

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

September 6, 2021

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001.

Scrip Code: 011262

MUMBAI

Dear Sir / Madam,

Sub: Newspaper Advertisement of the Notice of 39th Annual General Meeting, E-Voting, Cut-off date and other related information

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Newspaper Notice along with E-voting Information relating to the forthcoming 39th Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on Thursday, September 30, 2021 at 4:00 P.M. (IST).

The said notice has been published on September 5, 2021 in Financial Express (all editions in ENGLISH) and Mumbai Lakshadeep (Mumbai edition in MARATHI).

Please take note of the same in your record and acknowledge the receipt of the same.

For Authum Investment & Infrastructure Limited

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021. • Tel.: (022) 67472117 • Fax: 02267472118 Email: info@authum.com

WWW.FINANCIALEXPRESS.COM

MLD DALMIA LAMINATORS LTD.

CIN: L51491WB1986PLC040224

Registered Office: 130 COTTON STREET KOLKATA -700007
Phone: +91-33-4017-6900;
E-mail: kolkata@midgroup.in: Website: www.midalmiagroup.com
NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING MODITIES TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING MODITIES IN PROPERTY WITH THE SEASON OF THE COMPANY WITH DE HOLD OF THE MEMBERS OF THE MEMBER

- insertingation CSC. It is providing revening latelary, in the channel or tention is revising an given below.

 (i) The remote e-voting will commence on Sunday, September 28, 2021 from 9.00 a.m. and ends son Tuesday, September 28, 2021 flist 0.00 PM. The e-voting models shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5.00 PM).

 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the useful data feet. September 22, 2021.

 (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members-Bernelical Owners as on August 27, 2021. Any presson who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date is. September 22, 2021, may obtain the Login Login and Password by sending a request at solkata@midgroup.in, or call at 16t. +91-33-4017-6800.

 (v) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available a the eligible members attending the AGM shall be able to cast their v

queries pertaining to e-voting, members may refer to the Frequer nrs (FAGs) and e-voting user manual for members available at lection of http://www.evotingindia.com or contact at CDSL, 17th Fide pertained behavior "Company" and the company of the property of the company of the company of the mg@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date : 04-09-2021

By Order of the Board of Directors For DALMIA LAMINATORS LTD Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

9008, com, Ph No: 02267

seg Adds: 707, Rahhjal Correr, Fene Press Journal Marg, Narman Point, Marchad - 400 COI.

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK, COSURE AND
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of August 27, 2021.

The eventility from the control means shall commence from Monothy, September 27, 2000.

(0,000 ear) and ends on Wednesday, September 22, 2021 (0,000 pm), South College 20, 2000 (0,000 pm), South College 20

the facility of mende e-voting as well as voting in the general meeting. In case of any questions or issues regarded justicing AGM & A-Chol's not de-voting from the e-Voting System, you may refer the Frequently Aded Cuestions (FAC) and de-voting manual available areas eventering case, under hip section or wait a mental to helphod as a configuration or or contact for hith recorder (202-2005/18) or als: fell-blood salames (022-2005/14) or electronic means may be addressed to the Research Deal Manuage, Cercutal Depository Services (India) Limited (CDSL), A Wing, 287 Floor, Marethore Futures, Maritals MM Compounds, N N Joseph Mary, Lower Parel (East), Maritime i - 400013 or seed an email to helphoda who control of the phesic way your most updated email 10 (registered with the Company) your Depository Please xeep you must updated email 10 (registered with the Company) your Depository.

NOTICE The ANARA Workshops Limited Registered office: V S Kotov Boad, March, Mangalore - 575005 CMUS 16084.14-37.CD01075 Prom No: 0804.221 1649, 2273-402 tom ID: came propagalignal. Control investing Fearamapping. com

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (DAVM) AND REMOTE E-VOTING INFORMATION

AND REMOTE E-VOTING INFORMATION

NOTICE is hearby given that the 78 "A naul General Metalicy (FAGM*) of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30 day of September 2021 at 10 AM, 8021 through Wideo Collegence (CVC) (Alled Mode Weads Means (FOAWA*) to transact the business, as set out in the Notice of the AGM within with the e-mailed to the Shareholders separately and also will be made available on the website of the Company, viv., www.canarasprings.in.

In view of the outbrack of the COUID-19 pandenic, the Ministry of Corporated 13th Agric (2020 and 8th Agric (2020, Incelluriety) referred to as "McCirculars") permitted the holding of AGM through VC or DAVM, without the physica presence of the Shareholders at a common venue, In compliance with the provision of the Companies Act, 2013 "the Act"), and MCA Circulars, the AGM of the Company will be held through VC I DAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020 22-1:

2-21:

Impliance with the provisions of the Act, the Rules framed thereunder, MC lars electronic capies of the Notice of the AGM and the Annual Report for the India Visit Vera Close 1 and 1 an

Company's website at www.canarsprings.and and net website of Centre Depository Services (India) Limited (ICDSL) at www.vervingindia.com. Tracticipation in Acid Mrtrogy BV (10 AM Fed) through the VC (10 AVM facility hylichis being waited by the Company from Central Depository Services (India) Limited (ICDSL), the details of which will be provided by the Company in the Notic of the AGM. Shareholders attending through VC (10 AVM halb be counted for the upons of the quorum under Section 103 of the Companies Act, 2013. Annex of registering/jupdating their Femili ID: he shareholders who have not registered their email address and in consequence he evering notice could not be serviced may get their email address registered with a company by sending an email to the company by sending an email to the company's canarasprings@pmail.com versets@canarasprings.com. In case of any queries, shareholder may write to gSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road angalore. 500027.9. No. 000 41 4129681, Famil: cs. rts@bfsl.com. or gratefals.com.

pr magBoff scc ain, amoner of Voting on Resolutions placed before the AGM: amoner of Voting on Resolutions placed before the AGM: company is previding remote e-voting facility ("remote e-voting") to its remobilest to cast their votes on all resolutions set out in the Notice of the AGM, distinantly, the Company is providing the facility of voting through e-voting system ing: the AGM ("e-voting"). The manner of remote e-voting j e-voting for are holders holding shares in dematerialized mode, physical mode and for areholders who have not repistered their e-mail addresses will be provided in all in the Notice of the AGM. The details will also be made available on the magner's website wave, can assoprings.



financialexp.epapr.in

Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

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- NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
 REMOTE EVOTING INFORMATION AND BOOK CLOSURE

 for is harby given that:

 The 27th Annual General Meeting (AGM) of the immerbers of Raghurath
 International Limited will be held on Wednesday, 25th September, 2021 at 11.00

 AM., at the Registered office of the Company shalland at 822, Second Floor, SSM
 Plaza Arya. Nagar Kanpur, Ultar Practeds 208002 to transact the Ordinary

 Busnesses School in the Notice of the Adm dead 28th, August, 2021. Ill
 Plaza Arya. Nagar Kanpur, Ultar Practeds 208002 to transact the Ordinary

 Busnesses School in the Notice of the Adm dead 28th, August, 2021. Ill
 The Register of Members and State translet Books of the Company and gring effect at all valid
 share transfers in physical form lodged with. the Company/Registrar is, Mis Lisk
 internations in physical form for the Company American for the Company of the Carbon of the Company American and the Adm dead and the Adm of the Adm. Annual Report for 2020-2021 and the
 attendance slip along with the proxy from has been sent to all the members whose

 The Company has Departed Perhaps and Company (Peoplays) (RAM, Altendance Sign)

 and Postal ballot Form, (in less of Remote E-Voleng) to those shareholders, whose

 Email-10s are not registered with the Company (Peoplays) (RAM, Altendance Sign)

 The Notice of ACM and the Annual Report is also available on the Company Nature

 Regulations, 2015 and Section 106 of the Companies Act 2013 read with

 Public Holdshiply fort to the date of 27th Annual Centernal Meeting.

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 Public Holdshiply fort to the date of 27th Annual Centernal Meeting.

 Pursuant to Regulation, 2015 and Section 106 of the Companies Act 2013 read with Rule 2 of the Companies Act 2013 read with Rule 2 of the Companies Act 2013 read with Rule 2 of the Companies Act 2013 read with Rule 2 of the Companies Act 2015 read with Rule 2 of the Companies Act 2015 read with Rule 2 of the Companies Act 2015 read with Rule 2 of the Companies A

- pase years. Unus will visit on resolution is cast by permote, the Salffe canhot be formatified subsequently. The voling rights shall be as per the number of shares held by the members as or Wednesday2, 225 desperable, 2251 (Cut-Off date). Members are eligible to casts volle electronically only if they are held officially shares as on that date. The Company has abor provide held facility to the members who don't have access it e-voling Sacility, may send their assentior Dissentin writing on the Postal Ballot From attached with amount growth or the volunt scale of the statement of the sacility of the
- avanagement only stim ASM. The Procedure of Evoling is available in the Notice of AGM. In case of any queries pertaining to e-voling, You may refer to Frequently Asked Questions (FADS) and evoling manual available at wave-evoling and can or call at off there on. 1800.00229 990 to the Company Registrar Mis Link In Time India Private Limited at searchest procedure of the Company Registrar Mis Link In Time India Private Limited at searchest predictions.
- santan, unabopatiny Register was talk in the most private limited as santan, unabopatiny @illinkiffines, or shirt with both processes i.e. Remote e-voting and ball of hom, the votes in the electronic system would be considered in the Ballot form would be ignored.

 The entry to the Annual General Meeting (AGM) will be regulated by Attendance Sips, which is attached with the Notice of the AGM, Members are requested to him.
- ached with the Notice of the AGM, Members ar dance slip to the meeting and hand it over at the articipate in the AGM even after exercising his out shall not be allowed to vote again at the AGM
- 2021.
 The Chairman of the meeting shall announce the result of voting taken up at 27th Annual General Meeting on or after the submis by the Scrulinizer.

For Raghunath International Limited Sd/-(G.N. Choudhary) Director DIN: 00012883

Place: Delhi Date: 04.09.2021

PEE CEE COSMA SOPE LTD.

Pac.No.0002-2527329, e-main: pccosmainstinggoctorsoap.com, Website: www.doctorsoap.com NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

- e-voting shall end on Wednesday ,29th September 2021

RAJPUTANA INVESTMENT & FINANCE LTD

01, 6th Floor, Nanda 00012, Tel No.: 91+

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owners Depository Services Ltd (CRS) up to the bit Notice. The e-voting will commence from September 22, 2d at ends on September 28, 2021 at 100 PM. During this period. Company, holding shares either in physical form or in on the cut-off retinitient date of September 23, 2021 may arred from doing so, can exercise the declaration of the company of the september 25, 2021 may be companied to the company of the september 25, 2021 may be companied to the companied of the companied to the companied t at their voice electronically. The Members who have not cast their voice relected are otherwise not barred from doing a, con exercise their voice relects a se-voting system during the AGM. The Company will make neapments for evoling during the AGM. The Company will make neapments for evoling during the AGM and the Company will make neapments of conting during the AGM and the Company will make not supported to the company will make not support to the company will make not support to the company will make a support to the company will make the company to the company will make the company will be added to the company will be added to the company will be added to the company of the company will be added to the company of the company of

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD

AANCHAL ISPAT LIMITED

AANCHAL ISPAT LIMITED

CIN: 127106/W81996PL0078866

Registered Office: Mouza - Charmali, National Highway 6,
Howari, West Bengal - 711114

Email: Inific@anchallespic.com, Tel: 032142-264121,
Website: www.aanchalispat.com 12412-264121,
Website: www.aanchalispat.com 12412-26412-264121,
Website: www.aanchalispat.com 12412-264

Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at Hosel AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company and becomes a member of the Company and becames a remote of the company and becames a remote of the logical by the remote e-voting of the special point of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday 22d September, 2021, any obtain the logic III and seasoned by senting a 10th and 10th a

-voting module shall be disabled by NSDL for voting theretal-belled produced by ciping the AGM and remode e-voling-loveling is p the Notice of 25th Annual General Meeting. Oblice is also given that pursuant to section 91 of the Companies Act disclose is also given that pursuant to section 91 of the Companies Act and with regulation 42 of SEBL listing Regulations, the Register of March and Share Transfer Books of the Company will remain closed from 4th September, 2021 to Thursday, 30th September, 2021 (both days in or the pursuant AGM).

ir the purpose of AGM.

case of any queries, you may refer the Frequently Asked Question FAGs) for Shareholders and e-voting user manual for Shareholders and e-voting user manual for Shareholders and the ownerwork of the AGM of the

Date: 04.09.2021

Mukesh Goel

IP UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 8k Km. Stone, Delhi-Jaipur Road, P.O. Sangwari, Diett. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U4520HR1962PLC014785

Phone: 1222999262; CN: U45291HR1982FLC914738

NOTICE

[For the attention of Equity Abarcholders of Uniproducts (India) Limited]

too is hereby given that the 38th Annual General Meeting (ASM) of the members
products (India) Limited will be half on Menday, 27 Seglenter 2021 at 5.3 p.m. (ST.

and an Associated of ASM) and Complained on Menday, 27 Seglenter 2021 at 5.3 p.m. (ST.

and so of India Menda of ASM) and complained with the applicable providers of 19

repaired AC 2013 and Relate made thereunder and General Circular No. 140200 dated

12200. General Circular No. 1720207 dated 13 January 2021 issues

of cardiol Stay 2003 and General Circular No. 072021 dated 13 January 2021 issues

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morplance with the provisions of Section 108 of the Companies.Act, 2013 read with properties (Management and Administration) Rules, 2014 assemended, the Companies (Amagement Section of Section 108) and the business by National Securities Depoted (NSCI) through their portal https://www.evoting.ndl.com to enable the mer sat their voluse dectronically.

remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M. (IS' ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed and time.

yord the said date and time, minters of the Company, holding shares either in physical form or in dematerialised on the cut-off date of 20 September 2021, may cast their vote by remote e-voting sors, who acquires shares and becomes member of the Company effect dispatch tice and holding shares as of the cutoff date is, 20 September 2021, may obtain the and password by sanding a request to TRTA, MAS Sextrices Limited at into@massarro

a resolution is cast by one memory.

facility for vising through evoling shall be made available at the AGM and the memory facility for vising through evoling shall be made available at the AGM and the memory facility for the shall be shall be shall be added to sail their vise spain. Mr. Rupeth Agament, Managary Patient, if not be entitled to cast their vise spain. Mr. Rupeth Agament, Managary Patients, and Agament and Aga

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Dr. S. Chandeskelans. Senior remember of the senior seni

RTCL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

MOTILE OF Z. AMMURIL DETREMAL MEETING (MOME).

REMOTE EVOTINES (INFORMATION AND BOOK CLOSURE

otics is hereby given that:

The 27 Ammul General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 07 September, 2021 at 11:00.A.M., at the Registered office of the Company situated at 2028, Second Flore, CSM Plaza A-Pay Asper Ampru. Utiler Pradest 200002 to transact the Ordinary and Special Businessess Set out in the Notice of the AGM and 25th Augus, 25c office Books of the Company will remain closed from 25' September, 2021 to 20' September, 2021 floring feelf cot all valid share transfers in physical form lodged with the Company/Register of inches or the Company will remain closed from 25' September, 2021 to 20' September, 2021 floring feelf cot all valid share transfers in physical form lodged with the Company/Register of inches or the Company will remain share as a considerable of the Company and September, 2021 floring feelf cot all valid share transfers in physical form lodged with the Company/Register is e. Mis Adhipira Capable Limited, Abhipira Capable Abhipira, Abhipira Capable Limited, Abhipira Capable Abhipira, Abhipira Capable Limited, Abhipira Capable Abhipira, Abhipi

No. 18 of the Notice of AGM. ing this period, shareholders of the Company, holding shares ei nor in demalerialized, as on the Cut-off date 23" September, 2021 is electronically. The Voting module shall be disabled by NSDL beyod. Once the vote on resolution is cast by Member, the same cannot be consisted.

Sd/-(Ajay Kumar Jain) Director DIN:00043349

TITAGARH WAGONS LIMITED

CON16: L27320WB1997PLC084819

Regd. Office: 756, Anardapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.titagarh.ii, Email: investora@itagarh.ii NOTICE

NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Titagath Wagons Limited (The Company) will be held through Video Conferencing (QC) or other Audio Visual Means (QCMA)) on Monday, the 27th September, 2021 at 10.30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a control to the AGM without physical presence of the Members at a control service of the AGM without physical presence of the Members at a control to the AGM without physical presence of the AGM without physical presence of the AGM, and because the AGM without physical presence (AGM), and because the AGM without physical presence (AGM), and because the AGM without physical persence (AGM), and because the AGM without physical phys Securities and Exchange Board of India (collectively referred to as CV Pursuant to the afforeasid Circuiars and owing to the difficulties in dispatching physical copies of the Annual Report 2020-21 and Not ACM dised 10th August, 2021, he sume have been sent only by Ern the Company Registrar and Sharer Transferr Agent/Depository Part the Company/ Registrar and Sharer Transferr Agent/Depository Part ACM and e-voting instructions is also available on the Company's www.tisgath.in, SSE Limited at www.besindia.com, National Slock of India Limited at www.nasindia.com and also on the webbing Securities Depository Limited (1950); at www.evoling.and.com

Securities Depository Limited (HSDL) at www.evoting.nsdl.com.
Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to sat their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /-e-voting have been provided in the Notice of the AGM Members who are holding shares in physical mode or who have not registere: their email addresses are requested to refer to the Notice of the AGM for their email addresses are requested to refer to the Notice of the AGM for the rough expenses are requested to refer to the Notice of the AGM for the Vote through remote e-voting'e-voting."

Manner of registering/ updating email addresses: Members who egistered their email addresses are requested to register/update the Manner of registering updating email addresses: Members who have registered their email addresses are requested to registerizedate their email address by providing the Folio No. Name ode may register their email address by providing the Folio No. India attested scanned copy Adahar Card by Pan Card). AADHAR (self-attested scanned copy Adahar Card) by remail to investore gettigate, their of For Members hold shares in demat mode may register their email address by contacting the respective Depository Participant by following procedure as prescribed them. Upon successful registration of email address, the login ID and passw for e-Voling can be shared on the emmelber registeried email address. The Correavy lass engaged the services of NSDL (historial Socialistic Deposit members to enable them to cast their voles electronically in respect of businesses to be transacted at the meeting.

The Board has appointed Sushil Goyal & Co., Practicing Compar as Scrutinizers to scrutinize the voting process (electronically or a fair and transparent manner.

a sur and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021 and ends at 5.00 p.m. on Sunday, 28th September, 2021 and ends at 5.00 p.m. on Sunday, 28th September, 2021. The remote e-voting period, only the members of the Company who hold shares either in physical form of endemleriable other, as on the cuchl date is. Monday, 20th September, 2021 (Cu-10 Date) may cast their vote respective shareholding as on the Cu-10 date is. Monday and the cuche of the company who have seen to be companied to the company who have seen the cuche of date should treat this Notice for information purpose only. The members will have seen at the cuche the cuche of the seen control to the cuche of the cuch

The members who have cast their vote by remote e-voting prior to AGM malso attend the AGM but shall not be entitled to cast their vote again.

also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a membes after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain been 10 and Passwore as mentioned in the Notice of AGM.

The facility for e-Voting shall also, be made available at the Meeting through VC or OAMM facility and have not cast their votes on resolution through VC or OAMM facility and have not cast their votes on resolution through VC or OAMM facility and have not cast their votes on resolution through votes of the country of the control of the country of the

asowed to change it subsequently not cast votes again during the weeling. The detailed instituctions to cast votes through remote c-Voting and through e-Voting system during the AGM are mentioned in the Votice and can also be downloaded from https://www.votingn.adl.com/. In case you have any queries or issues regarding e-voting, you may contact NSDL on evotings/gradiction in 1900-222-999 or contact Mr. Anni Vishal, Samor Manager-NSDL at antivigrands co.in 1022-24994300 or Mrs. Pallavi Mater. (Amanger-NSDL at antivigrands co.in 1022-2499450.

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For RTCL Limited Sd/



Place: Delhi Date: 05.09.2021

CIN: 1.51491WB1985PLC040284

Registered Office: 130 COTTON STREET, KOLKATA -700007
Phone: +91-33-4017-6900;

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

is hereby given that the 35th Annual General Meeting (AGM) of the Compan is held on Wednesday, September 29, 2021, at 10.30 a.m. through Vide rencing (VC) to transact the businesses as set forth in the Notice of AGM date

Agujust 14, 2021. Electronic dispatch of the Annual Report, 2021, along with the ASM Notice have bee completed on September 4, 2021. The Notice of ASM is also available on the websi of Cettral Depository Services Luf (CDIS), i.e. www.evolopidids.com. Notice further given that the Company is providing electronic using facility to the members service believ lose on all the resolutions set of this hit has Notice of ASM. The compan has engaged CDSL for providing e-volting facility. The details of remote e-volting has engaged CDSL for providing e-volting facility.

- prevails engaged colors by ording between states of the cases of the c

e-voting.

The Members who cast their vote by remote e-voting n shall not be entitled to cast their vote again.
see of any queries pertaining to e-voting, members in different parts of the continuity of the co axed duestions (rAus) and e-voting user manual for memoers available at the winloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor inoze Jeejeebhoy Towers, Datal Street Fort, Mumbai - 400001, at email ipdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

Websiles www.authun.com, Emilia fired Baufunn.com, Ph No: 02287472117

Rog Add: 707, Rahrqa Cereni, Fine Press Journal Walg, Nariman Pouri, Munical -- 400 217

NOTICE OF 29751 HANNIALA CERENIAL MEETINS. BOOK CLOSURE AND

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NOTICE IS hearby given him at SCOTTING INFORMATION.

CONTROL OF 19751 HANNIAL CERENIAL MEETING CONTROL OF 19751 HANNIAL CERENIAL C

inking hours on any businessi day.

Securate the provisions of Section 108 of the Companies Act, 2013 and Fulia 20 of the manurals the provisions of Section 108 of the Companies Act, 2013 and Fulia 20 of the manurals of the Companies Act, 2013 and Fulia 20 of the manurals of the Companies Act, 2013 and Fulia 20 of the Manurals of the Companies Act, 2013 and 2014 and 201

Remote e-voting through electronic means shall commence from Monday, Se 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm)

9:00 am) and ends on Wednesday, September 29, 2021 (65:00 pm).

40 of Dindors have appointed Mr. Mayark Aron, a proprietor of Ms. Mayark Aron and Company Secontary, as scrutinize to scrutinize the remote e-voting an rocess at the AGM in a fail and hartengenerit mannor;

5 who have acquired shares and become members of the Company after the of rocks and who are eligible shareholders as on the cul-off date. In Thursday are 25, 2021, may contact where to Company after the control of the Company after the control of the call off better the Company after the control of the call of the Company after the C member may participate in the general meeting even after exercising his rigite through remote e-voting, but shall not be allowed to vote again in the meeting.

The throat part of the part of

NOTICE The ANARA Workshops Limited Registere of New Y Skuda Road, Maraj Mangalore - 57005 CHU 510984 14942 (CO1017 Fhome New (2084 24) 1469, 2213402

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

OTHER AUDIO VISUAL MEANS (GAVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 78" Annual General Meeting "AGM") of the
Shareholders of The Canara Workshops Limited will be held on Thursday, the 30"
day of September 2021 at 10 A.M. 618" through Wideo Centercene ("V") (10Her Audio Visual Means ("GAVM") to transact the business, as set out in the Notice of
the AGM which will be e-mailed to the Shareholders separately and also will be made
available on the website of the Company, viz., www.-canaragrings.in.
In view of the outbrack of the COUI-10 spandenie, the Ministry of Corporate
Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars
dated 13th Apri, 2020 and 8th Apri, 2020, (collectively referred to as "MCA
Circulars") permitted the holding of AGM through VC or DAVM, without the physical
presence of the Shareholders at a common venue, in compliance with the provision
of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the
Company will be beld through VC JOAW.
Electronic Copies of Notice of AGM and Annual Report for the Financial Year
2020-21:

Electronic Copies of Notice of AGM and Annual Report for the Financial Yea 2020 21:

n. compliance with the provisions of the Act, the Rules framed thereunder, MCL Tirculars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020 21 will be sent to all the Shareholders whose e-mail addresses the registered with the Company / Dependerry Participantis. Shareholders may not hat the Rotice of the AGM and Annual Report 2020 21 will also be available on the Annual Year 2020 21 will be sent to all the Shareholders. As when Jampany's websites at your, causer agreement and on the website of Centra Jampany's evidents at your, causer agreement and the website of Centra Jampany's Period of the Participant of the AGM through the YC IOAVM facility Jamelsoft can afficial control of the Company from Central Depository Services India jameled (CISCL), If worth the Participant is the AGM through the YC IOAVM facility with the Shareholders as the desiral of which visible provided by the Company in the Notice in the AGM. Shareholders as therefore, the Participant of the Companies ACL, 2013. Manner of registering jupidating their E-mail ID: the Agment of Tegistering jupidating their E-mail ID: the company by sending an email to the Company- can senging segment wester (E-causersprings, com. in case of any queries, shareholder may write to Logic Financials Interface. Socie Exchange Towers, MoST, 1st Cross, J.C. Robert Lampator - Stories on Resolutions placed forest the AGM Anner of Various on Resolutions placed forest the AGM.

anguate*- 500022. Ph. No. 100 4122001, c-mail: cz_ragetraccan er yz_ragetraccan py_ragetractanter provided from the company is providing remote evoting "I to its hareholders to cast their vetex on all resolutions set out in the Notice of the ABM. The company is providing in facility remote evoting "I to its dediciously, the Company is providing here facility of vetige system provided provided by the company is provided by the facility of vetige system the company is provided by the company is provided by the company of the company is the company in the company is provided by the company is the company is the control of the company is company; whether two provided provided provided by the company is company; whether lower company cannot be company; whether lower company cannot be company; whether lower company cannot company cannot cannot company cannot cannot company cannot cannot company cannot company

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rings.in. BY ORDER OF THE BOARD For the Canara workshops limited

Chairman & Managing Director PREMNATH SRINIVAS KUDV

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- REMOTE EUTINIS INFORMATION AND BOOK CLOSURE
 REMOTE EUTINIS INFORMATION AND BOOK CLOSURE
 The 27th Annual General Meeting (AGM) of the members of Raghurath
 International Limited will be held on Wednesday, 25th September, 2021 at 11.00
 AM., at the Registered office of the Company shauled at 82CS, Second Flors, 26th
 Plaza Anya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordnary
 Sacriesses Scould in the Motion of the Add Med 20th, August 2021, will remain
 closed from 25rd September, 2021 to 22th September, 2021 (but days inclusive).
 As members in Register of members of the Company after giving effect to all vaids
 share transfers in physical form fodged with the Company Register (a. MS Link
 Internation 1997). The Company Register of Indicates of the Company Register of 1997 (and share transfers in physical form fodged with the Company) Register of 1998. The Section Copies of the Notice of The AGM, Annual Report to 2020-2021 and the
 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
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 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
 Electronic Copies of September 2020-2021 and the Electronic Copies of Notice and Adm. Annual Annual Report for 2020-2021 and the Electronic Copies of Notice and Adm. Annual Annual Report for 1920-2021 and the Company for Inspection during business house on any working days (except on
 Pursuant to Registerion with the Company is pleased to provide its members the electronic Capitally remained and provides and annual Annual Report for 1920 and 192

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN : 00112947

RAJPUTANA INVESTMENT & FINANCE LTD

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

more the said Circulars, the notice of the 79th AGM together with the Annual fled Financial Statements, Reports of the Auditors and Board of Directors for the Auditors and Auditors and

Central Depository Services Ltd (CDSL).

The e-voting will commence from September 29, 2021 at 5.00 P.M. During this period of the control of of the Company, holding shares either in physical form of form, as on the cut-off / entitlement date of September 23, 2021 in lectronically. The Members who have not cast their vote electronically. The Members who have not cast their vote electronically is not barred from dising so, can exercise their vote lectronic viyetem during the AGM. The Company will make necess re-evoting during the AGM.

e-voting during the AGM.

station / grievance connected with VC Meeting, remote e-voting and ad shares of the Company after the date of dispatch of AGM notice is of the cut-off date as a foresaid, shall write E-mail at

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076886

Registered Office: Mouza - Chamrail, National Highwa
Mexit Bengal - 711114

Email: info@aanchalispat.com, Tet: 03212-246121,
Website: www.aanchalispat.com
NOTICE OF THE 26th ANNUAL GENERAL MEETING.
in brother Jahren but 1sh 26th Annual General Meeting.

NOTICE OF THE 28th ANNUAL GENERAL MEETING NOCIOE is hereby given that the 28th Annual General Meeting (AGM) of Members of Annotal Ispast Limited will be held on Thursday, 30th September, 2021 at 10.8 PM through Video Conferencing ("C") often Audio Visual Means ("OVAM"), to transact the Business, as set out in the Lower of the Conference of the Conferen

If the members of the Company will be held through VcOVAMA. he notice of the AGM along with Annual report 2002-21 will be sent thromals to all the members whose email addresses are registered with many large through the AGM and the Notice will be available on the Website of the Company wew. annchalispat.com, on besite of the Stock Exchange where equity shares of the Company is in www.bseindia.com and also on the website of National Securities Uppoint and the AGM and th

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 28th AGM. Additionally, the Company is providing the facility of voting through e-voting systems during the AGM (e-voting); The cutoff date for determining AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company and best designation of the March AGM and holding shares as on the cut-off date, i.e. Thursday, cropped and the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and person of the Company and the

IP UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HK1982PLC014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Lin

per unit automotivo in capital y anterioriste del Uniproductis (edida) Limito (Alcolosis herbet) periori mat the 38th Annais Germal Meeting (Andr) of the ream (Indiproductis (field) Limited will be held on Monday, 77 September 2021 at 3.0 pt on the perioriste (India) Limited will be held on Monday, 77 September 2021 at 3.0 pt on as at set ut at the Molton of AGM, in compliance with the applicable previous Companies AL 2013 and Fision smalls therefore and General Circular No. 17202 of April 2020, General Carolar No. 172020 and 641 3 April 2020, General Circular No. 172021 of 2020 dated 5 May 2020 and General Circular No. 022021 dated 13 January 2021.

beyond the said data and time. Whether of the control program had been also data and time as on the cut-off data of 20 September 2021, may cast their vote by remote evotra; person, who acquises shares and become member of the Company with dispation for rotice and hotding shares as of the cutoff data. as 20 September 2021, may obtain the it of the cutoff data is a 20 September 2021, may obtain the it of the cutoff data. As a control of the cutoff data is a 20 September 2021, may obtain the individual cutoff and the cutoff data of the cutoff data. As a control of the cutoff data of the dispatient of the cutoff data of the data of the cutoff data of the

ne resolution is cast by the member, the member shall not be allowed in changes between the control of the con

www.unliss.ndi.a.com., NSDL at www.enliss.ndi.com. and RTA at www.massarv.com.
Members holding hates in physical form. white see mail address are not opisitised with Members holding hates in physical form. White see mail address. If yo providing Folio No., Name of hateholdes scanned copy of the three certificate (incend and bad), PSN (scielated scanned copy PA Andre ADDHR) (seel address of the PRA card, ADDHR) (seel address of some dropy of Andre Card) to the email address of the Company of provedigationistic card or to the RTA at inflighteness come. Members holding shares in demail form can update their email address with their Depository Participants. N Group, neuroper and profine profit of the profit of the

RTCL LIMITED

Corpor

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
 REMOTE EVOTING INFORMATION AND BOOK CLOSURE
 The 27" Annual General Meeting (AGM) of the numbers of RYCL Limited will be
 hold on hundrigh, 29" selember, 2021 at 11:00 A.M., at the Registered office of the
 hold of hundrigh, 29" selember, 2021 at 11:00 A.M., at the Registered office of the
 hold on hundrigh, 29" selember, 2021 to 11:00 A.M., at the Registered office of the
 reaches 2000/20 be transact the Ordinary and Special Businesses Set out in the
 Notice of the AGM adead 28th August, 2014
 The Register of Members and Share transfer Books of the Company will remain
 closed from 23" September, 2021 to 10" September, 2021 to 10" Again the September, 2021 to 10" Again the September, 2021 to 10" Again the September, 2014
 As members in Register of members of the Company after giving effect to all valid
 share transfers in hypical Erm logide with the Company Register in (a Med Abhipra Capital Limited, Abhipra Compiex, Dilbrush Industrial Area, A. -38", G.T.
 Kamal Road, Araque Delha 11:003.
 Belctronic Copies of the Notice of The AGM, Armaul Report for 2020-2021 and the
 attendances is placed the Physical Copies of Notice of AGM, Altimations Signated Accessing to the August of the Augu

- The voling rights shall be a per the number of shares held by the members as or Thrusday, 216 September. 2011 (10.4 "Grids). Members are eligible to catte vole electronically only if they are holding shares as on that claim. In the control of the control of

- Scrutinizer will submit his final report after the conclusion of voting eral voting but not later than Closing of the business hours or General voting but not later than Closing of the business hours on C 2021:

 6. The Chairman of the meeting shall announce the result of voting on the taken up at 27" Annual General Meeting on or after the submission of fin
- name of the sake appropriate arrangements for convening the sake nual General Meeting by duly complying with the Directions/Guidelines issued by Control/State Government with perpet to Could 10 as applicable

Director DIN:00043349

Place: Delhi Date: 05.09.2021

TITAGARH WAGONS LIMITED

Cini: L273/20/1997PL-004819

Regd, Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.titagarhia, Email: investora@itlagarhi in

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Titagarth Wagons Limited (the Company) will be held through Video Conflerencing (VC) or other Audio Visual Means (OAMs) on Monday, the Conflerencing (VC) or other Audio Visual Means (OAMs) on Monday, the out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies AC, 2013 (the AGM) and Rules made thereunder and the SEBI (Lating ORG) contains and Disclosure Requirements) Regulations, 2015 (the *Listing Regulations*), and with the General Circulars No. 02/2021 dated January 13, 2021, No. 2020 issued by the Ministry of Corporate Affairs and the Circular No. SEBIHA/CIPC/DIMD/ CIRP/P2021/11 15th January 2021 issued by the Circular No. SEBIHA/CIPC/DIMD/ CIRP/P2021/11 15th January 2021 issued by the Circular No. SEBIHA/CIPC/DIMD/ CIRP/P2021/11 15th January 2021 issued by the AGM dated 10th August, 2021, the same have been sent only by Ernal on 36th AGM dated 10th August, 2021, the same have been sent only by Ernal on 36th Conflict of the Company Register and Share Transfer Agent Depository Tarticipant(s). The Annual Report of the Company for the FY 2020-21 and Nickles of a www.titagart.in, BSE Limited at www.bseindiac.com, National Slock Exchange Of India Limited at www.bseindiac.com and also on the website of National Securities Depository Limited (NSDL), at www.voifing.nadl.com NOTICE

Securities Depository Limited (NSDL) at www.evorting.nsdl.com.

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility (remote e-voting) along with the facility of voting through e-voting system during the AGM (*e-voting)* to assist their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting |-e-voting have been provided in the Notice of the AGM (Members who are holding shares in physical mode or with o have not registered their email addresses are requested to refer to the Notice of the AGM for their email addresses are requested to refer to the Notice of the AGM for the vote through remote e-voting(e-voting).

vote through remote e-votingle-voting. Manner of registering updating email addresses: Members who have no registered their email addresses are requested to register/update their email addresses with the Company, (a) For members holding shares in physica mode may register their email address by groviding the Folio No., Name o shareholder, seamed copy of the share certificate (front and back), PAN (etc.) Adahar Card) by email to investors[stagathria. (b) For Members holding shares in demail mode may register their email address by contacting their respective Depositry Participant by following procedure as prescribed by them. Upon successful registration of email address. The login II and passwort for e-loting can be ahered on the member's registered email address.

The members who have cast their vote by remote e-voting prior to AGM also attend the AGM but shall not be entitled to cast their vote again. also also the New York of Stan Ind. be trained to east enter one again. Any person who acquires shares of the Company and becomes a membe after the dispatch of the AGM Notice and holds shares as on the cut-off dat should follow the instructions for e-voting and obtain User ID and Passwon as mentioned in the Notice of AGM.

is mentioned in the Notice of ACM.

The facility for e-Volting shall also be made available at the Meeting or the Members. Only those Members who are present in the Meeting from the Members. Only those Members who are present in the Meeting introgen the control of the Control

financialexp.ep. in

le No. 19 of the Notice of AGM. ing this period, shareholders of the Company, holding shares either Phys no rin dematerialized, as on the Cut-off date 22nd September, 2021 may ir vote electronically. The Volting module shall be disabled by NSDL beyond period. Once the vote on resolution is cast by Member, the same canno

PAX.No.0982-227329, e-mail: pccosmanistingigooctorsoap.com, Website-www.ooctorsoap.com
NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING
BOOK CLOSURE AND E VOTING INFORMATION

PLACE : AGRA DATED : 05.09.2021

Place: Noida Date: 5 September 2021

Company Secretary Membership No. F8676

Place : Kolkata Date : September 04, 2021

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary BENGALURU (

TMLD DALMIA LAMINATORS LTD.
CIN: 151491W81989PL0340284
Registered Office: 130 COTTON STREET, KULKATA-700007
Phone... 91:33-4017-6900,

E-mai: - kowasag/mugipup,nr, versies: - www.ninaamagoup.com NOTICE TO THE MEMBERS OF 3STH ANNUAL GENERAL MEETING is hereby given that the 35th Annual General Meeting (AGM) of the Con-held on Wednesday, September 29, 2021, at 10.30 a.m. through nincing (VC) to transact the businesses as set forth in the Notice of AGM

August 14, 2021. Electronic dispatch of the Annual Report, 2021, along with the ASM Nolice have bee completed on September 4, 2021. The Notice of ASM is also available on the webst of Cettrial Depository Services tal (COSIA), i.e. wave vectoring india com. Notice turber given that the Company is providing electronic eviting facility to the members overcise their votes on all the resolutions set forth in the Notice of ASM. The compar has evapaged CDSL for providing evoluting facility. The details of remote evivoring as

- given below:

 (i) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00

 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. This e-voting module
 shall be disabled for voting thereafter, and no one shall be allowed to vote
 electronically after September 28, 2021 (5.00 PM).

 (ii) The voting rights of Members shall be in proportion to their share of the paid-up
 share capital of the Company so no the under did set is. September 22, 2021;

 (iii) Notice of AGM has been sent to all the members whose names appeared in the
 Register of Members-Sherefolisi Owners as on August 27, 2021. Any presson who
 acquires equily shares of the Company and becomes a Belmenter after August 27,
 2021, and holding shares as on the cut-off date is. September 22, 2021, may
 obtain the Login Dand Pessword by sending a request at kolkada@midgroupl,
 (or call at 1et 91-33-4017-6800.
- iv) Once a vote is cast by the Member, he shall not be allowed to
- The facility of casting vote through e-voting will be made available at the AGM an the eligible members attending the AGM shall be able to cast their vote at AGM v
- vi) The Members who cast their vote by remote e-voting may also atte shall not be entitled to cast their vote again.

case of any queries pertaining to e-voting, members may refer to the Freq sked Questions (FAQs) and e-voting user manual for members available to any questions (FAGS) and e-vicining neutrons any prise to the Productions (FAGS) and e-vicining users manual for members a substitute at the ass section of http://www.veolragindia.com or contact at CISS.1.7Th Floor.

Julipelabino) Towers, Dalls Sheet First, Mumbal - 400001, at emails, see voltage/cissindia.com/in, and telephone No. CIS-22725040

See voltage/cissindia.com/in, and telephone No. CIS-22725040

To White of the Board of Directors for Dallmal Laminations LTD.

4-09-2021

Self-Gowind Againvals, Company Scoretory

Self-Gowind Againvals, Company Scoretory

ate: 04-09-2021

Authum Investment & Infrastructure Limited

Visc., www.auchum.com and on the website of the Stock Extentings where the Capity Shares of the Company is fasted, i.e., BSE Limited and web bereinds can and on the websited CORSU at the Company is fasted, i.e., BSE Limited and web bereinds can and on the websited CORSU at the Companies Art. 2011 and Shares Corporate Art. 2011 and Shares Art. 2011 and Shares Corporate Art. 2011 and Shares Corporate Art. 2011 and Shares Corporate Art. 2011 and Shares Art. 2011 and Shares Corporate Art. 2011 and Shares Art. 2011 and Shar

Signiment 22, 2021, may contact write to CDSL on the small to helptosis accenting doublinks. All member may participate in the general meeting even that re-excellant pile injective through remote e-voting, but shall not be allowed to rote again in the meeting, of person whose main is recorded in the register of members or in the register of the redistrict of the control content of the control control

or Authum Investment & Infrastructure Limited Sdf Hitesh Vora Company Secretary and Compliance Officer

NOTICE Registered office: V S Kudra Boad, Marol, Mangalina - 575005 CIN-US1900KA1943PLC001075 Phone Nov. (0824)-2211649, 2213402

CIRLUS 1908KA 18439°LODIOTOS* Phone No. (1024-211-1048, 221-3402)
Email U: canusarginig@gmail.com / investor@canusarginig.com
Website www.canusarginig.ii
MEETING THROUGH VIDEO CONFERENCING (VC) /
OTHER AUDIO VISUAL MEANS (0AVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the Yes Amusa General Meeting ("AGM") of the
Shareholders of The Canusar Workshops Limited will be held on Thursday, the 30th
day of September 2021 at 10 AM. 1851 through Video Conference ("VC) He
Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of
the AGM which will be amailed to the OSure-holders as closed available on the vebsite of the Company, viz., www.canusarginigs.in.
In view of the outbrask of the CDVID-19 pandemest, the Ministry of Corporate
Affairs ("MCA") has, vide its Circular deted 5th May, 2020, read with the Circulars
dated 13th April, 2020 and 6th April, 2020, Local Certively referred to as ACC.
Girculars* Jemmitted the holding of AGM through VC or OAVM, without the physical
presence of the Barberloiders as a common sense. In compliance with the provisions of the Company will be Held through VC, JOAVM.
Electranic Copies of Motice of AGM and Annual Report for the Financial Year
2020-27:
In Compliance with the provisions of the Act, the Rules framed thereunder, MCA
Circulars* detectronic copies of the Marker of the Act, the Rules framed thereunder, MCA
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Circulars* detectronic copies of the Marker of the Act, the Rules framed thereunder, MCA

Electronic Copies of Notice of A GM and Annual Report for the Pinanciax rear 2020-21:
In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company (suppostry Participantis). Shareholders would that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.caransarpingsin and on the website of Central Depository Services (India) Limited (CDS).LI at www.avestingindia.com. Participation in AGM through VC JOAVM:
Shareholders can attend and participate in the AGM through the VC (AGVM facility only livelich is biended) as a long through VC (JOAVM as Lilly only livelich is biended) as a long through VC (JOAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Shareholders who have not registered their email 30 dresses and in consequence the evoting notices could not be serviced may get their email address registered with

The shareholders who have not registered their email address and in consequent the e-voting notice could not be serviced may get their email address registered with the company by seading an email to the company by camagings@mail.com in case of any queries, shareholder may write to BQSE Financials Limited, Stock Exchange Towers, No.51, St. Cross, L.CRAB. Sangalors 500027. Ph. No. 080 41329661, E-mail: cs_rta@bfsl.co.in vor_ta@bfsl.co.in

up rta@blst.co.in.

Anamer of Verling on Resolutions placed before the AGM:

he company is providing remote a vorting facility "fremote a vorting" 1 to it

that conditions the company is providing remote a vorting facility "fremote a vorting" 1 to it

that related tests or cast their votes on all resolutions set out in the Notice of the AGM

didditionally, the Campany is providing the facility of voting through a voting system

that the facility of voting "I be manner of remote e-verting i a-voting in bata
that the voting is the manner of remote e-verting is avorting in the state of the AGM and the voting is a voting in the state of the AGM. The details will also be made available on the removes "washing source are assessed as the state of the AGM. The details will also be made available on the removes "washing source as assessed as a second of the AGM. The details will also be made available on the removes "washing source as assessed as a second of the AGM. The details will also be made available on the (William)

orings.in. BY ORDER OF THE BOARD For the canara workshops limited

Chairman & Managing Directo PREMNATH SRINIVAS KUDV DIN: 0012802

PLACE : AGRA DATED : 05.09.2021

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM) REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- accessing the website www.evoling.nsdl.com by following the instructions gis Note No. 19 of the Notice of AGM.

 During this period, Shareholders of the Company, holding shares either Ph form or in dematerialized, as on the Cut-off date 22nd September, 2021 ms when vive electronally. The Voling module shall be disable by NSDL beyon said period. Once the vote on resolution is cast by Member, the same cann

- he Ballot form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Sips, which is altached with the Notice of the AGM, Members are requi-suly signed Attendance slip to the meeting and hand it over at the entral A member may participate in the AGM even after exercising his right to remnile e-voltion but shall not be allowed to vote again at the AGM.

(G.N. Choudhary) Director DIN: 00012883

Place: Delhi Date: 04.09.2021

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING **BOOK CLOSURE AND E VOTING INFORMATION**

For & on behalf of the Boar PEE CEE COSMA SOPE LIMITEI MAYANK JAII

RAJPUTANA INVESTMENT & FINANCE LTD

notice of the 79th AGM together with the An-ports of the Auditors and Board of Directors for

www.bseinds.com documents.com documents.com

oting system ments for e-vo

Clarification / grievance connected with VC Meeting, remove e-vousy sequence shares of the Company after the date of dispatch of AGM notice res as of the cut-off date as aforesaid, shall write E-mail a timent@gmail.com, with their particulars viz., DP id Client id / Folio No. tr

AANCHAL ISPAT LIMITED

CIN: L27106WB1999CL076866

Registered Office: Mouze - Chantrali, National Highway 6, Howard, West Bengal - 71114

Emil: info@gannchlespt.com, Tel. 0321-2246121, Website: www.aanchalispat.com

Tel. 2015 Company - Comp

counted by the plurpose or rectioning the quality of the plurpose or rectioning the quality of the plurpose of the plurpose of the plurpose of the quality of the plurpose of the quality of valued proteing evidence of the 20th AGM. Additionally value of the quality of valued proteing evidence of the quality of valued proteins of valued valued proteins of valued valued proteins of valued valued

idolice is also given that pursuant to section 91 of the Companies Act, 2013 sad with regulation 42 of SEBI Listing Regulations, the Regulation of Member of Share Transfer Books of the Company will remain closed from Friday 4th September, 2021 to Thursday, 30th September, 2021 (both days inclusive or the purpose of AGM.

4th Segherher, 2021 to Truntony, von segher in the purpose of AGM.

to save of any queries, you may refer the Frequently Asked Queen to the purpose of AGM.

to save of any queries, you may refer the Frequently Asked Queen valiable at the download section of www.evoting.nsdi.com or call on to in 5180-522-99 and 1800 224 430 or send a request to Mr. Amit Veinnor Manager and for Mx. Pallavi Manage, Manager are voting greater of the Amit Veinnor Manager and For Mx. Pallavi Mx. Pallavi



UNIPRODUCTS (INDIA) LTD.

Registered Office, Larthal Village Road, 44 Km, Store, Delhi-Jaipur Road,

Webaite: www.antlexindia.com; Email: uniproducts@unitexindia.com;

Email: uniproducts@unitexindia.com;

NOTICE

[For the attention of Equity Share-holders of Uniproducts (India) Limited]

obtor is hereby given that the 38m Annual General Meeting (ASM) of the members

grouph Video Conferencing/Other-Audio Visual Meeting (VCO/AVM) to transact the busines

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d commences on Friday, 24 September 2021 at 9:00 A.M. (IS eptember 2021 at 5:00 P.M. (IST). No e-voting shall be allow time.

off date of 20 September 2021, may cast their vote by remote acquires shares and becomes member of the Company after ding shares as of the cutoff date i.e. 20 September 2021, may o and by sending a request to RTA, MAS Services Limited at infold

Preeti Sondhi Company Secretary Membership No. F8676

RTCL LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- REMOTE EVOTING INFORMATION AND BOOK CLOSURE

 THE 27 Annual General Meeting (AGM) of the members of RTCL, Limited will be held on Thursday, 07 September, 2021 at 11:00 AM, at the Registered office of the Company shalled at 2926, Second Forc, SGM Plaza Any Alagar Kanput, Ultar Pradesh 200002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM adead 28th August, 2015.

 The Register of Members and Share transfer Books of the Company will remain closed from 25° September, 2021 to 5° Administration of the Company after giving effect to all valid share transfers in Physical form todged with the Company Register in AGM, Albinary Capital Limited, Albinary Complex, Dillhowsh Industrial Area, A. 38°, C.T. Electronic Copies of the Notice of The AGM, Ansural Report Car200-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email-15 are not registered with the Company Depositary Principantly SYTA.

 The Company has Dispatched Physical Copies of Notice of AGM, Altendance Slip and Postal balled Form, file lead of Remote E-Volleging to those athendories, whose Email-15 are not registered with the Company Depositary Principant and Postal balled Form, file lead of Remote E-Volleging to those athendories, whose Email-15 are not registered with the Company Copies and Postal balled Form, file lead of Remote E-Volleging to those athendories, whose Email-15 are not registered with the Company Copies and State of the Corporary for Impaction during business hours on any working days (except or Public Holdsylay prior to the dath of 27° Armau Germent Meeting.

 Porsume to Registered of the Company September to a control of the Company for the Copies of the Company for the Copies of th
- PM (is1) on Yeolmedday, 25' seytember, 2021. Members may cast there viou b decreasing the webles wew.evelong rack, on by following the instructions (given Note No. 18 of the Notice of AGM. Uning this period, shareholders of the Company, holding shares either Physics formor in dematerialized, as on the Cut-off date 23' Seytember, 2021 may cast the vote electronically. The Volling module shall be disabled by NSUL beyond the asia period. Once the vote on resolution is cast by Member, the same cannot be modifie-

- vide electronically, rine xiving video (exchronically, rine xiving video) period. Once the video in resolution is cast by Member, the same cannot be momentabequiently.

 The voting rights shall be as per the number of shares hald by the members as on Thrusday, 20th dependency 2021 (Cut-Offsdan). Members are eligible to caste vote of the company of the company of the company of the company has also provide the allotty to the members who don't have accessed on evoting calley, may sand their assent or Dissent in writing on the Fostal Ballot Form attached with annual report for the Votar ended 2020-2021, but such facility is available only at the ACM.

 The Procedure of eviting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions (FRAS) and evitoring manual validable at view weeting radictions or call active free. 10:500-2022, 550 to the Company Register MRA believe Castella Intend at rapidabletics commissions of the Company Register MRA believe Castella Intend at rapidabletic commissions of the Company Register MRA believe Castella Intend at rapidabletic commissions of the Company Register MRA believe Castella Intend at rapidabletic commissions of the Company Register MRA believe Castella Intend at rapidabletic commissions of the Company Register MRA believe Castella Intend at rapidabletic commissions of the Company Register MRA believe Castella Intended at the Castella Commission of the Company Register MRA believe Castella Intended Register (MRA) will be registed by Attendance Silon the members are requested to bring July signed Affindances with put the Intended Register (MRA) will be refrance.

 A member may participate in the AGM even after exercising his right to vide through remote everiflia by that into the allowed to the against the AGM even after exercising his right to vide through remote everiflia by that into the admission of the Obdotton of the Castella Register (MRA).

- The docluntates with our his flow reports of the business hours-specified by the flow of the flow of the state of the submission of the business hours-2021. The Chairman of the meeting shall announce the result of voting or taken up at 27" Annual General Meeting on or after the submission of the Scrutifizer.

 Company has made/will make appropriate arrangements for con-

able.
For RTCL Limited Sd/

(Ajay Kumar Jain) Director DIN:00043349



Place: Delhi Date: 05.09.2021

TITAGAKHI VVA TITAGAMA REPRESENTATION OF THE STREET OF TH

NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the memt of Triagan't Wagpers Limited (the Company) will be held through Vir 27th September, 2021 at 10:30 AM (1871 to Iransea the household of the AGM without physical presence of the Members is common versure in compliance with the applicable provisions of the Company (1871 to Iransea the Agmical Company (1871 to Iransea) and Disclosure Requirements) Registations, 2015 (the Littling Regulation and Obsicosure Requirements) Registations, 2015 (the Littling Regulation and Obsicosure Requirements) Registations, 2015 (the Companial Affairs at the Circular Nos. SEBIH-OCFD/CMD/ 1614) (2014) (and SEBIH-OCFD/CMD/ 1614) (an

a ter and transparent manner. The remote e-voting period commences at 9.00 a.m. on Thursday, September, 2021 and ends at 5.00 p.m. on Sunday, 26th September, 22 the remote e-voting shall not be allowed beyond the afforesaid date and During hie emote e-voting period, only the members of the Company tool to take settler in physical form of cemtastriatized form, as on the cut of the company of the company of the company of the company color to the company of the company of the company to the company of the company of the company of the company color to the company of the company of the company of the company of the company set of the company of the co

also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a membe after the dispatch of the AGM Notice and holds sharest as on the cut-off data should follow the instructions for eventing and obtain later 10 and Preservo as mentioned in the Notice of AGM.

The facility for e-Voting shall also be made available at the Meetin for the Members. Only those Members who are present in the Meetin for the Members. Only those Members were present in the Meetin through renote e-Voting and are otherwise not barred from dring sy, shall be allowed to vote through e-Voting system during the AGM through this private continuing the AGM through this private private and their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently not cast votes again dring the Meeting.

commander from Impair-www.vectoring.nau.com. in case you have any queries or issues regarding e-voling, you may contact NSDL on evoling@nadl.coi.n / 1800-222-990 or contact Mr. Amit Whati. Semont Manages-NSDL at antivity@nadl.coi.n / 022-2499430 or Mrs. Pallust Whating Manager. NSDL at paller/dignadl.coi.n / 022-2499436. Wholeso is hereby size oyer hat pursuant to Saccion of 10 de Act. Rules made thereunder and Regulation 42 of the Listing Regulations, the Regulate of the Members and Share Finantie Books of the Company will email obsert from the Hamiltonian of the Company and the Hamiltonian of the Saccious of the Members of the Company will be purpose of ADM.

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary Place : Kolkata Date : September 04, 2021

Chandigarh @

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

International Centre of the Company of the Company

inter vote electronically. In evolution traditions state the desidency should be support the said period. Once the vote on resolution is cast by Members, the same cannot be modified subsequently.

The voting rights shall be as per the number of shares held by the members as on Wednesdey, 22nd September, 2021 (Cut-Off date). Members are eligible to caste. Wednesdey, 22nd September, 2021 (Cut-Off date). Members are eligible to caste. The company high perior perior the facility to the members who don't have access to evoling facility, may send their assent or Dissent in writing on the Postal Ballet Form attached with annual report for the Year ended 2020-2021, but such facility is evaliable only at the AGM.

The Procedure of Evoling is wailable in the Notice of AGM. In case of any queries pertaining to evoling, You may refer to Frequently Asked Questions (FAGS) and evoling manual valuable at waxweeding ratio, corn call and time feel. 300-2022, but included at santaur unskhopedable at waxweeding ratio, corn call and time feel of the Company Register Mis Link in Time India Private Limited at santaur unskhopedable at waxweeding rections system would be considered and the Ballot form void to be ignored.

PEE CEE COSMA SOPE LTD.

The remote at 9 a.m. IST The remote 5 p.m. IST The cut off d

CIN: 1.51491WB1985PLC040284

Registered Office: 130 COTTON STREET, KOLKATA -700007
Phone: +91-33-4017-6900;

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

is hereby given that the 35th Annual General Meeting (AGM) of the Compan is held on Wednesday, September 29, 2021, at 10.30 a.m. through Vide rencing (VC) to transact the businesses as set forth in the Notice of AGM date

Agujust 14, 2021. Electronic dispatch of the Annual Report, 2021, along with the ASM Notice have bee completed on September 4, 2021. The Notice of ASM is also available on the websi of Cettral Depository Services Luf (CDIS), i.e. www.evolopidids.com. Notice further given that the Company is providing electronic using facility to the members service believ lose on all the resolutions set of this hit has Notice of ASM. The compan has engaged CDSL for providing e-volting facility. The details of remote e-volting has engaged CDSL for providing e-volting facility.

- prevails engaged colors by ording between states of the cases of the c

e-voting.

The Members who cast their vote by remote e-voting m shall not be entitled to cast their vote again.
se of any queries pertaining to e-voting, members r
d Questions (FAQs) and e-voting user manual for axed duestions (rAus) and e-voting user manual for memoers available at the winloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor inoze Jeejeebhoy Towers, Datal Street Fort, Mumbai - 400001, at email ipdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

Website: www.adstum.com, Emiliar Intik Bushum.com, Ph No. 02297472117

Reg Add: 107 Relays, Commis Time Thesia daminum.com, Ph No. 02297472117

ROTICE OF 2797TH ANNOAA. COMMISSION OF THE MEDICAL PROPERTY OF THE MEDICAL PRO

inking hours on any businessi day.

Securate the provisions of Section 108 of the Companies Act, 2013 and Fulia 20 of the manurals the provisions of Section 108 of the Companies Act, 2013 and Fulia 20 of the manurals of the Companies Act, 2013 and Fulia 20 of the manurals of the Companies Act, 2013 and Fulia 20 of the Manurals of the Companies Act, 2013 and 2014 and 201

Remote e-voting through electronic means shall commence from Monday, Se 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm)

9:00 am) and ends on Wednesday, September 29, 2021 (65:00 pm).

40 of Dindors have appointed Mr. Mayark Aron, a proprietor of Ms. Mayark Aron and Company Secontary, as scrutinize to scrutinize the remote e-voting an rocess at the AGM in a fail and hartengenerit mannor;

5 who have acquired shares and become members of the Company after the of rocks and who are eligible shareholders as on the cul-off date. In Thursday are 25, 2021, may contact where to Company after the control of the Company after the control of the call off better the Company after the control of the call of the Company after the C member may participate in the general meeting even after exercising his rigite through remote e-voting, but shall not be allowed to vote again in the meeting.

The throat part of the part of

NOTICE The ANARA Workshops Limited Registere of New Y Skuda Road, Maraj Mangalore - 57005 CHU 510984 14942 (CO1017 Fhome New (2084 24) 1469, 2213402

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

OTHER AUDIO VISUAL MEANS (GAVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 78" Annual General Meeting "AGM") of the
Shareholders of The Canara Workshops Limited will be held on Thursday, the 30"
day of September 2021 at 10 A.M. 618" through Wideo Centercene ("V") (10Her Audio Visual Means ("GAVM") to transact the business, as set out in the Notice of
the AGM which will be e-mailed to the Shareholders separately and also will be made
available on the website of the Company, viz., www.-canaragrings.in.
In view of the outbrack of the COUI-10 spandenie, the Ministry of Corporate
Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars
dated 13th Apri, 2020 and 8th Apri, 2020, (collectively referred to as "MCA
Circulars") permitted the holding of AGM through VC or DAVM, without the physical
presence of the Shareholders at a common venue, in compliance with the provision
of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the
Company will be beld through VC JOAW.
Electronic Copies of Notice of AGM and Annual Report for the Financial Year
2020-21:

Electronic Copies of Notice of AGM and Annual Report for the Financial Yea 2020-21:

In compliance with the provisions of the Act, the Rules framed thereunder, MCI Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Yea 2020-21 will be sent to all the Shareholders whose e-mil addresses are registered with the Company? Josephier Participantis! Asherbidders may not that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company? seveltat at www.carastragerigat and on the website of Centra Depository Services (India) Limited (COSL) at away-workingwide.com.

Shareholders can alread and periopion in the AGM through the VC IOAVM facility only inchin to being availed by the Company from Central Depository Services India Limited COSL) at away the provided by the Company in the Notice of the AGM. Shareholders as attending through VC IOAVM shall be counted for the purpose of the quorum under Section 103 of the Companies ACC, 2013.

Manner of registeringlupdating their E-mail ID:

The shareholders who have not registered their email address registered with the company in the Notice. The Company in the Notice of the AGM is through VC IOAVM shall be counted for the more of the Companies of the Quorum ander Section 103 of the Companies and address registered with the company is considering an email to the Company is List (SC). It Costs J.C. Robbits (SC) is a considered to the Company in the Notice of the Company is the Company in the Notice of the Company is address and in consequence the evolution potice could not be serviced may get their email address and in consequence the evolution potice could not be serviced may get their email address registered with the company is considered as a serviced may get their email address registered with the company is considered as a serviced may get their email address and in consequence the evolution potice could not be serviced may get the company is accompany in get the Company is consequenced and the company is acco

bangandre 500027. Ph. No. 000 41329001, chmair Ca, raspertacion or apply ragidatical. Manner of Voting on Resolutions placed before the AGM: The company is providing remote evoting facility "Irmost e-voting" to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing in facility of voting through e-voting system of the AGM. Additionally, the Company is providing the facility of voting through e-voting system of the AGM. Additionally, the Company is providing the AGM and the AGM and



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rings.in. BY ORDER OF THE BOARD For the Canara workshops limited

Chairman & Managing Director PREMNATH SRINIVAS KUDV

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- RWOTLE OF Z. AMOUNT DETECTAL MEETING (ARMI).

 REMOTE EVOTING INFORMATION AND BOOK CLOSURE

 Joins is hereby given that:

 The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 20th September, 2021 at 11.00

 AM., at the Registered office of the Company shauled at 1822, Second Floor, SMD Plaza Arya Nagar Kanpur, Utilar Panderin 2080/12 to transact the Ordinary Businesses Seculo in the Motion of the AGM officed 20th, August, 2014, will certain closed from 24th September, 2021 to 25th September, 2021 (bit days inclusive). As members in Register of imembers of the Company after giving effect to all valid share transfers in physical form Coded with the Company/Registrar ic. Mis Lisk Internal India Protein Limited. 1 Nobel heights, 1st Floor, C. 15th Ck, Near Sawiti Market Janakpur, New Delhi, Dr. 110058.

 Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Electronic Copies of the Notice of The AGM, Annual Report for 2000-2021 and the Company for Inspection Advised to the Company for Inspection Advised to the Company for Inspection Advised to the Company for Inspection Advised by Lating Child Spillation, Advised to the Company for Inspection Advised to the Company Register of Micro Advised to the Company Register of Notice of Th
- le No. 19 of the Notice of AGM. ing this period, shareholders of the Company, holding shares either Phys no rin dematerialized, as on the Cut-off date 22nd September, 2021 may ir vote electronically. The Volting module shall be disabled by NSDL beyond period. Once the vote on resolution is cast by Member, the same canno

- General voting but not later than Closing of the business hours on (2021: The Chairman of the meeting shall announce the result of voting on the taken up at 27th Annual General Meeting on or after the submission of bythe Scruthizer. Company has made/will make appropriate arrangements for conver-formed Concret Medicine byth discognification with the Provideous (Caudella.

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

Pax.No.0982-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION Notice is hearby given that the 34th Annual Co

transmuser.

The remote e-voting shall commence at 9 am. IST
The remote e-voting shall end on Wednesday ,29th Septi Sp.m. IST
The remote e-voting shall end on Wednesday ,29th Septi Sp.m. IST
The remote e-voting system during the eligibility to vote through red through the e-voting system during the 34th ACM is 23d Septemb through the e-voting system during the 34th ACM is 23d Septemb and the company for the company risk resemble.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN : 00112947 PLACE : AGRA DATED : 05.09.2021

RAJPUTANA INVESTMENT & FINANCE LTD

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

more the said Circulars, the notice of the 79th AGM together with the Annual fled Financial Statements, Reports of the Auditors and Board of Directors for the Auditors and Auditors and

Central Depository Services Ltd (CDSL).

The e-voting will commence from September 29, 2021 at 5.00 P.M. During this period of the control of of the Company, holding shares either in physical form of form, as on the cut-off / entitlement date of September 23, 2021 in lectronically. The Members who have not cast their vote electronically. The Members who have not cast their vote electronically is not barred from dising so, can exercise their vote lectronic viyetem during the AGM. The Company will make necess re-evoting during the AGM.

e-voting during the AGM.

station / grievance connected with VC Meeting, remote e-voting and ad shares of the Company after the date of dispatch of AGM notice is of the cut-off date as a foresaid, shall write E-mail at

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076886

Registered Office: Mouza - Chamrail, National Highwa
Mexit Bengal - 711114

Email: info@aanchalispat.com, Tet: 03212-246121,
Website: www.aanchalispat.com
NOTICE OF THE 26th ANNUAL GENERAL MEETING.
in brother Jahren but 1sh 26th Annual General Meeting.

NOTICE OF THE 28th ANNUAL GENERAL MEETING NOCIOE is hereby given that the 28th Annual General Meeting (AGM) of Members of Annotal Ispast Limited will be held on Thursday, 30th September, 2021 at 10.8 PM through Video Conferencing ("C") often Audio Visual Means ("OVAM"), to transact the Business, as set out in the Lower of the Conference of the Conferen

If the members of the Company will be held through VC/OVAM. he notice of the AGM along with Annual report 2020-21 will be sent through a mails to all the members whose email addresses are registered with the ompany/Depository Participants. Members may note that the Notice will as a available on the Website of the Company sewa, annual signatum, on the besite of the Stock Exchange where equity shares of the Company is less two benefits, command as on the website of the Stock Exchange where equity shares of the Company is less two benefits, and the company is less than the state of the Stock Exchange where equity shares of the Company is less the work benefits on the Work on the Work of the Stock Exchange where exchange shares we only a stock of the Stock Exchange where the Stock Exchang

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Companies Act, 2013.

The Companies have been a recognitive to the companies and the recognitive the recognitive to the recognitive the rec



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HK1982PLC014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Lin

per unit assession on supplier production of Uniproductis (sindial) Limito (Notice is hereby period formal facility (Albert) for term Integraductin (field) Limited will be held on Monday, 27 September 2021 is 3.50 and control of the control o

beyond the said data and time. Whether of the control program had been also data and time as on the cut-off data of 20 September 2021, may cast their vote by remote evotra; person, who acquises shares and become member of the Company with dispation for rotice and hotding shares as of the cutoff data. as 20 September 2021, may obtain the it of the cutoff data is a 20 September 2021, may obtain the it of the cutoff data. As a control of the cutoff data is a 20 September 2021, may obtain the individual cutoff and the cutoff data of the cutoff data. As a control of the cutoff data of the dispatient of the cutoff data of the data of the cutoff data of the

ne resolution is cast by the member, the member shall not be allowed in changes between the control of the con

www.unliss.ndi.a.com., NSDL at www.enliss.ndi.com. and RTA at www.massarv.com.
Members holding hates in physical form. white see mail address are not opisitised with Members holding hates in physical form. White see mail address. If yo providing Folio No., Name of hateholdes scanned copy of the three certificate (incend and bad), PSN (scielated scanned copy PA Andre ADDHR) (seel address of the PRA card, ADDHR) (seel address of some dropy of Andre Card) to the email address of the Company of provedigationistic card or to the RTA at inflighteness come. Members holding shares in demail form can update their email address with their Depository Participants. In the property of the propert

Place: Noida Date: 5 September 2021

Place : Kolkata Date : September 04, 2021 Company Secretary Membership No. F8676

Corpor

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- The voling rights shall be a per the number of shares held by the members as or Thrusday, 216 September. 2011 (10.4 "Grids). Members are eligible to catte vole electronically only if they are holding shares as on that claim. In the control of the control of

- Scrutinizer will submit his final report after the conclusion of voting eral voting but not later than Closing of the business hours or

able. For RTCL Limited Sd/-

Place: Delhi Date: 05.09.2021

TITAGARH WAGONS LIMITED

Cini: L273/20/1997PL-004819

Regd, Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.titagarhia, Email: investora@itlagarhi in

Notice is hereby given that 24th Annual General Meeting ("AGM") of the members of Titagarth Wagons Limited ("the Company") will be held through Video Conflerencing (VC) or other Audio Visual Means (QAM) of the held through Video Conflerencing (VC) or other Audio Visual Means (QAM) on Monday, the out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies AC, 2013 (the AGM") and Rules made thereunder and the SEEI (Listing Odigotions and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015 (the "Listing Regulations, 2015 (the "Listing Regulations, 2021), no. 0, 2022/21 dated January 13, 2021, No. 202200 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular No. SEEIHA/OLEPOLD/OL

Securities Depository Limited (NSDL) at www.evorting.nsdl.com.

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility (remote e-voting) along with the facility of voting through e-voting system during the AGM (*e-voting)* to assist their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting |-e-voting have been provided in the Notice of the AGM (Members who are holding shares in physical mode or with o have not registered their email addresses are requested to refer to the Notice of the AGM for their email addresses are requested to refer to the Notice of the AGM for the vote through remote e-voting(e-voting).

The members who have cast their vote by remote e-voting prior to AGM also attend the AGM but shall not be entitled to cast their vote again.

as mentioned in the Notice of AGM.

The facility for e-Volting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through V.C. or OAM facility and have not cast their vices on resolutions through remote e-Volting and are otherwise not barred from doing as, shall be hardly remote e-Volting and are otherwise not barred from doing as, shall be hardly through the properties of the prop

Company Secretary CHENNAI/KOCHI

FE SUNDAY

RTCL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
REMOTE EVOTING INFORMATION AND BOOK CLOSURE
The 27" Annual General Meeting (AGM) of the numbers of RYCL Limited will be
hold on hundrigh, 29" selember, 2021 at 11:00 A.M., at the Registered office of the
hold of hundrigh, 29" selember, 2021 at 11:00 A.M., at the Registered office of the
hold on hundrigh, 29" selember, 2021 to 11:00 A.M., at the Registered office of the
reaches 2000/20 be transact the Ordinary and Special Businesses Set out in the
Notice of the AGM adead 28th August, 2014
The Register of Members and Share transfer Books of the Company will remain
closed from 23" September, 2021 to 10" September, 2021 to 10" Again the September, 2021 to 10" Again the September, 2021 to 10" Again the September, 2014
As members in Register of members of the Company after giving effect to all valid
share transfers in hypical Erm logide with the Company Register in (a Med Abhipra Capital Limited, Abhipra Compiex, Dilbrush Industrial Area, A. -38", G.T.
Kamal Road, Araque Delha 11:003.
Belctronic Copies of the Notice of The AGM, Armaul Report for 2020-2021 and the
attendances is placed the Physical Copies of Notice of AGM, Altimations Signated Accessing to the August of the Augu

General voting but not later than Closing of the business hours on 0 2021.

6. The Chairman of the meeting shall announce the result of voting on the taken up at 27" Annual General Meeting on or after the submission of finithe Scrutinizer.

name of the sake appropriate arrangements for convening the sake nual General Meeting by duly complying with the Directions/Guidelines issued by Control/State Government with perpet to Could 10 as applicable

Director DIN:00043349

NOTICE

vote through remote e-votingle-voting. Manner of registering updating email addresses: Members who have no registered their email addresses are requested to register/update their email addresses with the Company, (a) For members holding shares in physica mode may register their email address by groviding the Folio No., Name o shareholder, seamed copy of the share certificate (front and back), PAN (etc.) Adahar Card) by email to investors[stagathria. (b) For Members holding shares in demail mode may register their email address by contacting their respective Depositry Participant by following procedure as prescribed by them. Upon successful registration of email address. The login II and passwort for e-loting can be ahered on the member's registered email address.

also also the New York of Stan Ind. be trained to east enter one again. Any person who acquires shares of the Company and becomes a membe after the dispatch of the AGM Notice and holds shares as on the cut-off dat should follow the instructions for e-voting and obtain User ID and Passwon as mentioned in the Notice of AGM.

downloaded from https://www.avoting.nadl.com/
in case you have my quaries or issues mgarding e-voiting, you may contact
NSDL on avoting@madl.coi.n / 1900-222-990 or contact Mr. Amt Vishal,
Senor Manager.NSDL at anniv@madl.coi.n / 022-2499369 or Mrs. Pallaut
Mhate, Manager, NSDL at pallavid@msdl.co.in / 022-2499369 or Mrs. Pallaut
Mhate, Manager, NSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallaut
Mhate, Manager, NSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallaut
Mhate, Manager, MSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallavid
Mhate, Manager, MSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallavid
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Mrs. MSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallavid
Mrs. MSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallavid
Mrs. Msdl.coi.n / 022-2499369 or Mrs. Pallavi

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

en that the 35th Annual General Meeting (AGM) of the dnesday, September 29, 2021, at 10.30 a.m. throu o transact the businesses as set forth in the Notice of A

uguist 14, 2021. Icelectronic dispatch of the Annual Report, 2021, along with the AGM Notice have bee completed on September 4, 2021. The Notice of AGM is also available on the websit of Certral Depositive Services Let (CSQL), i.e. www. evidenjinds.com. Notice urther given that the Company is providing electronic voting facility to the members services their votos on all the resolutions set forth in the Notice of AGM. The compan as engaged COSL for providing e-voting facility. The details of remote e-voting are

- given below:

 (I) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00

 a.m. and ends son Tuesday, September 28, 2021 till 5.00 PM. This e-voting module
 shall be disabled for voting thereafter, and no one shall be allowed to vote
 electronically after September 28, 2021 (5.00 PM).

 (Ii) The viding rights of Members shall be in proportion to their starter of the paid-up
 share capital of the Company as on the un-off date is. September 22, 2021;

 (Iii) Notice of AGM has been sent to all the members whose names appeared in the
 Relister of Members-Sherificial Owners as on Juquati 27, 2021, Any presson who
 acquires equily shares of the Company and becomes a Selmenter after August 27,
 2021, and holding shares as on the cut-off date is. September 22, 2021; nay
 obtain the Login Land Password by sending a request at kolkazia@midgroupi,
 or call at 16: +91-33-4017-6800.

 (V) Once a vote is cast by the Member, he shall not be allowed to change it.
- iv) Once a vote is cast by the Member, he shall not be allowed t
- the eligible members attending the AGM shall be able to cast their vote at AGM v
- I not be entitled to cast their vote again.

case of any queries pertaining to e-voting, memb queries pertaining to crowing, immanual for members available at the ction of http://www.evotingindia.com or contact at CDSL, 17th Floorebhoy Towers, Dalal Street Fort, Mumbai - 400001, at emailing@cdslindia.com in. and telephone No. 202-22725040 John Vowers, Dallal Suren bibby Towers, Dallal Suren ing@edslindia.com in. and telephone No. 022-cc. By Order of the Board of Directors For DALMIA LAMINATORS LTD.

Date: 04-09-2021

Authum Investment & Infrastructure Limited

E-VC OTICE is hereby given that the 39th hareholders of Authum Investment & hursday, September 30, 2021 at 400 p isual Means ("OAVM") in compliance in Vct) & Rules framed thereunder and the

coming hours on any bisiness day.

In the prevention of the Company during the property of the provision of the Company during the provision of the provision of the Company during the provision of the Company during the provision of the Company and provision of the Company are provision entered to the Parker (2011 and Republish et al. 18 SIII Listing equilities, the Company are provision greated or control provision of the Company are control provision of the Company are controlled to the provision of the Company are companied to the dipolar to the Company are companied to the dipolar to Water of Arman Company are companied to the dipolar to Water of Arman Company are companied to the dipolar to Water of Arman Company are companied to the dipolar to Water of Arman Company are companied to the dipolar to Water of Arman Company are companied to the dipolar to Water of Arman Company are companied to the C

of August 27, 2021.

de evoling fivrogen électronic méans shall commence from Moriday, September (1000 an) and ends on Wednesday, September 29, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors have september 40, 2021 (5000 pm).

Boats of Directors and who are displicated shareholders as on the curled table 10. The curled table 10, 2021 (5000 pm).

m, you may refer the Frequentity Asked Questions (FADS) and we votingfind accur, under help section or write an email related helps hatch Mr. Nith Kunder (2022-20058738) or Mr. Mehboob La sonic means may be adversed to Mr. Falsesh Dahi, Manager, Lurinde (CDS). A Ving. 25° Flora, Marthath Ving. Lurinde (CDS). A Ving. 25° Flora, Marthath Fullward Marg. Lower Parel (East), Mumbah - 400013 skel-avoting @cdinida.com or call on 022-2300856243.

NOTICE The ANARA Workshops Limited Registered office: V 8 Kudra Road, Marel, Mangalin – 575005 CIN:US1808KA1843PL001075 Phone No: (0824)-2211848, 2213402

Citius is seen as a second control of the control o

omy winers seeing availed by the Company from Central Dispositors, Servi Limited (CISSLI), the details of which with be provided by the Company in of the AGM. Shareholders attending through VC (DVAM shall be count purpose of the quorum under Section 105 of the Companies Act, 2013. Manner of registering/updating their E-mail ID: The shareholders who have not registered their email address and in con the « voting notice could not be serviced may get their email address rapid the company by someting an email to the company: canazarpings@gmimestor@canazasprings.com. In case of any queries, shareholder may purpose in the company by someting and some some properties of the company of the company by someting and some goods in the company by someting and some some goods. The company is sometimed to be company canazapings@gmimestor@canazapings@gmimestor@canazapings.com. In case of any queries, shareholder may purpose the company by sometime and the company canazapings. In a company purpose the company to the company canazapings purpose the company to the company canazapings purpose the company to the company canazapings purpose the company to the company canazaping purpose the company canazaping purpose the company canazaping purpose the company canazaping purpose

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er of Voting on Resolutions placed before the AGM:
ompany is providing remote e-voting facility ("reme
holders to cast their votes on all resolutions set out in th dditionally, the Company is providing the facility of veting through evening syst-uring the AGM ("evoting"). The manner of remote evoting if evoting hareholders holding shares in dematerialized mode, physical mode and hareholders who have not registered their e-mail addresses will be provided tetal in the Notice of the AGM. The details will also be made available on the control of the AGM.

rings.in. BY ORDER OF THE BOARD For the Canara workshops limited

Chairman & Managing Directo-PREMNATH SRINIVAS KUDV/ DIN: 0012602

PLACE: AGRA DATED: 05.09.2021

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM) REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 27" ANNUAL GENERAL MEETING (ADM),
REMOTE EUTVING INFORMATION AND BOOK CLOSURE

Inc. Service of the Control of the Control of the Company of the Control of the Co

said period. Once the vote on resolution is cast by Member, the same carnot be modified subsequently.

The voting rights shall be as per the number of shares held by the members as or Neonescay, 22nd September, 221 CHO/Off date). Members are eligible to caste Neonescay, 22nd September, 221 CHO/Off date). Members are eligible to caste The Company has also provide the facility to the members who don't have access to evoting facility, may send their assent or Dissent in voting on the Postal Ballof Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.

attached with annual report for the Year ended 2/25-2/27, but such racity is available end with annual report for the Year ended 2/25-2/27, but such racity is available. The Procedure of E-voting is valiable in the Notice of AGM In case of any surface. The Procedure of E-voting is not received in the Notice of AGM Indian Conting manual valuable at view ending range (com or call at 10th fere in 1500-252-250 to the Company Register Mis Link in Time India Private Limited at scategoristic processes in the Company Register Mis Link in Time India Private Limited at scategoristic processes in the Company Register Mis Link in Time India Private Limited at scategoristic processes in the Company Register Mis Link in Time India Private Limited at the Conting and battle Crim the votice in the decircine system would be considered and the Baild form would be ignored. The entity to the Armaid General Meeting (AGM) will be regulated by Attendance Sigs, which is attached with the Notice of the AGM. Members are requested to bring American State of the AGM in the AGM is attached with the sallowed to vote again at the AGM.

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

RAJPUTANA INVESTMENT & FINANCE LTD

nd to receive A by E-mail. For de e-voting user ID ng the AGM, the

CIN.: L27168/WB 1986PLC076868

Registered Office: Mouze - Chamrali, National Highway 6, Floward, West Bengal - 71114

Emil: indigam-challepst com, Tel: 0321-2246121, Web Bite: www.aanchallepst.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING

NOTICE OF THE 28th ANNUAL GENERAL MEETING

Bite: is inverted by given that the 28th Annual General Meeting (ACM) of meter hereby given that the 28th Annual General Meeting (YCV) otherwise, 22tl at 61.00 FM through Video Conferencing (YCV) otherwise, 22tl at 61.00 FM through Video Conferencing (YCV) otherwise, 22tl at 61.00 FM through Video Conferencing (YCV) otherwise, 20th Annual Conference, 22tl at 61.00 FM through Video Conferencing (YCV) otherwise, 20th Annual Meeting, 20th

required at evoling@nedi.co.in or issue regin ID and password by sending. The remote evoling.@nedi.co.in or issuerRTA.

The remote evoling period begins on Monday ZTh Suplember, 2021 at 0.00. At and actions or Medicaday, 28th September 2021 at 0.00. On PLM. The remote evoling module shall be disabled by MSD. for voling thereafter.

Detailed procedure for joining the AGM and remote evoling-evoling is provided in the Notice of 26th Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act. 2013, read with regulation 42 of SEEL Lating Regulations, the Register of Members 24th September, 2221 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthaf Village Road, 84 Km. Stone, Delhi-Jaipur Road,
P.O. Sangwari, Dist. Rewari, Haryan-12301

Website: www.unitexindia.com: Email: uniproducts@unitexindia.com:
Phone: 8222989292; CIN U48201HR18292P.C014785

[For the attention of Equity Shareholders of Uniproducts (India) Limits beginning the product of the product of the product of the product of the ment improducts (India) Limited will be half on Monday, 27 September 2027 at 3.5.20 pm. groups Wede Conference (1907) Earth of Vision Market (VICO/MAY) To treased the but programma Act, 2013 and Pales made International Conference (VICO/MAY) To treased the form programma Act, 2013 and Pales made International and Communi Diroda No. 1970/2014 April 2000, General Conference (VICO/MAY) Conference (

a of 20 September 2021, may cast their vote by remot s shares and becomes member of the Company after lares as of the cutoff date i.e. 20 September 2021, may sending a request to RTA, MAS Services Limited at infoli

RTCL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM) REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
REMOTE EVOTING INFORMATION AND BOOK CLOSURE
The 27" Annual General Meeting (AGM) of the members of RTCL Limited will be
held on Thursday, 20" Selections (20" at 11 00"). All, at the Registered office of the
held on Thursday, 20" Selections (20" at 11 00"). All, at the Registered office of the
held on Thursday, 20" Selections (20" at 11 00"). All, at the Registered office of the
held on Thursday, 20" Selections (20" at 11 00"). All, at the Registered office of the
held on Thursday, 20" at 10". All office of Registered office of the
held office offi

Dutility is a sensor, submercial as on the CA-offdale 25' September. 2021 may cost fise! from or in demanderialized, as on the CA-offdale 25' September. 2021 may cost fise! from or in demanderial as on the CA-offdale 25' September. 2021 may cost fise! from or in demanderial as a sensor of the cost of the

General voting but not later than Underly 2000 Centeral voting on the resolutions 2000 Centeral voting on the meeting shall announce the result of voting on the resolutions of the Report by the Southern at 27° Annual General Meeting on or after the submission of final Report by the Southern and Southern

able.
For RTCL Limited Sd/-(Ajay Kumar Jain) Director DIN:00043349

Place: Delhi Date: 05.09.2021

TITAGARH WAGONS LIMITED

Clin. L27320WB1997+LCusea in Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107 Contact: +91 33 40190800, Fax: +91 33 40190823 Website: www.titagarh.in, Email: investors@titagarh.in NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Titagarh Wagons Limited ("the Company") will be held through Video Conferencing (Vic) or other Audio Visual Means (OAM) or monday, the 27th September, 2021 at 10.30 A.M. (IST) to transact the businesses as set unit in the Notice of the AGM without physical presence of the Members at a Act, 2013 (the AGM) and the AGM without physical presence of the Members at a Act, 2013 (the AGM) and Rules made thereunder and the SEB ILLiang Obligations, and bischours Requirements IR gedulations, 2015 (the Using Regulations), read with the General Circulars No. 02/2021 dated January 13, 2021, No. 41/2020 dated Sh Arell 2020. No. 17/2020 dated 13th April 2020 and No. 41/2020 dated Sh Arell 2020. No. 17/2020 dated 13th April 2020 and the Circular Nos. SEBIHOLFOCHOCHOL (REPRIZEO/T9 dated 12th May 2020 of SEBIHOLFOCHOMOZ) CIRIP/2021/111 (5th January 2021 issued by the Socurities and Exchange Board of India (collectively referred to as Circulars). Pursuant to the afforesaid Circulars and owing to the difficulties involved in Circulars.

ites and ransparent manner.

The remote e-volling period commences at 9.00 a.m. on Thus optimizer, 2021 and ends at 5.00 p.m. on Sunday, 26th Septem to remote e-volling partial not be allowed beyind the alteresaid dauring the remote e-volling period, only the members of the Co of distance either in physical form or donesteralized form, as or the t.e. Morday, 20th September, 2021 (Cul-Off being may can be seen the control of the control o when the aforesaid date and time or dematerialized form, as on the cut-off Date may cast their wholf date. A permitted the control of date, A permitted the cut-off date. A permitted the cut-off date. A permitted the cut-off date.

Any person who acquires shares of the Company and becomes a memb after the dispatch of the AGM Notice and holds shares as on the cut-off da should follow the instructions for e-voting and obtain User ID and Passwo

cases you have any queries or issues regarding e-voiring, you may confact SSL on evoting@nsdl.coi.n 1800-222-990 or contact Mr. Amit Vishal, more Manager-NSDL at aimtigmatic Join 1922-24990 or contact Mr. Amit Vishal, harder, Manager, NSDL at pallavdigmatic Join 1022-24990545 or Mr. Pallavi harder, Manager, NSDL at pallavdigmatic Join 1022-24990545 or Mr. Pallavi close is hereby site given that pursuant to Section 91 of the Act, Rules made erreunder and Regulation 42 of the Listing Regulations, the Regulate of used to the section of the section of the section of the section of the erreunder and Regulation 42 of the Monday, 27th September 2021 (both days clusive) for the purpose of AGM.

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary New Delhi

notice of the 79th AGM together with the Ant ports of the Auditors and Board of Directors for

ryote electronicate, the warmors who have no cast men'y one electronicate of barrief from doing so, can exercise their voting rights thoting system during the AGM, The Company will make necements for e-voting during the AGM.

AANCHAL ISPAT LIMITED

Mukesh Goe

NOTICE (For the attention of Equity Shareholders of Uniproducts (India) Li

Preeti Sondhi Company Secretary Membership No. F8676

CIN: 1.51491WB1985PLC040284

Registered Office: 130 COTTON STREET, KOLKATA -700007
Phone: +91-33-4017-6900;

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

is hereby given that the 35th Annual General Meeting (AGM) of the Compan is held on Wednesday, September 29, 2021, at 10.30 a.m. through Vide rencing (VC) to transact the businesses as set forth in the Notice of AGM date

Agujust 14, 2021. Electronic dispatch of the Annual Report, 2021, along with the ASM Notice have bee completed on September 4, 2021. The Notice of ASM is also available on the websi of Cettral Depository Services Luf (CDIS), i.e. www.evolopidids.com. Notice further given that the Company is providing electronic using facility to the members service believ lose on all the resolutions set of this hit has Notice of ASM. The compan has engaged CDSL for providing e-volting facility. The details of remote e-volting has engaged CDSL for providing e-volting facility.

- prevails engaged colors by ording between states of the cases of the c

e-voting.

The Members who cast their vote by remote e-voting n shall not be entitled to cast their vote again.
see of any queries pertaining to e-voting, members in different parts of the continuity of the co axed duestions (rAus) and e-voting user manual for memoers available at the winloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor inoze Jeejeebhoy Towers, Datal Street Fort, Mumbai - 400001, at email ipdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

Websiles www.authun.com, Emilia fired Baufunn.com, Ph No: 02287472117

Rog Add: 707, Rahrqa Cereni, Fine Press Journal Walg, Nariman Pouri, Munical -- 400 217

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inking hours on any businessi day.

Securate the provisions of Section 108 of the Companies Act, 2013 and Fulia 20 of the manurals the provisions of Section 108 of the Companies Act, 2013 and Fulia 20 of the manurals of the Companies Act, 2013 and Fulia 20 of the manurals of the Companies Act, 2013 and Fulia 20 of the Manurals of the Companies Act, 2013 and 2014 and 201

Remote e-voting through electronic means shall commence from Monday, Se 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm)

9:00 am) and ends on Wednesday, September 29, 2021 (65:00 pm).

40 of Dindors have appointed Mr. Mayark Aron, a proprietor of Ms. Mayark Aron and Company Secontary, as scrutinize to scrutinize the remote e-voting an rocess at the AGM in a fail and hartengenerit mannor;

5 who have acquired shares and become members of the Company after the of rocks and who are eligible shareholders as on the cul-off date. In Thursday are 25, 2021, may contact where to Company after the control of the Company after the control of the call off better the Company after the control of the call of the Company after the C member may participate in the general meeting even after exercising his rigite through remote e-voting, but shall not be allowed to vote again in the meeting.

The throat part of the part of

NOTICE The ANARA Workshops Limited Registere of New Y Skuda Road, Maraj Mangalore - 57005 CHU 510984 14942 (CO1017 Fhome New (2084 24) 1469, 2213402

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

OTHER AUDIO VISUAL MEANS (GAVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 78" Annual General Meeting "AGM") of the
Shareholders of The Canara Workshops Limited will be held on Thursday, the 30"
day of September 2021 at 10 A.M. 618" through Wideo Centercene ("V") (10Her Audio Visual Means ("GAVM") to transact the business, as set out in the Notice of
the AGM which will be e-mailed to the Shareholders separately and also will be made
available on the website of the Company, viz., www.-canaragrings.in.
In view of the outbrack of the COUI-10 spandenie, the Ministry of Corporate
Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars
dated 13th Apri, 2020 and 8th Apri, 2020, (collectively referred to as "MCA
Circulars") permitted the holding of AGM through VC or DAVM, without the physical
presence of the Shareholders at a common venue, in compliance with the provision
of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the
Company will be beld through VC JOAW.
Electronic Copies of Notice of AGM and Annual Report for the Financial Year
2020-21:

Electronic Copies of Notice of AGM and Annual Report for the Financial Yea 2020 21:

n. compliance with the provisions of the Act, the Rules framed thereunder, MCL Tirculars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020 21 will be sent to all the Shareholders whose e-mail addresses the registered with the Company / Dependerry Participantis. Shareholders may not that the Notice of the AGM and Annual Report 2020 21 will also be available on the Annual Year 2020 21 will be sent to all the Shareholders. Annual Report 2020 21 will also be available on the Annual Year 2020 22 will be sent to all the Notice of the Notice of the Depository Services Infield Limited (COSL) at wow-vorlingingfa.com. Shareholders can alread and participate in the AGM through the VC IOAVM facility large to the AGM. Shareholders as the AGM through the VC IOAVM facility large to the AGM. Shareholders as the AGM through the Propages of the purposes of the queries muids Section 1030 of the Companies ACL, 2013. Manner of registeringlupdating their E-mail ID: the AGM control of the AGM through the Large AGM and the AGM through the Large AGM and the AGM through the Large AGM and the Large AGM and the Large AGM and the Large AGM and Large AGM and

anguate*- 500022. Ph. No. 100 4122001, c-mail: cz_ragetraccan er yz_ragetraccan py_ragetractanter provided from the company is providing remote evoting "I to its hareholders to cast their vetex on all resolutions set out in the Notice of the ABM. The company is providing in facility remote evoting "I to its dediciously, the Company is providing here facility of vetige system provided provided by the company is provided by the facility of vetige system the company is provided by the company is provided by the company of the company is the company in the company is provided by the company is the company is the control of the company is company; whether two provided provided provided by the company is company; whether lower company cannot be company; whether lower company cannot be company; whether lower company cannot company cannot cannot company cannot cannot company cannot cannot company cannot company

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rings.in. BY ORDER OF THE BOARD For the Canara workshops limited

Chairman & Managing Director PREMNATH SRINIVAS KUDV

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- REMOTE EUTINIS INFORMATION AND BOOK CLOSURE
 REMOTE EUTINIS INFORMATION AND BOOK CLOSURE
 The 27th Annual General Meeting (AGM) of the members of Raghurath
 International Limited will be held on Wednesday, 25th September, 2021 at 11.00
 AM., at the Registered office of the Company shauled at 82CS, Second Flors, 26th
 Plaza Anya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordnary
 Sacriesses Scould in the Motion of the Add Med 20th, August 2021, will remain
 closed from 25rd September, 2021 to 22th September, 2021 (but days inclusive).
 As members in Register of members of the Company after giving effect to all vaids
 share transfers in physical form fodged with the Company Register (a. MS Link
 Internation 1997). The Company Register of Indicates of the Company Register of 1997 (and share transfers in physical form fodged with the Company) Register of 1998. The Section Copies of the Notice of The AGM, Annual Report to 2020-2021 and the
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 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
 Electronic Copies of September 2020-2021 and the Electronic Copies of Notice and Adm. Annual Annual Report for 2020-2021 and the Electronic Copies of Notice and Adm. Annual Annual Report for 1920-2021 and the Company for Inspection during business house on any working days (except on
 Pursuant to Registerion with the Company is pleased to provide its members the electronic Capitally remained and provides and annual Annual Report for 1920 and 192
- le No. 19 of the Notice of AGM. ing this period, shareholders of the Company, holding shares either Phys no rin dematerialized, as on the Cut-off date 22nd September, 2021 may ir vote electronically. The Volting module shall be disabled by NSDL beyond period. Once the vote on resolution is cast by Member, the same canno

- General voting but not later trus working 2021:

 The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

 Company has madelvial make appropriate arrangements for convening the said Annual General Meeting by duy complying with the Directions Cudents is saude by the Central State Government with respects Code! 19s applicable. The Central State Government with respects Code! 19s applicable and Limited Sci.

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

PAX.No.0982-227329, e-mail: pccosmanistingigooctorsoap.com, Website-www.ooctorsoap.com
NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING
BOOK CLOSURE AND E VOTING INFORMATION

PLACE : AGRA DATED : 05.09.2021

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN : 00112947

RAJPUTANA INVESTMENT & FINANCE LTD

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

more the said Circulars, the notice of the 79th AGM together with the Annual fled Financial Statements, Reports of the Auditors and Board of Directors for the Auditors and Auditors and

Central Depository Services Ltd (CDSL).

The e-voting will commence from September 29, 2021 at 5.00 P.M. During this period of the control of of the Company, holding shares either in physical form of form, as on the cut-off / entitlement date of September 23, 2021 in lectronically. The Members who have not cast their vote electronically. The Members who have not cast their vote electronically is not barred from dising so, can exercise their vote lectronic viyetem during the AGM. The Company will make necess re-evoting during the AGM.

e-voting during the AGM.

station / grievance connected with VC Meeting, remote e-voting and ad shares of the Company after the date of dispatch of AGM notice is of the cut-off date as a foresaid, shall write E-mail at

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076886

Registered Office: Mouza - Chamrail, National Highwa
Mexit Bengal - 711114

Email: info@aanchalispat.com, Tet: 03212-246121,
Website: www.aanchalispat.com
NOTICE OF THE 26th ANNUAL GENERAL MEETING.
in brother Jahren but 1sh 26th Annual General Meeting.

NOTICE OF THE 28th ANNUAL GENERAL MEETING NOCIOE is hereby given that the 28th Annual General Meeting (AGM) of Members of Annotal Ispast Limited will be held on Thursday, 30th September, 2021 at 10.8 PM through Video Conferencing ("C") often Audio Visual Means ("OVAM"), to transact the Business, as set out in the Lower of the Conference of the Conferen

If the members of the Company will be held through VC/OVAM. he notice of the AGM along with Annual report 2020-21 will be sent through a mails to all the members whose email addresses are registered with the ompany/Depository Participants. Members may note that the Notice will as a available on the Website of the Company sewa, annual signatum, on the besite of the Stock Exchange where equity shares of the Company is less two benefits, command as on the website of the Stock Exchange where equity shares of the Company is less two benefits, and the company is less than the state of the Stock Exchange where equity shares of the Company is less the work benefits on the Work on the Work of the Stock Exchange where exchange shares we only a stock of the Stock Exchange where the Stock Exchang

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Companies Act, 2013.

The Companies have been a recognitive to the companies and the recognitive the recognitive to the recognitive the rec



Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HK1982PLC014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Lin

per unit automotivo in capital y anterioriste del Uniproductis (edida) Limito (Alcolosis herbet) periori mat the 38th Annais Germal Meeting (Andr) of the ream (Indiproductis (field) Limited will be held on Monday, 77 September 2021 at 3.0 pt on the perioriste (India) Limited will be held on Monday, 77 September 2021 at 3.0 pt on as at set ut at the Molton of AGM, in compliance with the applicable previous Companies AL 2013 and Fision smalls therefore and General Circular No. 17202 of April 2020, General Carolar No. 172020 and 641 3 April 2020, General Circular No. 172021 of 2020 dated 5 May 2020 and General Circular No. 022021 dated 13 January 2021.

beyond the said data and time. Whether of the control program had been also data and time as on the cut-off data of 20 September 2021, may cast their vote by remote evotra; person, who acquises shares and become member of the Company with dispation for rotice and hotding shares as of the cutoff data. as 20 September 2021, may obtain the it of the cutoff data is a 20 September 2021, may obtain the it of the cutoff data. As a control of the cutoff data is a 20 September 2021, may obtain the individual cutoff and the cutoff data of the cutoff data. As a control of the cutoff data of the dispatient of the cutoff data of the data of the cutoff data of the

ne resolution is cast by the member, the member shall not be allowed in changes between the control of the con

www.unliss.ndi.a.com., NSDL at www.enliss.ndi.com. and RTA at www.massarv.com.
Members holding hates in physical form. white see mail address are not opisitised with Members holding hates in physical form. White see mail address. If yo providing Folio No., Name of hateholdes scanned copy of the three certificate (incend and bad), PSN (scielated scanned copy PA Andre ADDHR) (seel address of the PRA card, ADDHR) (seel address of some dropy of Andre Card) to the email address of the Company of provedigationistic card or to the RTA at inflighteness come. Members holding shares in demail form can update their email address with their Depository Participants. In the property of the propert

Place: Noida Date: 5 September 2021

Place : Kolkata Date : September 04, 2021 Company Secretary Membership No. F8676

RTCL LIMITED

Corpor

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- The voling rights shall be a per the number of shares held by the members as or Thrusday, 216 September. 2011 (10.4 "Grids). Members are eligible to catte vole electronically only if they are holding shares as on that claim. In the control of the control of

- Scrutinizer will submit his final report after the conclusion of voting eral voting but not later than Closing of the business hours or
- name of the sake appropriate arrangements for convening the sake nual General Meeting by duly complying with the Directions/Guidelines issued by Control/State Government with perpet to Could 10 as applicable

Director DIN:00043349

Place: Delhi Date: 05.09.2021

TITAGARH WAGONS LIMITED

CIN: L273/20/1997PL-004819

Regd, Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Webstle: www.titagarhia, Email: investora@itlagarhi in

Securities Depository Limited (NSDL) at www.evorting.nsdl.com.

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility (remote e-voting) along with the facility of voting through e-voting system during the AGM (*e-voting)* to assist their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting |-e-voting have been provided in the Notice of the AGM (Members who are holding shares in physical mode or with o have not registered their email addresses are requested to refer to the Notice of the AGM for their email addresses are requested to refer to the Notice of the AGM for the vote through remote e-voting(e-voting).

The members who have cast their vote by remote e-voting prior to AGM also attend the AGM but shall not be entitled to cast their vote again.

also also the New York of Stan Ind. be trained to east enter one again. Any person who acquires shares of the Company and becomes a membe after the dispatch of the AGM Notice and holds shares as on the cut-off dat should follow the instructions for e-voting and obtain User ID and Passwon as mentioned in the Notice of AGM.

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
REMOTE EVOTING INFORMATION AND BOOK CLOSURE
The 27" Annual General Meeting (AGM) of the numbers of RYCL Limited will be
hold on hundrigh, 29" selember, 2021 at 11:00 A.M., at the Registered office of the
hold of hundrigh, 29" selember, 2021 at 11:00 A.M., at the Registered office of the
hold on hundrigh, 29" selember, 2021 to 11:00 A.M., at the Registered office of the
reaches 2000/20 be transact the Ordinary and Special Businesses Set out in the
Notice of the AGM adead 28th August, 2014
The Register of Members and Share transfer Books of the Company will remain
closed from 23" September, 2021 to 10" September, 2021 to 10" Again the September, 2021 to 10" Again the September, 2021 to 10" Again the September, 2014
As members in Register of members of the Company after giving effect to all valid
share transfers in hypical Erm logide with the Company Register in (a Med Abhipra Capital Limited, Abhipra Compiex, Dilbrush Industrial Area, A. -38", G.T.
Kamal Road, Araque Delha 11:003.
Belctronic Copies of the Notice of The AGM, Armaul Report for 2020-2021 and the
attendances is placed the Physical Copies of Notice of AGM, Altimations Signated Accessing to the August of the Augu

General voting but not later than Closing of the business hours on C 2021:

6. The Chairman of the meeting shall announce the result of voting on the taken up at 27" Annual General Meeting on or after the submission of fin

NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Titagarth Wagons Limited (the Company) will be held through Video Conflerencing (VC) or other Audio Visual Means (OAMs) on Monday, the Conflerencing (VC) or other Audio Visual Means (OAMs) on Monday, the out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies AC, 2013 (the AGM) and Rules made thereunder and the SEBI (Lating ORG) contains and Disclosure Requirements) Regulations, 2015 (the *Listing Regulations*), and with the General Circulars No. 02/2021 dated January 13, 2021, No. 2020 issued by the Ministry of Corporate Affairs and the Circular No. SEBIHA/CIPC/DIMD/ CIRP/P2021/11 15th January 2021 issued by the Circular No. SEBIHA/CIPC/DIMD/ CIRP/P2021/11 15th January 2021 issued by the Circular No. SEBIHA/CIPC/DIMD/ CIRP/P2021/11 15th January 2021 issued by the AGM dated 10th August, 2021, the same have been sent only by Ernal on 36th AGM dated 10th August, 2021, the same have been sent only by Ernal on 36th Conflict of the Company Register and Share Transfer Agent Depository Tarticipant(s). The Annual Report of the Company for the FY 2020-21 and Nickles of a www.titagart.in, BSE Limited at www.bseindiac.com, National Slock Exchange Of India Limited at www.bseindiac.com and also on the website of National Securities Depository Limited (NSDL), at www.voifing.nadl.com

vote through remote e-votingle-voting. Manner of registering updating email addresses: Members who have no registered their email addresses are requested to register/update their email addresses with the Company, (a) For members holding shares in physica mode may register their email address by groviding the Folio No., Name o shareholder, seamed copy of the share certificate (front and back), PAN (etc.) Adahar Card) by email to investors[stagathria. (b) For Members holding shares in demail mode may register their email address by contacting their respective Depositry Participant by following procedure as prescribed by them. Upon successful registration of email address. The login II and passwort for e-loting can be ahered on the member's registered email address.

as mentioned in the Notice of AGM.

The facility for e-Volting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through V.C. or OAM facility and have not cast their vices on resolutions through remote e-Volting and are otherwise not barred from doing as, shall be hardly remote e-Volting and are otherwise not barred from doing as, shall be hardly through the properties of the prop

downloaded from https://www.avoting.nadl.com/
in case you have my quaries or issues mgarding e-voiting, you may contact
NSDL on avoting@madl.coi.n / 1900-222-990 or contact Mr. Amt Vishal,
Senor Manager.NSDL at anniv@madl.coi.n / 022-2499369 or Mrs. Pallaut
Mhate, Manager, NSDL at pallavid@msdl.co.in / 022-2499369 or Mrs. Pallaut
Mhate, Manager, NSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallaut
Mhate, Manager, NSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallaut
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Mrs. MSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallavid
Mrs. MSDL at pallavid@msdl.coi.n / 022-2499369 or Mrs. Pallavid
Mrs. Msdl.coi.n / 022-2499369 or Mrs. Pallavi

Sumit Jaiswal Company Secretary HYDERABAD HYDERABAD

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

s hereby given that the 35th Annual General Meeting (AGM) of the Co held on Wednesday, September 29, 2021, at 10.30 a.m. through noing (VC) to transact the businesses as set forth in the Notice of AGM

er that the company is providing electronic voting facility to heir votes on all the resolutions set forth in the Notice of AGN jed CDSL for providing e-voting facility. The details of remi

- (i) The remote e-voting will commence on Sunday, September 28, 2021 from 9.00 a.m. and ends on Junusday, September 28, 2021 fils 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 fils 5.00 PM.)
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the out-off date. September 22, 2021 fill (Notice of AGM has been sent to all the members whose names appeared in the Register of Members-Riberficial Owners as on August 27, 2021. Any person who acquires equily shares of the Company and becomes a felter after August 27, 2021, and holding shares as on the cut-off date. Is September 22, 2021, may obtain the Login I and Password by sending a request at kolkala@midgroup.in, or callat 16: +91-33-4017-9800.
 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be r
 the eligible members attending the AGM shall be ab
- vi) The Members who cast their vote by remote e-voting ma shall not be entitled to cast their vote again

case of any queries pertaining to e-voting, members may refer to the Frequenti sked Questions (FAQs) and e-voting user manual for members available at th ownloads section of http://www.comlingindia.com or contact at CDSL, 17th Floor hiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email slodesk.evoting@cdslindia.com/in.and telephoneNo.:022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

using nous or any business day.

It is the possible of the Conceiles An - 20.3 and Russ of or it is conceiled. An - 20.3 and Russ of or it is conceiled to the Conceiles An - 20.3 and Russ of or it is conceiled. An - 20.4 and Russ of the Russ of Russ

of August 27, 2021.

de evoling firevage decidoraic means shall commance from Monday, September 19,000 and and order on Wednesday, September 29,000 (1900) and and order on Wednesday, September 29,000 (1900) and september 20,000 (1900) and september 20,00

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

Integration to evolution, but shall not be allowed to vide again in the mosting, one whose parase in excorded in the register of members or in the register of benefit on whose parase in register of benefit in maintained by the dispositionies as on the cut-off date only shall be entitled to see of any questies or issues regarding attending ADMA & -Viding from the e-Vide property of the property of the property of the disposition of PAGS1 and e-viding minutal scalar to the property of the property of the disposition of PAGS1 and e-viding minutal scalar which was not to the property of the property of the property of the property of the scalar by a property of the property of the property of the property of the scalar by the property of th

NOTICE The ANARA Workshops Lymfted Resistent of tics. V S. Kalas Road, Maroli, Managin - 57,2005

Email II: canaraging@pmal.com / Investri@canaraging.com
MEETING TRIOUGH VIDEO CONFERENCING (VC) /
OTHER AUDIO VISUAL MEANS (OAVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of
Shareholders of The Canara Workshops Limited will be held on Thursday, the
day of September 2021 at 10 AM. (1817 through) Wideo Cenference ("CVI"). Audio Visual Means ("OAVM") to triansact the business, as set out in the Noti the AGM which will be e-mailed to the Shareholders apparately and also will be available on the website of the Company, viz. www.canaraginegis. Artistic ("Adm") of Corp.
Affairs ("MAC") has, wide its Circular dated fish May, 2020, card with the Cred dated 13th April, 2020 and 8th April, 2020, collectively referred to as " Circulars" permitted the holding of Adm trough Vic or AdM., without the play presence of the Shareholders as a common venue, in compliance with the provid of the Companies Act, 2013 ("the Act"), and MAC Eirculars, the AGM has a es Act, 2013 ("the Act"), and MCA Circ

and 2002 if will be sent to an interstandard synthetic and with the Company | Depository Participant(s), Shalice of the AGM and Annual Report 2020-21 will also website at www.canarasprings.in and on the synthesis and some statement of the synthesis and s

rvices (India) Limited (CDSL) at www.evon tin AGM through VC / DAVM: an attend and participate in the AGM thro eing availed by the Company from Central I, the details of which will I. hareholder's can attend and participate in the AGM through the VL; I only (which is being availed by the Company from Central Depository S imited (CDSL)), the details of which will be provided by the Company of the AGM. Shareholders attending through VC; I OMM shall be co-yruppase of the quorum under Section 10.3 of the Companies Act, 2013.

purpose of the quorum under Section 103 of the Companies Act, 2013 Manner of registrating/updating their F. mail ID: The shareholders who have not registered their email address and in the a-voting notice could not be serviced may get their email address. The company by sending an email to the company: canarasprings the company by sending an email to the company: canarasprings presented for any control of the company of the company of the BigSE Financials Limited, Stock Exchange Towers, No.5.1, st. Tow Changalore. 500127: Ph. No. 000 41236061, Femalic car risk productions of the company of the company of the company of the Changalore. 500127: Ph. No. 000 41236061, Femalic car risk productions of the company of c

g. rad@B1st.co iii.
namer of Voting on Resolutions placed before the AGM:
ee campany is providing remote e-voting facility ("remote e-voting") to
ee campany is providing remote e-voting facility ("remote e-voting") to
earnebloders to cat their votes on all resolutions set out in the Potics of the AG
diditionally, the Company is providing the facility of voting through e-voting systeming the AGM ("evoting"). The manner of remote e-voting [-e-voting
areholders holding shares in dematerialized mode, physical mode and
areholders who have not registered their e-mail addresses will be provided
tatil in the Notice of the AGM. The details will also be made available on timpany's vehicle in www.campanspring.

.in

Prings.in. BY ORDER OF THE BOARD
For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27° ANNUAL GENERAL MEETING (AGM).

- NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE BOOK INFORMATION AND BOOK INFORMATION AND BOOK CLOSURE BOOK INFORMATION AND BOOK INFORMATI

- General volting but not user term voltages.

 2021
 The Chairman of the meeting shall announce the result of voing on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by the Scriptinzer.

 Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with other cloraction Sculdering sound by the Central State Government with respect to Control Flow applicable.

 For Reginueath International Limited Science (Science Control Flow applicables)

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

PLACE : AGRA DATED : 05.09.2021

RAJPUTANA INVESTMENT & FINANCE LTD

Dentral Depository Services Ltd (CDSL) of The e-voting will commence from Septemb September 29, 2021 at 5.00 P.M. During this p holding shares either in physical form t-off / entitlement date of September 23, 2021

AANCHAL ISPAT LIMITED

ANCHALISPAT LIMITED

CIN: L27106WB1996PLC076866

Registered Office: Mouza - Chammaii, National Highway 6,
Howrah, West Bengai - 711114

Email: info@aanchalispat.com, Tel: 03212-246121,
Website: www.aanchalispat.com

NOTICE OF The Zeth ANNUAL GENERAL MEETING

De is hereby given that the 28th Annual General Meeting (AGM) of behers of Aanchal Ispat Limited will be held on Thursday, 30th others of Aanchal Ispat Limited will be held on Thursday, 30th others of Aanchal Ispat Limited will be held on Thursday, 30th others of Aanchal Ispat Limited will be held on Thursday, 30th others of AGM which is being cruciated for convening the AGM. of the continuing COVIAM1, but makes the Susians as set out in the of the AGM which is being cruciated for convening the AGM. A has well de its crucial meet. 20200D dathed May 3, 2020 read with circular and 13, 2021 read wit

members of the Company will be held through VCOVAM.

Olice of the AGM along with Ansural foreyor 1202-21 will be sent through to due to the AGM along with Ansural report 2020-21 will be sent through its fo all the members whose email addresses are registered with the analytic posterior of the AGM and the

counted for the purpose of reak-oning the quorum under Section 130 of the Companies At. 2013.

The Company is providing remote e-veiting facility (remote e-voting) in all its members to cast their vote on all resolutions set out in this Notice of the members to cast their vote on all resolutions set out in the Notice of the e-voting system during the AGM (e-voting). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who accurres shares of the Company and becomes a number of the Company after dispatch of the Notice 23rd September, 2021. Any person, who accurres shares of the Company and becomes a number of the Company after dispatch of the Notice 23rd September, 2021, may obtain the login ID and password by sending a request at evolutigational control or subsection 23rd September, 2021, may obtain the login ID and password by sending a request at evolutigational control or subsection 23rd September, 2021 at 20 DPM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Detailed procedure for joining the AGM and remote e-voting-e-voting is provided in the Notice of 20th Annual General Meeting. Notice is also given the pursuant to section in an in Fingelies of Meetings and Sharer Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thrusday, 30th September, 2021 cloth days inclusive for the purpose of AGM.

nto stress. 2021 to Thursday, 344 September 2021 to The purpose of AGM.

In case of any questes, you may refer the Frequentity Asked Question FAQ3 to Cased a request for Shareholder AGM 2021 to September 2021 to Thursday 2021 to September 2

Date: 04.09.2021

Mukesh Goe



Registered Office: Jarthal Village Road, 84 km. Stone, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222992922; Cliv. U45201HR1982P.C014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Limited]

ing period commences on Friday, 24 September 2021 at 9:00 A.M (IS' day, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed table and time.

nave cast their vote by remote e-voting prior to the AGM ma, il not be entitled to cast their vote again. Mr. Rupesh Agarea, Dr. S. Chandrasekaran, Senior Partner or falling him. Mr. S andrasekaran Associates, Practicing Company Sciretaries, utilizer for the e-voting process. The detailed procedure for rese holdes of the AGM.

ite: 5 September 2021

RTCL LIMITED

NOTICE OF 27th annual general meeting (agm), remote evoting information and book closure

- NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
 REMOTE EVOTING INFORMATION AND BOOK CLOSURE

 The 27" Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30" September, 221 att 10.0A.M., at the Registered office of the Administration o

- vote electronically. The Volting module shall be disabled by NSDL beyond the said period. Once the volte on resolution is castly Member, the same cannot be modified subsequently.

 The Volting rights shall be as per the number of shares held by the members as on Trunsday, 2xd September, 2021 (Qui-Off date). Members are eligible to castle volte electronically only they are holding sharles as on that date.

 The Company has also provide the blackly to the members we hope they are holding sharles as on that date.

 The Company has also provide the blackly to the members we hope they are holding sharles as on that date.

 The Company has also provide the blackly to the members we have been also from stateded with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.

 The Procedure of E-voling is available in the Notice of AGM. In case of any queetes pertaining to e-voling, You may refer to Prequently Asked Questions ("FAGS) and e-voling manual available at wave, exoting rais close or call at lotter from the Voltage and the V

- General volting but not later than Closing of the business h 2021: 16. The Chairman of the meeting shall announce the result of vot taken up at 27" Annual General Meeting on or after the submis the Scrutinizer. 17. Company has made/will make appropriate arrangements for

Scrutinizer. mpany has made/will make appropriate arrangements for convening the sa nual General Meeting by duly complying with the Directions/Guidelines issued b CantrallState Government with respect to Covid-19 as applicable.

For RTCL Limited Sd/ Director DIN:00043349

Place: Delhi Date: 05.09.2021

TITAGARH WAGONS LIMITED

Regd. Office: 756, Anandapur, EM Bypass, Kolkata -700107

Contact: 491 33 40190800, Fax: +91 33 40190823

Wobste. www.tilagarh.in, Email: investors@illiagarh.in NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Titagarh Wagons Limited (The Company) will be held through Video Conferencing (VC) or other Audio Visual Means (DAM) on Monday, the Company of the Company of the Company of the Meeting Conferencing (VC) or other Audio Visual Means (DAM) on Monday, the Conferencing (VC) or other Audio Visual Means (DAM) on Monday, the Company of the Companies of the

registered their email addresses are requested addresses with the Company. (a) For membe mode may register their email address by promote may register their email address by promate partner open of the share certificates attested scanned copy of the share certificates attested scanned copy of PAN card), AADHAR AABHAR CARD I yeard to investore figiting at these one of the share of

fair and transparent manner.

he remote e-voling period commences at 9.00 a.m. on Thursday, 23rc eptember, 2021 and ends at 5:00 p.m. on Sunday, 28th September, 2021 he he remote e-voling shall not be allowed beyond the aforesial date and time uning the remote e-voling period, only the members of the Company who clost shares either in physical form or dematerialized ordin, as on the cut-off sate i.a. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote declorated by the company of the

embers who have cast their vote by remote e-voting price and the AGM but shall not be entitled to cast their vote.

tions for e-ce of AGM.

ratic, managar, No.21 a plearvolaganato.chin 222-2498-93-3.

doice is hereby also given that pursuant to Section 91 of the Act, Rules madereunder and Regulation 42 of the Listing Regulations, the Register cembers and Share Transfer Books of the Company will remain closed fror
useday, 21st September, 2021 to Monday, 27th September, 2021 (both day
clusive) for the purpose of AGM.

Company Secretary Date : September 04, 2021 Molkata Kolkata

FE SUNDAY

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

s hereby given that the 35th Annual General Meeting (AGM) of the Co-held on Wednesday, September 29, 2021, at 10.30 a.m. through noing (VC) to transact the businesses as set forth in the Notice of AGM

en that the company is provious greecount cooling facility to heir votes on all the resolutions set forth in the Notice of AGI led CDSL for providing e-voting facility. The details of rem

- (i) The remote e-voting will commence on Sunday, September 25, 2021 from 9.00 a.m. and ends on Tussday, September 28, 2021 ff 15.00 PM. The e-voting module shall be disabled for voting threatfur; and no one shall be allowed to vote electronically after September 28, 2021 (5.00 PM).
 (ii) The voting rights of Members shall be in proportion to their share of the pasid-up shall be allowed to the company as on the out-off data. E. September 22, 2021.
 (iii) Notice of ASOM has been sent to all the members whose names appeared in the Register of Members-Bereficial Owners as on August 27, 2021. Any preson who acquires equily shares of the Company and becomes a Helmer effort August 27, 2021, and holding shares as on the cut-off date. Is. September 22, 2021, may obtain the Login Land Plassword by sending a request at kolkadia@indigroup.in or call at 16: 491-33-4017-9800.
 (iv) Once a vote is cast by the Member, his shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be the eligible members attending the AGM shall be at
- vi) The Members who cast their vote by remote e-voting may shall not be entitled to cast

case of any queries pertaining to e-voting, members may sked Questions (FAQs) and e-voting user manual for mer ownloads section of http://www.evotringinda.com or contact at CDSL, 17th Floor hiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email slpdesk.evoting@cdsfindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

orang hours on any business day.

In surpared Unice of the Companies Act, 2013 and Real 20 of the Companies Act, 2013 and Real 20 of the Companies Act, 2013 and Real 20 of the CREE Listing requires plantagement and Amententation Places, 2014 and Regulation Aff of the CREE Listing requires plantagement and Amententation Places, 2014 and Regulation Aff of the CREE Listing relation from the CREE Listing relation to the CREE Listing relation from the CREE Listing Research (CREE Listing Research CREE Listi

of August 27, 2021.

de eveling firevegle electronic means shall commence from Monday, September 19, 1000 and and ende on Wednesday, September 29, 2021 (1900) and and ende on Wednesday, September 29, 2021 (1900) and september 20, 2021, 1900 (1900

member may participate in the general meeting even after exercising his rightet hrough remote e-voting, but shall not be allowed to vote again in the meeting.

Integration to evolution, but shall not be allowed to vide again in the montries, one whose name in excorded in the register of members or in the register of benefit on whose name in register of benefit on market many the properties of the pro

NOTICE The ANARA Workshops Limited Resistent of tic. V S Kelar Boad, Marel, Managin - 57,0005

Email II: canaraging@pmal.com / Investrief@canaragings.com
MESTING TRIOUGH VIDEO CONFERENCING (VC) /
OTHER AUDIO VISUAL MEANS (OAVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of
Shareholders of The Canara Workshops Limited will be held on Thursday, the
day of September 2021 at 10 AM. (Still Through) Wideo Conference ("CUT! Audio Visual Means ("OAVM") to triansact the business, as set out in the Noti the AGM which will be e-mailed to the Manheholders apparately and also will be available on the website of the Company, viz. awww.canaraginegis.
Arthair ("MAC") has, wide its Circular dated fish May, 2020, cared with the Cred dated 13th April, 2020 and 8th April, 2020, collectively referred to as " Circulars" permitted the holding of AdM resuph Vic or AdM, without the play presence of the Shareholders as a common venue, in compliance with the provi es Act, 2013 ("the Act"), and MCA Circ hold through VC / DAVM.

and 2002 I will be sent to an interminent wind and with the Company | Depository Participant(s), Sha ice of the AGM and Annual Report 2020-21 will also website at www.canarasprings.in and on the s

rvices (India) Limited (CDSL) at www.evon tin AGM through VC / DAVM: an attend and participate in the AGM thro eing availed by the Company from Central I, the details of which will in the AGM thro hareholders can attend and participate in the ASM through the VC. If only luthich is being availed by the Company from Central Depository Si imited (CDSL), the details of which will be provided by the Company of the ASM. Shareholders attending through VC | OWAM shall be co-ruptose of the quorum under Section 103 of the Companies Act, 2013.

purpose of the quorum under Section 103 of the Companies Act, 2013. Mannear of registratingludating their F. mail ID: The shareholders who have not registrated their email defers and in the aveting notice could not be serviced may get their email address are the company by sending an email to the company-canaraspringle microtifecture proposed on the company-canaraspringle pulsary to the company of the company of the company of pulsary to the company of the company of the company of pulsary to the pulsary to the company of pulsary to the pulsary to the company of pulsary to th

g. rad@B1st.co iii.
manner of Voting on Resolutions placed before the AGM:
ee campany is providing remote e-voting facility ("remote e-voting") to
ee campany is providing remote e-voting facility ("remote e-voting") to
earcholders to calc this vites on all resolutions set out in the Potics of the AG
diditionally, the Company is providing the facility of voting through e-voting systeming the AGM ("evoting"). The manner of remote e-voting [-e-voting
areholders holding shares in dematerialized mode, physical mode and
areholders who have not registered their email addresses will be provided
tatil in the Notice of the AGM. The details will also be made available on timpany's vehicle in www.cannasprings.iii)

.in



orings.in. BY ORDER OF THE BOARD
For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27° ANNUAL GENERAL MEETING (AGM).

- NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE BOOK IN THE WORTH AND THE

- General volting but not user term voltages —

 2021
 The Chairman of the meeting shall announce the result of voing on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by the Scriptinzer.

 Company has made/will make appropriate arrangements for conversing the said Annual Company has made/will make appropriate arrangements for conversing the said Annual Company has made/will make appropriate according to the Contract Solution to the Contract Solution (Company has made/will make appropriate according to the Contract Solution (Company has made/will make appropriate according to the Contract Solution (Company has made and the Company has made and the Company

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

PLACE : AGRA DATED : 05.09.2021

RAJPUTANA INVESTMENT & FINANCE LTD

Derruia Depository Services Ltd (CDSL) of The e-voting will commence from September September 29, 2021 at 5.00 P.M. During this pu-holding shares either in physical form Loff / entitlement date of September 23, 2021

AANCHAL ISPAT LIMITED

ANCHALISPAT LIMITED

CIN: L27106WB1996PLC076866

Registered Office: Mouza - Chammaii, National Highway 6,
Howrah, West Bengal - 711114

Email: info@aanchalispat.com, Tel: 03212-246121,
Website: www.aanchalispat.com

NOTICE OF The Zeth ANNUAL GENERAL MEETING

De is hereby given that the 28th Annual General Meeting (AGM) of
behers of Aanchal Ispat Limited will be held on Thursday, 30th
ember, 2021 at 01.00 P.M through Video Conferencing ("VC") other

of Visual Means ("OVAM"), to transact the Business, as so tool in the
of the Confinion COVAM"), to transact the Business, as so tool in the
of the AGM winch is being circulated for convening the AGM.
A has wide its circular mez. 20200D dath 69th, 3, 2020 read with incusar
A has vide its circular mez. 20200D dath 69th, 3, 2020 read with incusar
and 13, 2021 respectively (collectively Meers and Carlon Carlon)
sitted the holding of AGM through VC or OVAM, without the physical
ance of the Members at a common voruse. In compliance with these McA
lars and the relevant provisions of the Companies Act. 2013 and SEBI
reg Obligations and Disclosure regardness (Page 10). The Visual SEBI
reg Obligations and Disclosure regardness (Page 20). The Visual SEBI
reg Obligations and Disclosure regardness (Page 20). The Visual SEBI
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reg Obligations and Disclosure regardness (Page 20). The Visual SEBI
reg Obligations and Disclosure regardness (Page 20). The Visual SEBI
reg Obligations and SEBI
reg Obligatio

we members of the Company will be held through VCICVAM.

notice of the AGM along with Annual report 2002-2 I will be sent through
ails to all the members whose email addresses are registered with the
approproposition Participants. Members may note that the Notice will also
available on the Website of the Company www.aanchalispat.com, on the
sist of the Stock Exchange where equity shares of the Company is liste
sits of the Stock Exchange where equity shares of the Company is liste
wheeling the Company is listed
wheeling th

counted for the purpose of reak-oning the quorum under Section 130 of the Companies At. 2013.

The Company is providing remote e-veiting facility (remote e-veiting) to all its members to cast their vote on all resolutions set out in this Notice of the members to the set that vote the control of the control of the control of the e-veiting system during the AGM (e-veiting). The cutoff date for determining the eligibility of the members to vide by the remote e-veiting or e-veiting at the AGM is 23rd September, 2021. Any person, who accurres shares of the Company and becomes a number of the Company after dispatch of the Notice 23rd September, 2021. Any person, who accurres shares of the Company and becomes a number of the Company after dispatch of the Notice 23rd September, 2021, may obtain the login ID and password by sending a request at evoluting floads. Cost in or suserFTX.

The remote e-voiting provide depisins on Monday, 27th September, 2021 at 10.00 AM and dose on Werkenskay, 20th September, 2021 at 050 PM. The remote e-voiting module shall be disabled by NSDL for voiting thereafter. Declarid procedure for joining the AGM and remote e-vorting-vorting is provided in the Notice of 20th Annual General Meeting.

Notice is also given the pursuant to accurate in the Companies Act, 2013, Notice is also given the pursuant to accurate in the Companies Act, 2013, Notice is also given the pursuant to accurate in the Notice of 20th Annual General Meeting.

Notice is also given the pursuant to accurate in the Notice of 20th Annual General Meeting.

Your Section of the Company will remain closed from Friday, 24th September, 2021 to Thrusday, 30th September, 2021 to Child days inclusives for the purpose of AGM.

nd Shate 1 100-100 MMS Splane 2021 to Thursday 3-000 Splane 2021 to Thursday 3-000 Splane 2021 to Thursday 3-000 Splane 2021 to The purpose of AGM.

In case of any quenes, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders and Splane 2021 Splane 2

Date: 04.09.2021

Mukesh Goe

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Limited]

have cast their vote by remote e-voting prior to the AGM may also line to be entitled to cast their vote again. Mr. Rupesh Agarwal, Mans, Dr. S. Chandrasekaran, Senior Partner or falling him, Mr. Shashi indirasekaran Associates, Prachicing Company Sacretaries, have utritized for the e-voting process. The detailed procedure for remote in the Notice of the ACM.

on Telephone No. 011-2020/22/ For Uniproducts (India) Limiter S/d

RTCL LIMITED

NOTICE OF 27th annual general meeting (agm), Remote evoting information and book closure

- NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
 REMOTE EVOTING INFORMATION AND BOOK CLOSURE

 The 27" Annual General Meding (AGM) of the members of RTCL Limited will be indeed in Thursday, 30" September, 222 (12 at 11 0.00 A.M., at the Registered office of the door in Thursday, 30" September, 222 (12 at 11 0.00 A.M., at the Registered office of the Practice) 3000 (2) to broaset the Critically and people of Biocinnesses Set out in the Critically and September, 2021 (10 at 12).

 The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2021 (10 at 12).

 The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2021 (10 at 12).

 As members in Register of members of the Company after giving effect to all valid share transfers in Physical form lodged with the Company Register of Members and September, 2021 (10 at 12).

 As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company Register to in Michael Annual Report for 2020-2021 and the auterdances sign out with the proxy from this bean earl to all the members with a start dances also allow up with the proxy from this bean earl to all the members with the Company via the start of the Company (10 at 12 at 1

- vote electronically. The Voting module shall be disabled by NSDL beyong the se-period. Once the vote on resolution is nost by Member, the same cannot be modifi-subsequently.

 The voting rights shall be as per the number of shares held by the members as Thursday, 22rd September, 2021 (Cut-Off date). Members are eligible to caste vi-electronically only fifty age hading shalles as on that date.

 The Company has also provide the lacility to the members who don't have accuse.

 The Company has also provide the lacility to the members who don't have accuse.

 The Company has also provide the lacility to the members who don't have accused
 the same shall be s

- the Scrutinizer.

 Company has made/will make appropriate arrangements for convening the sa
 Annual General Meeting by duly complying with the Directions/Guidelines issued by
 the Central State Government with respect to Covid-19 as applicable.

For RTCL Limited Sd/ (Ajay Kumar Jain) Director DIN:00043349

Place: Delhi Date: 05.09.2021

TITAGARH WAGONS LIMITED

Regd. Office: 756, Anandapur, EM Bypass, Kolkata -700107

Contact: 491 33 40190800, Fax: +91 33 40190823

Wobste. www.tilagarh.in, Email: investors@illiagarh.in NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Titagarh Wagons Limited (The Company) will be held through Video Conferencing (VC) or other Audio Visual Means (DAVM) on Monday, the Company of the Com

Securities Depository Limited (NSDL) at wiwe working, mst.d.com.
Manner of casting yout through evoling; The Company will be providing
to its Members the remote evoling; Teolograp will be providing
to its Members the remote evoling; Seclity; (remote evoling); along with the
facility of voting intrough evoling passed muting the ASDL (resvoing) to an
their votes on all resolutions set out in the Notice of the ASDL. Detailed procedur
for remote evoling; evoling have been provided in the Notice of the ASDL
Members who are holding shares in physical mode or who have not registere.

**Text ammal addresses are requested to refer to the Notice of the ASDL
**Text ammal addresses are requested to refer to the Notice of the ASDL for the

registered their email addresses are requested addresses with the Company. (a) For membe mode may register their email address by promote may register their email address by promote has been certificated attested scanned copy of the share certificates attested scanned copy of PAN card), AADHAR AABHAR CARD IV want to investore register their email of the company of

fair and transparent manner.

The remote e-volting period commences at 9,00 a.m. on Thursday, eptember, 2021 and ends at 5,00 p.m. on Sunday, 26th September, 2021 and ends at 5,00 p.m. on Sunday, 26th September, 100 p.m. on Sunday, 26th September, 2021 and the service e-volting period, only the members of the Company of the Company of the September, 2021 (Cut-OT Dato) may cast their physical form or demarkativated form, as on the cast late. Almonday, 20th September, 2021 (Cut-OT Dato) may cast their physical form of the Cut-OT dato, and a company cast their physical form of the Cut-OT dato, and the control of the Cut-OT dato, and the control of the Cut-OT dato, and the control of the Cut-OT dato, and the cut-OT da embers who have cast their vote by remote e-voting pri-end the AGM but shall not be entitled to cast their vote

tions for e-ce of AGM.

lodice is hereby also given that pursuant to Section 91 of the Act, Rules mad-nereunder and Regulation 42 of the Listing Regulations, the Register c tembers and Share Transfer Books of the Company will remain closed fror useday, 21st September, 2021 to Monday, 27th September, 2021 (both day closive) for the purpose of AGM.

For Titagarh Wagons Limite Place : Kolkata Date : September 04, 2021 Company Secretary

Lucknow

III

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km, Stone, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 822299922; CIN: U45201HR1982P.C014785

ing period commences on Friday, 24 September 2021 at 9:00 A.M (IS' day, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed tate and time.

ite: 5 September 2021

CIN: L51491WB1986PLC040284

Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900;

E-mair s kolkata@mldgroup.in: Website: www.mldafmiagroup.com NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING is brietly given that the 35th Annual General Meeting (AGM) of the Com-held on Wednesday, September 29, 2021, at 10.30 a.m. through \ encing (VC) to transact the businesses as set forth in the Notice of AGM or

August 14, 2021, Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have be completed on September 4, 2021. The Notice of AGM is also available on the webs for Central Deposition Services to Id (COSI), i.e. wave-veriegingida.com. Notice for Central Deposition Services to Id (COSI), ii.e. wave-veriegingida.com voltice for the Position of Cosine and Position Services and the members services their voltes on all the resolutions set of this Inthe Notice of AGM. The company has sengaged COSI, for providing e-voting facility. The details of remote e-voting a service has been serviced as the contract of the cosine services are serviced to the cosine services.

- Jiven below). The render evolting will commence on Sunday, September 26, 2021 from 0.00 a.m., and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-volting module shall be disabled for viving benerative, and no one shall be allowed to vivil excertionizing what for September 28, 2021 (S.00 PM).

 The volting rights of Members shall be in proportion to their shale of the paid-up share capital of the Company as on the u-off date is. September 22, 2021.

 When the Company is the special or the state of the paid-up share capital of the Company as on the u-off date is. September 22, 2021, and person who acquires sequily shares of the Company and becomes a Member after August 27, 2021, and person who acquires sequily shares of the Company and becomes a Member after August 27, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date is. September 22, 2021, and bothing shares as on the u-off date
-) The facility of casting vote through e-voting will be made available the eligible members attending the AGM shall be able to cast the e-voting.

case of any queries pertaining to e-voting, members may refer to the Fre ked Questions (FAQs) and e-voting user manual for members available toads section of http://www.evofingindia.com or contact at COSL_17th Floo ze_Jeejeebhoy Towers, Datal Street Fort, Mumbai - 400001, at ema lesk.evofing@cdslindia.com/m. and telephone No.:022-22725040

Place : Kolkata Date : 04-09-2021

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Se

Authum Investment & Infrastructure Limited

New Section 1994 and 1997 (Section 1994). The section 1994 and 1997 (Section 1994) and 1997 (Section 1997) and 1997 (Section 1994) and 1997 (Section 1997) and 1997 (Section 1

An observation of the control before a first Annual Riport 1900.21 are being some soulder on the selected or the Corpspay was subtimuous. These documents soulder on the selected or the Corpspay was subtimuous. These documents selected or the selected or the Corpspay due to a proper selected Office of the Company due on a my business of Section 190 of the Corpspanies Azc. 2013 and Faller 2014 in the Company due to the Corpspanies Azc. 2013 and Faller 2014 to the Corpspay due to the Corpspanies Azc. 2013 and Faller 2014 to the Corpspay is providing service evolving facility to its members to cast their transactions of the Corpspay of the Corpspanies and Corpspanie belase of CDSL, www. evolinginals our. The details pursuant to the Act are as unformagine has completed the dispatch of Montac of Annual General Melenia and other learneds on September 4, 2021 to those plateholders of the Company as on the record Anjural 572, 2021 to those plateholders of the Company as on the record of Anjural 572, 2021 to those plateholders of the Company as on the record of Montagos, September 22, 2021 (6500 pm) and ends on Wednesday, September 22, 2021 (6500 pm). Sender of Direction these september 24, 2021 (6500 pm), sender of Direction these september 24, 2021 (6500 pm). Sender of Direction the september 25, 2021 (6500 pm), sender of Direction the september 25, 2021 (6500 pm). Sender of Direction the september 25, 2021 (6500 pm), sender of Direction the Senders 25, 2021 (6500 pm), senders 25, 2021 (6500 pm),

over 23, 2021, may contact write to CDSL, on the entrall Dhelpdesix, woring distalland, and the may participate in the general in medium given after exercising this right program control eviding, but shall not be allowed to vote again in the meeting, and whose name is exercised in the register or internets our in the register of benefit maintained by the depositionies as on the cut-off date only shall be entitled to a vide in control of the control of

or contact Mr. Mr. Rakesh D.

NOTICE The ANARA Workshops Limited Registered effect V Schrie Beach Merch Mangalers – 575005 CINLS 1986(4) 143971 (2010) 75 Phose No CR241/21 21642 Email ID: casarasping@gmail.com / investor@craraspingor.com

Committee of the Company American State of the Conference of the C

Electronic Copies of Martice of AGM and Annual Report for the Financial Yea 2020-21: In compliance with the provisions of the Act, the Roles framed thereunder, MC Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Yea 2020-21 will be sent to all the Shareholders whose e-mail address are registered with the Company I Dispositery Participants; I Asherholders any whose which the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.cusansaprigaria and on the website of Centre Dispository Services Mindal Lamleel (COSL) at www.avoingmola.com. Participations in AGM through VE (Columb et al. Columb et al. (Columb et al.

angalore 500027. Ph. No. 080 41329681, Ermil: cs_tra@bfsl.co.in yr.ta@bfsl.co.in yr.ta@bfsl.co.in be company is previding remote evolting facility ("remote evolting") to hareholders to cast their votes co all resolutions set out in the Notice of the ARD diddinosity, the Company is providing the caller'y develop through evolting syst variety the ARDM "e-voting". The manner of remote evoting is evolting hareholders including almers in demonstration mode, physical mode and the Notice of the ARDM. The details will also be made available on company's website wow.campragripmig.

(Milion) 05.09.2021

financialexp.epapr.in

prings.in. BY ORDER OF THE BOARD
FOR THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 0012602

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- REMOTE EVOTING INFORMATION AND BOOK CLOSURE

 Roos is heavby given that.

 The 27th Annual General Meeting (AGM) of the members of Raghunsish International Limited will be held on Webhesday, 28th September, 2021 at 11.00

 AM. at the Registered office of the Company shadled at 82x2, Second Floor, 58th Company in the foliation of the AGM attend 28th August 2021.

 The Register of Members and Sharet streamed Floors of the Company will remain closed from 23rd September, 2021 to 28th September, 2021 (both days inclusive). As members in Register of members of the Company and giving effect to all valid share transfers in physical from bodged with the Company Register (i.e., May Link Intelle Indian Park Link Intellect Intellect Intellect Indian Park Link Intellect Intelle

- attached with annual report for the Year ended 2020-2021, but such salety is available only after his Novalidation of the Novalidation of Novalidation of

to Covid-19 as approximate.
For Raghunath International Limited Sdf-

Place: Delhi Date: 04.09.2021

Sd/-(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

The Committee of the Co

othe v-Variety immunity and the first state of Directors at their meeting held on 25 yay note that the Board of Directors at their meeting held on 25 recommended a final dividend of Re. 34 per share. The First to approval of shareholders, will be paid to the members who the Register of members as on the cut off date i.e. Thursday, 23 the shareholders who have been provided to the shareholders who have the Register of members as on the cut off date i.e. Thursday, 23 the shareholders who have the shareholders thas the shareholders the shareholders the shareholders the shar

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947 PLACE : AGRA DATED : 05.09.2021

> Date: 5 September 2021

RAJPUTANA INVESTMENT & FINANCE LTD

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

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Interest where E-mail address is not registered with the Company I DP, and edit to write six at weve registration of E-mail address is not registration for registration of E-mail and the six at at weve registration of E-mail and the E-mail and E-mai

Rembers are provided with the Sacility to cast their voice declaracies, through grantees provided by Central Belgaracy Services LLD (COSL), or from 50.0 A.M. and enrisk on Services 20, 2021 at 5.00 P.M. During they from 50.0 A.M. and enrisk on September 29, 2021 at 5.00 P.M. During they self-analysis of the services of the services of the services of Services and self-analysis of the services of the services of the services of the services of self-analysis of the services of the services of the services of the services of positions of the services of the services of the services of positions of pos

By Order of the Board of Director For RAJPUTANA INVESTMENT & FINANCE LTD

Kochumathew Chowailoor Josep Managing Director/CFG DIN: 0268505

AANCHAL ISPAT LIMITED

ANCHALISPAT LIMITED

CIN: 127106W81996PLC078686

Registered Office: Mouza - Charmail, National Highway 6,
Howarth, West Bengal - 711114

Email: infolice: Mouza - Charmail, National Highway 6,
Howarth, West Bengal - 711114

Email: infolice: Mouza - Charmail, National Highway 6,
Howarth, West Bengal - 711114

Email: infolice: Mouza - Charmail: Melandaria Melandaria

NOTICE OF The Zetth ANNUAL GENERAL MEETING

ce is hereby given that the 28th Annual General Meeting (AGM) of
hobers of Anachtal Ispat Limited will be held on Thursday, 30th

Notice Of The Zetth ANNUAL GENERAL MEETING

ce is hereby given that the 28th Annual General Meeting (AGM) of
hobers of Anachtal Ispat Limited will be held on Thursday, 30th

Notice Of Volvall Means of COVAMT), is transact the Subsenses, as set out in the
word the continuing COVID-19 panderric, the Ministry of Corporate Affairs

A7/2002 and 02/2021 dated April 8, 2020, April 13, 2020 and

any 13, 2021 respectively (collectively referred to as TMAC Circulars's

A7/2003 and 02/2021 dated April 8, 2020, April 13, 2020 and

any 13, 2021 respectively (collectively referred to as TMAC Circulars's

arises and the relevant provisions of the Companies Act, 2013 and SEBI

ng Obligations and Disclosur requirements) Regulations, 2015, he AGM

embers of the Company will be had through VCDV as ent through

also call the members whose emails addresses are registered with the

arise of the Stock Exchange where eguly shares of the Company is site of

the Stock Exchange where eguly shares of the Company is dis
dial of the Stock Exchange where eguly shares of the Company is Admin of

Administration of the Members attending the AGM through VCDAVM will be

teled for the purpoviling remote e-voling facility (remote e-voling) to all its

Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the Robin Action Actions, the Company is providing the facility of voting through the Action Action Actions, the Company is providing the facility of voting through the eligibility of the remoters to vote by the remote e-voting or e-voting at the ACM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a manned or of the Company after despitch of the Notice 23rd September, 2021. Any obtain the login ID and password by sending a respuest of evolution and the sending a respuest of evolution and according to the Notice 23rd September, 2021, may obtain the login ID and password by sending a respuest of evolution and the sending and the Notice 23rd September, 2021, may obtain the foliage that the Notice 23rd September, 2021, and to ACM and the Notice 23rd September, 2021 at 10.00 AM and close on Wednesday, 23th September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM and close on Wednesday, 23th September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the Notice 23rd September, 2021 at 10.00 AM are necessary to the No

stailed procedure for joining the AGM and remote e-voting/e-voting is the Notice of 26th Annual General Meeting.

lotice is also given that pursuant to section 91 of the Compard with regulation 42 of SEBI Listing Regulations, the Regulation Transfer Books of the Company will remain cloth Splarmer, 2021 to Thursday, 30th September, 2021 (br. ir the purpose of AGM.

of the purpose of Aust.

or the purpose of Aust.

are case of any queries, you may refer the Frequently Asked Querier.

And Shareholders and e-voting user manual for Shareholders and e-voting user manual for Shareholders and the Australia at the doctional section of wave evoling snaticenor or call on its desired and the Australia and

Place: Howrah Date: 04.09.2021

IIP UNIPRODUCTS (INDIA) LTD.

CONPRODUCTS (INDIA) LTD.

Registered Office: Jarhal Village Road, 84 Km. Stone. Delih: Jaipur Road P.O. Sangwari, Distt. Rewari, Haryana-123/01

Website: www.unitezinidia.com; Email: uniproduct@wolitezinidia.com; Phone: 82229982(2) Cibi. Ud5201HR1982PLC014785

NOTICE
[For the attention of Equity Shareholders of Uniproducts (India) Lir
tice is hereby given that the 38th Annual General Meeting (AGM) of the m me extension on t-quiry Shareholders of Uniproducts (India) Limite hereby given that the Messing ACASI of the minetal is (India) Limited will be held on Monday, 27 September 2021 et 3-10 per co-Christening Gibbr. Annual Since Messing CVC (OAMT) is herebased the too Christening Gibbr. Annual Since Messing CVC (OAMT) is herebased the Limited Since Messing CVC (OAMT) is herebased the ACAS 2013 and Sales made therebased or General Circular No. 140200 ACAS 2013 and Sales made therebased or CVC (OAMT) is also also 15 May 2020 and General Circular No. 12020 dated 13 per 2020. General Circular No. 140200 15 May 2020 and General Circular No. 12020 dated 13 per 2020. General Circular No. 140200 ACAS 2013 and General Circular No. 12020 dated 13 per 2020. General Circular No. 140200 15 May 2020 and General Circular No. 12020 dated 13 per 2020. General Circular No. 140200 15 Accompany (AAMT) when the physical process Act common versus, when the physical process Act common versus.

remote e-voting period commences on Friday, 24 September 2021 at 9:00 A M (IS ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allow not the said date and time.

sequently.

Facility for voting through e-voting shall be made available at the AGM and th have cast their vote by emate e-voting prior to the AGM may sits attend the lare territories cast their vote again. Mr. Rupenh Agarwa, Managing Pan, Dr. S. Chandraselaran, Senior Partier or failing him, Mr. Shashkhart Tiwondssektaran Associates, Practioning Company Secretaries, have been an indirect for the e-voting process. The detailed procedure for remote e-voting in thinking for the e-voting process. The detailed procedure for remote e-voting in e wome or me Adm. AGM Notice and Annual Report will be available on the websites of the Com. unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massse.

we untilisational core. NSCs at view evoling notice on and RTA at www massers occur-menters bolding shares in physical form, whose cerell addresses are not registered with the propers, may register their email address, by providing folio No. Name of sharesholde amend copy of the states certificate (force and books, FMA (self-abited stanned copy of providing the certificate (force and books, FMA (self-abited stanned copy of propary at pressignation of the RTA at info@masserv.com. Members holding area in derest force no cipidate their email address with their Depository Participants, can'd only quiete, you may selfe the Froquently Asked Caustions (FAG) tell Shareholder de «victing self-masser and for Shareholders available at the disconting action of evoling-gent amount for Shareholders available at the colomical section of evoling-gent amount for Shareholders available at the colomical section of evoling-gent con or RTA at info@masserv.com or or helpshose lize. 5th 1-3837818.0835. For Unitroduction (finds) Limited

RTCL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM) REMOTE EVOTING INFORMATION AND BOOK CLOSURE

(Ajay Kumar Jain) Director DIN:00043349



CIN: L27320WB1997PLC094819
Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107
Contact: +91 33 40190800, Fax: +91 33 40190823
Website: www.tilagarh.in, Email: investors@tilagarh.in NOTICE

NOTICE

Notice is hereby given that 24th Annual Gerneal Meeting (AGM) of the members of Titagen Wagens Limited (The Company) will be held through Video Conferencing (CV) or other Audio Visual Means (QAM)) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a could in the Notice of the AGM without physical presence of the Members at an AGM of the AGM without physical presence of the Members at an AGM of the AGM without physical presence of the Members at an AGM of the occurrees and Euchange Board of India.

**Description of the Control of Cont

Manner of casting vote through e-voting: The Co to its Members the remote e-voting facility ("remote e facility of voting through e-voting system during the A their votes on all resolutions set out in the Notice of the A

vote through remote e-votings-voting.

Manner of registering updating email addresses: Members who have no registered their email addresses are requested to register/update their email addresses are requested to register/update their email addresses are requested to register/update their email addresses with the Company. (a) For emathers holding shares in Dystac sharesholder, scanned copy of the share conflicted (front and back). PAN [self states of the copy of Andher Card) by email to investors@ttagarthin. (b) For Members holding shares in deman anode may register their email address by contacting their ashers in deman anode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by for e-Voling can be shared on the member's registered email address. The Company has engaged the services of NSDL (National Securities Diposition Clared) to provide the remote e-vering facility during the AGN to all the eighby members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

The Board has appointed Sushii Goyal & Co. Practicing Company Secretaries as Sentificates to scannize the votein process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Thursday. 23n September. 2021 Journg the remote e-voting period con yith the members of the Company whold shares either in physical form or dematerialized form, as on the cut-of date i. Monday, 20th September. 2021 (d.u.Clf Date) may set sattle vive electronically. Voting rights of the members shall be in proportion to the respective shareholding as on the Cut-Off date. A penon had not not a member as on the cut-off date should than this Notice in information purpose cells. Manner of registering/ updating email add registered their email addresses are reconsti-

The members who have cast their voite by remote e-voits also attend the AGM but shall not be entitled to cast their also attend the AGM but shall not be entitled to cast their also attend the AGM but shall not be entitled to cast their also equipments there of the Company and after the dispatch of the AGM Notice and holds shares a should follow the instructions for e-voting and obtain Us as mentioned in the Notice of AGM.

as mentioned in the Notice of AGM.

The facility for e-Volting shall also be made available a for the Members, Only those Members who are present. In through V.C. or OAM facility and have not cast their voltes when you have not cast their voltes allowed to write the properties of the properties of the Notice of the Notice

detailed instructions to cast votes through remote e ing system during the AGM are mentioned in the No loaded from https://www.evoting.nsdl.com/.

downloaded from https://www.evotrag.nsdi.com/.
In case you have any queeins or is asses regarding e-voling, you may
NSDL on evoting@nsdl.co.in / 1806-222-990 or contact Mr. Amit
Senior Manager NSDL at antiwifgeniacl.co.in / 022-2499450 or Ms.
Mhatre, MSDL at antiwifgeniacl.co.in / 022-2499450 or Ms.
Mhatre, Molton is hereby also given that pursuant to Section 91 of the Act, Rule
thereunder and Regulation 42 of the Listing Regulations, the Reg
Members and Share Transfer Books of the Company will remain close
Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (be
inclusive) for the purpose of ACM.

Place : Kolkata Date : September 04, 2021 Company Se

Mumbai

FE SUNDAY

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),
REMOTE EVOTUSE INFORMATION AND BOOK CLOSURE

JOE 27 Annual Caretal Meeting (AGM) of the numbers of PTCL Limited will be
The 27" Annual Caretal Meeting (AGM) of the numbers of PTCL Limited will be
The 27" Annual Caretal Meeting (AGM) of the numbers of PTCL Limited will be
The 27" Annual Caretal Meeting (AGM) of the numbers of PTCL Limited will be
Company Statuted at 25CG. Second For CSM Plaza A+P Mage (Manual France)

Notice of the AGM dated 25th August 25 of September, 2021 to Ptemper and Special Businesses Set out in the
Notice of the AGM dated 25th August 25 September, 2021 to Ptemper and September (AGM) of the Company will remain
closed from 25" September, 2021 to 9" September, 2021 to 9" days indicatively.

As members in Register of members of the Company after giving effect to all visid
Ashipira Capital Limited, Ashipira Caretally Register of Members of the Company after giving effect to all visid
Ashipira Capital Limited, Ashipira Caretally Registers of the 25" of the 2

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statement with annular report for the Year ended ZUGF-ZUZF, Dut sour-memory available only after AGM.

The Procedure of E-voiting is available in the Notice of AGM. In case of any quartie proteining to e-voiting You many refer to Procesuper (Ased Questions FEAS) and evoiting manual available at www.ending.cstd.com or call at bit fire no. 1800-0222 990 to the Company Register Mick Abdyon Capital Limited at Intigatibings come. In the event Members Casts insher votes through both processes is. Remote evoting and ballot form, the votes in the electron system would be considered and the Ballot form would be ignored. The entry to the Armaul General Meeting (AGM) will be regulated by Attendance Sites, which is altached with the Notice of the AGM, Members are requested to bring dudy signed. Alternation sight lother residency gind from thou of the entition could be gind and according a third to the according to the according to the control of the AGM.

The Company of the AGM and the control of the AGM and the control of the AGM. The control of the AGM and the control of the AGM.

e-wang but shall not be allowed to vide again at the AGN.
The Southiorar will submit his first inport after the conclusion of voting at Seceral variety but not later than Consuls on the Seceral variety but not later than Consuls of the Business have 10 2021.
The Chairman of the meeting shall atnounce the result of voting on the taken up at 27 Annual Conneal Meeting on or after the authorises on of fine Congress.

For RTCL Limited Sd/



Place: Delhi Date: 05.09.2021

CIN: L51491WB1986PLC040284

Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900;

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have be Centronic dispatch of September 4, 2021. The Notice of AGM is also available on the websit Central Deposition Services Ltd (Collego), i.e. wave-verificingides com. Notice further given that the Company is providing electronic ovining facility to the members security of the Collego and the resolutions or et of this hall Notice of AGM. The company has engaged COSL for providing e-voting facility. The details of remote e-voting a which hallow:

- The emote e-voting will commence on Sunday, September 25, 2021 from 9.00 a.m. and endo on Inseady, September 23, 2021 fills (0.90 PM. The e-voting models shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5.00 EM).

 The voting rights of Members shall be in proportion to their share of the pask-up share capital of the Company as on the u-off date in. September 22, 2021.

 Notice of AGM has been sent to all the members whose names appeared in the Register of Members Remeficial Densers are on August 27, 2021. Any present was acquaries equity shares of the Company and becomes a Member after August 27.

- shall not be entitled to cast their vote again

w.evolingindia.com or contact at CDSL, 17th Floor, palal Street Fort, Mumbai - 400001, at email: n in. and telephone No.: 022-22725040

Date: 04-09-2021

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A Fall Institute the Permission SIESE (Linear) and Case of the Comprises Act 2013.

A Fall Institute Case of the Ministry of Comprises Affect (March 1997) and Case of the Ministry of Case of

urs on any business day.

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The Company has completed the expansion or motive or manuscular company as on the record consumer and Sequenter 4, 2021 in these exhibitions of the Company as on the record consumer and Sequenter 4, 2021 in the exhibition of the Company as on the record control of the Company as on the record of the Company as on the record of the Company as on the record of the Company and the Company after the Acquired Company after the Company

Website: www.cenarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

202.21:
compliance with the provisions of the Act, the Rules framed thereunder, compliance with the provisions of the Act, the Rules framed thereunder, includes electronic copies of the Notice of the ADM and the Annual Report for Innearity Very 2012.20 '21 will be sent to all the Sharehulders where — mail definition is re-registered with the Company (Depository Participants). Sharehulders make at the Notice of the ABM and Annual Report 2020 21 will all she available on opport; website at voice, canarapprings in and on the website of Company's website at voice, canarapprings in and on the website of Company's website at voice, canarapprings in and on the website of Company's vehicle at voice, canarapprings in and on the website of Company's vehicle at voice, canarapprings in and on the website of Company's vehicle at voice, canarapprings in and on the website of Company's vehicle at voice, canarapprings in and on the website of Company's vehicle at voice, canarapprings in and the vehicle of Company's vehicle at voice, canarapprings in and the vehicle of Company's vehicle at voice, canarapprings in any vehicle at vehicle of Company's vehicle at vehicle of Company's

rings.in. BY ORDER OF THE BOARD For the Canara workshops limited

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RAJPUTANA INVESTMENT & FINANCE LTD

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

otherwise not barred from doing so, can exercise their voting rig-ting system during the AGM. The Company will make nents for e-voting during the AGM.

icquired shares of the Company after the date of dispatch of AGN house res as of the cut-off date as aforesaid, shall write E-mail a ment@omail.com, with their particulars viz., DP id Client id / Folio No. to

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD

AANCHAL ISPAT LIMITED

CIN: L27106WB1966PL.C076868

Registered Office: Mouza - Chamrail, National Highway 6, Howark, West Bengal - 711114

Email: Info@gaan-chalispat.com, Tel: 05212-246121, Website: www.aenchalispat.com, Tel: 05212-246121, Website: www.aenchalispat.com, Tolico Company of the Control of the Contro

request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00

AN Mand close on Videodesilay, 28th September, 2021 at 0.00

AN Mand close on Videodesilay, 28th September, 2021 at 0.00

The remote shall be disabled by NSDL for viding thereafter.

Detailed procedure for priving the AGM and remote e-voting thereafter.

The Notice of 28th Aerusal Consent Meeting,

to the Notice of 28th Aerusal Consent Meeting,

to the Companies Act, 2013,

Act of the Companies Act, 2013,

The Notice of AGM and the Company will remain closed from Finday,

APM September, 2021 to Thursday, 30th September, 2021 (both days inclusive)

or the purpose of AGM.

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Tass of a September, 2021 (both days inclusive)

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case of any queries, you may refer the Frequently Asked Ques
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UNIPRODUCTS (INDIA) LTD.

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited] totals in heavy given that the 38th Annual Gereal Meeting (Andy) of the members improducts (India) Limited will be held on Monday, 27 September 2021 at 5.39 pm. (S7) recognity Molec Conference() Direct Audo Value Mannay (VCD/MPI) to bismasch the busines of the production of the second of the second value of the

If the Company, plance with the provisions of Section 108 of the Companies.Act, 2013 read with the nies (Management and Administration) Rules, 2014 assemended, the Company has e-voling facility for transacting all the business by Netional Securities Deprivation (NSCI), through their portal https://www.evoting.nddi.com to enable the member their voless (Rectronically.

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

(Ajay Kumar Jain) Director DIN:00043349

TITAGARH WAGONS LIMITED

Cin: L27320WB1997PLC084819

Regd. Office: 756, Anodapur. E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.tilagarh.in, Email: investors@btlagarh.in

NOTICE

fair and transparent manner.

In remote everiting period commences at 9,00 a.m. on The eptember, 2021 and ends at 5,00 p.m. on Sunday, 28th Septile her motice evering shall not be allowed beyond the afforesatid during the remote evering shall not be allowed beyond the afforesatid during the remote evering period, only the members of the cost shares either in physical form or demaherization from as ate is. Monday, 20th September, 2021 (Cui-Crif Date) may or ate is. Monday, 20th September, 2021 (Cui-Crif Date) may or so in the cut-off date, A person who is so in the cut-off date should treat this Notice for information pure hermothers who have cast their vote by remote everying prior iso attend the AGM but shall not be entitled to cast their vote a you exercise who accused their vote as their vote and we will be considered to the AGM but shall not be entitled to cast their vote a vice servine prior we servine who accuse their vote and the considered a

is mentioned in the Notice of AGM.

The facility for -2/viling shall also be made available at the Meetin or the Members. Only those Members who are present in the Meetin Meetin and the Property of the Control of the Meetin and the Property of the Control of the Meetin and the Property of the Control of the Property of the Property

detailed instructions to cast votes through remoting system during the AGM are mentioned in the loaded from https://www.evoting.nsdl.com/.

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary





financialexp.epapr.in

(Million)

Place: Mangaluru Date: 05.09.2021

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM),

ROUTE OF 27" ANNUAL GENERAL MEETING (AGM),

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

fice is harely given that:

The 27th Annual General Meeting (AGM) of the members of Raghunath
International Limited will be held on Wednesday, 25th Suptember, 2021 at 11.00

AM, at the Register of General Meeting (AGM) of the members of Raghunath
International Limited will be held on Wednesday, 25th Suptember, 2021 at 11.00

AM, at the Register of General Members and Supremary shated at 825, Second Plots 25th
Plaza Arya, Nagar Kanpur, Ultar Pradesh 268002 to transact the Ordinary

Businesses Set out in the Notice of the AGM Andided 28th, August, 2021.

The Register of Members and Stare transfer Books of the Company ill remain

classed from 2012 September, 2021 to 26th September, 2021 to 26th September, 2021 to 26th

Affair Lannakpuri, New Dehilo, L. 110058.

Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
attendance slip along with the proxy form has been sent to all the members whose

Email A-registered of the Notice of The AGM, Annual Report for 2020-2021 and the
attendance slip along with the proxy form has been sent to all the members whose

Email A-registered of the Notice of The AGM, Annual Report for 2020-2021 and the
attendance slip along with the proxy form has been sent to all the members whose

Email A-registered of the Notice of The AGM, Annual Report for 2020-2021 and the
affect of the AGM Annual Report is also available on the Company Website

www.reglumnshittenified, and also available on the Company Website

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www.reglumnshittenified, and also available on the Company members and 2014 and

fine Company than 10 the date of 27th Annual General Meeting and 2014 and

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fine Company to the date of 27th Annual General Meeting and 2014 and

fine Company to the date of 27th Annual General Meeting and 2014 and

fine Company to the date of 27th Annual Gen

accessing the website www.evoling.nsdl.com by following the instructions given by for the Notice of AGM.

Noter No. 19 of the Notice of AGM.

During this period, shareholders of the Company, holding shares either Ph form or in dematerialized, as on the Cut-off date 22nd September, 2021 may their vice electronically. The Volting module shall be disadled by NSDL beyond said period. Once the volte on resolution is cast by Member, the same cannot share the same cannot be shall be disadled by NSDL beyond.

Iffed subsequently.

Iffed subsequently.

White properties are the number of shares held by the members as on desection, 2nd September, 2021 (Cut-Off date), Members are eligible to caste electricizally only they are holding shares are on that date.

Company has also provide the facility to the members who don't have access to compare the company that are provided to the caste of the company that are provided to the caste of the company that are used to the company the company that the company that are company that are company that the company that are company to the company that are company to the company that are company to the company that are company

(G.N. Choudhary) Director DIN: 00012883 PEE CEE COSMA SOPE LTD.

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING

BOOK CLOSURE AND E VOTING INFORMATION because you will be to the property of the common of the comm

remote e-voting shall commence on mon. IST
m. IST
remote e-voting shall end on Wednesday .29th September 2021 a

(doposaus, evoling, participating in the 34m numeric of the 34m ACM. The control of Directors at their meeting held on 25 tools that the Source of Directors at their meeting held on 25 tools that the Source of Directors at their meeting held on 25 tools that the Source of Sou

For & on behalf of the Bo PEE CEE COSMA SOPE LIMIT

Register of Members/Beneficial Owners as on August 27, 2021. Any person what acquires equity shares of the Company and becomes a Member after. August 22, 2021, and holding shares as on the cut-off date in. September 22, 2021, much obtain the Login ID and Password by sending a request at kolkata@midgroup. If or call at 161–49, 133–4017-5800. By Once a vote is cast by the Member, he shall not be allowed to change extensionable.

case of any queries pertaining to e-voting, members m sked Questions (FAQs) and e-voting user manual for r

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

may Acco 707, Rahaja Centra, Fisio Press Journal Many, Namina Fasia, Mariba - 300 NOTICE OF BATTA ANNIMAL GENERAL MEETING, BOOK CLOSURE AND EXCOTING PROPERTY ANNIMAL GENERAL MEETING, BOOK CLOSURE AND EXCOTING PROPERTY AN

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urication.

For Authum Investment & Infrastructure Limite
Sd
Hitesh Vor
Company Secretary and Compliance Office

NOTICE The ANARA Workshops Limited Registered effect V 8 Korke Read, March, Mangalore - 575005 (DNUS) 5090K-19-99 (DD1975 Prose No: 10924/2211464), 2213402 (Emil D. Caparagrappigelland and in instantial framework and in

OTHER AUDIO VISUAL MEANS (DAVM),
AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 2^R Annual General Meeting ("AGM") of
Shareholders of The Canara Workshops Limited will be held on Thursday, the
'day of September 2021 and 10 AM. (50) Through Video Conference ("VI") Of
Audio Visual Means ("DAVM") to transact the business, as set out in the Notice
HA GAM which will be e-milled to the Shareholders separately and also will ben
available on the website of the Company, vic., www. canarasprings, in.
In vive of the outbrank of the COUTU-01 pagnadime. the Ministry of Corpor
Affairs ("MGA") has, vide its Circular dated 5th May, 2020, read with the Circula
dated 13th April, 2020 and 8th April, 2020, (collectively referred to a "MCC
Circulars") permitted the holding of AGM through V. Cor (AVM, without the physic
presence of the Shareholders at a common ownen. In compliance with the previse
of the Companies Act, 2013 'the Acr'), and MCA Circulars, the AGM of
Company will be field through V. CO (AVM.
Electronic Copies of Notice of AGM and Annual Report for the Financial Y,
2020 2-11:

Company's website at www.camarsprings.in and on the website of Cell
Oppository Services folial initied (ISDS) at twww.certisprinds.com.
Participation in AGM through VC (IAVM:
Shareholders can alread and participate in the AGM through the VC (IAVM fa
Shareholders can alread and participate in the AGM through the VC (IAVM fa
conly lyckin is being availed by the Company from Central Depository Services (II
control (ISDS) (IAVM fa all be counted for
propries of the quarman under Section (IOS of the Companies ART, 2013.)
Manner of registeringlyupfating their E-mail ID:
The shareholders was how bear or trigisterine their email address and in conseque
the e-voting notice could not be serviced may get their email address registered
the company by active family and the company-consequency gettings
investor@cenarsprings.com. In case of any queeies, shareholder may write!
Intellige Financials Limited. Stock Exchange Towers, IASS. 1, Is Cross, J.C. R
Bangalore - 560022, Ph. No. 080 41329861, E-mail: cs_traightsl.co.ii

yor traightsl.co.ii

Sangainer 560027. Ph. No. 1909 V142C0047.

Wy 178B9145.com.

Manner of Voting on Resolutions place before the AGM:
The company is providing remote evening facility "Fremote evening" to its
Shareholders to cast their votes on all resolutions set out in the Notice of the AGM.
Additionally, the Company is providing the activity of vening brought evening system
during the AGM "evening". The manner of remote evening i e-voting for
Shareholders holding shares in demanticatived mode, physical modes and for
Shareholders who have not registered their e-mail addresses will be provided in
detail in the Notice of the AGM. The details will also be made available on the
Company's website views canarasprings in.

BY ONDER OF THE BOARD

PLACE : AGRA DATED : 05.09.2021

RTCL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (ABM),
REMOTE EVOTING INFORMATION AND BOOK CLOSURE

JOSEPH STATE OF THE STATE OF THE

period. Once the vole on resolution is cast by Member, the same can subsequently.

The voling rights shall be as per fine number of shares held by the r. Throusday, 27th Subsequently.

The voling rights shall be as per fine number of shares held by the r. Throusday, 27th Subsequently, 27th ClarCH data). Members are eligible electronically only if they are holding shares as on that date.

The Company has also provide the fealing that sea son that date.

The Company has also provide the fealing to the members who don't e-voling Sacility, may send their assent or Dissent in whiting on the Port assented with smannel legost for the Vera ended 2020-2021, but the members are shall be shall be a send read to the control of the Company of t

The Chairman of the meeting shall announce the result of value on pat 27" Annual General Meeting on or after the submittee Scrutinizer.

pallavid@nsdi.co.in/ U22-24994945. hat pursuant to Section 91 of the Act, Rules 42 of the Listing Regulations, the Regit er Books of the Company will remain close 021 to Monday, 27th September, 2021 (bot

शासकीय

वैद्यकीय महाविद्या-

लयासाठी

मनपा सभेत

ठराव मंजुर

परभणी, दि. ४ (हिंदुस्थान समाचार) : मागील अनेक

वर्षांपासून शासकीय वैद्यकीय महाविद्यालय सुरु व्हावे यासाठी जिल्ह्यातील अनेकांनी

प्रयत्न चालवले आहेत सर्वार्थाने मागास असणाऱ्या जिल्ह्यात

महाविद्यालय स्थापन करावे या मागणीचा म

हत्वपर्ण ठराव महानगर

पालिकेच्या सर्वसाधारण सभेत गुरुवारी एक-

मुखाने मंजूर करण्यात आला. महानगर पालिकेने ऑनलाइन पद्धतीने आयोजित केलेल्या सर्वसाधारण सभेत महापौर अनिता अध्यक्षस्थानी होत्या,

उपमहापौर भगवानराव वाघमारे गटनेते सय्यद

सभापती गूलमीरखान विरोधी पक्षनेते विजय

सम्मी माजू लाला, स्थायी समितीचे

जामकर, आयुक्त

अन्य पदाधिकारी व अधिकारी उपस्थित होते. या सभेत ज्येष्ठ

नगरसेवक सचिन

परभणी रथापन यासंबंधीचा विशेष ठराव मांडण्यात यावा असा महापीर व उपमहापीर

देशमुख यांनी शासकीय वैद्यकीय महाविद्यालय

यांना आग्रह केला होता

हापौर भगवान वाघमारे यांनी या सभेत विषय

पत्रिकेवरील शासकीय वैद्यकीय महाविद्यालय

परभणी सारख्या मागास जिल्ह्यात

राज्य सरकारने मंजर

करावे व परभणीकरांना सर्वार्थाने न्याय द्यावा या

त्यास अन्य पदाधिकारी

व सदस्यांनी जोरदार

समर्थन व्यक्त केले.

त्या अनुषंगाने उपम

राज्य सरकारने शासकीय वैद्यकीय

फ्रेड्न फार्मास्युटिकल्स लिमिटेड

भ्रष्ट्रम् किसिस्ति (देकल्प तिसिद्धः क्ष्या क्ष्य

-मेलिंग:
भार्मिक स्वयः 2013 च्या करूम १०८ सहस्त्रिता कंटनी (ध्यस्थायन व प्रशासन) मुखारित अधिमेर
01% में नियम 20, शुधारितामानो आणि भारतीय कंटनी विश्व संस्थापुर्वे विद्योत सर्वसाधार
निवर्तत सामित्रमामा (स्वास्त-2) सुमार आणि नेवि (स्तिर्दी) अधिमेरणस्त्र कंटि इतिस्तर
प्राथमित्रमा (स्वास-2) सुमार आणि कंपि (सिर्ची) अधिमेरणस्त्र कंटि इतिस्तर
प्राथमित्रमा प्रेण्वीस्तर 2014 च्या मित्रा भारतीय वस्त्री नाविष्ठ संस्थेद्वारै शिरारीय सर्वसाधार
प्राययम् (स्वास-2) मुझार प्रतिस्त्री स्त्रीत्रीय कंप्यायमा निवर्षास्त्र
प्राययमा स्वास्त्रमानी सुनिवा दिक्की आहे, कंप्सीने नंत्रमात सिव्युप्तिर्था विद्यामित्रमानिवासित्यामितिवासित्रमानिवासित्यमानिवासित्यमानिवासित्यमितिवासित्यमितिवासित्यमितिवासित्यमितिवासित्यमितिवासित्यमितिवासितिव

नीयः izkuren पुत्र भट्टः सक्षम अधिकारी पुर्वा शेकरजिल्ही (इंडिया) प्रा.लि. क्र.९, शिवशक्ती इंडस्ट्रीयल इस्टेट, जे.आर. बोरिया मार्ग, लोअर परळ, मुंबई–४०००१९

ार्थ अधिका ताँचे । अस्ति ताँचे । दिलांड: १०६,९६,२०२१ ई-चोटेन्स्याल क्रा.स्वाच्या वस्त्र मार्थाच्या क्रा.स्वाच्या वस्त्र मार्थाच्या वस्त्र मार्थाच्याच वस्त्र मार्थाच्याच वस्त्र मार्थाच्याच वस्त्र मार्थाच्याच वस्त्र मार्थाच स्त्र मार्याच स्त्र मार्याच स्त्र मार्याच स्त्र मार्याच स्त्र मार्याच स्त्र मार्थाच स्त्र मार्याच स्त्र स्त्र मार्याच स्त्र स्त्र मार्याच स्त्र स्त्र

यश टेडिंग अँड फायनान्स लिमिटेड

- ायत (१) तमसा हुन पह त्याना चुन पान चुन तो द्रण्या अवस्था स्वार्थ हित । संचातक मंडळाने सिमोट ई-मोरिटा आणि एजीएम मतदान प्रक्रिया योच्य आणि । पारद्विक्टिराया चंपातनावर्षिता तथायतीय हुन कंपनी वर्षिय **चुली, सोत्मा जैन** योची निवृत्ती केती आहे. ई-मतदानाताठी कोण्याठी शंका/तक्करी किंवा मार्गदर्शनास्त्री सदस्या **डु. कृष्णा** मेहता (अपनी वर्षिय) यांप्याणी कीसिट कार्यावस्था + ५२ १२ १२ ०५०००० येथे सर्चक साथ कार्यात किंवा हुन्य (एकारमु चनकार्यतांनी क्रिकेन्टार्थी आत्मक केरमप्ता (एकारमुच) या नदिक्ता किंवा हुन्य (एकारमुच चनकार्यतांनी क्रिकेन्टार्थी आत्मक केरमप्ता किंवा संबंध एनाएसपुची या नदिक्ता कार्यात्मक्ष्य (एकारमुच चनकार्यतांनी क्रिकेन्टार्थी अस्ति केरमप्ता किंवा संबंध एनाएसपुचीएत टीटा औं क्र. १०००१००००० व १०००१०००० एकारा सदस्याला वर्षिक कार्यात्मक्ष्य पाठवर्षे ।

रोज वाचा दै. 'मुंबई लक्षदीप'

अव्यक्ति वाज्यवाची वादित्य केंद्र ज्ञासन (विशेष संचालक, सहराप्तु), पश्चिम क्षेत्र आंख्या समक्ष कंती बावत १८१३ वे कान्य के अवस्थान (१) आंत्री कंता (काव्यक्त) अतिवास १९१४ केंद्र केंद्रवा ३० वे अतिवास (१) काव्यक्त कुष्टिक १० वे अतिवास १९४० केंद्रवा अवस्थात क्षित्र १० वे अत्यक्ति (१) काव्यक्त कृष्टिक (१) काव्यक्त क्षार्विक (१) काव्यक्त कृष्टिक (१) काव्यक्ति काव्यक्ति (१) काव्यक्ति १०१६ विशेष काव्यक्ति १०१६ कार्यक्ति कार्यक्ति कार्यक्ति क्षार्विक अविवास २०१९ (विश्वक्ति कार्यक्ति कार्यक्ति कार्यक्ति कार्यक्ति

जेत बदलामुळे काही ांच्या हिताचे स्वरूप

Tardeo, Mumbai 400034 (Trustee)

Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

यूनियन बैंकु 🕖 Union Bank

आहे.
कर्तदार्थ करने बेपणांत येत आहे की, कारणांच्या करना १३ चे उत्पक्तन (८) च्या तस्तुद्दुन्त
प्रतिद्वार्थ करने वेपणांत सेत्रियासाठी केव उत्पक्ष्य आहे.
प्रतिद्वार्थ करने विकास स्वित्य करने हम्मा करने करने विकास करने करने की, सर प्रतिस्थित करने हम्मा तम्याद्वार्थ कर ने आणि सद पानस्तेश्वर व्यवस्था करने आस्त्यास न्याद्वार्थित करने कारणां करने कारणां करने कारणां स्वत्य स्वत्य करने कारणां कारणां करने कारणां करने कारणां करने कारणां कारणां करने कारणां कारणां करने कारणां करने कारणां कारणां करने कारणां कारणां

ाक्षा कर व का, नावास चार , उद्योगा चार, जी, जावकर ना अपनात, कुर्ता (०), जुँच-१००००० किया के प्रमुख्ये साम्यास्त्र करिया, वृत्त किया, संस्था कुर्व-१००००३६ भी स्टेड और सहस्राप्त करिया, वृत्त कर्मा क्षात्र करिया क्षात्र करिया प्रस्ता करिया करिया

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्टक्चर लिमिटेड

आधाम इन्व्हस्टमंट अंग्रड इन्फ्रास्ट्रक्य लिमिटेड ग्रीवायक कार्याक स्थानक स्था

भूक व्यवस्थितक अस्त्यंता विशिवालाओं उत्तरका सेतील.

अवस्था २०३३ मा जाया २०३ द्वाराचीलां प्रमेश (व्यवस्थात व प्रमान) मुणाँत आंधिक आंधिक क्षांत्र व रहे । अस्ति सेता (स्वरूप के आंधिक सेता (स्वरूप के आंधिक सेता (स्वरूप के आंधिक सेता (स्वरूप के आंधिक सेता व्यवस्थात के स्वरूप के अस्ति सेता (स्वरूप के अस्ति के स्वरूप के अस्ति के स्वरूप के स

कारणार जाती जाते.

पत्र भी पार्टिस पूर्व विशासकों संपन्निये रेसार्थ के स्वरूप स्वारण प्रश्न मा स्वारण कार्याण के स्वरूप संभापन स्वरूप मा स्वरूप स्वर्ण स्वरूप स्वरूप स्वरूप स्वरूप स्वरूप स्वरूप स्वर्ण स्वरूप स्वर्ण स्वरूप स्वरूप स्वरूप स्वरूप स्वर्ण स्वरूप स्यूप स्वरूप स्वरूप स्वरूप स्वरूप स्वरूप स्वरूप स्वरूप स्वरूप स्वरू

दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेड

दा इंडियन तिराक चन मन्युफेलक्यरस्य तिमास्टिड मंत्राचेकुक कार्याक्यः संमाध्यक्षिति, रा मन्या, १८, युं सं प्राण्य सर्ग, युंच-१००० २३. इ. १३१२-१३६९ १०१३ - नेक्स्पः त्रांतान्त्रीक्षित्, रा मन्या, १८, युंच प्राण्य सर्ग, युंच-१००० २३. इ. १३१२-१३६९ १०१३ - नेक्स्पः त्रांतान्त्रीक्ष्यः त्रांतान्त्रीक्ष्यः त्रांतान्त्रीक्ष्यः स्वत्राच्याः स्वत्राव्यः स्वत्रावः स्वत्रः स्वत्रावः स्वत्यः स्वतः स्वत्रावः स्वत्यः स्वतः स्वतः स्वतः स्वतः स्वतः स्वतः स्वतः स्वतः

ह्मन्त्री संत्र कावा. .इबी ज्यौरम् मुचना व वित्तीय वर्ष २०२०-११ करिता वार्षिक अरु www.inlinch.com आणि स्टॉक एक्सचेंच अर्थात बीएसई www.bscindia.com वेब्सान्ट्रेसर उत्तरच्य आहे. क्योनी कावता २०१३ च्या करूम १०८ आणि ग्यातील नियमांअंतर्गत कंपनीच्य व्हिमाज्यन समेच्या सूचेल समूर विकासक सिर्मा क्यान्यक्रीता कंपनीच ई-बॉटिंगची सुं

कंपनी कावारी २११ इ.च्या कराज १८०८ आण त्याताल निर्माध्यक्षाता कथानाथा १,५२० था वालक क्रियारणा स्पेराच्या प्रदेश मुश्लिक्या हिमा क्रमाच्याकी व्यक्ती में देशिक्ती प्रतिकार हिले क्रिया हिली क्रिया है कंपनी र रहिणाव्यक्तीणा हिमारे इ.चे.चे.चे.च. रहिणाव्यक्ती क्रमाच्या हम्माच्यक क्रमाच्या हम्माच चार्कि आत्री निर्माच क्रमाच क्रमाच क्रमाच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच चार्कि क्रमाच हम्माच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच चार्कि क्रमाच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच चार्कि अपनि हमाच क्रमाच क्रमाच क्रमाच क्रमाच क्रमाच क्रमाच चार्कि क्रमाच क्रमाच

. २२ सप्टेंबर, २०२१ रोजी भागधारणा असणाऱ्या सदस्यांना ई–बोटिंग सुविधेने ६३व्या एजीएसमध सर्मीत करावयाचे सर्व विषयावर विद्युत स्वरुपात (ई–बोटिंग) मत देता वेईल.

. वार्षिक अहवाल वितरणानंतर पण पुस्तक बंद होण्यापुर्वी जर सदस्वाने शेअर्स प्राप्त केरने असतील ह्युत स्वरुपाने मत देण्यासाठी युजरआयडी व पासवर्ड वितरणासाठी कंपनीकडे अर्ज करावा. मत्रा वेळी सद्यांनी कंपनी/ठेवीदार सहमागीदारकडे त्यांचे पॅन अद्यायावत करावे, तसेच एजीएम सूचनेचे टी इ.१३ व १४ मध्ये तपत्रित्तानुसार कंपनी/आरटीएकडे अर्ज करावा.

का १३ व १ र भागे जाणिकलामुमा संकारी आदिणांक अर्ज कंगात.

' एवंचिय स्थान में निर्देश ने बार एविनाइसी मिंदर - नेविनाइसी प्रक्रित स्थानि स्थानि समुद्ध आहे परिवार प्रकार हिन स्थानि स्थानि

. सर्व ठराव अर्थात (सर्वसाधारण विषय) सूचनेत नमद असलेले विदात

ावाराः दे-चोरियवावा काही प्रश्न किया तकारी असल्यास हेल्पसंक्षात अंगर्गः स्थाप्त कार्याः अस्य क्षात्र अंगर्गः स www.evoingindia.com वर जलस्य क्रिकेट्टी आस्व क्षेत्रचार (एक्प्सूच) आणि ई-चेटि मेन्द्रभ्यत्या संदर्भ प्रयास क्षित्र helpdesk.evoing@cdslindia.com वर ई-मेल क्यार किया अस्थित हिम्बेद वर्ष (१२२-२३०५८५१) किया औ. मेल्युच रखानी (०२२-२३०५८५२ किया औ. एकेला दक्ष्मी (०२२-२३०५८५२)

ढ सूचना 'दल्या तता आहं का, कन्ना त्यव्यद्ध एएए ज्या करना रहु, एएआआआजार आयोग्याम हैं स्थान सम्प्रिया आहे कर स्वत्यक्ष सम्प्रिय हैं करनेद्ध, २०२३ दे रूप स्वत्येक्ष, २०३६ ऐताई दिख्य मार्गावष्ट) पर्यंत कंप्सीचे सदस्य नीर पुस्तक व प्रगाहस्तावरण पुस्तक वंद देव्यवादा केलिल. प्रवेहालाव्या आहेत्रगाल्य दी इंडियन सिंगक चेन मंत्युर्धेत्वचर्सा सिमिटेडकारि

ठिकाणः मुंबई

दिनांकः ०४.०९.२०२१

रुस्तम देव कंपनी मचिव

पूजा एंटरटेन्मेंट ॲन्ड फिल्म्स लिमिटेड

ारिणीकृत कार्यालय : पूजा हाउस, १ ला मजला, सीटीएस क. ८९२ जुहू जारा रोड, जुहू, मुंबई – ४०० ०४९. सूरुव्यती : ई–मेल : info@poojaentertainmentandfilms.in येबसाइट

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड

्राज्या भाग, साज पाठ, गुंबर-१०००१, हु. १८०१-१६११,१८९९, फेर्साइट०१-१६११,१८९९, 4-मेस्टर, โकारा (१०००) विकास अपना स्वास्त्र पाठ, १८००

१९४०-च याण्य सामावद कांसम्बर्धाता गामचे वातरीत. इत्तरोदाणी न्वरूपातील माणपारक अससेले व वापाये हैं-मेल आयदी गोंदवसेले परनीचे तीवस्तुर व कोश्यर ट्रान्यरर एंडरेटिक इन्टाइम इंडिया प्राप्यदेट तिर्त गों.helpdoss&@linkintime.co.in चेथे नीव्हर शक्कील. स्वर पत्रव्यवद्यारम्भ प्रमुख पूर्व तारामील असे मा, सूर्ण्य ट्यारी पान, मिन्त आयदी, मोणवस्त्र क्रमांक प्राप्य स्वार्थ अस्त्रात्म अस्त्रीत्म प्रोप्तरात्म क्रमांच, रोश्यर प्रमाणपार क्रमांक विभीनम क्रमांक, पैन व आधार काईच्य

विनल टांक कंपनी सचिव ठिकाण : मुंबई विनांक : ०३.०९.२०२१

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सूचना गुरुवार, ३० सप्टेंबर, २०२१ रोजी नोंदणीकृत कार्यालयात होणाऱ्या ४०व्या वार्षिक सर्वसाधारण

सभेबाबत पूर्व माहिती येथे सूचना देण्यात येत आहे की, कंपनीची ४०वी वार्षिक सर्वसाधारण थब सुचना दण्याल तत्र आहे को, कभानाथा प्रण्या वाषाक्र सहस्ताधाण सम्मा (प्रजीपा) गुरुवार, ३० सम्देवर, २०१२ राजी दू.३.००वा. नॉटपीकृत कार्यालयः ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंपेरी (प.), मुंबई-४०००५८ येथे कंपनी कायदा २०१३ च्या लागू लतुदी आणि संबी (लिस्टी) आर्थिलगेश्चस अंज्ड डिस्न्लॉगड रिकायर्सेट्स) रेपुलेशन्स २०१५ नुसार् ४०व्या एजीएम सूचनेत नमुद विषया विमर्थ

करण्याकरिता होणार आहे. सहकार मंत्रालय (एमसीए) दारे वितरीत सर्वसाधारण परिपत्रक दिनांक सहकार मजालब (एमसाए) द्वार वितरात सवसाधारण पारपजक हित्तक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२०, दिनांक ५ मे, २०२० व दिनांक १३ जानेवारी, २०२१ (यापुढे परिपजक म्हणून संदर्भ) आणि सेबी परिपजक दि.१२ मे, २०२० व १५ जानेवारी, २०२५ नुसार कंपनी/ देववींदार सहमार्थीदाराकडे च्यांचे ई-मेल नॉट आईत च्यांचा विनीच वर्ष २०२०-२१ करिता वार्षिक अह्वालाच्या विद्युत प्रती पाठविल्या आहेत. ४०व्या एजीएमची सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिव अहवाल कंपनीच्या <u>www.zodiacventures.in/Home/an-</u> nual, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या IIIII., स्टाक एवसच जच्या अधात वाएसड (entles इन्या www.bseindia.com व लिक इन्टाइंम इंडिया प्रा.ति.च्या www.linkintime.co.in वेबसाइंट्यर आणि एनएसडीएल (ई-वोटिंग चुवियेकतिता संस्था) च्या www.evoting.nsdl.com वेबसाइंट्य उक्तच्य आहेत. सूचना व वार्षिक अहवालच्या वास्तविक प्रती विनंती केल्यास उपलब्ध होतील. ज्याकतिता भागपाणा तपश्चितासह

info@zodiacventures.in वर कंपनीकडे विनंती पाठवावी. ४०च्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-बोटिंग सुविधा (रिमोट ई-बोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने ४०च्या एजीएम दरम्यान ई-बोटिंग प्रणालीने

मतदान करण्याची सुविधा दिलेली आहे. ज्या सदस्यांचे ई-मेल व मोबाईल क्रमांक नाहीत त्यांना विनंती आहे की. त्यांनी त्यांचे सर्व तपशील कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक त्याना त्याच स्व पर्यास्त्र क्ष्मण्या नवयम्ब व माण्डस्तार प्रातानाथा तिक इन्दाईस इंडिया प्राति, (पुर्वीच शेरेक्स डायनामिक (इंडिया) प्राति,) यांच्याकडे www.linkintime.co.in/EmailReg/ Email Register.html वर पाठवृत्त 'इं-मेल व मोबाईल क्रमांक तात्पुर्त नोंद करावेत. पुढे वास्तविक स्वरुप्त भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील असे फोलिओ क्र. सदस्याचे नाव व पंत् किंडा आधारकार्डची स्वसाक्षांकृति प्रत mt.helpdesk@linkintime.co.in वर ई-मेल नोंद करण्यासाठी पाठवाबी. डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेलसंबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत.

सदर माहिती कंपनीच्या सदस्यांच्या माहिती व लाभाकरिता एमसीए व सेर्ब परिपत्रकानुसार प्रसिद्ध करण्यात येत आहे. सदस्यांना विनती आहे की त्यांनी एजीएममध्ये मतदान व ई-वोटिंगवरील माहितीकरिता एजीएम सूचनेचे भाग टीपमध्ये दिलेल्या सूचना लक्षपुर्वक वाचाव्यात. झोडियाक व्हेंचर्स लिमिटेडकरित

३४ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

हिन्त, २०२०, ५ में, २०२० व १३ जानावरी, २०२५ आणि संस्तिर्दे वितरीय परिचलक संस्त्रीत्र वितरीय परिचलक संस्त्रीत्र अमेरी (निर्पास्त्री संग्रीवर्ध) मुन्ति परिचलक स्त्रीत्र के प्रतिकृति स्त्रीत्र कार्यास्त्रक परिचलके मुन्ति रहिन्त स्त्रीत्र कार्यास्त्रक स्त्रीत्र कार्यास्त्रक स्त्रीत्र कार्यास्त्रक स्त्रीत्र कार्यास्त्रक स्त्रीत्र कार्यास्त्रक स्त्रीत्र स्त्रीत्र कार्यास्त्रक स्त्रीत्र स्त्रीत्र कार्यास्त्रक स्त्रीत्र स्त्रीत्र कार्यास्त्रक स्त्रीत्र कार्यास्त्रक स्त्रीत्र स्त

जे सदस्य िमोट ई-पोर्टिंगने स्थांचे मत देतील स्थांना एजीएममध्ये उपस्थित राहता येईल फ्रेंतु पुन् मत देता येणार नाही.

नात देती व्याप्त नाहि, ज्याप्त नाहि, ज्याप्

ासंद्रवास त्यांनी संदर एजीएव सुवाना भाइटाल्याच्या स्थानी संदर एजीएव सुवाना भाइटाल्याचा त्यांनी हिम्माओर्ट्सा देव व्यक्त स्थान देव व्यक्त है की, कंपनी कायदा २०१३ च्या करूम ६१ आणि त्यातील नियमाओर्ट्सा केथीओ सुवातिस्थानों की (क्षिप्तिन्धा केथी) सुवातिस्थाना केथी (क्षिप्तिन्धा केथी) सुवातिस्थाना ने द्राव्यात्मा व्यक्ति स्थानी आणित्या केथीं आणा स्थानीय क्ष्मा केथी स्थानीय स्

--राज्य इनवादन युजर मन्युअल व फ्रिकेन evoting@nsdl.co.in वर ईनमेल कर

कंपनीकरिता श्रीमती अंकित जोशी कंपनी सर्विव व सक्षम अधिकरते मानोज इंतरहीयल प्रिमायरोस जो.डी. आंबेक्टन मार्ग, वडाळा (प.), मुंबई-४०००३ १. निकंपक व भागास्त्रसारंत प्रतिनिधीकरिता नाव: दियाली धुरी

प्राचित कार्यात्वयः स्वरी निवास, ५३/५६, एम.एम. एथ. मुंबई-४००००२, क्रीपरिः कार्यात्वयः स्वरी निवास, ५३/५६, एम.एम. एथ. मुंबई-४००००२, क्रीपरिः कार्यात्वयः १२०७/ए। पी.चे. टाबर्स, ज्ञलात ल्हीट, फॉर्ट, मुंबई-४००००० क्रूर-६२-२३-२४०००००, क्र्यात्वयः www.yashtradingfinance.com ≰-मेतः yashtradingandfinancelimited@gmail.com

३६वी वार्षिक सर्वसाधारण सभा

श्रूष्टी वार्षिक सर्वसाधारण सभा
याद्वारं नोटीस दियों गेतों आहे की **याद ट्रिडिंग औड फायनण्य लिगिटेड** (कंपनी) ची
श्रूष्टी वार्षिक सर्वसाधारण सभा (कंपनी) मुख्यस, ३० नरीट्स, २०११ रोजी लक्काडी
१०,०० वास्ता १२०५-ए. पीडी टास्पर्ट, इतास इन्ट्रीट, पोई-ट्रे-१, २०११ रोजी लक्काडी
१०,०० नरीं पार्टीस नेती होता होता १५० होता होता होता १५० हेता वार्षिक आधारता
व्यवहार करणावादी, कंपनीच्या वार्षिक अहवाताचे २०१०-११ च्या वार्षिक अहवाताचे
होता मोटीस न सर्वाचा १३-साताम ग्रीक्षण पार्टिको चुकाल, २० सप्टेस, २०१५ रोजी पूर्ण वार्षे पार्टीस मोटीस न सर्वाचा १३-साताम ग्रीक्षण पार्टिको चुकाल, २० सप्टेस, २०१५ रोजी
वार्षिक आह्वात ला सहस्यांना इनेबस्तानिक पद्मतीने पार्टाविता ग्रेता आहे, ज्यांचे ईमेल
पार्ने कंपनीचे कंपनी पीजस्ता आहे, क्यांचे ईमेल
पार्टीस उत्तारिक अहवात त्यांच्या नोहंगीकृत प्रोटस एंचा प्रकार विहित पद्मतीने पार्टाव्या
वार्षिक आह्वात लांच्या नोहंगीकृत पोस्टक पच्चाव विहित पद्मतीन पार्टाव्या
वार्षित आह्वात लांच्या नोहंगीकृत पोस्टक पच्चाव विहित पद्मतीन पार्टाव्याव

महानं, वार्षिक आदावत त्याच्या नारवाकृत पाटल पच्याचा तराहित पद्धानी प्रवास्थ आहा आहे.

करनी कारदा २०१३ च्या करम २१ सहवार्षिता कंपनी (व्यवस्थापन व प्रशासन) नियम,

रिटर चे मित्रम २१ अन्ये आणि सेवी (लिस्टिंग ऑक्टियोसन औष्ट डिक्टवोक्स तक्षावर्यस्थ) रेपूर्वरुगम् , २०१५ नियम २१ च्या तस्युदीन्तात वार्षिक स्ववंताधारण

सीमित्रम हात्रमा, २०११ स्वर्टक, २०११ ते मृत्या, २० उत्यर्द, २०११ (तेष्ट) दिवस सामिद्य) उठ्ठी सदस्य मेद पुस्तक च मामहस्तातण पुस्तक बद देवय्यात तेत्रीत.

करनी कारत, २०११ च्या कस्म १०६ व्याणी कंपनी (लिस्टिंग रेपूर्वेशस्य) आणि प्रशासन १४ तुष्टा समित्रम, २०११ च्या नियम २० आणि मेत्री (लिस्टिंग रेपूर्वेशस्य) नियम १४ तुष्टा स्वाद दे-ब्हेटियाद्वर आणि एत्रीलाच्या स्वव्हावर मानवाक्षेत्र मुख्य पाटण प्रावस्थ स्वाद दे-बहेटियाद्वर आणि एत्रीलाच्या स्वव्हावर मानवाक्षेत्र मुख्य पाटण पाडण्या देव. या कारामास्वीत अर्थमा ते वर्वत त्याचीत व्यवतिकामणे शास्त्र दे-बहेटियाद्वर आणि एत्रीलाच्या स्वव्हावर मानवाक्ष्य हा सारवास्थात्र मुख्य पाटण स्वाद्य स्वर्था स्वाद्य स्वर्था स्वाद्य स्वर्था स्वर्या स्वर्था स्वर्था स्वर्था स्वर्था स्वर्था स्वर्था स्वर्या स्वर्था स्वर्या स्वर्था स्वर्या स्वर्था स्वर्या स्वर्था स्वर्था स्वर्या स्वर्था स्वर्या स्वर्था स्वर्या स्वर्या स्वर्था स्वर्या स्वर्था स्वर्या स

दण्याचा आवकार असल. रिमोट ई-मतदान सोमवार, २७ सप्टेंबर, २०२१ रोजी स.१०:०० वाजता सुरू होईल

िमोद ई-मतदान सोमबार, २७ सप्टेंबर, २०२१ रोजी स.१०,०० वाजता सुरू होईस, । शिर्माट ई-मतदान बुधवार, २६ सप्टेंबर, २०२१ रोजी साथ, १५०० वाजता सुरू होईस, । शिर्माट ई-मतदान बुधवार, २६ सप्टेंबर, २०२१ रोजी साथ, १५०० वाजता होईस, । स्वात्मत सदान करणावाति सिंग्य ई-मतिग्य पढ़ वह के आप का जोत्र आणि वार्मान स्वेत्व माणि हों आप का जाया नाहि, । पात्रीप्त मोदीस पाठवल्यानंतर एक्टायां व्यक्ति के संपत्ति । वार्मान साथ साथ साथ सिंग्य प्रवाद प्रकार के स्वेत्व माणि का वर्षा साथ सिंग्य साथ सिंग्य माणि का वर्षा साथ सिंग्य माणि का वर्षा साथ सिंग्य माणि का वर्षा साथ सिंग्य साथ सिंग्य साथ सिंग्य साथ सिंग्य साथ साथ सिंग्य सिंग्य साथ सिंग्य सिंग्

थिनती मिळाज्यावर कंपनी ती विभागुन्य पाउरती.
एक्सिट ई-मत्तुनात्मात्मा तमामीलाम प्रक्रिया क्वीप प्रदृत्तीमाठी सदस्य स्वास् ३६व्या प्रचीप्ण
प्रक्रियारे जाउ सकतात किंवा ते https://www.evoting.nsdl.com वर एकरवपू विचार
सकतात ई-संस्कृतिक सत्तुनात्मी तं संस्वीपन कंपनीच्या सदस्योंची कंपनीदी तकर किंवा मेंका
योग्ने कंपनीच्या प्रत्यानीतिकृतार कर्पनीच्या सिज्याद्वा द्वारान्य प्रदृत्त्वता तैया प्रदेत कंपनीच्या ३६व्या एजीएमच्या समामीनंत निकार वाहिर केता वाईत आणि त्याव स्वास स्कृतिस्वारण इंडाला कंपनीच्या इंडालाट्य www.wssl.tdm(g)finane.com यर ट्रेयूना वाहित आणि कंपनीच्या इंडिटी समामानंची यादी असलेल्या बीएसई लिम्टेडल

ळांबिने आर्यान आणि ३६व्या एजीएसला पाठिषणारी नोटीस आपच्या वेबसाईट स्थानी वार्षिक अहवाल आणि ३६व्या एजीएसला पाठिषणारी नोटीस आपच्या वेबसाईट www.yashitadingfinance.com व उपस्वध्य आहे. सदर दरसावेज कंपनीच हिंगीकृत कार्यालयात कामकाजाच्या कार्यालयीन कंकत तपाराणीसाठी उपस्वध्य अस्ती संचारक मेंडळाच्या अविद्यालय यस ट्रेडिंग अँड फासनान्स सिमिटेडकी

नमुना क्र.आयएनसी - २६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नॉटांगीकृत कार्यालय एका राज्यात उन्या राज्यात स्थलांतरीत करण्याकारिया यन्त्र केंद्र शासन (क्षेत्रिय संचा

केंद्र प्राप्तम् (केपिय मंत्रालक, महाराष्ट्र), पश्चिम केंत्र पांच्या समक्ष स्वती क्वार १०१३ वे काम्य १३ चे काम्य १८) आपि स्वती (स्वाराज) अधिक १०१२ वे रिकार ३० वे वार्षिकः १०१४ वे क्वाराज्ञ १० वे व्यविकात्त्र १० वे व्यविकात्त्र १० वे प्रिक्तम् केत्र सम्प्राप्तिकः १० वे व्यविकात्त्र १० वे व्यविकात्त्र १० वे रिकार्ट्या स्वती प्राप्तिकः १० वे व्यविकात्त्र प्राप्तिकः १० विकार्यक्रम्य स्वतिकात्त्र १० व्यविकात्त्र १० वे व्यविकात्त्र १० व्यविकात्त्य १० व्यविकात्त्र १० व्यविकात्त्य १० व्यविकात्त्र १० व्यविकात्त्य १० व्यविकात्त्य १० व्यविकात्त्य

जनतेस येथे सूचना देण्यात येत आहे की अगॅगस्ट, २०२१ रोजी झालेल्या विशेष

्ववहं, महताष्ट्र-100002, मार्च स्ट्राट्ट, फोर.
वृवहं, महताष्ट्र-100002, ... मार्पिकामाः
कर्तमावान्य करनेया सेवे यूच्या देखात सेव आहे थे
यूच्या, १ सप्टेबर, १०११ रोती सालेन्या किंद्र संदेशायात्रा सोच मार्च प्रतिक आहात्यात्रा करने संदेशीकृत करनेतित सहस्ता प्राथमात्रा करने संदेशीकृत करनेतित कर आसीमात्राले संदेशी संदेशीक हुए आसीमात्राले संदेशी संदेशीक हुए आसीमात्राले संदेशी संदेशीक संदेशी संदेशीक स्तार संदेशकार संदेशी संदेशीक संदेशीक संदेशीकार संदेशीकार संदेशकार संदेशीकार संदेशकार स्वाद संदेशकार स्वाद संदेशकार स्वाद संदेशकार स्वाद स्वाद संदेशकार संदेशकार स्वत

PUBLIC NOTICE

BEFORE THE CHARTY COMMISSIONER
MARKARSHITRA STATE, MUMBAI
Application No. 1270 of 2018

Scaled Offers are invited by the Trustees of Bombay Cogras
Binksha Society P.T.R. No. P. 330 for sale of immovable occupied
Binksha Society P.T.R. No. P. 330 for sale of immovable occupied
13 gunthasa situate, bying and being at village Sonarpada,
Dombivi [Bass] Dist. Thane within the municipal limits of the City
of Dombivil. The sale of the property is on 'as is where is basis'.
The scaled offers shall be received by the undersigned at the
address mentioned above within a period of 30 days from the date
of publication and for this Public Notice. The scaled offers shall be
money security deposit.
The offer received after expiry of 30 days from the date of
publication and/or without support of demand draft for carrest
noney will not be considered.
The prospective bidders may visit the property and inspect the
same at their own costs. their right to accept and/or reject all or any

San-Ell Summitte nur Andhra

प्राथमी; धार्माल स्वाधानील के विवादां प्रतिकार अर्थित क्षानिल्याल और किरानित्याल और क्षानित्याल और क्षानित्याल और किरानित्याल और अर्थन एक अर्थना मुझ्याल अर्थना आहा किरानित्याल अर्थना अर्यना अर्थना अर्यम अर्थना अर्थना अर

्रभावकार्ड हें, १७,८६,१८८,०० (रायों सारा सारा-भावकार्ड हें हैं, १८,६,१८८,०० (रायों सारा सार भावित सारामित व्याप्त का व्याप्त का स्थाप सर्वेट क्र.४००, १था प्रजला, बेशक्क १८८ में है, आपेट क्षेत्र, आपकार आपटेरिया, प्लॉ क्र.१३, सर्वें क्र.४३६, हिस्सा क्र.१०९, सीटीएस क्र.८८०१-ए, गांव चडवली, अंबराय, रिकाला; दाणों दिलांक: ०३,०९,२०२१