



Manufacturer of Poteto Chips, Extruded Products, Namkeen, Juices & Packaged Drinking Water

September 2, 2021.

To

The Manager-Listing Department.

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, -Bandra (E), Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject

: Intimation of Newspaper Advertisement of Notice of 12th Annual General

Meeting, Book Closure and E-Voting

Reference No.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015.

Respected Sir/ Madam

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Thursday, September 2, 2021 regarding 12th Annual General Meeting, Book Closure and E-Voting.

1. English Daily: "Financial express" dated September 2, 2021

2. Regional Language Daily (Gujarati) : "ફાઈનાન્સિયલ એક્સપ્રેસ" dated September 2, 2021

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

JAVANIKA N. GANDHARVA

(Company Secretary & Compliance Officer

Place: Surat, Gujarat.

Annexure: Enclosed Newspaper's page.

Corporate Office: 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E), Mumbai - 400 059 Tel No.: 022-26841 800, 26841900 Factory: A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041

info@euroindiafoods.com www.euroindiafoods.com

customercare@euroindiafoods.com Toll Free: 1000 233 00911

PUBLIC NOTICE

That (1) Ekta Parimal Patel & (2) Parimal Manharlal Patel are the absolute owners of Flat No. 201 on the 2nd Floor admeasuring 1272.24 sq. feet i.e. 117.42 sq. mts. Built up area, Along with undivided share in the land of "Creators Embassy", Situate at Survey No. 118, T. P. Scheme No. 9 (Majura), Final Plot No. 20, City Survey Ward Majura Nondh No. 97, of Moje Majura, City of Surat. That The Present Owners have informed us that, the Following Documents as Described in Schedule have been Lost by them And that Never Ever it Was used as Security for Obtaining Any Financial Assistant by them of Anyone Else.

Any person or persons, Society, institution, group, trust, Banks Etc. Owing any right of ownership or possession or lien or claim of whatsoever nature in respect thereof are nereby informed to Raise any such rights or claims, all within a period of 14 (Fourteen) Days From the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon Expiry of which, no rights or claims of whatsoever nature shall be Entertained.

SCHEDULE OF LOST ORIGINAL DOCUMENTS Page No. 20 & 21 are missing of Sale Deed Regi No. 6386, Dt 28/04/2014 age No. 2, 6, 7, 17 & 21 are missing of Sale Deed Regi No. 2873, Dt 22/02/199 Regi Receipt of Sale Deed Regi No. 2873, Dt 22/02/1990 Sale Deed Regi No. 5019 & Its Regi Receipt, Dt 02/06/1986

Date: 02/09/2021, Surat 5/1208, Haripura Main Road, Surat. Ph.(0261) 2412226, Mob.98254 20370



Dineshchandra N. Upadhyay, Pranav D. Upadhyay Dhaval D. Upadhyay

PUBLIC NOTICE

That Shavyaa Geotex A Partnership Firm (through its partners Devkinanda Govindram Saravagi, Ashokkumar Govindram Saravagi & Shivprasad Tulsiram Podar)is an absolute Owner of Block No. 2285/1/7 As Per Revenue Record admeasuring 15537 sq. mts. Land., in, Situate at Block No. 2285/1, of Moj Tadkeshwar, Ta: Mandvi, Dist: Surat, State: Gujarat. That The Present Owners have informed us that, the Following Document as Described in Schedule has been SUBMITTED by Firm And that Never Ever it Was used as Security for Obtaining Any Financial Assistant by Firm or Anyone Else.

Any person or persons, Society, institution, Court Case, Group, Trust, Banks Except HDFC Bank Limited, owing any right of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) Days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon Expiry of which, no rights or claims of whatsoever nature shall be

SCHEDULE OF SUBMITTED ORIGINAL DOCUMENTS Release Deed Regi. No. 18 & Its Regi Receipt, Dated 03/01/2018 Sale Deed Regi No. 988 & Its Regi Receipt, Dated 01/10/2015

Sale Deed Regi No. 989 & Its Regi Receipt, Dated 01/10/2015 Date: 02/09/2021, Surat 5/1208, Haripura Main Road, Surat. Ph.(0261) 2412226,

Mob.98254 20370



Dineshchandra N. Upadhyay, Pranav D. Upadhyay Dhaval D. Upadhyay

Muthoot Homefin (India) Ltd

Muthoot Homefin | Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai – 400 063.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

| Sr. No. | Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch | Description of secured assets (immovable property) | Date of Demand Notice & Total Outstanding Dues (Rs.) | Possession Taken Date |
|------------|---|--|--|---|
| 1 | Nirmal Raghu Rana/ Sonydevi Nirmal Ran/ 004-00403808/Surat | Flat No.503, 5th Floor, Krushnakunj Residency, Off Surat-Kadodara Road, Opp Garden Silk Mill, Vareli, Palsana, Surat, Gujarat - 394140 | 08-07-2019/ Rs.971647/- (Rupees Nine Lac Seventy One Thousand Six Hundred Forty Seven Only) | Physical possession Taken On Dtd: 27-08-2021 |
| 2 | Ravindra Bhimrav More/ Ratna Ravindra More/ 004-00403602/Surat | 511 5th Floor Radhe Residency, Aaradhana Lake Town Vibhag-2, Surat Bardoli Highway, Surat, Surat, Gujarat, 394305 | 10-09-2019/ Rs.877743/- (Rupees Eight Lac Seventy Seven Thousand Seven Hundred Forty Three Only) | Physical possession Taken On Dtd: 27- 08-2021 |
| 3 | Sanketkumar Vinubhai Finaviya/ Bhumika Sanketbhai Finaviya/ 004-00404171/Surat | Flat No 508, 5th Floor, Madhav Villa, Govindji Park Society, Off Surat Bardoli, Highway, Bagumara, Palsana, Surat, Gujarat, 394327 | 10-09-2019/ Rs.880085/- (Rupees Eight Lac Eighty Thousand Eighty Five Only) | Physical possession Taken On Dtd: 27-08-2021 |
| 4 | Akshay Naharsinh Rajput/ Gangaben Naharsinh Rajput/ 004-00401376/Surat | 205, Sai Dershan Residency, Surat Bardoli Road, Bagumara, Surat, Surat, Gujarat, 394305 | 03-10-2019/ Rs.925021/- (Rupees Nine Lac Twenty Five Thousand Twenty One Only) | Physical possession Taken On Dtd: 27-08-2021 |
| 5 | Rameshbhai Poapatbhai Khorasiya/ Labhuben Rameshbhai Khorasiya/ 004-00404821/Surat | 516 Shiv Palace, Aaradhna Green Land, Vibhag- 2, Surat Bardoli Highway, Jolwa, Palsana, Surat, Gujarat, 394305 | 03-10-2019/ Rs.953219/- (Rupees Nine Lac Fifty Three Thousand Two Hundred Nineteen Only) | Physical possession Taken On Dtd: 27-08-2021 |
| 6 | Jagprasad Ramcharitra Tiwari/ Shanti Jagprasad Tiwari/ 004-00404999/Surat | Flat No 318, 3rd Floor, Suryadarshan Resi, near Vareli Gram Panchayat, Vareli, P Alsana, Surat, Gujarat,394325 | 26-11-2019/ Rs.578614/- (Rupees Five Lac Seventy Eight Thousand Six Hundred Fourteen Only) | Physical possession Taken On Dtd: 27-08-2021 |

Authorised Officer Place : Gujarat Date : 27-08-2021 For Muthoot Homefin (India) Ltd.

JANA SMALL FINANCE BANK

Head Office: The Fairway, Ground & First Floor, Survey No.: 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public/ Online/ private auction at our Branch premises on **10-09-2021 at 10.30 AM.** Those willing to participate are requested to contact the branch. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to nominee/legal heir. The Borrower are hereby notified to pay the upto date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost. For any queries and terms and conditions contact branch. For details of branch address visit www.janabank.com.

| Sr. No. | Loan Account No. | Name of Borrower/Co-Borrower | of Pledged Go Ornaments |
|------------|---------------------|---|----------------------------|
| 1 | 31958730000069 | Radhaben Barot | 7.649 |
| | | e Bank Ltd., 1st Floor, RTO Relocation S No.7, Bhuj-Madhapar Ring Road, Bhuj-37 | • |
| 2 | 45198730000726 | Dilipbhai Vala | 14.69 |
| 3 | 45198730000867 | Chauhan Vinodbhai | 34.015 |
| 4 | 45198730001028 | Navinchandra Shanishchara | 20.6 |
| 5 | 45198730001172 | Dharaniya Kishorbhai | 6.4 |
| | No.4 & 1st Floor | nce Bank Ltd., "Sapphire Eligance" Grour No.114, Survey No.1013, Sant Kanwar Ran awadi Road, Bhavnagar-364002, India. | • |
| 6 | 45248730000502 | Yatin Arora | 12.05 |
| 7 | 45248730000311 | Ravindra Yadav | 22.51 |
| - | 450405000004 | B ! ! V ! | 10.00 |

| _ | | | |
|----|----------------|---|-------|
| 8 | 45248730000324 | Ravindra Yadav | 19.08 |
| | | Bank Ltd., Ground & 1st Floor, Building kn | |
| | | Centre", Bearing No. Shop No. 1 & 2, Plot N | • |
| | | g Road, Udhana Dharwaja, Surat-395002, Ind | ia. |
| 9 | 30538730008303 | Bharatkumar Thakkar | 25.07 |
| 10 | 36528730002907 | Parmar Alpeshkumar | 10.29 |
| 11 | 36528730004610 | Saiyed Javedhussain | 61.93 |
| 12 | 30538730008763 | Chothiben Bharvad | 15.19 |
| 13 | 36528730003554 | Solanki Nishaben Ashokbhai | 3.95 |
| 14 | 36528730003567 | Panchal Harshit | 15.48 |
| 15 | 36528730003580 | Adnanali Musliwala | 13.52 |
| | | | |

| 16 | 36528730003656 | Mumtajben Ghanchi | 8.26 | | | | |
|---------|--|--|-------|--|--|--|--|
| 900 - 0 | Jana Small Finance Bank Ltd., 1st Floor, No.101, 102, 103, | | | | | | |
| : | Shiv Sundram Con | nplex, Opp Axis Bank, Deep Chambers Cross | Road, | | | | |
| | Manjalpur, Vadodara-390011, India. | | | | | | |
| 17 | 36498730001062 | Ladva Sankarbhai | 35.09 | | | | |
| 18 | 36498730001316 | Parulben Vaghela | 15.84 | | | | |
| 89-0 | Jana Small Finai | nce Bank Ltd., First Floor, No.113, 114, 115 & | 116, | | | | |
| ı | Lotus Arcade, Bh | aktinagar Station Plot, Opp Stya Vijay Ice Cı | eam, | | | | |

Gondal Road, Rajkot-360002, India. 19 45258730000543 Prahlad Sherdiwala 47.72 Jana Small Finance Bank Ltd., Ground Floor, G-3,

| "Proton Plus", Plot No.56, Adajan Village, L P Savani Road, Near Star Bazar, Adajan, Surat-395009, India. | | | | |
|--|----------------|----------------------|-------|--|
| 20 | 46368730000511 | Rajendrasinh Purohit | 17.61 | |
| 21 | 46368730000524 | Pathan Alikhan | 10.83 | |
| Jana Small Finance Bank Ltd., Ground Floor, | | | | |

No. UG 1, 2, 3, & LG 1, 2, 3, Natinal Highway No-6,

| | Surat Dhulia Road | l, Opp. Manik Moti Complex, Bardoli | i-394601, India. |
|----|-------------------|-------------------------------------|------------------|
| 22 | 30968730000922 | Aherwal Laxminarayan | 2.52 |
| 23 | 33998740000657 | Nanda Sureshbhai | 15.9 |
| 24 | 33998740001051 | Manojkumar Solanki | 21.76 |
| 25 | 33998740001074 | Baldevbhai Rathod | 13.69 |
| 26 | 33998730005133 | Mitul Jagdishbhai Patel | 132.1 |
| 27 | 33998730005248 | Koli Hasmukhbhai | 12.6 |
| 28 | 33998730005392 | Vijay Patil | 11.2 |
| 29 | 33998730005502 | Chiragkumar Parmar | 12.218 |
| 30 | 33998730005567 | Mukeshbhai Patni | 5 164 |

30 | 33998/3000556/ | Mukeshdhai Pathi 31 | 33998740000989 | Chandrashekhar Taulti 17.922 Jana Small Finance Bank Ltd., Ground Floor, Survrey No.421, Opp. Ved Bunglows Airport Road, Nan Chiloda Ahemadabad, Naroda-382361, India. 20 452074000222 Hiron Dorich

| 32 | 45228/40000323 | Hiren Boricha | /5.99 | | | |
|--|----------------|--------------------|-------|--|--|--|
| Jana Small Finance Bank Ltd., 1st Floor, Business Avenue, Plot No.62/A, Near KKV Cirlce, Kalawad Road, Rajkot-360005, India. | | | | | | |
| | | | _ | | | |
| 33 | 33468730003514 | Mahendrabhai Dabhi | 5.87 | | | |
| 34 | 33468730003579 | Solanki Umaben | 21.06 | | | |
| 35 | 33468730004711 | Tulsaben Yadav | 23.11 | | | |
| | | | | | | |

| 37 | 33468730003043 | Parmar Suresh | 25.165 | | | | |
|--|---|----------------------------|--------|--|--|--|--|
| | Jana Small Finance Bank Ltd., 1st Floor, Shop No.115 & 116, Near Namaskar Circle, Opp Swami Narayan Temple, Shahibaug, Ahmedabad-380004, India. | | | | | | |
| 38 | 33548730008567 | Rana Shahenazben | 10.16 | | | | |
| 39 | 33548730010561 | Padhiyar Sureshbhai | 9 | | | | |
| 40 | 33548730009175 | Pushpaben Mahor | 8.2 | | | | |
| 41 | 33548730010901 | Parmar Rameshbhai | 14.83 | | | | |
| | Jana Small Finance Bank Ltd., 1st Floor, Shop No.1, A Tower, Signet Plaza, Krunal Char Rasta Gotri, Vadodara-390021, India. | | | | | | |
| 42 | 31498730002999 | Arunbhai Parmar | 16.83 | | | | |
| 43 | 31498740000131 | Chavda Rekhaben Najabhai | 46.9 | | | | |
| 44 | 31498730003338 | Metar Nurmahmad Ganibhai | 26.83 | | | | |
| 45 | 31498730003482 | Mer Mehulbhai Arjanbhai | 34.19 | | | | |
| 46 | 31498730003618 | Vinodbhai Solanki Bhanuben | 15.22 | | | | |
| 47 | 31498730003710 | Naiya Akash Ashokbhai | 22.67 | | | | |
| Jana Small Finance Bank Ltd., 201/202, Shree Ashthvinayak City Mall, Opp. Madhav Darshan, Waghawadi Road, Bhavnagar-364001, India. | | | | | | | |
| 48 | 31998730001857 | Miteshkumar Baria | 13.033 | | | | |
| | | | | | | | |

| | Opp. Madhav Darshan, Waghawadi Road, Bhavnagar-364001, India. | | | | | |
|----|--|------------------------|--------|--|--|--|
| 48 | 31998730001857 | Miteshkumar Baria | 13.033 | | | |
| 49 | 31998730001860 | Baria Rajubhai | 18.812 | | | |
| 50 | 31998730001870 | Baria Radhaben | 14.959 | | | |
| 51 | 31998730001907 | Bajaniya Rameshchandra | 10.064 | | | |
| 52 | 31998730001985 | Malek Faridabibi | 4.4 | | | |
| 53 | 31998730002070 | Shanabhai Patel | 14.219 | | | |
| 54 | 31998730000982 | Vankar Champaben | 3.588 | | | |
| | Jana Small Finance Bank Ltd., 2nd Floor, "Sai Darshan Complex, | | | | | |

Plot No.5 Paiki, Opp to Reliance Petrol Pump,

| | Lunawala Highway, Bhurvav Road, Godhra-389001, India. | | | | |
|----|---|--------------------------------|------|--|--|
| 55 | 31808730007972 | Himatbhai Jivabhai Sodhaparmar | 3.8 | | |
| 56 | 31808730008120 | Varshaben Manubhai | 9.2 | | |
| 57 | 31808730008169 | Karigar Sahirbhai Niyamahamd | 17.2 | | |
| 58 | 31808730007242 | Bhailalbhai Harijan | 9.6 | | |
| 59 | 31808730008614 | Malek Arifmiya Sikndarmiy | 13.6 | | |
| 60 | 31808730008627 | Jagdishbhai Parmar | 9.6 | | |
| 61 | 31808730008920 | Arjunsing Vaghela | 28.1 | | |

Jana Small Finance Bank Ltd., Dutt Arcade, 1st Floor. Shop No. 6 & 7, Nadiyad City, Lakhawad Party, Nr. State Bank Of India Regional Office, Nadivad Petlad Road, Tal Nadivad, Nadivad-387002, India 62 45188730000292 Satishbhai Modi Jana Small Finance Bank Ltd., Ground Floor, "Pancham Highstreet",

| | Shop No.2, Opp Road, Vadodara-390024, India. | | | | |
|-----|--|---------------------|-------|--|--|
| 3 | 45178730000382 | Dhavalkumar Tirgar | 54.26 | | |
| | Jana Small Finance Bank Ltd., Ground Floor, No:2, "Shilp Arcade", Jodhpur Cross Road, Satellite, Ahmedabad-Gujarat. | | | | |
| 4 | 33538730003307 | Vinodbhai Soni | 13 | | |
| 5 | 33538740000099 | Pardeshi Aratiben J | 13.34 | | |
| .la | Jana Small Finance Bank I td. Plot No 407, 408, 4th Floor, Swastic Plaza | | | | |

Ward No.356, Yoqi Chowk, Varachha, Surat, Gujarat-395006, India. 66 30748730000517 Harpalsinh Jadeja Jana Small Finance Bank Ltd., Riddhi Siddhi Complex, 101-102 1st Floor Mahila College Road Opp Shri Vikas Gruh

| | 101-102, 1st Floor, Manila College Road, Opp. Shri Vikas Grun, | | | | |
|--|--|-----------------------------|-------|--|--|
| | Patel Colony, Jamnagar-361001, India. | | | | |
| 67 | 33368730005977 | Patel Roshanben | 4.94 | | |
| 68 | 33368730006138 | Rakesh Sah | 54.21 | | |
| 69 | 33368730008144 | Mevati Afsanabanu Majidbhai | 6.66 | | |
| 70 | 33368730006444 | Vaghela Shilaben Govindbhai | 39.74 | | |
| 71 | 33368730006562 | Taheraegum Shekh | 12.4 | | |
| Jana Small Finance Bank I td. Shon No 101 & 102 Ganesh Plaza | | | | | |

Jana Small Finance Bank Ltd., Shop No.101 & 102, Ganesh Plaza, Ajit Mill Cross Road, Rakhiyal, Ahmedabad-380023, India. 72 31488730005091 Rohitsinh Zala 4.92 73 31488730005164 Merubhai Parmar 7.69 74 31488730005546 Mahadeybhai Makwana 25.86 75 31488730006779 Mahebubbhai Katiya Jana Small Finance Bank Ltd., Suryoday Complex, 2nd Floor,

Opp. Krishna Travel, S.T. Road, Surendra Nagar-363001, India. 76 31968730004808 Rajdipbharthi Goswami 6.89 77 31968730004860 Rajnikant Solanki 4.16 6.74 78 31968730004439 Kajalben Solanki Jana Small Finance Bank Ltd., Office No.9, 2nd Floor, Padmavati Complex, City Mal Godown Road, Near Urban Bank Of Mehsana, Mehsana-384002, India.

79 | 33208740000338 | Sajnaben Parmar 25.194 35.179 80 | 33208740000377 | Soni Urvishaben 81 33208740000390 Pradipsinh Bihola 48.74 5.175 82 | 33208730006471 | Aayshabanu Pathan 83 | 33208730006521 | Rochlani Ravi 38.49 84 | 33208730006926 | Patel Milankumar 36,603 85 33208730008030 Langalia Suryakantbhai

Jana Small Finance Bank Ltd., Room No.101, 1st Floor, Sigma Arcade, Above Vijay Sales, Near Visat Petrol Pump, Servey No.224A+B, T P No.21, Final Plot No.141/04, Chandkheda-382424.

Place: Gujarat Sd/- Authorised Officer Jana Small Finance Bank Limited Date: 01.09.2021

Kotak Mahindra Bank Limited

Registered office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Regional Office: Kotak Mahindra Bank Ltd, Zone -1, 4th floor, Siddhivinayak Complex Shivranjini Cross Roads, Satellite, Ahmedabad, Gujarat - 380016 Website: www.kotak.com

Please refer to the advertisement published in this newspaper on 13th August, 2021 in which under the Terms & Conditions of E-Auction package please read the 2nd & 5th point as under: All the intending purchasers/bidders are required to register their name in the Web Portal mentioned

above as https://DisposalHub.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid. For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web

Portal (https://DisposalHub.com/KOTAK) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Kotak Mahindra Bank Limited' along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 14th September, 2021. Other details will remain the same.

Place: Surat Date:02-09-.2021

Authorised Officer Kotak Mahindra Bank Limited **(**

7NR RETAIL LIMITED

/NK KETAIL LIMITED

CIN: L52320GJ2012PLC073076 • Phone: +91 79-48901492 Regd. Off: B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015 Web: www.7nrretailltd.in • E-mail: info@7nrretailltd.in

NOTICE

Notice is hereby given that the 9th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th day of September, 2021 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8 2020 and General Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (Collectively referred as "MCA Circulars") to transact businesses set out in the Notice of AGM, Members will be provided with a facility to attend the AGM through VC/OAVM.

 Dispatch of Notice of AGM and Annual Report: In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/ CMDI/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the SEBI (Collectively referred as "The Circulars"), Notice of AGM along with the Annual Report 2020-2021 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annua Report 2020-21 will also be available on the Company's Website www.7nrretailltd.in, on the website of the stock Exchange i.e www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com • PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS

WITH THE COMPANY / RTA / DP: The members who have not registered / updated their e-mail id / bank details with the Company / RTA /DP are requested to register / update them with the Company / RTA / DP to receive e-communications /dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps: Members holding equity shares in Physical Mode:

Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at kuldeep@cameoindia.com or at info@7nrretailltd.in

Members holding equity shares in Dematerialized Mode: Members are requested to update their e-mail id / Bank details through their

depository participants. Manner of Casting Votes through E-voting:

The Company has availed services of NSDL for providing remote e-voting facility to its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The Manner for remote e-voting/voting during the AGM by Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular. Instructions for joining the AGM, manner of Casting votes through remote e-voting and e-voting during the AGM. For, **7NR RETAIL LIMITED**

Place : Ahmedabad Date: 01-09-2021 Managing Director

AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK (CIN:L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 19-April-2021 vide Ref. No.: SME/SAR/13-2/April-21/01 Loan Account No. OD1821213617627542 and 9001231621620248 calling upon the Borrower/ Co Borrowers/Mortgagors M/S Rajlaxmi Corporation Through Proprietor Mrs. Chetnaben Amit Bhai Desai (Borrower) Mrs. Chetnaben Amit Bhai Desai W/o Mr. Amitbhai Malabhai Desai (Mortgagor), Mr. Amitbhai Malabhai Desai S/o Sh. Malabhai Madhabhai Desai (Guarantor/ Mortgagor), to repay the amount mentioned in the notices being is Rs. 4,28,93,995/- (Rupees Four Crore Twenty Eight Lakh Ninety Three Thousand Nine Hundred Ninety Five Only) as on 19 APRIL 2021 aggregating total due (which includes principal, interest, penalties and all other charges) and with further interest and charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 26th day of August of the year 2021.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets".

The borrower/Co borrowers/ mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited for an amount of Rs 4,48,69,941/- (Rs. Four Crore Forty Eight Lakh Sixty Nine Thousand Nine Hundred Forty One Only) as on 23/08/2021 and further interest & expenses thereon until full payment.

Description of immovable properties

1. All that part and parcel of the plot consisting of land and building, structures, erections, installations etc. at residential property Plot No.1, Revenue Survey No. 223, Paiki City Survey No.109, in the sim of Tharad, Taluka-Tharad, District Banaskantha. Gujarat Property is owned by Chetnaben Amitbhai Desai Admeasuring Area About 278.70 Sq. Meter i.e. 3000Sq. feet.

2. All that part and parcel of the plot consisting of land and building, structures, erections, installations etc. at Plot No.11 & 12 (Two Nos.), Revenue Survey No. 113, Paiki 1/ Paiki 2, in the sim of Rajpur, Ta. - Deesa, District Banaskantha. Gujarat Property is owned by Amitbhai Malabhai Desai Admeasuring Area of Plot No.11 is 150.04 Sq. Meter i.e. 1615.015q. Feet and Shop No.12 is 154.615q. Meter i.e. 1664.205q. Feet hence total area of Plots is About 304.65 Sq. Meter i.e. 3279.21 Sq. Feet.

All that part and parcel of the plot consisting of land and building, structures, erections, installations etc. at Plot No.13 & 14 (Two Nos.), Revenue Survey No. 113, Paiki 1/ Paiki 2, in the sim of Rajpur, Ta.- Deesa, District Banaskantha. Gujarat Property is owned by Amitbhai Malabhai Desai Admeasuring Area of plot No.13 is 161.41Sq. Meter i.e. 1737.40 Sq. Feet and Plot No.14 is 163.88 Sq. Meter i.e. 1763.98 Sq. Feet hence area of total Plots 325.29 Sq. Meter i.e. 3501.38 Sq. Feet. 4. All that part and parcel of the plot consisting of land and building, structures erections, installations etc. at Plot No.40 & 41 (Two Nos.), Revenue Survey No. 113, Paiki 1/ Paiki 2, 'Balaji Park' in the sim of Rajpur, Ta.- Deesa, District Banaskantha, Gujarat Property is owned by Chetnaben AmitBhai Desai Admeasuring Area of plot No.40 is 88.64Sq. Meter i.e. 954.41Sq. Feet and Plot No.41 is130.71 Sq. meter i.e. 1406.95 Sq. feet Total admeasuring 231.08Sq.

Meteri.e. 2487.34Sq.Feet,. All that part and parcel of the plot consisting of land and building, structures, erections, installations etc. at Plot No.42 & 43 (Two Nos.), Revenue Survey No. 113, Paiki 1/ Paiki 2, in the sim of Raipur, Ta.- Deesa, District Banaskantha, Gujarat Property is owned by Chetnaben Amit Bhai Desai Admeasuring Area of plot No.42 is 162.98Sq. Meter i.e. 1754.30Sq. Feet and Plot No.43is197.64 Sq. meter i.e. 2127.37 Sq. feet hence total area of both Plots About 360.62 Sq. Meter i.e.

All that part and parcel of the plot consisting of land and building, structures, erections, installations etc. at Plot No.45,46, 47 & 48 (Four Nos.), Revenue Survey No. 5/1 paiki, in the sim of Bhoyan, Ta.- Deesa, District Banaskantha. Gujarat Property is owned by Chetnaben Amit Bhai Desai Admeasuring Area of Plot No.45 is 73.13 Sq. Meter i.e.787.17Sq. Feet, Plot No.46 is 44.02Sq. Meter i.e.473.83Sq. Feet, Plot No.47 is 48.90 Sq. Meter i.e.526.36 Sq. Feet and Plot No. 48 is 65.03 Sq. Meter i.e. 699.98Sq. Feet hence total area of allfour Plots About 231.08 Sq. Meter i.e. 2487.34 Sq. feet.

7. All that part and parcel of the plot consisting of land and building, structures, erections, installations etc. at Plot No.49,50,51,52,53 & 54(Six Nos.), Revenue Survey No. 5/1, in the sim of Bhoyan, Ta.- Deesa, District Banaskantha, Gujarat Property is owned by Chetnaben Amit Bhai Desai Admeasuring Area of Plot No.49 is 140.70 Sq. Meter i.e.1514.49Sq. Feet, Plot No.50 is 90Sq.Meteri.e.968.76Sq. Feet, and Plot No.51 to 54 is 63 Sq. Meter i.e.678.13 Sq. Feet(Each Plot), hence total area of all Plots About 482.70 Sq. Meter i.e.5195.77Sq.feet.

8. Commercial Shop No. 8, 17, 17(1), Ground Floor, Aroma Market, N.A. Survey No. 06, in the sim of Juni Bhiladi, Ta.- Deesa, District Banaskantha, Gujarat Property is owned by Amitbhai Malabhai Desai Admeasuring Area of Shop No.8 is 21.70Sq. Meter i.e. 233Sq. feet, Shop No. 17is 17.25Sq. Meter i.e. 186Sq. Feet and Shop No.17(1) is 14.95 i.e. 161Sq. Feet Hence Total area of all Shops is 53.90 Sq. Meter i.e. 580Sq. Feet. 9. Commercial Shop No. 33 & 34, Ground Floor, Aroma Market, N.A. Survey

No.06, in the sim of Juni Bhiladi, Ta.- Deesa, District Banaskantha, Gujarat Property is owned by Amit Bhai Malabhai Desai Admeasuring Area of Shop No.33 is11 Sq. Meter i.e. 118 Sq. feet and Shop No. 34 is 18Sq. Meter i.e. 194Sq. Feet Hence total area of both Shops is 29 Sq. Meter i.e. 312 Sq. Feet. 10. Commercial property out of city Survey No. 498 paiki municipal assessment

No.602 paiki Shop No. 18 & 19 on Ground floor and Shop No. 18 and 19 on First Floor, area of each shop. Is 11.28Sq. Meter hence total admeasuring 47.52Sq. Meter, situated at in the sim of Tharad Tal. - Deesa, District Banaskantha, Gujarat Property is owned by Chetnaben Amit Bhai Desai. 11. Commercial property out of Revenue Survey No. 6 paiki, Shop No.

24,25,26,41 & 42 on Ground floor area of each shop. Is 18Sq. Meter i.e. 193.68Sq. Feet hence total admeasuring 90.00 Sq. Meter i.e. 968.40Sq. Feet, situated at 'Aroma Market' in the sim of Juni Bhiladi Tal.- Deesa, District Banaskantha, Gujarat Property is owned by Chetnaben Amit Bhai Desai.

Date : 26 August 2021 Place: Tharad (Banaskantha)

AU Small Finance Bank Limited

Authorised Officer

Place: Mumbai

Date: September 01, 2021

AARTI INDUSTRIES LIMITED

CIN: L24110GJ1984PLC007301 **Regd. Off.:** Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat. **Corp. Off.:** Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, L.B.S. Road, Mulund (West), Mumbai – 400 080. Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com

NOTICE OF 38[™] ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Tuesday, September 28. 2021 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM.

In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 followed by Circular dated January 13, 2021 (Collectively referred to as "MCA Circulars") and SEB Circular dated May 12, 2020, permitted holding of AGM through VC or OAVM without physical presence of the Members at AGM venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY21 will be held through VC/OAVM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM.

1. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15,2021, Notice calling the AGM along with the Annual Report for FY20-21, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com.The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

. Manner of registering/updating email address:

The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com.

Manner of casting votes through e-voting:

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in, amitv@nsdl.co.in, pallavid@nsdl.co.in.

By Order of the Board of Directors

Place: Mumbai

Date: September 01, 2021

For Aarti Industries Limited Raj Sarraf Company Secretary

EURO INDIA FRESH FOODS LIMITED



(Formerly known as Euro India Fresh Foods Private Limited) Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email ID: investor@euroindiafoods.com

AGM NOTICE

The notice is hereby given that the 12th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 24, 2021 at 10:00 A.M. at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat-394510, Gujarat, India, To Transact The Ordinary Business As Set Out In the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the register of members and Share Transfer Books of the company shall remain closed from Saturday, the 18th day of September, 2021 to Friday, the 24th day of September, 2021 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday, the 17th day of September,

All the members are hereby informed that:

 In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on August 30, 2021. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com

2. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ('remote e-voting') provided by Kfin Technologies Private Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are The remote E-voting period shall commence on Tuesday, September 21, 2021 at 10,00

A.M. and shall end on Thursday, September 23, 2021 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.

 The voting right of the Members shall be in proportion to their shares of the Paid-up Equity Shares Capital of the Company as on the cutoff date being Friday, September 17, 2021. If any person becomes the Member of the Company after the dispatch of AGM Notice but on or before the cutoff date i.e. September 17, 2021; may write for to requesting the User ID and Password on the Email ID: evoting@kfintech.com or to contact KFintech at toll free number 1-800-309-4001

· Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.

 The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms such as Social distancing, sanitizing the meeting room, temperature checking, etc.

In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfin Technologies Private Limited website.

For, EURO INDIA FRESH FOODS LIMITED

Place: Surat. Date: September 02, 2021

Javanika Gandharva Company Secretary & Compliance Officer

G Haldyn Glass Limited 🥯 (CIN: L51909GJ1991PLC015522)

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat - 391 430, Tel: 02662 242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Thursday, September 23, 2021 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 30th AGM. In line with the Circulars issued by Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circulars"), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue.

In compliance with the Circulars, Notice of 30th AGM along with Annual Report for the financial year 2020-21 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 27, 2021. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository services (India) Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, Universal Capital Securities Private Limited at info@unisec.in

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company wil remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of the forthcoming AGM.

E-voting: Pursuant to section 108 of the Act and 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 members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) limited ["CDSL"]. Detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, September 19, 2021 at 09:00 a.m. and ends on Wednesday, September 22, 2021 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Thursday, September 16, 2021 (cut-off date).

The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through evoting systems at the AGM. The members who have casted 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. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 16, 2021 may obtain their login details by sending a request at helpdesk.evoting@cdslindia.com

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com For Haldyn Glass Limited

> **Dhruv Mehta Company Secretary**

> > Ahmedabad

financialexp.epapr.in

36 33468740000063 Jitendra Yadav



EMPANELMENT OF CAR HIRING COMPANIES / AGENCIES For provisioning of New Cars on Monthly Rental to Executives of SBI at State Bank Bhavan, Mumbai

SBI, Corporate Centre, Mumbai invites applications for Hiring of New Cars from the reputed Companies / Agencies for the purpose of providing new cars to its executives on monthly rental for a period of 36 months. The specific "Terms & Conditions" of the Bank's requirements along with the eligibility criteria for the purpose of empanelment / selection and the required Proforma of the application are available at the Bank's website https://bank.sbi. The same may also be collected in person from State Bank of India, Liaison Department, Mezzanine Floor, Madame Cama Road,

Mumbai – 400021 Contact No. 022-22740050. Last Date for Submission of the Application: 23.09.2021 (upto 17.00 hrs) **CHIEF LIAISON OFFICER**

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

 NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

members of the Company are informed that
i. The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means

ii. The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it

iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e voting system during the AGM is Wednesday, September 22, 2021. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,

vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the Instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to

go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off when the soft in the register to defended owners infantament by the depositionies as on the current date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM. viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

queries relating to e-voting download section of www.evotingindia com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for e voting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlai Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com.

ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company car get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.cor

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz.,https://www.indiaradiators.com/ and

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances 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 Futurex, 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.

For India Radiators Limited

DIN: 06463753 Date: 01 September: 2021 Whole-Time Director

TRIVENI GLASS LTD

Regd. Office:1, Kanpur Road, Allahabad-211001 CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com **NOTICE OF E-VOTING FOR ANNUAL GENERAL**

MEETING ON 28.09.2021

Dear Members, Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their ight to vote on resolutions proposed to be passed in the Annual General Meeting f the company scheduled to be held on Tuesday, 28th September 2021 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad- 211001. The nembers may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www. triveniglassltd.com and on the website of NSDL at https://www.evoting.nsdl.com . The remote e-voting facility shall begins on Saturday, 25th September, 2021 from 9:00 AM and ends on Monday, 27th September 2021 at 05:00 PM. A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. 21st September 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 21st September, 2021, may obtain the User ID and Password by sending request at https://www.evoting.nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting nay attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the neeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficia owners may contact at the following addresses-

Mr. Vikram Jha, Manager, National Securities Depository Ltd. Trade World, A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Phone No. +91 22 24994545, email: vikramj@nsdl.co.in

> By Order of the Board For Triveni Glass Limited A.K. Dhawan Director Finance



યુરો ઇન્ડિયા ફ્રેશ ફ્રુડસ લિમિટેડ

[CIN: L15400GJ2009PLC057789] રજી.ઓફીસ: Ā-22/1, ઇચ્છાપોર GIDC, હજીરા મગદલ્લા રોડ, સુરત 394510, ગુજરાત. ઈમેઈલ: cs@euroindiafoods.com, વેબસાઈટ: www.euroindiafoods.com, ફોન: ૦૨૬૧-૨૯૧૩૦૨૧/૩૦૪૧.

<u>વાર્ષિક સાધારણ સભાની નોટીસ</u>

આથી અહી નોટીસ આપવામાં આવે છે કે યુરો ઈન્ડિયા ફેશ ફૂડસ લીમીટેડના સભ્યોની ૧૨મી વાર્ષિક સાધારણ સભા શુક્રવાર તા. ૨૪/૦૯/૨૦૨૧ના રોજ સવારે૧૦.૦૦ વાગ્યે કંપનીની રજિસ્ટર્ડ ઓફીસ અ-૨૨/૧, જી.આઈ. ડી.સી. ઇચ્છાપોર, સુરત-૩૯૪૫૧૦, ગુજરાત, ખાતે સભાની નોટીસમાં જણાવેલા કાર્ય પાર પાડવા માટે યોજાશે.

બુક બંધ અને ઈ-વોટીંગ માહિતીની નોટીસ

કંપનીનાસભ્યોનેઅહીજણાવવામાંઆવેછેકે વાર્ષિકસાધારણસભા ના હેતુસર કંપની નુ સભ્ય રજીસ્ટર અને શેર નામફેર ના ચોપડા તા. ૧૮ મી સપ્ટેંબર, ૨૦૨૧ ને શનિવાર થી તા. ૨૪ મી સપ્ટેંબર, ૨૦૨૧ ને શુક્રવાર (બંને દિવસો સહીત) સુધી બંધ રેહશે.ઈ-વોટીંગ માટેની કટ-ઓફ તારીખ ૧૭ મી સપ્ટેંબર, ૨૦૨૧છે.

ામામ સભ્યોને અહી જણાવવામાં આવે છે કેઃ

નતદાનની સુવિધા બંધ કરવામાં આવશે.

. મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નુ જનરલ સરક્યુંલર ાં. ૨૦/૨૦૨૦ ને એપ્રિલ ૮ ૨૦૨૦ નુ જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦ નુ જનરલ સરક્યુંલર નં. ૧૭/૨૦૨૦ તથા જાન્યુઆરી ૧૩, ૨૦૨૧ નુ જનરલ સરક્યુંલર નં. ૦૨, ૨૦૨૧ તથા સીક્યુરીટી એક્સેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલુ મે ૧૨, ૨૦૨૦ નુ સરક્યુંલર નં. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, જાન્યુઆરી ૧૫, ૨૦૨૧ નું જનરલ સરક્યુંલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ના અન્વર્યે સભ્યો કે જેમના ઈ-મેઈલ આઈ ડી કૃપનીમાં કે ડીપોઝીટરી પર્તીસીપેન્ત સાથે નોંધાયેલ હોય તેમને કંપનીના એજીએમ ની નોટીસ તથા વર્ષ ૨૦૨૦-૨૧ ની ઓડીટ કરાયેલી ફાઈનાન્સીયલ સ્ટેટમેન્ટ સહીત સંયુક્ત વાર્ષિક અહેવાલ ઈલેકટોનીક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ ને ઈલેકટોનીક પદ્ધતિ થી મોકલવાની કામેગીરી તા. ૩૦ ઓગસ્ટ, ૨૦૨૧ ના રોજ પૂર્ણ કરવામાં આવી છે. કેપનીના સંયુક્ત વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.euroindiafoods.com પર પણ ઉપલબ્ધ છે.

૨. કંપનીસ એક્ત ની કલમ ૧૦૮, કંપનીસ મેનેજમેન્ટ તથા એડમીનીસ્ટ્રેસન રૂલ્સ, ૨૦૧૪ ના રૂલ . ૨૦ તથા SEBI રેગ્યુલેશન ૨૦૧૫ નો રેગ્યુલેશન નં. ૪૪ ના અન્વર્યે વધુમાં જાણ કરવામાં આવે છે કે એ.જી.એમ ના સ્થાન સિવાય કંપની એએ.જી.એમની નોટીસ માં વર્શવામાં આવેલ પ્રસ્તાવિત

ઠરાવો પર ઈ-મતદાનની પણ સુવિધા આપી છે, અને એ સુવિધા "Kfin Technologies Privat Limited" થી પૂરી પાડવામાં આવશે. ઈ-મતદાનની વિગતો નીચે મુજબ છે : ત્ ઈ-મતદાનતા ૨૧/૦૯/૨૦૨૧ બુધવારના રોજ સવારે ૧૦.૦૦ વાગે ચાલું થશે અને તા. ર૩/૦૯/૨૦૨૧ શુક્રવારના રોજ પુરી થશે, અને તા. ૨૩/૦૯/૨૦૨૧ ના રોજ સાંજે ૫.૦૦ વાગે ઈ-

ત્ સભ્યોને વોટીંગ હકો તા.૧૭/૦૯/૨૦૨૧ શુક્રવાર (કટઓફ ડેટ)ના ભરપાઈ થયેલા શેર મુજબ કરવામાં આવશે

ત્કોઈ પણ સભ્યો નોટીસ મોકલ્યા પછી સભ્યો બને અને તા ૧૭/૦૯/૨૦૨૧ના રોજ શેર છે.તેઈ-મતદાન માટે evoting@kfintech.com માં વિનંતી મોકલીને અથવા Kfintechના ટોલ ફ્રી નં. ૧ ૮૦૦-૩૦૯-૪૦૦૧ પર ફ્રોન કરીને માહિતી મેળવી શકશે.

ત્એક વખત સભ્યો મત આપીદે,પછીથી એમાં કોઈ ફેરફાર કરી શકશે નહિ.

r સભ્યો જેને ઈ-મતદાન કર્યું છે એ જાહેર સભામાં આવી શકશે પણ મત આપી શકશે નહિ. નોંધઃ વાર્ષિકસાધારણસભામાં સારી રીતના સરકાર ના નિયમો નુ પાલન કરવામાં આવશે. ઈ-મતદાન વિશેના કોઈ પણ પ્રશ્નો અથવા મુદાઓ માટે તમે https://evoting.kfintech.com પર વારંવાર પૂછાતાં પ્રશ્નો ('FAQ') અનેઈ-વોટીંગ મેન્યુઅલ જોઈશ કશે, અથવા સભ્ય શ્રી મિ.રામુ (Kfin Fechnologies Private Limited Tel.: 040 6716 1566) નો સંપર્ક પણ કરી સકે છે.

યુરો ઇન્ડિયા ફ્રેશ ફ્રુડસ લિમિટેડ વતી સ્થળ: સુરત જવનીકા ગાંધર્વ તારીખ: ૦૨/૦૯/૨૦૨૧ કંપની સચિવ અને પાલન અધિકારી.

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177 Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Telephone No.: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

NOTICE OF 38[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE tice is hereby given that the 38th Annual General Meeting ("AGM") of the m Morn Media Limited ("the Company") will be held on Wednesday, September 29, 2021 a 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM), ir ompliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), reac with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ively referred to as "relevant circulars") to transact the businesses as set out in the lotice of the AGM ("the Notice") dated June 18, 2021.

The Company has sent notice of AGM together with the Annual Report on Wednesday September 01, 2021, through electronic mode to those members whose e-mail addresse are registered with the Company/Depositories in compliance with the relevant circulars rovisions of the Act and Listing Regulations. The Members are requested to register th email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2020-21 in electronic mode. The aforesaid documents are also available on the Company's website a www.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stoc Exchange of India www.msei.in & on the website of the Central Depository Service Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The

 $nstructions for joining the AGM\ electronically\ are\ provided\ in\ the\ Notice.$ In terms of Section 108 of the read with Rule 20 of the Companies (Management an rovisions of Listing Regulations, each as amended time to time, the Company is please provide to its members, the facility to exercise their right to vote electronically, through roting"), on all resolutions as set out in the Notice. Further, the facility for voting througl nic voting system will also be made available at the AGM and members att the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The manner of remote e-voting and voting at AGM by members holding shares in lematerialized mode, physical mode and for members who have not registered their emddresses is provided in the Notice

The Members of the Company are further informed as follows:

 The remote e-voting will commence on Saturday, September 25, 2021(9:00 a.m. IST) and end on Tuesday, September 28, 2021(5:00 p.m. IST). At the end of the remote evoting period, the facility shall be disabled.

) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e. Tuesday, September 21, 2021** only shall be entitled to avail the facility of remote, evoting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.

In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

I) Facility for e-voting shall also be made available at the AGM for those members wh attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e voting may also attend the AGM, but shall not be allowed to cast their vote again) Mr. Adesh Tandon, Practising Company Secretary has been appointed as the

Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions If you have any gueries or issues regarding attending AGM & e-Voting from the e-Votin System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact (022- 23058738) or (022-23058543) or) The results declared along with the Scrutinizer's Report will be available on th corporate website of the Company, www.mornmedia.com and on CDSL's website at https://www.cdslindia.com/and communicated to Metropolitan Stock Exchange of India

lotice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of the AGM.

For Morn Media Limit

Place: Kanpur Company Secretary and Compliance Office Date: September 01, 2021 Membership No.: A60251

motherson I **Motherson Sumi Systems Limited**

(CIN- L34300MH1986PLC284510)

Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051, Maharashtra

Phone: +91 022-40555940; Fax: +91 022-40555940 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866; Email: investorrelations@motherson.com; Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500

NOTICE FOR BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sentember 7, 2021 to Sentember 10, 2021 (both days inclusive) for the purpose of Annual General Meeting ('AGM') and payment of dividend, subject to approval of the shareholders.

By order of Board Alok Goel Place: Noida, Uttar Pradesh Company Secretary Date: August 31, 2021

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

CIN: L65923UP2012PLC051433 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Ultar Pradesh - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj,
New Delhi - 110 070 Tel No; 011-40322100;

E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

Public Notice - 9th ANNUAL GENERAL MEETING This is to inform thatthe 9th Annual General Meeting ("AGM") of Jindal Poly Investment and

Finance Co. Ltd ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Wednesday, 29th September, 2021 at 11.00 AM to transac the business as set out in the Notice of 9th AGM in compliance with General Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevan circulars issued from time to time issued by Ministry of Corporate Affairs and circular dated May 12, 2020 & January 15, 2021 issued by Securities and Exchange Board of India. The Notice of the 9th AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode ONLY, to those members whose email addresses are registered with the Company / Depository Participant and will alsobe available on the website of the Company at www.jpifcl.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system only. The manner of evoting for Shareholders holding shares in demat mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice

Members can attend and participate in the AGM only through VC/OAVM, the details of which will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/QAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

Physical The Shareholders are requested to visit the website of Kfintech at Holding https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.asp wherein following information are to be entered:

Company Name: Jindal Poly Investment and Finance Company Limited Holding Type: Physical Folio No's: As given on the Share Certificate PAN Details:

Demat The Shareholders are requested to visit the website of the Kfintech at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx wherein following information are to be entered:

Company Name: Jindal Poly Investment and Finance Company Limited Holding Type: CDSL/NSDL (as the case may be) Enter DP ID & Client ID :

PAN Details: After filling the aforesaid details the email id of the shareholder will get registered. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

Sakshie Mendiratta Place: New Delhi (Company Secretary & Compliance officer) Date: 01/09/2021

For Jindal Poly Investment and Finance Company Limite

TRIVENI GLASS LTD

Regd. Office:1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Fiftieth Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency 16, Tashkent Marg, Prayagraj, U.P.- 211001, on Tuesday, 28th Day of September, 2021, At 12.00 P.M. to transact the ordinary and special businesses as set forth in the notice of AGM which was already been sent to all the members individually at their registered email addresses electronically Notice of the meeting setting out the ordinary and special business to be transacted there at together with Audited Financial Statements for the year ended 31st March 2021, Auditor's Report, Director's Report has been sent to the members to their registered email addresses registered with the company/ Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassItd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting. Notice is also hereby giver that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 By Order of the Board For Triveni Glass Limited

Place: Prayagraj Date: 06.08.2021

Dear Members.

A.K. Dhawan Director Finance

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune – 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number

2. Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted a the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u>

For ISMT Limited

Chetan Nathani

Company Secretary

Place: Pune Date: September 01, 2021



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as

amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021. The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to

those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. SV Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

S/d Vinod Koyande **Company Secretary** ACS 33696

Date: September 1, 2021 Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in