Officer

रूप्राभिके एन्टरप्राइजेज लिमिटेड
 सौआइएन : L74899DL1992PLC050142
 पंजीकृत कार्यालय : 820, अनलक्ष भवन, के.जी. मार्ग, नई दिल्ली-110001
 ई-मेल : secretaria@irepurbanplanners.com वेबसाइट : www.repl.global
 टेलीफोन : (011)-011-41069500, 43509305, 43513857, फैक्स : 011-23738974

वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा 29 सितम्बर, 2022 को आयोजित की जाने वाली 30वीं वार्षिक आम सभा की सूचना
 सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सर्वमूल्य नं. 21/2021-22 दिनांक 14 दिसम्बर, 2021 तथा सर्वमूल्य नं. 02/2022 दिनांक 5 मई, 2022 (सामूहिक रूप से एमसीए सर्वमूल्य संशोधन) तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी सेवा सर्वमूल्य तिथि 12 मई, 2020, 15 जनवरी, 2021 तथा 13 मई, 2022 (सेबी सर्वमूल्य) के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्राधान्यों के अनुपालन में कम्पनी की 30वीं वार्षिक आम सभा (एजीएम) गुरुवार, 29 सितम्बर, 2022 को 3.00 बजे अप. आइएसटी में वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा आयोजित की जाएगी जिसमें 30वीं वार्षिक आम सभा के आमंत्रण तथा सूचना में वर्णित व्यवसायों को निष्पादित किया जाएगा। उपरोक्त सर्वमूल्य के अनुपालन में 30वीं एजीएम की सूचना तथा वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ सर्वमूल्य नं. 21/2021-22 के दिनांक 14 दिसम्बर, 2021 तथा सर्वमूल्य नं. 02/2022 दिनांक 5 मई, 2022 (सामूहिक रूप से एमसीए सर्वमूल्य संशोधन) तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी सेवा सर्वमूल्य तिथि 12 मई, 2020, 15 जनवरी, 2021 तथा 13 मई, 2022 (सेबी सर्वमूल्य) के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्राधान्यों के अनुपालन में कम्पनी की 30वीं वार्षिक आम सभा (एजीएम) गुरुवार, 29 सितम्बर, 2022 को 3.00 बजे अप. आइएसटी में वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा आयोजित की जाएगी जिसमें 30वीं वार्षिक आम सभा के आमंत्रण तथा सूचना में वर्णित व्यवसायों को निष्पादित किया जाएगा। उपरोक्त सर्वमूल्य के अनुपालन में 30वीं एजीएम की सूचना तथा वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ सर्वमूल्य नं. 21/2021-22 के दिनांक 14 दिसम्बर, 2021 तथा सर्वमूल्य नं. 02/2022 दिनांक 5 मई, 2022 (सामूहिक रूप से एमसीए सर्वमूल्य संशोधन) तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी सेवा सर्वमूल्य तिथि 12 मई, 2020, 15 जनवरी, 2021 तथा 13 मई, 2022 (सेबी सर्वमूल्य) के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्राधान्यों के अनुपालन में कम्पनी की 30वीं वार्षिक आम सभा (एजीएम) गुरुवार, 29 सितम्बर, 2022 को 3.00 बजे अप. आइएसटी में वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा आयोजित की जाएगी जिसमें 30वीं वार्षिक आम सभा के आमंत्रण तथा सूचना में वर्णित व्यवसायों को निष्पादित किया जाएगा।

शेयरधारकों को रिपोर्ट ई-वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपना मतदान करने का अवसर होगा। ई-वोटिंग द्वारा मतदान करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। उसके अन्तर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 1991 की धारा 91 तथा सेबी (सूचीबद्ध दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के विनियम 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिका शुक्रवार, 23 सितम्बर, 2022 से गुरुवार, 29 सितम्बर, 2022 तक बंद रहेंगे।

बाद के आदेश से रूप्राभिके एन्टरप्राइजेज लिमिटेड के लिए
 विक्रम गुप्ता
 कम्पनी सचिव
 स्थान : नई दिल्ली
 तिथि : 5 सितम्बर, 2022

MODIPON LIMITED
 Regd. Off. : Hapur Road, Modinagar, Ghaziabad-201060, Distt: Ghaziabad (UP)
 CIN: L65993UP1965PLC093082. Phone: 011-79802617 / 91-952338706
 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 55th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
 Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of Modipon Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29th Day of September, 2022 at 3.00 p.m. to transact the Ordinary & Special Business, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed by September 05, 2022.

Members who have not registered their email ID with the Company/Depository, may send written request to the Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio Number, Name of Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scan copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) in case of physical holding. Members are further requested to send their bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongside with letter mentioning folio no. if not registered already. In case shares held in Demat mode, members are requested to contact their Depository Participant (DP) respectively. The Annual Report including the AGM notice is also available on Company's website www.modipon.net, the Website of NSDL <http://www.evoting.nsdl.com/> and on the website of BSE Limited www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the service of NSDL to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Monday, 26th September, 2022 (09.00 am) and ends on Wednesday, 28th September, 2022 (05.00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 22nd September, 2022, may cast their votes by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in / helpdesk@cdslindia.com or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user id and password for casting their vote. The remote e-voting module shall be disabled by the NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Mr. Ranjeet Kumar Verma, Practising Company Secretary (Membership No. F6814 and CP No. 7463), Proprietor M/s Ranjeet Verma & Associates, Company Secretary has been appointed Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of AGM. Any query/grievance relating to e-voting may be addressed to Mr. Vineet Kumar Thareja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar-201204, UP, Phone-011-79602617/+91-9582338706, Email: vhareja@modimangal.in and Registrar & Share Transfer Agent of the Company at investor@masserv.com.

NOTICE is also here given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Registrar of Members and Share Transfer Books of the Company remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting. The Voting results of the AGM along with Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL <http://www.evoting.nsdl.com/> and on the website of BSE Limited www.bseindia.com.

For Modipon Limited
 Sd/-
Vineet Kumar Thareja
 Date : New Delhi
 Company Secretary & Compliance Officer

MOHAN SHRAMIK UDYOG LIMITED
 CIN: U51101UP1976PLC004244
 E-mail: mohanshramik@gmail.com
 Regd. Off: FF-3, Plot no-319, Sector-3, Vasundhara, Ghaziabad-201012

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING AND BOOK-CLOSURE
 Notice is hereby given that the Forty-Six Annual General Meeting of Mohan Shramik Udyog Limited will be held at registered office on Friday, the 30th day of September, 2022 at 1.00 P.M. The notice of the meeting setting out of ordinary business together with other relevant documents being sent through electronic mode to all the shareholders who have registered their e-mail addresses with the company.

As per requirement, e-voting facility is being offered using e-voting platform of CDSE enabling shareholders to cast their vote electronically. The e-voting will commence on Tuesday, the 27th September, 2022 at 9.00 A.M. IST and ends on Thursday, the 29th September, 2022 at 5.00 P.M. IST. The cut-off date for the purpose of e-voting is 23rd September, 2022. The Company has appointed Mr. Ashutosh Kumar Pandey, Company Secretary in whole time practice, as the Scrutinizer to conduct e-voting and poll process in a fair and transparent manner. The Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 28th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive).

For Mohan Shramik Udyog Limited
 Sd/-
Ram Chandr
 Director
 Place: Mohan Nagar, Ghaziabad (U.P.)
 Date: 05.09.2022

एन के टेक्स्टाइल इंडस्ट्रीज लिमिटेड
 पंजीकृत कार्यालय: ओमेश स्कॉयर्स, प्लॉट नंबर 14, 5वां तल, जलोला जमन नगर, जलोला, नई दिल्ली-110025
 जसोला जमन नगर, जलोला, नई दिल्ली-110025
 सौआइएन: एन17299डीएल1983पीएल163230, दूरभाष 91 11 61119313
 ईमेल आईडी: n.ktextiles123@gmail.com, वेबसाइट: www.nktil.com

वार्षिक साधारण सभा की सूचना
 एतद्वारा सूचना दी जाती है कि कम्पनी की 33वीं वार्षिक आम सभा (एजीएम) शुक्रवार 30 सितंबर 2022 को उपर्युक्त कार्यालय ओमेश स्कॉयर्स, प्लॉट नंबर 14, 5वां तल, जलोला जमन नगर, जलोला, नई दिल्ली-110025 में आयोजित की जाएगी। वार्षिक रिपोर्ट, प्रॉक्सी फॉर्म और उपस्थिति पत्रों के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप में उन शेयरधारकों को भेजी दी गई है, जिन्होंने ईमेल पते कम्पनी के रजिस्टर और शेयर अंतरण एंटर/डिपॉजिटरी में घोषित/पंजीकृत की बात पंजीकृत है और ऐसा तब किया गया है जब तक कि सदस्यों ने उपरोक्त प्रेषित सामग्री की वार्षिक रिपोर्ट प्राप्त करने का निर्देश नहीं किया है। और अन्य सदस्यों को उपरोक्त की भौतिक प्रतियाँ अग्रिम माध्यम से भेजी दी गई हैं। कम्पनी ने ई-मेन और अन्य अनुपुत्र माध्यम से किए जानेवाले सरल प्रेषण-कार्य सोमवार 5 सितंबर 2022 को पूरे कर दिए हैं। सदस्य ध्यान दें कि वार्षिक रिपोर्ट, एजीएम सूचना अन्य बातों के साथ-साथ ई-वोटिंग प्रक्रिया की प्रक्रिया और प्रविष्टि, प्रॉक्सी फॉर्म और उपस्थिति पत्रों कम्पनी की वेबसाइट www.nktil.com पर उपलब्ध है और इन्हें कम्पनी के पंजीकृत कार्यालय से भी प्राप्त किया जा सकता है। कम्पनी (प्रबंध एवं प्रशासन) नियमावली 2015 तथा सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन 2015 के विनियम 44 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों के अनुपालन में, कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने संतुष्ट है और इस प्रकार शेयरल सिस्कोपेटिडम डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा को माध्यम से व्यवसाय का लेन-देन किया जा सकता है। रिमोट ई-वोटिंग की अवधि मंगलवार 27 सितंबर 2022 को प्रातः 9.00 बजे प्रारंभ होगी और गुरुवार 29 सितंबर 2022 को प्रातः 5.00 बजे समाप्त होगी। उसके बाद रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और उसके बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। बॉर्ड ने श्री सुधीर किशोर क्राव्ही, क्राव्ही एंड एसोसिएट्स के उपाध्यक्ष, कम्पनी सचिव को विधि-व्यवस्था के अनुसार तथा निम्नवत् पारदर्शी प्रविष्टि के अंतर्गत ई-वोटिंग प्रक्रिया संचालित करने के लिए संचिका के रूप में नियुक्त किया है। सदस्यों के वोटिंग प्रणाली 23 सितंबर 2022 को कट-ऑफ तिथि के अनुसार कम्पनी प्रदत्त समान आवाज़ पुरी में उपलब्ध होगा। कम्पनी ने 14 मई 2022 (सर्वमूल्य तिथि) की भौतिक व ई-वोटिंग सूचना में शेयर धारकों को सूचित किया था कि रिमोट ई-वोटिंग की सुविधा प्रदान करने के बाद ही 14 मई को, जो एजीएम सूचना के प्रेषण के बाद कम्पनी के वार्षिक रिपोर्ट, प्रॉक्सी फॉर्म और उपस्थिति पत्रों के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप में उन शेयरधारकों को भेजी दी गई है, जिन्होंने ईमेल पते कम्पनी के रजिस्टर और शेयर अंतरण एंटर/डिपॉजिटरी में घोषित/पंजीकृत की बात पंजीकृत है और ऐसा तब किया गया है जब तक कि सदस्यों ने उपरोक्त प्रेषित सामग्री की वार्षिक रिपोर्ट प्राप्त करने का निर्देश नहीं किया है। और अन्य सदस्यों को उपरोक्त की भौतिक प्रतियाँ अग्रिम माध्यम से भेजी दी गई हैं। कम्पनी ने ई-मेन और अन्य अनुपुत्र माध्यम से किए जानेवाले सरल प्रेषण-कार्य सोमवार 5 सितंबर 2022 को पूरे कर दिए हैं। सदस्य ध्यान दें कि वार्षिक रिपोर्ट, एजीएम सूचना अन्य बातों के साथ-साथ ई-वोटिंग प्रक्रिया की प्रक्रिया और प्रविष्टि, प्रॉक्सी फॉर्म और उपस्थिति पत्रों कम्पनी की वेबसाइट www.nktil.com पर उपलब्ध है और इन्हें कम्पनी के पंजीकृत कार्यालय से भी प्राप्त किया जा सकता है। कम्पनी (प्रबंध एवं प्रशासन) नियमावली 2015 तथा सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन 2015 के विनियम 44 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों के अनुपालन में, कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने संतुष्ट है और इस प्रकार शेयरल सिस्कोपेटिडम डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा को माध्यम से व्यवसाय का लेन-देन किया जा सकता है। रिमोट ई-वोटिंग की अवधि मंगलवार 27 सितंबर 2022 को प्रातः 9.00 बजे प्रारंभ होगी और गुरुवार 29 सितंबर 2022 को प्रातः 5.00 बजे समाप्त होगी। उसके बाद रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और उसके बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। बॉर्ड ने श्री सुधीर किशोर क्राव्ही, क्राव्ही एंड एसोसिएट्स के उपाध्यक्ष, कम्पनी सचिव को विधि-व्यवस्था के अनुसार तथा निम्नवत् पारदर्शी प्रविष्टि के अंतर्गत ई-वोटिंग प्रक्रिया संचालित करने के लिए संचिका के रूप में नियुक्त किया है। सदस्यों के वोटिंग प्रणाली 23 सितंबर 2022 को कट-ऑफ तिथि के अनुसार कम्पनी प्रदत्त समान आवाज़ पुरी में उपलब्ध होगा। कम्पनी ने 14 मई 2022 (सर्वमूल्य तिथि) की भौतिक व ई-वोटिंग सूचना में शेयर धारकों को सूचित किया था कि रिमोट ई-वोटिंग की सुविधा प्रदान करने के बाद ही 14 मई को, जो एजीएम सूचना के प्रेषण के बाद कम्पनी के वार्षिक रिपोर्ट, प्रॉक्सी फॉर्म और उपस्थिति पत्रों के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप में उन शेयरधारकों को भेजी दी गई है, जिन्होंने ईमेल पते कम्पनी के रजिस्टर और शेयर अंतरण एंटर/डिपॉजिटरी में घोषित/पंजीकृत की बात पंजीकृत है और ऐसा तब किया गया है जब तक कि सदस्यों ने उपरोक्त प्रेषित सामग्री की वार्षिक रिपोर्ट प्राप्त करने का निर्देश नहीं किया है। और अन्य सदस्यों को उपरोक्त की भौतिक प्रतियाँ अग्रिम माध्यम से भेजी दी गई हैं। कम्पनी ने ई-मेन और अन्य अनुपुत्र माध्यम से किए जानेवाले सरल प्रेषण-कार्य सोमवार 5 सितंबर 2022 को पूरे कर दिए हैं। सदस्य ध्यान दें कि वार्षिक रिपोर्ट, एजीएम सूचना अन्य बातों के साथ-साथ ई-वोटिंग प्रक्रिया की प्रक्रिया और प्रविष्टि, प्रॉक्सी फॉर्म और उपस्थिति पत्रों कम्पनी की वेबसाइट www.nktil.com पर उपलब्ध है और इन्हें कम्पनी के पंजीकृत कार्यालय से भी प्राप्त किया जा सकता है। कम्पनी (प्रबंध एवं प्रशासन) नियमावली 2015 तथा सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन 2015 के विनियम 44 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 के अनुपालन में, सदस्यों का रजिस्टर तथा कम्पनी की वेबसाइट, वार्षिक आम बैठक में शेयरधारकों का अभिलेख करने के उद्देश्य से गुरुवार 24 सितंबर 2022 से लेकर के शुक्रवार 30 सितंबर 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

वृत्त एच.एस.एल इंडस्ट्रीज लिमिटेड
 हस्ता./-
 नवीन सिंह
 निदेशक
 स्थान: नई दिल्ली
 तिथि: 05.09.2022
 वार्षिक आम सभा की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपना मतदान करने का अवसर होगा। ई-वोटिंग द्वारा मतदान करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। उसके अन्तर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 1991 की धारा 91 तथा सेबी (सूचीबद्ध दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के विनियम 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिका शुक्रवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 तक बंद रहेंगे।

अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड
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 पंजी कार्यालय: ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1 नई दिल्ली-110020
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43वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा ई-वोटिंग की सूचना
 एतद्वारा सूचना दी जाती है कि कम्पनी की 43वीं वार्षिक आम सभा (एजीएम) शुक्रवार, 28 सितम्बर, 2022 को 3.00 बजे अप. में विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1 नई दिल्ली-110020 में आयोजित की जाएगी जिसमें 43वीं वार्षिक आम सभा के आमंत्रण तथा सूचना में वर्णित व्यवसायों को निष्पादित किया जाएगा। उपरोक्त सर्वमूल्य के अनुपालन में 30वीं एजीएम की सूचना तथा वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ सर्वमूल्य नं. 14/2020, 17/2020, 20/2020, 02/2021 तथा 02/2022 दिनांक क्रमशः 8 अगस्त, 2020, 13 अगस्त, 2020, 5 मई, 2020, 13 जनवरी, 2021 तथा 5 मई, 2022 (एमसीए सर्वमूल्य) तथा भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी सर्वमूल्य नं. SEBI/HO/CFD/CMD1/PO/20799 तिथि 12 मई, 2020 तथा सर्वमूल्य नं. 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