

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/053

Date: September 8, 2021

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol - **SUULD**

Sub.: Intimation of Newspaper advertisement of publication of Notice of the 10th Annual General Meeting ("AGM") through VC/OAVM.

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, Please find attached herewith the copies of the advertisement published on Wednesday, September 8, 2021 in Active Times and Mumbai Lakshdeep, in respect of forthcoming 10th Annual General Meeting ("AGM") scheduled to be held on Thursday, September 30, 2021 in compliance with the Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 05th May,2020.

The dispatch of 10th AGM notice has been completed on Tuesday, September 7, 2021.

The newspaper publications are also available on our website www.suumayalifestyle.com.

We request you to kindly take the above on record.

Thanking you
For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

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mahesh
gala

Digitally signed
by ushik mahesh
gala
Date: 2021.09.08
16:22:21 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Registered Office:
5/F, D Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extension,
Malad (West), Mumbai - 400064(India).

Corporate Office:
A-906, 9th Floor, The Capital, G-Block,
Opp. ICICI Bank, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051(India).

Registered Office : 022 4971 2096
Corporate Office : 022 4963 2139
E : info@suumayaindustries.com
W : www.suumayaindustries.com

MALLIKA CO-OPERATIVE HOUSING SOCIETY LTD.

(Regn. No. BOM/HS/1109 OF 1966)

Plot No. 62-63, R. B. Mehta Road, Ghatkopar (East), Mumbai - 400 077.

Public Notice

LATE MRS. SURBHI CHANDRAKANT SHETH, owner of 100% Share in Flat No. 504 in the

MALLIKA CO-OPERATIVE HOUSING SOCIETY LTD., having address at Plot No. 62-63, R.B. Mehta Road, Ghatkopar (East), Mumbai - 400 077, died on 10.04.2021 without making any nomination. Her legal heir MR. GAURAV CHANDRAKANT SHETH has applied for membership of the society and property right in the said Flat No. 504 and Share Certificate No. 19 for 5 shares of Rs.50/- each bearing distinctive numbers from 91 to 95 [both inclusive]. The society hereby invites claims/objections from the heirs for transfer of shares & interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with all necessary documents & proof. If no claim/objections are received within the period prescribed above, the society shall be free to deal in such manner as is provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the society is available for inspection with the Hon. Secretary between 9 a.m. to 10 a.m. till the expiry of notice period.

For MALLIKA Co-operative Housing Society Ltd.

Sd/-

Hon. Secretary

APPENDIX - 16

[Under the Bye-law No. 34]

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society.

NOTICE

Shri Mathew De Sa a Member of the Bhoomi Park 4 (Wing K & L) Co-operative Housing Society Ltd. having, address at Survey No. 6-A/12/1, Bhoomi Park, Near Bafra Nagar and Fire Brigade, Off Marve Road, Malad West, Mumbai 400 095, and holding flat No L-1004 in the building of the society, died on 27.04.2021 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 7 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the secretary of the society between 10.00 A. M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Bhoomi Park 4 (Wing K & L) Co-op. Housing Society Ltd.

Hon. Secretary

Place: Mumbai

Date: 7-9-2021

DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471)
Regd. Off.: D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai - 400053
Tel.: 022-26744367; E-mail ID: info@diggitrading.com;
Website: www.diggitrading.com

NOTICE OF 11TH AGM AND BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held at D-106 Crystal Plaza, Opp Infiniti Mall, Andheri (west) Mumbai-400053 at 02:30 P.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual has been dispatched to all Members at their registered email IDs and the same is also available on the website of the Company at www.diggitrading.com.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of 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 24th September, 2021 to 30th September, 2021 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2021.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the D-106 Crystal Plaza, Opp Infiniti Mall, Andheri (west) Mumbai-400053, not later than 48 hours before the Meeting.

For DIGGI MULTITRADE LIMITED

Place: Mumbai
Date: 08/09/2021

Sd/-

VARUN Dhanch

Director

DIN - 06870407

KONARK SYNTHETIC LIMITED

(CIN: L17200MH1984PLC033451)
Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400039. Tel: 022-4089 5300; Fax: 022-4089 5322.
Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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

i. The 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 3.30 p.m. at the Registered Office of the Company at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 039 to transact the business as set out in the Notice of AGM.

ii. In compliance with the applicable circulars of the Company regarding the AGM along with Annual Report for the year ended 31st March, 2021 has been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). Due to COVID-19 pandemic the company shall not be able to provide physical copy of aforementioned documents. 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.

iii. Members holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically on the Ordinary & Special business as set out in the Notice of the 37th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

iv. All the members are informed that:

a) The Ordinary & Special business set out in the Notice of 37th AGM may be transacted through voting by electronic means.

b) The remote e-voting shall commence on Monday, 27th September, 2021 at 10:00 a.m.;

c) The remote e-voting shall end on Wednesday, 29th September, 2021 at 5:00 p.m.;

d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 23rd September, 2021.

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 37th AGM and holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021, 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 vote.

vi. Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the afternoon 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.

b) The facility for voting through polling papers shall be made available at the AGM.

c) 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;

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, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

vii. The Board of Directors of the Company have requested Mr. Ketan R. Shrivastava of M/s KES AND CO. Practising Company Secretaries, Mumbai, as scrutineer to scrutinize the e-voting poll process in a fair and transparent manner.

viii. The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited).

ix. For any technical issue

Log-in type: Individual Shareholders holding securities in Demat mode with CDSL.

Helpdesk details: Members facing any technical issue in login can contact CDSL, helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058736 and 022-23058542-43.

Individual Shareholders holding securities in Demat mode with NSDL.

Members facing any technical issue in login can contact NSDL, helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both dates inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2021.

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

Place: Mumbai
Date: 08 September, 2021

Sd/-

Amitabh Kojariwal

Managing Director

DIN: 00058564

SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

(CIN: L65900MH1983PLC029350)
B-101, Eastern Court, Jn. of Tejpal & Parshwar Road, Vile Parle (E), Mumbai - 400057 Tel: 022-26165960 (8 Lines) Fax: 022-26165969
Email: subwayfinance.co@gmail.com, Website: www.subwayfinance.co.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 3.00 P.M. at the Registered Office of the Company, to transact the business as set out in the Notice convening the said Annual General Meeting (AGM).

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Electronic Voting from a place other than the Venue of AGM ("Remote E-Voting") which is provided by CDSL, on all the resolutions set forth in the Notice. The details of the Remote E-Voting are given below:

1) The Company has sent Physical Copies of Annual Reports for the Financial Year 2020-2021 to all the Members of the Company. The Notice of 38th AGM and Annual Report for the Financial Year 2020-21 is also available at Company's website and on the website of the Registrar and Share Transfer Agency.

2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2021 to 30th September 2021 (both inclusive) for the purpose of the Annual General Meeting.

3) The Remote E-Voting period commences on Saturday, 25th September, 2021 at 10.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.

4) A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Wednesday, 22nd September, 2021 (cut-off date).

5) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut off date i.e. Wednesday, 22nd September, 2021 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.

6) A Member can opt for only one mode of voting i.e. either through Remote E-Voting or through Voting at the AGM. The Members who cast their vote through Remote E-Voting prior to the AGM will be allowed to attend the AGM but shall not be entitled to cast their vote again.

The procedure for E-Voting is mentioned in the Notice of the 38th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800-200-5533, CDSL Address: 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email id: helpdesk.evoting@cdsindia.com

Place: Mumbai By Order of the Board of Directors

Dated: 7th SEPTEMBER 2021 For SUBWAY FINANCE AND INVESTMENT COMPANY LIMITED

Sd/-

ISHAN SHAH

CHAIRMAN & MANAGING DIRECTOR (DIN: 06966381)

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Securities of M/S. BASF INDIA LIMITED, having its registered office at: Plot No. 12, TTC Area, Thane - Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400 705 has/have lost or mislaid and the undersigned holder(s) of the said Securities has/have applied to the Company to issue Duplicate Certificate(s).

Folio No.	Name of Shareholder(s)	Distinctive No.s	No. of Shares
B9H012512	HASMUKH BABUL VAKHARIA SHAILESH MANGALDAS SHAH (Deceased)	24218384 - 24218403	20

Any Person who has any claim in respect of the said Share Certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents TSR Darashaw Consultants Pvt. Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice, after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate(s).

[Name(s) of Shareholder(s)]

Place: Mumbai
Date: 08.09.2021

Hasmukh Babul Vakharia

Shailesh Mangaldas Shah (Deceased)

WHITEHALL COMMERCIAL COMPANY LIMITED

Regd. Office: C-402, 4th Floor Plot No. 389, Palai Ratan House, Sakinaka Matham Road, Kings Circle, Matunga, Mumbai-400019.
CIN: L51900MH1985PLC035668 Tel: 022-22020676; Fax: 022-22020359
Website: www.whitehall.co.in E-mail: whitehall@yahoo.com

NOTICE OF THE 35th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of Whitehall Commercial Company Limited ("the Company") will be held on Thursday 30th September, 2021 at 3.00 p.m. at C-402, 4th Floor Plot No. 389, Palai Ratan House, Sakinaka Matham Road, Kings Circle, Matunga, Mumbai-400019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2021 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bighare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March, 2021 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bighare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both dates inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency", the Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Tuesday, September 07, 2021
2.	Commencement of remote e-voting	Monday, September 27, 2021 at 09.00 am
3.	End of remote e-voting	Wednesday, September 29, 2021 at 5.00 pm
4.	Cut-off date of remote e-voting	Thursday, 23rd September, 2021

Notes:

1) The remote e-voting shall be disabled for voting after 5.00 p.m. on Wednesday, September 29, 2021.

2) The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.

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

4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, 23rd September, 2021, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021 can follow the process for generating the User-ID and password as mentioned in the Notice of the 35th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

Place: Mumbai
Date: 07/09/2021

Sd/-

ROHIT P. SHAH

DIN - 00217271

WHOLE TIME DIRECTOR



PRIYA LIMITED

(CIN: L99999MH1986PLC040713)
Regd. Office: 4th Floor, Kinraja Building, 77/79, Maheshi Karve Marg, Marine Lines (E), Mumbai-400002.
Tel.: 022-4220 3100 Fax.: 022-4220 3197.
E-mail: cs@priyagroup.com Website: www.priyagroup.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Thursday, 30th September, 2021 at 11.00 a.m. at "City Light Cinema Banquets Hall", Ashford Chambers, 4th Floor, Lady Jamshedji Road, Mahim, Mumbai-400016 to transact the Ordinary and Special Business, as set out in the Notice of the 34th AGM.

Regulation 36 (1) (b) and (c) of the SEBI LODR prescribes that a listed entity shall send a hard copy of the statement containing salient features of all the documents, as prescribed in Section 136 of the Companies Act, 2013 to the shareholders who have not registered their email addresses and hard copies of full annual reports to those shareholders, who request for the same, respectively. In view of the difficulties faced by Companies in sending these documents through postal or courier services on account of the threat posed by Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 15, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 has relaxed this requirement for listed entities who conduct their Annual General Meeting (AGM) during the calendar year 2021.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.priyagroup.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bighare services Pvt. Ltd. (hereinafter referred as "RTA").

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both dates inclusive) for the purpose of Annual General Meeting.

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

Notes: -

1. The Ordinary Business and Special Business as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.

2. The remote e-voting period will commence on Monday, 27th September, 2021 at 9.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m.

3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, 23rd September, 2021.

4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bighareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

5. The members may note:-

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 29th September, 2021.

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

d) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

6. Website address of the Company and of the agency where notice of the meeting is displayed - www.priyagroup.com and www.evoting.nsdl.com.

7. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

M/s. Rajeshree Chougale, Company Secretary & Compliance Officer
Address: 4th Floor, Kinraja Building, 77/79, Maheshi Karve Marg, Marine Lines (E), Mumbai - 400 002.
Email id: - cs@priyagroup.com, Tel.: - 022-4220 3100.

For PRIYA LIMITED

Place: Mumbai
Date: 07.09.2021

Sd/-

Rajeshree Chougale

Company Secretary & Compliance Officer

NIDHI MERCANTILES

