VIVIMED LABS LIMITED

VILLE à nette que fin di cuivant la provision d'interference Ad, 2015 de cris service trendre des de l'he condities soude y le brishing d'Occapione Admis (CA) que fin excernise au biscarige écont d'interference (CA) que souve que commisses o mois tren i remain un deput de l'Admis (CA) que fin de l'acceptant d'acceptant de l'acceptant de l'acceptant de l'acceptant de l'acceptant d'acceptant de l'acceptant d'acceptant de l'acceptant d'acceptant de l'acceptant d'acceptant d'a

his regard, the members whose e-mail IDs for all communications are not registered with the pecifive Depository Participants are hereby requested to register /update their e-mail IDs wit ir respective Depository Participants.

ESSAR +

ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Tatuka Khambhalia, District Devihorni Dwarka, Jamnagar Gujarat - 361305, India, Tel., +91.22 66601100

Email: opl.secretaria@essarpor.co.in Web: www.essarports.cor
CIN:: U85110GJ1975PLC054824 Salaya, Taluna Gujarat - 361305, I Email: ept.secretarial ⊕essar CIN.: U8511

Notice is hereby given that the Forty-Hinnhaud General Weeting (*45' AGM*) of Esser Ports Limited will be held on Friday, September 28, 2023 at 3.00 p.m. IST through video conferencing of their adout visual means (*2004M*) (*246M*) The menting operance of the Company 15 evenue of the meeting shall be deemed to be the Registere Office of the Company 16 severe of the meeting shall be deemed to be the Registere Office of Krambhalla, Dathet Deuthorn Deutria, Jammagar Gujara, 36:1055 finish, Krambhalla, Dathet Deuthorn Deutria, Jammagar Gujara, 36:1055 finish, The Annual Report for the Harnacid year Q27-25: including he Notice convening the meeting has been contributed to the convenience of the convenience of the notice meeting with the Company of the operance of the through the convenience of the notice meeting with the Company of the Company

Company, a validate on the financial year 2024-29 including the notice convening the meeting is a validate on the Company's wheelither waters opening the meeting is a validate on the Company's wheelither waters opening to company and on the weeking financial Securities proposed by Company (NECL). https://discovering-insendicement-physical copy of the notice of AGAI and Annual Report will not be sent this year.
In the many of Section 100 of the Company ACAI 101 financial for the rules made broaded for the Company is providing decidence valleg (as validate) that is not company. The company is providing accordance valleg (as validate) and Company.

Company.

Whenever are informed that the e-vicining commencies on Monday, September 22, 2022 at 9.00 a.m. and ends on Thursday, September 22, 2023 at 5.00 p.m. The e-vicining module shall be disabled for vicining facils 6.00 p.m. on Thursday, September 25, 2025 at 5.00 p.m. The e-vicining module shall be disabled for vicining facils 6.00 p.m. on Thursday September 25, 2025 on Conce the volte on a resolution is east by the members, the members shall not be allowed to changed a tradeoragenity. The thorat on the e-def Anold has assisted and the concentration of the purpose of identifying the members for the purpose of identification are not interested to the contract of the contract

assting the world through remote e-voting. This members when have a set their involve) by remete e-voting may also attend the Meeting but shall not be entitled to cast their vote(e) again. The facility for e-voting will be made available immediate after the Meeting and valid last for 15 minutes after concluding of the ADM and members obtanding the Meeting who have not used their vote(e) by sender e-voting will be ableto note after Meeting and veryalle voting will also also considerable or the voting will be ableto note after Meeting and the provided by sender e-voting will be ableto note after Meeting and the provided by sender e-voting will be ableto note after Meeting and the provided of the provided and the provided and the provided of the provided and the provided and provided and provided provi

on case of any queries, you may refer the Frequently Asked Questions (FAQs) for Asked Charles and a voting user manual for Sharaholders avoidable at 87 this down called a voting and care of a voting and a voting

By order of the Board of Directors

ACE INTEGRATED SOLUTIONS LIMITED CIN: L829900L1997PLC088373

CIN: L829900L1997PLC088373

Regd. Office: 8-13, DSIDC Complex, Functional Industrial Estate, industrial Area Patpergen), New Delhi-110092, Finali-mélgiaceninegrated com, es@aseninegrated com Phone No. 011-49537949, Website-www.aceintegrated.com

NOTICE OF 28[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

AND REMOTE E-VOTING INFORMATION

Notice is heavily some that the 28th arms General Meeting (AGM) of Ara Integrated
Sublicia to Limited in substitution that be left un Fishey, the 28th step of September, 2023 of
Sublicia to Limited in Substitution that be left un Fishey, the 28th step of September, 2023 of
Introduced the business are cot on in the Notice of the 28th AGM in compliance with all the
applicable provisions of the Companies Acc 2013 and the table state the removed en
pursuant to concluse issued by MUCASSER, allowing companies to hair AGM without
project pleasance of the Companies Acc 2013 and the table value of 28th AGM without
project pleasance also are the area of the Company. The occurrent will be
considered on the basis of the members all common sense. The demand value of 28th AGM and
pursuants section 100 of the Company. The cocurrent will be
been sent to all the Members whose e-mail all is registered with the company/Depositories
are no 28th August 2023. The process of dispatch of Notice and Annual Report was
compliated on 69th September 2025.

omplated on \$3" September 2025.

temote I.-Veiling in the provision of Section 198 of the Companies Act, 2013 read with Rule 201

trustant to the provision of Section 198 of the Companies Act, 2013 read with Rule 201

to Companies (Management and Administration) Amendment Rules, 2015 (the Rules as amended from time to time, and Regulation 44 of SEBI (Lissing Obligations an Indication 1985). The Companies y solution is amended to the Section Rules and Section 1985 (the Section 1985) and the Debet Section Section 1985 (the Section 1985) and the Debet Section 1985 (the Section 1985) and the Section 198

- The holice of the 28th Annual General Meeting is available on the Company's website: www.noeintegrated.com and on NSDL website www.noeing.nscl.com and 28th Annua Report of the Company's for the Francisk 49r 2024-25 is available on the Company' website at www.neeintegrated.com.

 The remote a-voicing will enormance on Tuesday, September 23, 2025 at (0500 p.m.). The remote a-voicing will enormance on Tuesday, September 23, 2025 at (0500 p.m.).
- The remote e-voting module shall be disabled by NSDL beyond September 25, 2025 (5:00 p.m.) and once the vote on a reso

- Person who has a assigned chance and bosome members of the Campany after rispose of the Notice of the ATM and having shares are in the ATM and having shares are in the ATM and having shares are in the ATM and having the instructions and process of remote e-voil appropriate process of the Netheral (2) and the sound for the part of process of the remote e-voil appropriate process of the Netheral (2) and the out-off data and process who is not a member as on that data should heat this Notice for informat management.
- Two Lahe arm queries or issues regarding attending AGM & e-Voting from the e-Voting from the e-Voting from the e-Voting from the e-Voting ser manual for Shareholders available at the download seating serving user manual for Shareholders available at the download serving medical endors of the event of th

Date : September 03, 2025 Place : Delhi

Ankita Sha (Company Secretary) Membership No. ACS - 75452

All the charakterise who have president properties of the discretised compage.

All the charakterised who have president interest of these as the zer required to update that fixour You Client (YVC) & nonlination details, are requested to overlade the XVC application and in the flushing resident, in this plantation paties in 200 filed and service of the second of t

Sdi Radhika Meht Whole-Time Director DIN: 00112269

AMTL

ADVANCE METERING TECHNOLOGY LIMITED

58777 Website: https://www.phrgoup.in Emilait corpor. IOTICE OF THE 14TH ANNUAL GENERAL MEETING an that the 14th Annual General Meeting ("ASM") of the la by Lleinited ("the Company") will be hold on Tuesday, 8 through Video Centerencing ("VC") Other Audio Visical as set sut in the Notice of 14th Annual General Meet

port on PY 2022-25 can be accessed; rou have nut registered your e-mail address with the Company/ Depository Participanti by please follow the instructions below for registering/ updating your e-mail addresses

your e-mail ID and mobile number with your respective D.

coming ASAM. The restrict very fitting provided commences on Stakenings, September 27, 2025 of 8.09 A.M. (67) and each on September 28, 2005 of 8.09 P.M. (68). The remote e-voltage modules that the detailed control of the september 24, 2005 of 8.09 P.M. (68). The remote e-voltage modules better the detailed control of the september 24, 2025. Feeting asked to charge a september 24, 2025. Feeting and control of the september 24, 2025. Feeting and control of the company as nor the conflict site. Transfers, September 27, 2025. Feeting and control of the company as on the conflict site. Transfers, September 27, 2025. Feeting and control of the company as the control of the cont

TRUM Y GOARM. It is disal in the initiated to cash then how a span, ancer of registrier of E-mail lister/deress. Of E-mail lister/deress. Members principe sheet in physical form and who have not registrier of their areal and the 100 country are sheet to receive the same by a submitting a duly filled and is a fermi SAPI along with self-allered long of the y sheet of the same and a self-allered long of the y sheet of the same and a self-allered long of the y sheet of the same and a self-allered long of the y sheet of the same and a self-allered long of the y sheet of the same and a self-allered long of the same and a self-allered long of the same and a self-allered long self-allered long

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CIN: L72200MH1995PLC093130 Industrial Estate, Iria Lane, Vile Par

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- one provided in der vincolor or feet.

 The facility for volting through electricitic volting system will also be made available at the AGM and Members streeting the AGM and Members streeting the AGM and Members streeting the AGM and the vincolor of the action of the AGM and the volting streeting through eventually the action of the other through eventually the made invalided to the members through events through events plants the made invalided to the members through events which of an other dental drivers while of the members through events which can be charged with a contraction of the action of

- Dividend warrants / demand drafts were dispatched to the re shareholders who had not updated their bank account details. lend was subjected to deduction of Tax at so niner of registering mandate for receiving Dividend. Members are rate their complete bank details:
- With the Company/Bigshare Services Private Limited by emailing at investor® dynacons.cor or investor® bigshareonline.com or info® bigshareonline.com, if shares are held in phys mode, by schmitting copy of signed request letter and sequired documents.

POLYMED

Poly Medicure Limited

CONFERENCING/DAWN/OTHER AUJUS-VINOs-lotice is hearby given that the 20th Annual Received (ACMP) of 6 fee Company is scheduled to be held on Thursday, September 25, 20 AL of through Vision Conference (VCO) (ACMP) (ACMP) and the Conference (VCO) (ACMP) (A

In Pr. 2024-29 and login details for in-valing.

Physical Standards or an equated for furnish their enail file, mobile numbers the physical standards or an equated for furnish their enail file, mobile numbers that the count details for the purpose of 5th Annual General Meeting to the country of their standards of their elevant toms prescribed by Seil, with the Company's Resignation and Standard Transfer Agen, MAS Services lating 4-12, and For Orbital Industrial Area Praded in New John Seil (1997), and their control of their Agent Agen

bank detail with your Der Guissian protest by DP. Please also under your bank detail with your DF of chissiand payment by MOVLL if declare by Company.

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not registeran sum in Lata-Ompany.

The Notice of the ADM and the Annual Report is also available on the Coabbide at www.polymedicure.com and on the websites of the Stock ExchaBSE Limited at wash.

Assistant See Limited at wash.

BSE Limited at wash.

The Stock ExchaBSE Limited at wash.

The Wash and Li

SALE NOTICE FIRESTAR INTERNATIONAL LIMITED (IN LIQUIDATION) LIQUIDATION; HIR. SANTANU T RAY USUIDATION; HIR. SANTANU T RAY Usuidabra aders: 1443.14 Flora, Willia Doat, Martina I Diam Liquidabra aders: 1443.14 Flora, Willia Doat, Martina Fide, Muhmla 450.03; Liquidabra aders: 1443.14 Flora, Willia Doat, Martina Fide, Muhmla 450.03;

84 (Mr. Wasim) / Liquidator : 9167086977 / Mr. Valbhav Mohnot (022-4266) (Strictly between 10.00 a.m. and 6.30 p.m. except on Sunday)

(SITCITY GERMEN 10.00 K. III. JAIR 6.0.0 p.m. exception of the STATE o

07 10 2025 by the end of sile of Precisions Inventory / Jewellery / Matural Biams milted (in Liquidation) released by the Directorate quidation Estate formed by the Liquidator, appointed

Asset	Amt. (In ?)	Value Value
OPTION-A		
Sale of Gold Rings Studded with Mahural Diamond (Net Weight 963.209 Grms & Diamond 20.504 Crt) & other Gold Studded Jewellary pieces (Net Weight 591.664 Grms & Diamond 14.830 Crt) & Non-Studded gold Jewellery pieces in bulk (Net Weight 1137.120 Grms)	11,50,008	5000
OPTION-8		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 1038,319 Grms & Diamonds 39,761 Crt) & Nan Studded Gold, Jawellery pieces, plates, rods, granules (Net Weight 685,290 Grms) and Natural Joose Diamond — Baguette, Princess, Marquise & RBC (Diamond 480,680 Crt)	11,30,000	5000
OPTION-C		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 805,289 Grms & Diamond 49,45 Crt) & bulk Granules of cold (Net Weight 1094,500)	18,40,000	5000
OPTION-D		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 834.807 Grms & Diamond 50.56 Crt) & bulk Gold Granules & Rods (Net Weight 1227.800 Grms)	11,40,000	5000
OPTION-E		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 1331,627 Grms & Diamond 78,61 Crt) & Bulk Metal Jewellery Pioces, Granules, Rods of Gold, Silver, Copper, Zino & Bust (Net Weight 33617.16 Grms)	13,00,000	5000

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**Brigance Natural Medication Confident Confide

03 00 2025 Contact Person: Mobile 8800885284 (Mr. Munibal Mr. V.

Milkfood Limited

milkfood

CIN: L15201PB1973PLC003746
Registered Office: P.O. Bahadurgarh,
Diatt.: Patiela 147021, (Punjab)
Teli 0176- 2381404/2381416, Faxt 0175-2380248
Email: milkfoodltd@milkfoodltd.com; Web: www.m

NOTICE

100 Days Campaign-"Saksham Niveshak" - for
KYC and othor related updation and shareholder
engagement to prevent transfer of Unpaid /
Unclaimed dividends to investor Education and
Protection Fund ("IEPF")

Notice is hereby given to the Shereholders of Milkfood Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("EIPEA"), Milnitry of Corporate affairs ("McA") Fund Authority ("EIPEA"), Milnitry of Corporate affairs ("McA") campaign "Sakehan Nuechast's starting from lawly '42, WJ/S in Nuewmer 6, 2025. During this Campaign all the shareholders with here not claimed their Divident or have not updated their KYC 8 nomination details or face any Issues related to unclaimed KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Companies Register and Transfer Agent ("RTA") i.e. M/S Alankit Assignments Limited at the address: 052-058, Anarkai Complex, Jhandewalan Extension New Dehin - 110055 or at e-mail for ta@alankit.com leti '011 425-43958, webhis at yww.alankit.com and further e-mail to be send to the company at e-mail lot 'scettl@milkfoodit.com.

nd to the company at e-mail di: section:iilkfooditd.com, se shareholders may further note that this campaign has en started proactively and specifically to reach out to the areholders to update their KYC, bank mandates, Nominea and matcs information etc, and claim their unpadifuncialimed Dividend order to prevent their shares and dividend amount from being

Rakesh Kumar Thakur Company Secretary

ESSAR

SALAYA BULK TERMINALS LIMITED

Reyd. Office: Salaya Administrative Building, 44 KM, F. O. Bux 7,
Taluka Khambaliya, District Over Bhosmi Dwarka, Jammegar,
Gujara- 981305, India. Tel.: +91 22 6601100

Email: epi secretarial@essapport.co.in * Web: www.essarport.com
CIN.: UN1100G.2014PLC078242

NOTICE

Notice is horsely given that the Elementh Franci Cancell Meeting, "11" ACM" of Solary, Bulk Terminal Lancell Meeting, "11" ACM" of Solary, Bulk Terminals Limited (the Company") will be half on friday, September 26, 2025 at 30,9 m. SIT through video confenencingliver acidos visual resum ("OAM") FACMO "15 he meeting" organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company of Callaya Administrates Bullega, 44 (MI), DB 807. S passay, Talkka Khamehasia, Dietrict Devbhorni Duarka, Jamnagar Gujant 30/305 findle.

company.

The Annual Report for the financial year 2024-25 including the notice convening the meeting is available on the Company's website www.sesarports.com and on the weeks for National Securities Depository Limited (1851) thats::Mowww.edoi.go.stic.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 (the Act) and the rules mad thereunder, the Company is providing electronic voting (e-voting) facility to its member for voting on the business as specified in the Notice convening the 11th AGM of th Company.

Company
Members are informed that the e-voling commences on Monday September 22, 2025 at 9.00 at an and sent on Trustady, September 22, 2025 at 9.00 at an and sent on Trustady, September 26, 2025 at 9.00 at an and sent on Trustady, September 25, 2025 at 9.00 at m. Trustady, September 25, 2025 on Combination of the Company of the September 25, 2025 on Combination of the Company of the September 25, 2025 on the Company of the September 25, 2025 at the Record Date to the Company of the September 25, 2025 at the Record Date to the purpose of plantifying the immenses for the purpose of Acids who are entitled to show on the Repulsions section that the Value of the Company has trust of the Company of the Comp

Reeting and holding shares as of the cut-off date may obtain the User II) and passwort ther alia by sending a request at <u>evoting@nsdl.com</u>. The detailed procedure for hitaining User II) and password is also provided on NSTV's website and in the Notice or potaming user ID and password is asso provided on NSLX is weeke and in the he meeting which is available on Company's website. If the member registered with NSDL for e-voting, he can use his existing User ID and per casting the vote through remode e-voting.

cating the volte through member averling.

The members who have cast their veste(a) by remote e-vetling may also attend the Meeting but shall not be entitled to east their vote(a) again. The facility for averling was the make averline memberage and member and the member and was too to in muruse affect conclusion of the AGM and members attending the Meeting who have not cast their vote(b) by remote vering will be able to vote after Meeting through e-viting.

In case of any queries, you may refer the Trequently Ashed Questions (TAQs) for Shareholders and e-voting query must be shareholders. All public shareholders and even of the shareholders and even or enabled shareholders and even considerables and even or callavidification.

Company Secretary M. No. A21418

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC059743

Regd. Office: Second Floor, Navraev Electro Limited Building,
Opp. Purj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur,
Balchaur, Punjab, India-146001. M.: +91-905553253,
Mail: csoslajee Lerfab@mail.com | Website: www.osiajeehdi.c

INFORMATION REGARDING 30th ANNUAL GENERAL

Balacháur, Punjah, India-146001. M.: +91-9056550253.
E-Malt: cossilage tertfat@gmail.com | Website: www.osiajeend.com | INFORMATION RECARDING 30th ANNUAL GENERAL MEETING OF OSIAJEET EXFAB LIMITED |
Members may please note that 30th Annual Cannet Meeting ("ACM") of Cosige Testab. Limited ("the Consuser") will be held through VCICNAM on Tuesday, 30th Day of September 2025 at 02:00 PM, in compliance with all the applicable provisions of Companies ext. 2013 (ACM") of Cosige Testab. Limited ("the Consusers ext. 2013 (ACM") and rules make applicable provisions of Companies ext. 2013 (ACM") and rules make applicable provisions of Companies ext. 2013 (ACM") and rules make applicable provisions of Companies ext. 2013 (ACM") and rules make applicable provisions of Companies ext. 2013 (ACM") and rules make applicable provisions of Companies and Canada ("ACM") and Cruzdar No. 58(2024 dated 19th September. 2024 issued by the Ministry of Corporate Affairs (MCA) and Cruzdar No. 58(2024 dated 19th September. 2024 issued by the Ministry of Corporate Affairs (MCA) and Cruzdar No. 58(2024 dated 19th September. 2024 issued by the Ministry of Corporate Affairs (MCA). And Cruzdar No. 58(2024 dated 19th September. 2024 issued by the Ministry of Corporate Affairs (MCA). (In Corporation Corporate Affairs (MCA).) In Corporation Corporate Affairs (MCA). (In Corporation Corporate Affairs (MCA).) In Sease will also be available on the 30th ACM and Annual Report for the Finerical Very CFI) 2024-25 will be sent to all the Members whose email addresses are registered with the Corporation Corporate and Action ("ACM"). In Sease will also be available of the Notice of the Stotic of the St

half) at this AGM through VGOAVM: one of the vice electronically ("India bolining the AGM through VGOAVM: be bolining the AGM through VG AGM through VC / OAVM. The information about logic cradentials to be used and the steps to be collowed for attending the AGM are exclaimed in the Notice of AGM. devembers are requested to carefully read the Notice of the AGM and whethers are requested to carefully read the Notice of the AGM and read the action of the AGM. Amaner of casting vote through member sociality of voting at the AGM.

For Osiajee Texfab Limited Sd/-Reema Saroya Managing Director DIN: 08292397

PLACE : HOSHIARPUR DATE : September 03, 2025

express.com

रोज वाचा दै. 'मुंबई लक्षदीप'

RISHABH ENTERPRISES LIMITED

Regd. Off.: B-702,7th Floor, Neekanth Business Park, Kirol Village,
Near Bus Dopok, Valyawhar (W), Mumbal, Maharashira, India, 40008t
GNL 1.510004H1964PLQ:71005

- Annual General Meeting (AGM) of Rishabh Enterprises Limited (the Company) will be Saturday title 27" September, 2023 at 8702, 7" Floor, Medikanti Bueinrese Park liage, Near Bus Depot, Vidyavihar (V), Mumbei 400088 at 11.30 a.m. to tensect the and Spocal business, as set, our mine Notoc of the 41" AGM (Notoc) disso 22" August

- 2005, Trough electrotic motion only.

 Permissent the Regulation of SSTEL Listing Collegations and Electrosis Requiremental) Regulations, 2015 is listed Regulations and Section 180 of the Companies Act, 2015 (Tim Act) and with Reliable 2015 is listing Regulations and Section 180 of the Companies Act, 2015 (Tim Act) Act, 2015 and 180 of the Companies Act, 2015 (Tim Act) Act, 2015 and 180 of the Companies Act (Act) Activated (Act, 2015 and 180 of the Companies Act (Act) Activated (Act, 2015 and 180 of the Act) Act (Act)
- Remote e-voting (i.e. the facility of casting vote by a Member using an ele from a place other than venue of AGM);
- The remote e-voting period commences on Wednesday 24th September, 2025 at 06:00 p.m. (IST).
- end on Filewij APP Beylenheir, 2025 in GRO pm. (ST).

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जाहीर सुचना

्यान्तरात्री व्यक्ती विकास प्रशासन सायकारणा समये उसी प्रणास काठी अपीए अनेश्वेत, तर सदर व्यक्ती विकास प्रशासन तरद सार्वार्डक सूचना प्रशासन करनामसून ११, दिस्तांच्या अत्रात सर्वे दुस्तांच्या कार्यात्रस्था कार्यात्रस्था तर्वा द्वास्त्रस्था प्रणासनी विकास प्रशासन द्वासन द्वासन स्वासन प्रणासनी विकास प्रशासन स्वासन द्वासन स्वासन प्रणासनी विकास प्रशासन स्वासन स्वासन स्वासन प्रणासन प्रमाण्य मुक्तकाला विकास करनाम स्वासन दूस्त्रम्म भाग प्रमाण्य मुक्तकाला विकास करनाम स्वासन स्वासन स्वासन्यान स्वासन प्रमाणकालानी एक प्रभी

आमच्याकडे मूळ भाग प्रमाणपत्राची प्रत नाही आणि आम्हाला भाग प्रमाणपत्र नंबर सापडत ठिकाण: मुंबई दिनांक: ०४ सप्टेंबर, २०२

PUPLIC NOTICE REVOCATION OF POWER OF ATTORNEY

REVOCATION OF
POWER OF ATTORNEY

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MARIE ALL PE

Notice of this Revocation of General Power of Adhorsey shale be shifted on every persons or entity to which a copy of the Revocation of General Power of Athrony has been power, a copy of the Revocation of General Power of Athrony has been plane. A copy of the Revocation of General Power of Athrony and the Administration of General Power of Athrony may be served via personal delivery, mail, becamine transmission, and shall be effective arransmission, and shall be effective received. The undersigned alsolves from Inscorption with this Revocation of Power Athrony. This Revocation of Power Athrony, This Revocation of General Power of Athrony, This Revocation of General Power athr

Sdi-Mrs Priyanka Navalkar Advocate High Court, Shop No-2, Om Aart Apartments, Off L.T Road, Vazira Naka, Borivali (west), Mumbai - 400092

- mbers are requested to note that:

 The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on 26° September 2025:
- con-construction, cutor, Once the vote on a resolution is cast by the Member, the member shall not be allowed to change if subsequently; Facility for ballot voting will be made available to the Members during the AGM as well;
- The Members who have cast their vote(s) through remote 4-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM. Appears whose names it reneded in the Register of Members or in the Register of Sembers or in the Register of Sembe
- route.

 routed for remote evoting is available in the Notice. In case of any querylinivance relating voting, please refer the Froquently Asleted Questions (FAQs) for Shareholders and evoting voting, please refer the Froquently Asleted Questions (FAQs) for Shareholders and evoting manual for Shareholders available at the control association of projection confing disclosing and refer to COS at the s-relat Disclosing evoting and evoting the control of the COS at the s-relat Disclosing evoting and the control of the COS at the s-relat Disclosing evoting ev

BANG OVERSEAS LTD. बँग ओव्हरसीज लिमिटेड

Date: 08.09.2024

(वकील उच्च न्यायालय, मुंबई)

जाहीर नोटीस

પોતા ર) આપ્રિલ મે પહેર ર) માત્રા નિજય પોતા, ર/પ અધિક માટેલ, ડ) મોહિયલ વિભૂ પહેલા આપિ ક ; કેન્દ્રલાને નો પ્રમાર્થ પેટાત કે ક્યારેલોમાં લાગ તો તે તે અને તે મેરિયાર્થ પેતા આપિ કરતાં ની લાગો કે કલ્મા પ્રાામિક માં પ્રાંમાના લોકાંસ્કૃત તો ને નિજા આપેલ આપ્રદેશ અભિ કરતો ને કો આવ્યાદી કાચરેલો માણું માં માર્ગી તે માર્ગિક અભિ કરતો કે નિજ આપ્રદેશ આપ્રદેશ આપ્રદેશ કરતો ને કો આવ્યાદી કાચરેલો મામાં મિક્ત કોમ્પોર્લ અભિ કે અભિ કે અભિ કે અભિ કે માર્ગિક કરતાં કે તે કાચરેલો મામાં માર્ગિક અભિ કે અભિ ક

त्यास, सदरच्या मालमनेवर/दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

कडून खरेदी करायची आहे मेळकतीचे वर्णन - सदीनका ऋ ४. चौथा मजला. बिल्डिंग 'पाम कोर्ट (Ps

सीआवार - एस४१९००एमध्वररप्रशासका-वेंद्राष्ट्रिक कार्यामः ४४', ४४६, वेदा इंट्याहर सेमाकी बाद्य मार्ग, लोजर पळ (परिवर), हुवर् ncom; वेंब्याहर: www.langgroup.com, पूर

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विधी स्पेशालिटी फूड इंग्रिडिअंट्स लिमिटेड

सीआवएन: L24110MH1994PLC076156

रणीकृत कार्यालय. इ/२७, कॉमर्स सेंटर ७८, ताडदेव रोड, मुंबई - ४०००३४ कोन क्रमांक: ०२२-६१४० ६६६६<mark>: फॅक्स क्रमांक:</mark> ०२२- २३५२१९८० वेबसाइट: www.vidhifoodcolors.com; ईमेल आयडी: mitesh.manek@vidhifoodcolors.com

३२ च्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

३२ ट्या वार्षिक स्वंदाधारण समेची सूचना आणि ई-मतदान माहिती पूर्णा होनी वार्ग वार्षिक संवादाण क्या (दिती पूर्णा होनी वार्ग वार्ष के, विदे पेयार है। इस इंडिलिंट (लिप्टेंट कंपनीय संवादार वेद स्वी संविक्त संवादार के विदे के स्वादार के वार्य (स्वी के स्वादार के वार्य के स्वादार के वार्य के सहस्य के स्वादार के वार्य के सहस्य के स्वादार के वार्य के सहस्य के स्वादार के वार्य के स्वादार के वार्य के सहस्य के स्वादार के स्व पारशक' के यह स्वामान वाद्या में पूर्ण कुमार, (जान के अव्यर २०% रहता), ज्या स्वराम इन्सान में सक्ती होणाहिट्टी गरियों में कार इन्सान प्रत्य (सार्थ के दिए) कर में शिक्कि कर में शिक्कि कर सार्थ मां प्रत्य कर स्वराम पार्थ कर मान आहे. हैं, शिक्कि कर में वाद्य कर में शिक्कि कर सार्थ कर सार्य कर सार्थ कर सार्थ कर सार्थ कर सार्थ कर सार्थ कर सार्थ कर सार्य कर सार्थ कर सार्य कर सार्य कर सार्य कर सार्य कर सार्य कर सार्थ कर सार्य कर

दिनांक १८ सप्टेंबर २०२५ रोजी कंपनीचा सदस्य असेल, तर अशा व्यक्तीने evoting@nstll.com वर ई-मेल पाठवून लॉगिन आपडी व पाय प्राप्त करावा. परंतु, जर तो/ती आधीपासूनच एनएसडीएल ई-वोटिंगसाठी नोंदणीकृत असेल, तर मौजूदा युजर आयडी व पासवर्ड वापरून मतदा

નુદાના કહ્યાં આશ્ચાના, ત્યાર હ્યાં આત્મ ૧૨ વડાઅલન તથા અરાધી ઓલ્લા બોલાનુંકા, વહુના નોલા માન્ય ૧ ગામ દ્વાનોના ધુ હુલાર, ફિલોલ દ્વાને કહ્યું ૨-૧-૨ પ્રીક્ષા ક્લોલમાં કહ્યું, કહ્યું કહ્યુ

ण तदस्य ब्याद्धा आपलाएन घर प्याप्त भाग का जानगा तत जाता व यम्पा (शाट इन्याटन करन नाह, क्या बदस्यावाट) एकाएम दरमान इन्योदिग्यी सुरीया अपना कर्म दिली जाईल. एकदा दरस्योभे ईनोटियादी दरावाद स्तरादन केल्यास, ते बदतात रेणारानाही. गुल्वाद, १५ सप्टेंबर २२२५ या कट-ऑफ टिनॉवायर्च नॉटालीकृत सदस्योनाय, ३२व्या एमीएम च्या सूक्नेत नमूद केलेल्या प्रक्रियेनुसार, रिमो ई-सीटिय विचारणीय स्टप्यमान बदता करणाव्यात इकक स्तरेत.

लिटी फूड इंब्रिडिएंट्स लिमिटे

PYR▲MID पिरॅमिड टेक्नोप्लास्ट लिमिटेड

सीआयएन: L23129MH1397/FLU114743 ब्ब: कार्यासन क्रमांक २, २ रा सदला, शह ट्रेड सेंटर, एणी सती मार हामार्गाच्या ववळ, माराड (पूर्व), मुंबई, महताह, भारत - ४०० ०९७.

ण्या उपहर्शिक्षा अन्सार, विशोध वर्ष '४०२४-२, भ्रतीताचा चार्षिक १ ई-मात्रास स्थान इलेक्ट्रारिका माज्यात्वर, आज स्थान्नेच दिशांक प्रमापनी प्रतिक्षा अंत्रास देता चीला जो अन्य सम्प्रसारी ई-देन पर प्रयंक्षम क्रमतेच चित्र प्रेत्रस आर्थिक्ष प्राण्यांत दिलिट्टे प्राण्यांत प्रत्येक्षम व्याप्ति आप्त्रमाद्यांत मार्गिक अञ्चालकाल्या केष क्रिकारी प्राल्, व्याप्तिक सर्वेद्याभाग्य समेची स्थान १) कंत्रमीचे सेलेकाश्यक प्राण्यां अप्तर्थम अप्तर्थम प्रत्यांत्रस स्थानायाः । प्रत्यां अप्तर्थम अप्तर्थम अप्तर्थम स्थान प्राप्तिक स्थानायाः । प्रत्यां अप्तर्थम अप्तर्थम स्थानायाः । प्रत्यां अप्तर्यां स्थानायाः । प्रत्यां अप्तर्यां स्थानायाः । प्रत्यां स्



गुंतवणूळ्यार शिक्षण आणि संरक्षण निधी प्राधिकरणाच्या ''सक्षम निवेशक' १०० दिवसाच्या मोहिमेबहल श्रोअरहोल्डर्सना सूचना

सादर करायची माहिती/काणदपते°	पाठवण्याची पद्धत
भर्षे ISR-१ प्रासेना आणि ज्यारी मेलेल, उन आणिक केवावारी कारास्त्रांत्रक वर्षों ISR-१ प्रासेना अपि तारास्त्रांत्रक वर्षों ISR-१ प्रासेना आणि तारासी केलेला, दुल्ब्ब्र्य वर्षेत्रका स्वासीयी प्रामीसाल + मुख्य पर केलेला को इन्हें वर्षा आणित केला स्वासीत केला स्वासीत केला स्वासीत संदेशीत्रका, वर्षों ISR-१ वर्षों केल्यासाठी वर्षों ISR-१ का हमझला सामीकन गर काराक्र	असमेंसे MUFO, C १०१, १४७ जूनावार, LB 8 मार्ग, प्रिक्रोजी पश्चिम, मुंबई ४००००६ विच्या प्रेक्षेत्रप्रोदे, रामच्या नॉस्ट्रीकृत डीनेस आयद्रीक्क, प्रिक्रेट्स स्वाक्ष्टी केलेक्या काराव्यांत्रस्य संस्कृत पराजेच्या बावटीत पहिल्या संसुक्त पराकाने स्वाक्ष्टी कर्मार्थी mtheliodesk@in mpms mufo.com कर पावता:

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चुकत् नका – कुमया तुमचे कागदमत्रे ६ गोव्हेंबर २०२५ पूर्वी सवमिट करा

कंपनी सचिव सदस्यता क्रमांक: A१४९३३ विकाम: मुंबई दिनांक: ४ सप्टेंबर, २०२५



DYNACONS

सीआवारण एतक२२००(माराव १९५४वीत्कारी०९३१३० राज्ययोव इंडस्ट्रीयस इस्टेट, इसी सेन, विस्तात (प.), मृष्ट्-४०००५६, द्रप ई-मेल:investon@dynacons.com वेबसाइटewww.dyna स्कूतना

प्रकार के उन्हें में अपना क्षेत्र कर स्थापन हैं कि उन्हें के प्रकार के उन्हें में अपना क्षेत्र के स्थापन क्षेत्र के स्थापन क्षेत्र के उन्हें के अपने का स्थापन क्षेत्र के स्थापन के अपने का स्थापन क्षेत्र के स्थापन के अपने का स्थापन क्षेत्र के स्थापन के अपने का स्थापन क्षेत्र के स्थापन क्षेत्र के अपने का स्थापन क्षेत्र के स्थापन क्षेत्र के स्थापन क्षेत्र के स्थापन क्षेत्र के स्थापन के स्थापन क्षेत्र के स्थापन क्षेत्र के स्थापन के स्थापन के स्थापन क्षेत्र के स्थापन के स्थापन क्षेत्र के स्थापन के स्थापन क्षेत्र के स्थापन के स्थापन के स्थापन के स्थापन के स्थापन के स्थापन क्षेत्र के स्थापन के स्थापन क्षेत्र के स्थापन के स्थापन के स्थापन के स्थापन के स्थापन के स्थापन क्षेत्र के स्थापन के 3.2 श्रीवाण स. स. . 3033 आणी को 20033 श्रीवाण को तहांवा उठ्या असीत है। के बांची मात राज्य मुल्लिक्ट (स्थित) आणी के ब्यांच्या कर व्यवस्था कर व्यवस्था कर व्यवस्था कर व्यवस्था कर विकास कर वित

कार्य एवर्गिक आर्थिक विकारमं, रेजाव्य प्रेत्राकारणी सेवीय आर्थिक एवर्गिक व्यक्ति कार्याच्या कार्याच्या व्यवस्थ आर्थिक विकारमं, रेजाव्य व्यवस्थ त्याच्या कार्याच्या व्यवस्थ आर्थिक विकारमं, रेजाव्य व्यवस्थ तथा प्रेत्राच कार्याच्या व्यवस्थ तथा प्रेत्य कार्याच व्यवस्थ तथा व्यवस्थ व्यवस्थ तथा विकार कर्याच व्यवस्थ तथा व्यवस्थ विकार कर्याच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्षय व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्षय व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्ष्याच व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्षयाच व्यवस्थ व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्षयाच व्यवस्थ विकार क्षयाच व्यवस्थ विकार विकार व्यवस्थ व्यवस्य व्यवस्थ व्यवस्य व्यवस्थ व्यवस्थ व्यवस्थ व्यवस्य

भीन पत्र मोरान अपहेट कारण्याची पहार. जरणामध्ये अपनोत्ता संधार्थका कारतीत होअस्तुंतन्तर राजाया कोनिओ बाधां ग्रेग्वा info@bigshareonline.com पत्र रोजादोत निर्माण कारती. अस्ति अस्तिराम होआर्थिया बास्तीयः हेअस्त्रीराम कृपना हिमोहिस्सी पार्टिनियंट समयो आपी होनीने अस्तुराम केर्नाच्या आपी राह्यमुराम होनींट सामयान हीम

मा देखारी एकः

गायाचार विदेशिक्ति का पार्टा (१ - एंटीए), इसे एक्टिएस्स सुक्रीम्बर्स मृद्ध के कारावार कि गायाचार कि स्वार्थिक का प्रकार प्राथमित के अंतर कि एक्टिएस्स सुक्रीम्बर्स मृद्ध के कारावार करना प्रकार के प्रकार कर प्रकार कर प्रकार के प्रकार कर प्रकार के प्रकार कर प्रकार के प्रका

S & T CORPORATION LIMITED

S & T CORPORATION LIMITED

(CIN La 1990/JMH 1984P-LC0337 /6)

Regd. Office: 195, Walkeshwar Road, Murrhai 400 006,
Websile: www.skd.co in /Remil: cs.sslz2022@gmail.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby olver bet the 4fst. Annual General Meeting (AGBI of the Members of

He Company will be led on Friday, 28th September 2023 et 300 pm. (SIT) Trought

Video Conferencing (VCC)/Olive Audo Visual Meers (CAMAP) as per prisions of

Companies Act, 2017, Ruste framed formed (CAMAP) as per prisions of

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Listed being Cinciler No. 2020200 desided September 19, 2020 (Joseph Myst. 2021)

Notice of the AGM along with the Annual Report is available in the Investor's section of the website of the Company at www.stcl.co.in and also on the website of BSE Limited waw beginning com

www.blanfloa.com, in kerne of the provision of Ecotion 108 and other applicable provisions, if any, of the Companies Act, 2013 nead with the Rules 20 of The Companies (Menagement an Administration). Rest, 2014, as amended and Requisition of 40 me SERII (Listing Louisgations and Louiscauch electrications) regulations, 2015, the Company's plateates Louisgations and Louiscauch electrications (Listing processed in the Notion of AdM by decident means. The Company's page pointed principle of the Notion of AdM by decident means. The Company's page pointed MILET intrine India Prustat Limited (MUFSI Intime) as the agency to provide electronic votin facility.

facility. Members holding shares as on the Cut-off Date may cast their voites using an olec-voing system (Remote e-voting). All the members may presses note the following: Cott-off Date | Fiding, 19th September 2005 | Commencement or remote e-voting | 200 a.m. Monday, Zind September 21 Emil of remote e-voting will be deabled upon the expiry of the offoreastip product. Remote e-voting will be deabled upon the expiry of the offoreastip product. The facility for voide produce e-voting will be deabled upon the expiry of the offoreastip product. The facility for voide produce e-voting will be considered and the product of the produc

Members attending the AGM who have not cast their view by Hernote e-voting was use a one between during the AGM with have not cast their view by Hernote e-voting may also attend the AGM but will not be entitled to cast their view again. Once the vote on resolution is cast, such member will not be a solved to change it subsequently or cast the vote again. Once the vote again of the analysis of the activities and the solved to change it subsequently or cast the vote again. Only a pronour whom nome in recorded in the Togetier of Members or in the Register of beneficial owner maintained by the Depositories as on Cul-off Date shall be entitled to avail formore eviding laiding to 1-chough startly at the AGM. After grids and the former developing laiding to 1-chough startly at the AGM. After grids small content for the control of the AGM and the AGM and

By order of the Bos For S & T Corporation Limit

Place: Mumbai Date: 3rd September 2025

Shailesh S. Paranjape Company Secretary Membership No. ACS67181

साइनपोस्ट इंडिया लिमिटेड

चीजायस्थः L74110MH2008PLC179120

गोंदगीकृत जावतीस्यः 126 वर्धीये मेक्स केंद्र। मुज्येन पोहंद, मुंबई, महाश्रा क्षेत्रीरिक व्यवतीस्यः 262, राहरूपोर्ट काव्यातः, 75 वर, गेक्स केंद्र, संराह्युक्त मिनाक्या मिनाक्याम, मिन पार्ट (पूर्व), मुंबं – 400099 वेससाईट: www.signpostindia.com बूपमणी क्र.. (022) 0199:

श्रीवृक्ष किरुक्त ट्रिकेश्वास की थी हों ही, वर्ष-1 - 4000000 कंपनीच्या इक्टिटी सम्प्रकारपारकांना १८ व्या सर्विक सर्वतासारण संभी आणि सामंत्राच्या संप्ताची सामग्री सामग्री सामग्री सामग्री सामग्री स्थाना संपित अवसान मंत्रावसान ८ एकिन २००० विकी परिवक, आणि सामंत्राच्या संपित अवसान मंत्रावसान ८ एकिन २००० विकी परिवक, सामग्री सामग्री

नवस्तानावार्षण नाहाया स्वस्त्रमाना बार्षिक संस्थाराज्य सर्पेच्या सूचनेत नमूद केलेल्या दरावारा मदाना करता येण्यासादी कंपनी किया व्यस्त्रमाना किंग्रेस 'स्वीचित्र नार्षी 'स्-ब्रीचित्रप्रो' प्रम्यक्रमानी सूचीमा प्रवन्न करेक. स्वस्त्रमानी क्षेत्रीचार करण्यासाची केल्यों ने एस्स्वस्त्रियस्य मेये आधाप पोश्येसा आहे. या सदर्भातील दास्मीतवार सूचना वार्षिक सर्वसाध्यस्य सम्ब्या गोटीशीत नमूद कसतील. रकॉर्ड तारीख आणि देय लाभांश एका वाराव्य ज्ञाग यह सामार ३ नार्य २०३५ रोगों संस्तेवना आर्थिक वर्षसारी प्रवेशी २ तम्बंद दानी मूलाच्या प्रति इतिटी क्षेत्रसारी ०५० रुपों तमार्था देणावा याज असलेव्या सारवाची नार्ने निश्चित करणायाती रूपों में प्रवेश १, १९ ९६८ १००५ १३ तिमार्थ तमार्थ मार्थ करणाया आर्थी । कर्षणीया आराणी १ व्या स्तिक एकार्या प्रति स्तिक्या प्रति स्तिक्या व्याप्ति आर्थी । स्त्रीत्वा असलार्थ में व्याप्ति स्तिक्या स्त्रीत स्त्रीत्वा मार्थ स्त्रीत्वा अस्ति । स्त्रीत्वा असलार्थ में स्त्रीत सामार्थ मार्थिक स्त्रीत्वासारण स्रोत मंत्री हात्याव्या, असा सामार्थ ॥ अस्त्रीत्व स्त्रीत स्त्रीत्वा सामार्थ मार्थिक स्त्रीत्वासारण स्त्रीत मंत्रीत्वा सामार्थ मार्थिक स्त्रीत्वासारण स्त्रीत मंत्रीत्वा सामार्थ मार्थिक स्त्रीत्वासार्थ स्त्रीत्वासार्थ सामार्थ मार्थिक स्त्रीत्वासार्थ स्त्रीत्वासार्थ सामार्थ मार्थिक स्त्रीत्वासार्थ स्त्रीत्वासार्थ सामार्थ मार्थिक स्त्रीत्वासार्थ स्त्रीत्वासार्य स्त्रीत्वासार्य स्त्रीत्वासार्य स्त्रीत्वासार्य स्त्रीत्वासार्य स्त्रीत्वासार्य स्त्रीत्वासार्थ स्त्रीत्वासार्य स्त्रीत्वा

नाभांशावरील कर

-नतदानाबाबतनी माहिती

लामाजाबाबतचा माहितो वेळांवेळा मिळण्यासाठी त्यांनी आपला पॅन, निवासी स्थिती, होल्किंगर्य श्रेणी, ई-मेल आवडी, संपूर्ण बॅंक खाते तपशील (आयएपएससी, एमआयरीआर इ.), टपाल पत्त यासारखें तपशील तुमच्या डीपीकडे अद्यादत केले आहेत काय, याची खात्री करून ध्यावी. सक्षम निवेशक मोहीम

रथळ : मुंबई दिनांक : ४ सप्टेंबर, २०२५