

Date: August 29, 2024

To

The National Stock Exchange of India
Listing Department, Exchange Plaza,
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: SYLVANPLY

ISIN: INE01IH01015

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisements - Notice of 22nd Annual General Meeting, E-Voting Information, and Book Closure

Pursuant to the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on August 29, 2024, in the English daily "Business Standard" (Kolkata edition) and the Bengali daily "Aajkal" (Kolkata edition). These advertisements contain the details of the Notice of the 22nd Annual General Meeting (AGM) of the Company, the e-Voting information as per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the closure of the Register of Members and Share Transfer Books.

Please note that the Register of Members and Share Transfer Books will remain closed from **Friday, September 20, 2024, to Thursday, September 26, 2024 (both days inclusive)**, for the purpose of the 22nd AGM.

The above information is also available on the Company's website at www.sylvanply.com.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Sylvan Plyboard (India) Ltd.

Rajneesh Mishra

Company Secretary &

Compliance Officer

Membership No. – F11641

Sylvan Plyboard (India) Limited

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office : Adventz Infinity@5, Block - BN5, Office No. 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory : NH-2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : www.sylvanply.com



Indian Green Building Council
MEMBER

ABRIDGED TENDER NOTICE
Notice Inviting e-Tender No. WBPMD/GHT/BDO/NIT-4 (3rd Call)/2024-25, Dated: 27.08.2024
 Ghat Development Block invites e-Tender for the "Construction of Additional classroom at Saorageria pry school at Mouza Srirampur, under Dewanchak-I GP under Ghat Block under Minority Affairs fund". Intending bidders may access detailed information and respond from e-procurement portal of Government of West Bengal at <https://wbenders.gov.in>. Bid submission start date (Online) 28.08.2024 (10.00 A.M.). Bid Submission closing (Online) 13.09.2024 (6.00P.M.).

Sd/- Block Development Officer,
Ghatal :: Paschim Medinipur

Office of the Executive Officer
Kashipur Panchayat Samity
 Village- Kalloli, P.O.- P.K. Raj, P.S.- Kashipur, Dist.-Purulia, Pin-723132
 Phone- 03251-246223/246238, Email: bdkkashipur@gmail.com

Tender Notice
 Online tenders are invited from bonafied Supplier / contractor for NIT-WBPUR/EO/KSP/NIT(6)-1/2024-25, Dated-28.08.2024 of Kashipur Panchayat Samity for different types of works.
 Date of Bid Submission Closing (Online) up to 05.09.2024 within 18.00 hours and for other details, visit the website : <https://wbenders.gov.in>.

Sd/- Executive Officer
Kashipur Panchayat Samity

SBI Diamond Harbour Branch (00070)
 PO + PS, Diamond Harbour, South 24 Parganas-743331, E-mail: sbi.00070@sbi.co.in

Gold Ornaments Auction Notice

Nuraj Uddin Shapui had availed Gold Loans from SBI Diamond Harbour Branch, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notices/ notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is/are not liquidated before 4 P.M. of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserve the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	06.09.2024	3.00 PM To 4 P.M.	18 C	Gr. Wt. 4.100 Net Wt. 2.200	1 PC. Finger Ring with Stone

Date: 29.08.2024, Place: Diamond Harbour Authorized Officer, State Bank of India

SPIC
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
 CIN: L1101TN1969PL005778
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245. E-mail: spiccorp@spic.co.in, shares.dep@spic.co.in website: www.spic.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held at 4:30 PM (IST) on Thursday, the 19th September 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) vide General Circular No.09/2023 dated 25th September 2023 and SEBI vide Circular No.SEBI/HO/CFD/POD2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of AGM.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2023-24 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company <https://www.spic.in/investors/financial-results/>, website of the National Stock Exchange, and the website of CDSL www.evotingindia.com. The hard copy of full Annual Report of the Company shall be sent to the shareholders on request. The Company has despatched the Notice of AGM and Annual Report through E-mail on 28th August 2024.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, the 13th September, 2024 to Thursday, the 19th September 2024 (both days inclusive)**. The date for determining the eligibility of Members to vote by E-voting or at the AGM is Thursday, the 12th September 2024 (cut-off date).

The Remote E-voting period shall commence on **Monday, the 16th September, 2024 at 9.00 A.M and end on Wednesday, the 18th September, 2024 at 5.00 P.M.** The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM. Any person who has acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and password from the Company /RTA/CDSL in the manner as mentioned in the Notice.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The results of E-voting would be declared as required under the Act and LODR will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

The Dividend approved at the 53rd AGM will be paid on or before 18th October 2024 to the shareholders holding shares in physical form on 19th September, 2024 and to the shareholders holding shares in electronic form, as at the end of business hours on 12th September, 2024.

For receiving dividend electronically, shareholders shall register/update their bank account details with the Depository Participant or with Cameo Corporate Services Ltd. (RTA) by submitting Form ISR-1 as the case may be on or before 19th September, 2024. It may be noted that payment of dividend for the year 2023-24 will be subject to TDS. Resident individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the notice of the Meeting.

Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The Members may also contact Mr. P.Muralidharan, Joint Manager, Cameo Corporate Services Ltd. Phone No-044 28460718 or by e-mail: investor@cameoindia.com / shares.dep@spic.co.in

(By Order of the Board)
 For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD
 Place: Chennai M B Ganesh
 Date : 29th August, 2024 Secretary

UNITY SMALL FINANCE BANK LIMITED
 Registered Office: Basant Lok,Vasant Vihar, New Delhi-110057.
 Corporate Office - Centrum House, Vidyanagari Marg, Kalinga, Santacruz (E), Mumbai 400 098

DEMAND NOTICE U/s 13 (2)
UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")
 The undersigned being the Authorized Officer of Unity Small Finance Bank Limited ("Bank") under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice (s) under Section 13(2) of the Act, calling upon the following Borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. As some of the notice(s) are not served as per postal remarks, hence said notice(s) are being served upon the Borrower(s) by way of alternative mode of service i.e. through publication in News Papers.

Sl.No.	Loan Account Details	Secured Assets
1.	Borrower(s) Name: 1) M/S. HARODI TRADERS (BORROWER) 2) KRISHNA KUMAR KRANTI (CO-BORROWER & MORTGAGOR) 3) NEELAM DEVI (CO-BORROWER) Sanction Date : 09/06/2023 Loan Account No : USFBP/LOAN000000510734 NPA Date : Rs. 16,25,652/- NPA Date : 02/08/2024 Demand Notice Date : 13/08/2024 (Sent on 16/08/2024) Demand Notice Amount : Rs. 16,78,610.00/- as on 06/08/2024 and interest & other charges	ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY OF THANA NO 150, KHATA NO. 863, KHESARA-888, MOUZA KARZADI, THANA KANTI, ANCHAL KANTI, SUB REGISTRY- MOTIPUR, DISTRICT MUZAFFARPUR, BIHAR, PIN CODE 843 143 BELONGING TO KRISHNA KUMAR KRANTI BOUNDARIES (AS PER MORTGAGE DOCUMENT); EAST: SATYENDRA KUMAR REG.EMROJE WEST: KASHI SAH NORTH: LALWATI DEVI, REG. TARIKH-EMROJE SOUTH: SIWANE BWRIKA NATHPUR
2	Borrower(s) Name: 1) PATEL POULTRY (BORROWER) 2) KAVITA DEVI (CO-BORROWER) 3) BHAGMAT DEVI (CO-BORROWER & MORTGAGOR) 4) VIJAY PATEL (CO-BORROWER) Sanction Date : 30/11/2023 Loan Account No : USFBP/LOAN0000000513998 NPA Date : Rs. 5,09,180.00/- NPA Date : 02/08/2024 Demand Notice Date : 13/08/2024 (Sent on 16/08/2024) Demand Notice Amount : Rs. 5,31,495.24/- as on 06/08/2024 and interest & other charges	ALL THAT PIECE AND PARCEL OF IMMOVABLE NON-AGRICULTURE PROPERTY BEING THANA NO.-169, KHATA NO.-104, 92, KHESRA NO.-24, 23, ADMEASURING -12 DECIMAL, MOUZA-SITUATED AT DUMARIYA, THANA-BARURAJ, ANCHAL-MOTIPUR, DIST-MUZAFFARPUR, BIHAR, PIN CODE-843111, WHICH IS BEING BOUNDED AS BELOW: BOUNDARIES (AS PER MORTGAGE DOCUMENT): KHESRANO.24: EAST: RAGHUNATH RAY WO 12 FIT RASTA KACHCHI WEST: BACHCHA RAY NORTH: CHATURBHUI PATEL SOUTH: HAL KEWALEDAR LEKHEDHARI B NO.24 B. TA.EMROJE. KHESRA NO.23: EAST: RAGHUNATH RAY WEST: BACHCHA RAY NORTH: HAL KEWALEDAR LEKHEDHARI B NO.24 B. TA.EMROJE. SOUTH: LAKSHUMAN RAY

In case of failure to repay the aforesaid dues within a period of 60 (sixty) days, the undersigned shall be constrained to enforce the above Secured Assets under the provisions of the Act. Please note that as per section 13(13) of the Act, you are restrained from dealing with or transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under the Act.
 The copy of demand notice is available with the undersigned and the Borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Bihar (Authorized Officer)
 Date : 29/08/2024 Unity Small Finance Bank Limited

THE NABADWIP CO-OPERATIVE CREDIT BANK LTD.
 Shreebasangan Road, P.O.- Nabadwip, Dist.- Nadia
 Pin-741302 (West Bengal) Ph. No.-(03472) 240347
 Estd.-1929 (Regd. No. 42 of dt. 26.11.1029)
 RBI Licence No.- UBD. W.B 14/2009-10

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 01/10/2024 at 2.00 p.m.

Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002)

Whereas, the Authorized Officer of The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia, had taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in the following loan accounts with our Branch with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues. The sale will be done by the undersigned through e-auction platform provided at the website: <https://www.bankeauctionwizard.com>

Sl No	i) Name of the Branch & ii) Account Name	Property Details / Name of the Owner of the Property (s)	No. Demand / Possession Notice Date & Outstanding Amount (Secured debt)	EMD REMITTANCE	i) Reserve Price (Rs.) ii) EMD iii) Bid Increase Amount (Rs.)	Date / Time of e-Auction
1)	i) The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia. ii) Bank Enterprise, Prop: Subir Banik, S/o- Late Parikhit Banik	Land & Building measuring 1.775 Satak and 1.225 Satak Total =3 Satak, fvg Subir Banik S/O- Late Parikhit Banik Khatian No- C.S 1069, R.S-12199, L.R-28074, 28211, Hal- 30196, Dag (Plot) No. R.S-127/8015, L.R-685, Mouza-20, Nabadwip. Deed No- I-2266 year 2018.	Notice U/S13/2 Dt. 16/02/2023. Notice U/S13/4 Dt.09/01/2024 & Rs.25,63,053.00 as on 31/12/2022 Plus interest & incidental Charges	DD in Fvj of The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia.	i) 27,00,000/- ii) 2,70,000/- iii) 10,000/-	Dt 04/10/2024 1:00 P.M to 2:00 P.M With unlimited 5 minutes Auto Extension, if some one bids at the last 5 minutes.

Terms & Conditions:-
 1. Platform (<https://www.bankeauctionwizard.com>) for e-Auction will be provided by our e Auction service Provider: M/S Antares Systems Limited having its Registered office at No.24, Sudha Complex, 3rd Stage, 4th Block, Bangalore-560079, Karnataka, (contact/Fax No. : +91-80-40482000/+91-80-49352000). This Service Provider will also provide demonstration/ training on e-Auction, if required, to the bidders who have deposited EMD with the Authorized Officer.
 2. Earnest Money Deposit (EMD) for an amount equivalent to 10% of reserve price of the Property is required to be deposited in a closed cover along with above referred Process Compliance Form for taking part in e-auction with Authorized Officer within 01/10/2024 (up to 2:00 p.m.) along with Demand Draft / Banker's Cheque pertaining to above referred EMD. The envelope should be super-scribed "EMD for e Auction A/c. The Nabadwip Co-operative Credit Bank Ltd. (name of account pertaining to respective property)".
 3. EMD amount shall be paid through Banker's Cheque/Demand Draft issued by a Scheduled Commercial Bank drawn in favour of "The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia. The EMD is refundable, if the bid is not successful. Payment by any other mode such as Cheques/Cash will not be accepted for the aforesaid purpose. Bidders, not depositing the earnest money, will not be allowed to participate in the e-auction.
 4. Process Compliance Form should be properly filled in & signed by the authorized person of the bidder only. It must contain i) Name ii) Address iii) valid e-mail id and Mobile No., Contact No. (Registered / to be registered with above referred e-Auction Website).
 5. The intending Bidders /Purchasers are required to participate in the e-Auction process at e-Auction service Provider's website <https://www.bankeauctionwizard.com> & E-Auction will be conducted on 04/10/2024 from 1:00 P.M to 2:00 P.M.
 6. Bank reserves the right to reschedule the e-auction due to any unforeseen exigency/declaration of holiday.
 7. During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount is Rs. 10,000.00 for all the above properties to the last highest bid of the bidders. Five minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder within ten minutes to the last highest bid, the e-auction shall be closed.
 8. Intending Bidders are advised to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly.
 9. In case of any difficulty or assistance is required before or during e-Auction process they may contact authorized representatives of our e-Auction Service Provider Contact Details: Mr. Kunalh Bose, Mob: 7686913157, Mail ID: kushal.b@antaresystems.com / Mr. Siddhartha Mondal, Mob: 9674758724, Mail ID: siddharthasundar.m@antaresystems.com
 10. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, immediately (24 hours) and the remaining amount shall be paid within 15 days from the date of auction i.e. in case of failure to deposit the amount within the time as stipulated, the amount deposited by successful bidder will be forfeited by the Authorized Officer and Authorized Officer shall have the liberty to cancel the auction and conduct a fresh auction.
 11. On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate as per rules.
 12. All expenses relating to stamp duty and registration of Sale Certificate/ conveyance, if any, shall be borne by the successful bidder.
 13. The Authorized Officer has the absolute right to accept or reject any bid or adjourn/postpone/ cancel the sale without assigning any reason therefore. Further, the last date of submission of EMD may be adjourned/postponed to next working day in case of the existing date of submission of EMD is declared as holiday. It may be noted that nothing in this notice constitute or deemed to constitute any commitment or representation on the part of the bank to sell the property.
 14. For inspection of the properties mentioned above, the intending bidders may contact Sr Jhanu Lal Das (Secretary), and Sr Prasad Mandal (CEO) Authorized Officer, The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia, Contact No. +91-9732462373, and 9734096587, e-mail ID: nbcbank@rediffmail.com in office hours during the working days.
 Note: This is also a notice to the borrower/guarantors/mortgagors of the above said loans about holding of this sale on the above mentioned date and other details. This is thirty days sale notice.

Date: 29.08.2024
 Place: Nabadwip

Sd/-
 Authorized Officer
 The Nabadwip Co-operative Credit Bank Ltd

NOTICE INVITING E-TENDER
 The Chairman Berhampore Municipality invites E-Tender for Re-installation of roofing over truss work and repairing of boundary wall. NIT No. 10/BM/2024-25 (2nd Call), Tender ID no. 2024_MAD_739659_1, Last date of bid submission is 12/09/2024 upto 4 PM (Online) details will be available at www.wbtenders.gov.in.

Sd/-
 Chairman
 Berhampore Municipality

E-Tenders are hereby invited from Bonafide experienced and reliable contractors for Supply Ducting (PSME scheme) under PMKSY WDC 2.0 scheme in Purulia District on and from 27/08/2024 to 14/09/2024. Vide NIT-05/PMKSY-WDC 2.0/01-PSME-03/2023-24.
 Details of timing, eligibility criteria etc. pl. visit www.wbtenders.gov.in

Sd/-
 Assistant Director of Agriculture
 Baghumudi Block & PIA,
 Kharkai & Subarnarekha Watershed

PSPCL Punjab State Power Corporation Limited
 Regd. Office: PSEB Head Office, The Mall Patiala- 147001
 Corporate Identity No. U40109PB2010SGC033813,
 Website: www.pspcl.in (Contact number 96461 25300)

OPEN E-TENDER ENQUIRY No.03/RSD/O&M/2024-25
 Dy.CE/O&M Circle, PSPCL, RSD, Shahpurkandi invites E-tenders for Procurement of 4 no. 400NB Gear Operated Gate Valves and 4 no. 65NB Gate Valve for 4x150MW units of RSD, Shahpurkandi as per PSPCL Tender Enquiry No.03/RSD/O&M/2024-25.
 For detailed NIT and Tender Specifications please refer to <https://eproc.punjab.gov.in> from 30/08/2024 from 15:00 Hrs. onwards.
 Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.
 76155/12/3363/2023/37075 C 629/24

SYLVAN PLYBOARD (INDIA) LIMITED
 (CIN: L51431WB2002PLC095027)
 Corporate Office: Adventz Infinity@5, Block-BN5, Office No-802, Sector-V, Saltlake, Kolkata-700091
 Email: cs@sylvanply.com | Website: www.sylvanply.com | Tel: 033 4801 7916

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING
 Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Sylvan Plyboard (India) Limited will be held on **Thursday, 26th September 2024, at 03:00 P.M. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, along with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 22nd AGM shall be the Corporate Office of the Company at Adventz Infinity@5, Block-BN5, Office No-802, Sector-V, Saltlake, Kolkata-700091, West Bengal.

- Availability of AGM Notice and Annual Report:** The electronic copy of the Notice of the 22nd AGM, along with the Annual Report for the financial year ended 31st March 2024, has been sent by email to all members whose email addresses are registered with the Company/Depository Participant(s). Instructions for joining the 22nd AGM via VCOAVM and for participating in remote electronic voting or e-voting during the 22nd AGM are provided in the Notice. Members attending the AGM through VCOAVM shall be counted for the purpose of quorum as per Section 103 of the Act.
- E-Voting Facility:** In compliance with Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its members the facility to cast their votes electronically on all resolutions set forth in the Notice of the 22nd AGM. The e-voting facility is provided by Bigshare Services Pvt. Ltd.

The Notice of the 22nd AGM and the Annual Report for the financial year 2023-24 are available on the Company's website (www.sylvanply.com), the e-voting portal of Bigshare Services Pvt. Ltd. (vote.bigshareonline.com), and on the website of the National Stock Exchange of India (NSE Emerge) (www.nseindia.com), where the Company's securities are listed.

3. Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of the AGM.

- Important Dates and Instructions for E-Voting**
 - Remote e-Voting Period:** The remote e-voting period will commence on **Monday, 23rd September 2024, at 10:00 A.M. IST** and end on **Wednesday, 25th September 2024, at 5:00 P.M. IST.**
 - Cut-off date:** The cut-off date for determining the eligibility to vote by remote e-voting or during the AGM is **Thursday, 19th September 2024.**
 - Voting Instructions:** Members holding shares either in physical or dematerialized form as on the cut-off date can cast their votes electronically on the business items set out in the AGM Notice.
 - Members who acquire shares after the dispatch of the Notice but before the cut-off date may obtain their login credentials for e-voting by sending a request to ivote@bigshareonline.com or cs@sylvanply.com. If already registered, members can use their existing credentials to cast their vote.
 - Members who have already voted via remote e-voting may still attend the AGM through VCOAVM but will not be allowed to vote again during the AGM.
- Assistance and Queries:** In case of any queries or need for assistance in accessing the AGM via VCOAVM or in using the e-voting facility, members may refer to the FAQs and user manual available at <https://ivote.bigshareonline.com> or contact Bigshare Services Pvt. Ltd. at ivote@bigshareonline.com or call the toll-free number: 1800-22-54-22.

For Sylvan Plyboard (India) Ltd
 Sd/-
 Rajneesh Mishra
 Company Secretary
 Membership No.: F1641

JKE JAYKAY ENTERPRISES LIMITED
 CIN: L55101UP1961PLC001187
 Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh,
 Telephone: +91 512 2371478-81
 Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

INFORMATION REGARDING 78th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 12:30 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 78th AGM, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the AGM through VC/OAVM facility only.

- In accordance with the aforesaid Circulars, the Notice of 78th AGM and Annual Report for the Financial Year 2023-24 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd as on August 23, 2024. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at kjsingla@alankit.com mentioning their Folio No./ DP ID and Client ID, Name and Address. The Notice of 78th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed.
- The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
- Manner of registering/ updating email address and/ or other KYC details:**

In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self attested by the shareholder(s) to Company's RTA at ra@alankit.com at Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055
In case of demat holding	Please update/Contact with your respective DP's

We also draw the kind attention to the Circulars issued by SEBI mandating updation of KYC details i.e. PAN, Nomination, contact details, bank account details and specimen signature of the shareholder holding shares in physical form.

- Manner of e-voting and participation in the AGM:**
 The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VCOAVM shall be provided in the Notice of 78th AGM. 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. Those Members who participate in the AGM through VCOAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.
 In case of any query, a member may send an email to the RTA at ra@alankit.com or to the Company at cs@jaykayenterprises.com
- By order of the Board
 For Jaykay Enterprises Limited
 Sd/-
 Yogesh Sharma
 Company Secretary & Compliance Officer
 Membership No. ACS-29286

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH
 Company Petition No. 148/KB/2024
 Connected with
 Company Application (CAA) No. 71/KB/2024
 In the matter of
 Sections 230 to 232 of the Companies Act, 2013;
 And
 In the Matter of :-
 The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
 And

NOTICE
 A Petition under Section 230(i) of read with Section 232(2) of the Companies Act, 2013 was presented by the Petitioner Companies, Abra Consultant Private Limited, Avaneesh Services Private Limited, Delpro Realty Private Limited & Magnificient Foodpark Projects Limited (hereinafter referred to as "Transferor Companies") with Sasnal Infrastructure Private Limited (hereinafter referred to as "Transferee Company") on 21st August, 2024 (21.08.2024) and the said petition is fixed for hearing before the Kolkata Bench of the National Company Law Tribunal on 27.09.2024. Any person whose interests likely to be affected by the said Petition and is desirous of supporting or opposing the said Petition should send to the Hon'ble National Company Law Tribunal, Kolkata Bench at 5 Esplanade Row, Kolkata - 700001 and Petitioner's Authorized Representative, MKB & Associates, Practising Company Secretaries, at Shaniniketan Building, 5th Floor, Room No. 511, 8, Camac Street, Kolkata-700017, West Bengal, notice of his intention, signed by him or his advocate with his name and address so as to reach the Petitioner's Authorized Representatives not later than two days prior to the day fixed for the hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
 Dated this 29.08.2024.

Sd/-
 MKB & Associates
 (Authorized Representative)
 8, Camac Street, Shaniniketan Building,
 5th Floor, Room

