



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 31.08.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240

**Sub: Newspaper Publication of 32nd Annual General Meeting:- Reg 30 of SEBI
(Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 31st August, 2023 in following newspapers pertaining to 32nd Annual General Meeting.

1. Active Times (In English Language)
2. Mumbai Lakshadeep (In Marathi Language)

The same is also uploaded on company's website <https://shamrockindustrial.wordpress.com/> You are requested to take the above on record.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

Jitesh Khokhani
(Whole Time Director)
DIN: 00611815



Encl: a/a

PUBLIC NOTICE
TAKE NOTICE that by an Articles of Agreement dated 23rd day of September, 2004, between Mrs. Vijay Associates (Wadhwa) and Mr. Pashupati Dhanani & Mrs. Jamunadevi Dhanani...

PUBLIC NOTICE
Notice is hereby given that the Original Agreement of 1974, executed by and between M/s. Shivram Builders, a partnership firm (herein referred to as 'The Developers') of the One Party and Shantadevi B. Bhat and Tushar B. Bhat (herein referred to as 'The Purchasers') of the Other Party...

SCHEDULE
Flat No. 308, addressing 678 square feet built-up area, on the 3rd (third) Floor, in the Wing 'C' of the building known as 'Shivram Apartments' of the society known as 'M/s. Lakshmi Cooperative Housing Society Limited'...

PUBLIC NOTICE
This is to inform the public at large that my client M/S. MAHAVIR PLASTO CHEM INDUSTRIES, Through its Proprietor, MR. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3, admeasuring about 1000 Sq. Ft. Built up area, in the building of the society known as 'Ram Mandir Industrial Premises Co-op. Soc. Ltd.'...

PUBLIC NOTICE
It is to be further informed that my client has purchased the said Unit from SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION. It is further informed by my client that Original Agreement for Sale executed between UNION CONSTRUCTION and SMT. B. A. REHMAN is lost/misplaced by them and not traceable after due and diligent search...

Place : Mumbai. Station Road, Opp. Registration Office, Goregaon (West), Mumbai - 400 104. Date : 31st August, 2023.

CEENIK EXPORTS (INDIA) LTD
Registered Office: D-2962 TIC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 406 705. Tel: +91 22 61439666 website: www.ceenikexports.in Email: ceenikexports@gmail.com

PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VCO/AVM
This is to inform that the 29th Annual General Meeting (AGM) of the Members of CEENIK EXPORTS (INDIA) LIMITED (the Company) will be held on Tuesday, September 26, 2023 at 02:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder...

Notice of AGM and Annual Report for the financial year ended 31st March 2023 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) if any. The copy of the Notice will be made available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For Permanent Registration for Demat Members:
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Notice of 16th AGM, REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 16th Annual General Meeting of the Members of Tejnakh Healthcare Limited will be held on Thursday, September 21st, 2023 at 3.00 P.M., via two-way video Conferencing (VC) facility or other audio visual means (OAVM) pursuant to MCA May 06, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular May 12, 2020 and January 15, 2021 (collectively referred to as 'SEBI Circulars') to transact the businesses as set out in the notice convening AGM.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Ceenik Exports (India) Ltd. Sd/- Narsin Hagerani Managing Director. Date: 31/08/2023 Place: Mumbai

TEJNAKH HEALTHCARE LIMITED
CIN: L85100MH2008PLC179034
Regd. Off.: A-601, Floor No.8, Kalash Business Park, Veer Savarkar Marg, Vikrol - West, Mumbai - 400079. Tel: 022-2754 2311, Email: instituteofurology@gmail.com, Website: www.tejnakhs.com

NOTICE OF 16th AGM, REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 16th Annual General Meeting of the Members of Tejnakh Healthcare Limited will be held on Thursday, September 21st, 2023 at 3.00 P.M., via two-way video Conferencing (VC) facility or other audio visual means (OAVM) pursuant to MCA May 06, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular May 12, 2020 and January 15, 2021 (collectively referred to as 'SEBI Circulars') to transact the businesses as set out in the notice convening AGM.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 16th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

PUBLIC NOTICE
On behalf of my clients: (a) Bhanudas Laxman Mhatre, (b) Manohar Laxman Mhatre, (c) Prabhakar Laxman Mhatre. All residing at Jayant Bhuvan, Opp. Khandarpada Talav, Khandarpada Dastur, Mumbai - 400068. I am issuing this Public Notice. Members of the Public are hereby notified that they have revoked and cancelled the Power of Attorney (पुनर्विचारपत्र) dated 08th November 2021 granted to Mr. Nitin Atul Bariya Address-44, Chandra Nivas, C.S Road, Opposite Petrol Pump, Dastur East, Mumbai 400068, for the limited administrative purpose pertaining to the below scheduled Property and all the powers and authorities granted thereunder stands revoked and cancelled W.E.F. 29th August 2023.

SCHEDULE table with columns: Sr.No, Village, City Survey Office, Survey Nos. Rows include Dahisar 115, 27, 29, 24, 124, 112, 46.

All the said piece and parcel of land lying and situate in the District of Mumbai Suburban, Taluka Borivli. Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorney revoking and cancelling the said Power of Attorney (पुनर्विचारपत्र) dated 08th November 2021 and the said Power of Attorney is not in effect any more.

Notice to Member-Information regarding 31st Annual General Meeting to be held through Video Conference or Other Audio-Visual Means
The Members are hereby informed that the 31st (Thirty-First) Annual General Meeting (AGM) of the Members of Dataline and Research Technologies (India) Limited will be held on Saturday, 30th September, 2023 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM which will be e-mailed separately to the members in due course.

Members Holding Shares in Physical Mode: Members hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s) are requested to update their email addresses by writing to Company's email id with the subject line "Request to update email id" at compliance.dataline@gmail.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members Holding Shares in Dematerialized Mode: Members who hold shares in dematerialized mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (DP) by following the procedure prescribed by the DP.

The Company shall co-ordinate with NSDL/Accurate Securities and Registry Private Limited, authorized e-voting agency and provide login credentials to the above-mentioned members, subject to the receipt of the required documents and information from the members. Further upon receipt of e-mail request from the Members of the Company on the Company's Investor ID i.e., compliance.dataline@gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Members.

VOTING THROUGH ELECTRONIC MODE (E-VOTING): The Company has entered into agreement with Accurate Securities and Registry Private Limited, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The manner of 'remote e-voting and e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 3030 990/1800 224 430 or send a request at evoting@nsdl.co.in.

For Dataline and Research Technologies (India) Limited Sd/- Nitin Sawant Director DIN: 66350449

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002
You, being mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited by mortgaging your immovable properties (secureties) you have not maintained your financial discipline and defaulted in repayment of the same. Consequently to your default your loans were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 and as by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Loans, Securities, Outstanding dues, Demand Notice sent under section 13(2) and amount claimed thereunder are given below:

- 1. Borrower and Co-Borrowers: 1. Vinayak Enterprises, Add.: Shop No. 8, Sorab Marston, Sasser Road Sakardik, Colaba Mumbai-400005 Maharashtra. And Also Add.: Flat No. 5, 2nd Fl. Ash Building, Anaraya Chd, Flat No. 325, Bellasis Road, Tando, Mumbai Central Mumbai-400034, 2. Raju Muttani, Add.: Ashish Building, Room No. 5, 2nd Fl. Bellasis Road, Tando, Mumbai-400034 Maharashtra, 3. Sanyal R Muttani, Add.: Ashish Building, Room No. 5, 2nd Fl. Bellasis Road, Tando Mumbai-400034 Maharashtra, 4. Laxmi Mallani, Add.: Ashish Building, Room No. 5, 2nd Fl. Bellasis Road, Tando Mumbai-400034 Maharashtra, 5) Loan Amount in INR: Rs.5600000/- (Rupees Ninety Five Lakhs Only). 4) Detail description of the Security:- Schedule of the Securities - All Free And Parcel of Flat No.5 Admeasuring 480 Sq Ft, Carpet Equivalent To 44.81 Sq Mtr. On 2nd Floor of Ashish Building, Anaraya Co-operative Housing Society Limited Situated At Old Survey No. 195 And New Survey No. 30701/1/1, 335, J. Bonam Belivan Marg, Near Tando Circle, Bellasis Road, Mumbai-400034. Boundaries: North : Bellasis Road, South : Bharuara Road, East : Royal Building, West : Tando Circle, 5) Demand Notice Dated: 15.08.2023. 6) Total Amount due in INR: Rs.7859128/- (Rupees Seventy Eight Fifty Thousand One Hundred & Twenty Seven Only) as of 11.08.2023 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

Read Daily Active Times

SHAMROCK INDUSTRIAL COMPANY LIMITED
REGD. OFF: 83-E, HANBRAJ PRAGJI BUILDING, OFF. DR. E. MOSES ROAD, WORLI, MUMBAI - 400018
CIN: L24239MH1891PLC82288 E-mail: os@shamrockindia.com Website: https://shamrockindustrial.wordpress.com Tel.: 022-40778892

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING TO BE HELD ON 27th SEPTEMBER 2023 THROUGH VIDEO CONFERENCE/VC/OAVM AT 11.30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022, 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023, the Annual General Meeting (AGM) of the members of Shamrock Industrial Company Limited will be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through VCO/AVM. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 32nd AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants. The AGM Notice will also be available on the website of the company at https://shamrockindustrial.wordpress.com/annual-report/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• For Physical Shareholders: Send Scanned copy of the following documents by email to cs@shamrockindia.com with CC to shamrockinf@gmail.com

- a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• For Electronic Shareholders: The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32nd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com. For Shamrock Industrial Company Ltd Sd/- Priyanka Rathod (Company Secretary & Compliance Officer) Date: 31.08.2023 Place: Mumbai

PUBLIC NOTICE
This Public Notice is issued on behalf of my clients Shri. Sujan V. Kharade & Smt. Nisha Galab Nasaaware, who are owner and resident of Flat No. 9, Second Floor, adme. 793 Sq.ft built-up area of Bhavikya Siddhi CHS Ltd., R3-69, MIDC Residential Zone, Dombivli East, Dist. Thane - 421 203. My clients state that Smt. Supriya Gajanan Kulkar was the owner of the said flat and also a founder member of the said Society as per the Agreement dated 28/07/1988 between MIDC and the Chief Promoter Shri. Vijay Gopal Goyalkar. She sold the said flat to Shri. Chaitan Vilas Daal vide registered agreement No. 03701/2016, dated 27/07/2016 registered of the office of Sub-Registrar Kalyan-4, who in turn sold this flat to my clients vide registered agreement No. 061462/01-0 dated 25/10/2019 registered of the office of Sub-Registrar Kalyan-4.

Now my clients are preferring application to MIDC for transfer of the said flat in their names. In the above, the present Notice is given that if any person is claiming any claim, interest or gain or in respect of said Flat No.9 by way of inheritance, gift, trust, family arrangement, charge etc. or otherwise howsoever hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within 07 (Seven) days from the date hereof, failing which the claim of any such person will be considered to have been waived off and/or abandoned in respect thereof.

Add: Flat No. 9, Shram Sadayis, Opp. Keti Bhawan, M. Pule Rd., Dombivli (W) 42 1202. Mob: +91 2065 2593 Sd/- Sheela Shingam e-Kaprekar Advocate & Notary (Govt. Of India)

TRANSGLLOBE FOODS LIMITED
DIN: L24231MH1891PLC228371
Registered Office: Office Number 233, Flat Floor Rightlane A Mega Mall, Behind Police Depot Kandivli West Mumbai, Maharashtra, 400067. Email: transglobefoods@gmail.com Website: www.transglobefoods.com Contact: 8007096677

NOTICE OF AGM (AJA) ANNUAL GENERAL MEETING & E-VOTING. NOTICE is hereby given that the Annual General Meeting for the financial year 2022-23 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 a.m. at Krish College, C-10/2/01, Narva Building, Near S.R. Lawrence High School, Dandev Lane, Borivli (West), Mumbai - 400 103.

The Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent electronically to the members to their e-mail address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories/Company. The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to a remote e-voting link also containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and on Friday 22nd September 2023 at 05:00 p.m. (IST). The remote e-voting shall be closed before the aforesaid date and time. The members who have registered their e-mail address in the Register of Members (Beneficial Ownership) on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e., 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote; The members who have cast their vote (a) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility of e-voting through ballot paper shall be made available till the AGM.

(B) RECORD DATE (E) BOOK CLOSURE: The Register of Members and the Share Transfer books of the Company will remain closed from 16th September 2023 to Saturday 23rd September 2023 (both days inclusive) for final closing and the record date is 16th September 2023. For Transglobe Foods Limited Sd/- Prabhakar Chhal Khalkar Director DIN: 0648 1042

RELIANCE Asset Reconstruction Reliance Centre, 11th floor, North Side R-Tech Park, Off Western Express Highway, Goregaon East, Mumbai - 400 063

POSSESSION NOTICE [See rule 8 (1)] (For immovable property)

Whereas, Reliance Asset Reconstruction Company Ltd (RARAC 059 (RHDFC HL) TRUST) has acquired the financial assets from Reliance Housing Development Finance Corporation Limited vide Assignment Agreement dated 29.03.2019. The Authorised Officer of Reliance Housing Development Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the following ("The Borrower") & ("The Co-Borrower"), to repay the outstanding amount mentioned in the notice within sixty (60) days from the date of the said notice.

Table with columns: S. No, Name and address of the Borrower / Guarantor / Mortgagee, Demand Notice Date & Amount, Possession Date, Schedule of Property. Rows include Bharat Deeparam Trivedi and Gayatri Bharat Trivedi, and Bharat Deeparam Trivedi and Gayatri Bharat Trivedi.

Date : 25.08.2023 Place : Palghar (M.H.) Authorised Officer Reliance Asset Reconstruction Company Ltd.

NINE MEDIA AND INFORMATION SERVICES LIMITED
CIN: U53310MH2009PLC309592
Regd. Off.: 423-A, Anar Chambers, 4th Floor, Tando, Mumbai - 400034 Tel: 022 - 40023127, E-mail: compliance.ninesmedia@gmail.com

Notice to Member-Information regarding 29th Annual General Meeting to be held through Video Conference or Other Audio-Visual Means
The Members are hereby informed that the 29th (Twenty-Ninth) Annual General Meeting (AGM) of the Members of Nine Media and Information Services Limited will be held on Saturday, 30th September 2023 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 29th AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 23/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and General Circular No. 30/2022 dated December 28, 2022 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VCO/AVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VCO/AVM. Notice and the Annual Report for the financial year ended 31st March 2023 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) if any. The copy of the Notice will be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In line with the Circulars issued by MCA, members are advised to update their Email ID's in order to receive electronic copies of Annual Report/Sign credentials, in the manner mentioned below, since no physical copies of Annual Report will be dispatched to any member:

MEMBERS HOLDING SHARES IN PHYSICAL MODE: Members hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s) are requested to update their email addresses by writing to Company's email id with the subject line "Request to update email id" at compliance.ninesmedia@gmail.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE: Members who hold shares in dematerialized mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (DP) by following the procedure prescribed by the DP.

The Company shall co-ordinate with NSDL/Accurate Securities and Registry Private Limited, authorized e-voting agency and provide login credentials to the above-mentioned members, subject to the receipt of the required documents and information from the members. Further upon receipt of e-mail request from the Members of the Company on the Company's Investor ID i.e., compliance.ninesmedia@gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Members.

VOTING THROUGH ELECTRONIC MODE (E-VOTING): The Company has entered into agreement with Accurate Securities and Registry Private Limited, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The manner of 'remote e-voting and e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 3030 990/1800 224 430 or send a request at evoting@nsdl.co.in. For Nine Media and Information Services Limited Sd/- Nitin Sawant Director DIN: 00350449

जाहीर सूचना

सर्व लोकांना या नोटीस द्वारे कळविण्यात येते की माझे अशोला श्री सोतोप आनंद मंचेकर हे फ्लॉट नंबर ए/३०६, तिसरा मजला, वरद कॉम्प्लेक्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, समेळ पाडा, सर्व नंबर ४९, हिस्सा नंबर १६ व १७, गाव - समेळ, नालासोपारा पश्चिम, तालुका बरवई जिल्हा पालघर ४०१२०३ या फ्लॉटचे मालक आहेत संबंधित सोसायटीने त्यांच्या नावे शोअर सर्टिफिकेट नंबर ०५ (अनुक्रमे शोअर्स नंबर २१ ते २५) प्रदान केले आहे त्यांच्याकडून सदर शोअर सर्टिफिकेट हरविले / गहाळ झाले आहे. त्यांनी संबंधित नालासोपारा पोलीस स्टेशनमध्ये सदर शोअर सर्टिफिकेट गहाळ झाल्याची तक्रार केली असून त्यांच्या लॉस्ट रिपोर्ट नंबर २६२१४ - २०२३ डेटेड ३०/०८/२०२३ असा आहे. त्यांनी संबंधित सोसायटीकडे ड्युलिफेट शोअर सर्टिफिकेट साठी त्यांनी अर्ज केला आहे.

ज्याला कोणासाठी सदर शोअर सर्टिफिकेट बदल कोणासाठी प्रकाश द्यावा, दावा, नामाधिकार, लाभ, विक्री, गहाण, बक्षीस, भाडेपट्टा, परवाना, भागीदारी व इतर कोणासाठी स्वरूपित दावा असल्यास त्यांनी लिखित स्वरूपित कागदापेरी पुराव्यासह खालील सही करणाऱ्या व्यक्तीला खालील पत्त्यावर सदर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत यावर कारवाई करावी तसा कुठल्याही प्रकारचा हक्क, हितसंबंध नाही असे समजण्यात येईल व पुढील कायद्याची पूर्ण करण्यात येईल.

दिनांक: ३१/०८/२०२३ सही/-
नूतन प्रकाश पवार (वकील),
९, कल्याण कॉम्प्लेक्स, स्टेशन रोड, पांचाळ नगर,
नालासोपारा पश्चिम, तालुका बरवई, जिल्हा पालघर.

जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, श्री. बंतिनकुमार बाणी (आमचे अग्रणी) यांना फ्लॉट क्र.५०६, ५वा मजला, इमारत क्र.१, कृष्णा गांधी सेंट्रल पार्क नं.१ को.हो.सो.लि., बाबरी रोड, ठाणे (५) - ६१५ (सर मालमना) व नावने सारकं बंधू घेण्याचे नियोजित आहे.

ज्योती के. कुमार आणि कृष्णा कुमारी यांच्या द्वारे निष्पादित दिनांक ३१.१२.२०२० (टीएफएन-५/१०/२००८) रोजीचे विक्री करारनामनुसार सरदार मानमात्री श्री. बंतिनकुमार बाणी, बाणी व श्रीमती अर्पिता बाणी, बाणी यांनी संयुक्तपणे प्राप्त केली होती.

तथापि श्रीमती अर्पिता बाणी यांचे १९.०९.२०१९ रोजी निधन झाले, त्यांच्या पत्नीचे १५) कृष्णा निधन बाणी, बाणी, २) प्रज्वल बाणी, बाणी, ३) श्री. बंतिनकुमार बाणी, बाणी हे कायदेशीर वारसादार आहेत.

पुढे कुमारी निधन बाणी, बाणी, प्रज्वल बाणी, बाणी व श्री. बंतिनकुमार बाणी, बाणी हे श्रीमती अर्पिता बाणी, बाणी यांचे निधनानंतर सरदार मालमतेचे संयुक्त मालक झाले.

खालील स्वाक्षरीकर्ता वकील यांनी सर्व व्यक्तींकडून वर नमुदमागणे माझे अशिलान्वाकरीता मालकीबाबत विक्री, अनुदाबदल, बक्षीस, तारण, भाडेपट्टा, न्यास, वारसाहक्क, तावा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकार कोणाही दावा असल्यास त्यांनी लेखी स्वरूपित दस्तावेजांचे व इतर पुराव्यांच्या प्रतीसह सरदार सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत सरदार मानमात्रीस वरत सदस्यांजोस शोअर्स व हित माझे अशिलान्वाकरीता मालकीबाबत वीक्री दावा/आक्षेप खालील स्वाक्षरीकर्ताकडे कळवावे.

जर विहित कालावधीत कोणाही दावा/आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, कोणाही दावा/आक्षेप नाही आणि असल्यास ते त्यांचे आहेत.

सही/-

वकील उच्च न्यायालय
लॉ फ्लोरिदास वेदत
कार्यालय क्र.:४०९, १रा मजला, मायांग
इमारत, मोरवे मेट्रो पार्कबाजार, अंधेरी (पूर्व),
मुंबई-४०००५९. दिनांक: ३१.०८.२०२३ ठिकाण: मुंबई

जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, कुमारी कल्पिता आ. नात (आमचे अग्रणी) यांना फ्लॉट क्र.ए-४०२९, रोड नारायण पार्क कोहोसोली, फ्लॉट क्र.ई-२ व ई-५, सेक्टर ३, बेलापारा, धारम, मुंबई-४००२१० (सर मालमना) ही जागा खरेदी केली आहे.

येथे घोषित करण्यात येत आहे की, उपरोक्त मालमना श्री. जनेश डी. कार्मिका यांनी दस्तावेजांचे क्र.प्रीमिअर-३/४४८/२०१० धाक दिनांक १८.०५.२०१० रोजीचे विक्री करारनामनुसार फ्लॉट प्र. प्रत यांच्याकडून प्राप्त केली होती आणि तदनुसार कमी कोटेशन आहे. प्रत यांनी श्री. जनेश डी. कार्मिका यांच्याकडून दस्तावेजांचे क्र.प्रीमिअर-४/२३६८/२०१९ धाक दिनांक २९.१२.२०१९ रोजीच्या विक्री करारनामनुसार प्राप्त केली.

येथे घोषित करण्यात येत आहे की, श्री. जनेश डी. कार्मिका यांच्या नावे सरदार मालमतेकरिता देण्यात आलेले दस्तावेजांचे क्र.प्रीमिअर-३/४४८/२०१० धाक दिनांक १८.०५.२०१० रोजीचे नोंदीकृत विक्री करारनाम हलके आहे आणि आमचे अशिलान्वाकरीता हलके नाही.

जर कोणा व्यक्तीस सरदार अधिकार, दस्तावेजांचे सादकन्यास त्यांनी खालील स्वाक्षरीकर्त्यांना कळवावे आणि जर कोणा व्यक्तीस, बंधू, बंधू, वित्तीय संस्थेस सरदार मानमात्रीबाबत विक्री, अनुदाबदल, बक्षीस, तारण, भाडेपट्टा, न्यास, वारसाहक्क, मालकी, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकार कोणाही दावा असल्यास किंवा तावा पावती असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे त्यांचे दावा/आक्षेप पुराव्यासह दस्तावेजांच्या प्रतीसह लेखी स्वरूपित सरदार सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत कळवावे. अन्यथा अशा दावांच्या संदर्भात विविध माझे अशिलान्वाकरीता पूर्ण करतील आणि अशा व्यक्तीचा दावा त्याच केला आहे. असे समजले जाईल आणि आमच्या अशिलान्वाकरीता बंधूकारक असणार नाही.

जर विहित कालावधीत कोणाही दावा/आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, कोणाही दावा/आक्षेप नाही आणि असल्यास ते त्यांचे आहेत.

सही/-

वकील उच्च न्यायालय
लॉ फ्लोरिदास वेदत
कार्यालय क्र.:४०९, रोड आर्केड,
गोखले रोड, ठाणे (५)-६०२. दिनांक: ३१.०८.२०२३ ठिकाण: मुंबई

PUBLIC NOTICE

On behalf of my clients

(a) Bhanudas Laxman Mhatre.

(b) Manohar Laxman Mhatre.

(c) Prabhakar Laxman Mhatre.

All residing at Jayant Bhawan, Opp Kandarpada Talav, Kandarpada Dahisar, Mumbai-400068. I am issuing this Public Notice

Members of the Public are hereby notified that they have revoked and cancelled the Power of Attorney (कुलपुत्रावधारण) dated 08th November 2021 granted to Mr. Nitin Atul Bariya Address- 44, Chandan Nivas, C-2 Road, Opposite Petrol Pump, Dahisar East, Mumbai 400068. for the limited administrative purpose pertaining to the below scheduled Property and all the powers and authorities granted thereunder stands revoked and cancelled W.E.F. 28th August 2023.

Sr.No	Village	City	Survey Office	Survey Nos.
1.	Dahisar	115	314/12(part)	
2.	Dahisar	27	308/13	
3.	Dahisar	29	308/15	
4.	Dahisar	24	307/7	
5.	Dahisar	112	290/17	
6.	Dahisar	124	314/8	
7.	Dahisar	46	308/2	

All the said piece and parcel of land lying and situate in the District of Mumbai Suburban, Taluka Borivli. Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorney revoking and cancelling the said Power of Attorney (कुलपुत्रावधारण) dated 08th November 2021 and the said Power of Attorney is not in effect any more.

Henceforth any person dealing with the said Mr. Nitin Atul Bariya shall be doing so at his/her own risk and liability and my client shall not be responsible and liable for the same.

Place: Mumbai Sd/-
Date: 31/08/2023 Adv. Madhavi Vikas Pawar
Mob: 9326652683

गोदावरी बायोरिफायनरी लिमिटेड

सीआयएन: २६७१२०एमएच१९५६पीएनसी००९०७०
नोंदीकृत कार्यालय: सोमाया भवन, ४५/४७, एम.जी.रोड, फोंट,
मुंबई-४००००१. वेबसाइट: www.godavaribiorefineries.com,
ई-मेल: investors@somaia.com, दूर.:०२२-६१७०२१००

६८व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

येथे सूचना देण्यात येत आहे की, गोदावरी बायोरिफायनरी लिमिटेड (कंपनी) च्या सदस्यांची ६८वी वार्षिक सर्वसाधारण सभा (एजीएम) सप्टेंबर, २०२३ रोजी स.११.३०वा. (भाष्य) व्हिडिओ कॉन्फरन्सिंग (व्हीडीओ)/इतर ऑडिओ व्हिडिओअथवा माध्यमांद्वारे (ओएव्हीएम) वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयाने विमर्श करण्याकरिता होणार आहे.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (संयुक्तपणे एमसी परिपत्रक) नुसार कंपनीचे एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय फक्त व्हीडीओ/ओएव्हीएम मार्फत होईल.

एमसीएम परिपत्रकांच्या पुर्तुतेनुसार कंपनीकडून ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड किंवा डेवीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपाने वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालाच्या वेबलिंकवरील ६८वी एजीएमची सूचना पाठविण्यात आली आहे. एजीएम सूचनेच्या वास्तविक प्रति पाठविण्याची आवश्यकता एमसीएम परिपत्रकानुसार खारीज करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल २०२२-२३ कंपनीच्या अर्थाने www.godavaribiorefineries.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <https://www.evoting.nsdl.com> वेबसाईटवर ही उपलब्ध आहे. सदस्यांना फक्त व्हीडीओ/ओएव्हीएम सुविधांमार्फतच एजीएममध्ये उपस्थित/सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता उपस्थिती भोजली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत देण्यात आली आहे.

ज्या सदस्यांनी अद्यापि त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंदीकरिता त्यांनी खाली नमुद प्रक्रियेचे पत्ता कवले:

१. वास्तविक स्वरूपित भागधारणा असल्यास कृपया mt.helphdesk@linkintime.co.in ई-मेलमार्फत फॉलिओ क्र., भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मार्गित), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी.

२. डिमेंट स्वरूपित भागधारणा असल्यास कृपया mt.helphdesk@linkintime.co.in च्या ई-मेलमार्फत किंवा संबंधित डिपॉझिटरी सहभागीदारकडे डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लामाई आयडी), नाव, क्लायंट मास्टर किंवा फकटित लेखा अहवालाची स्कॅन प्रत, पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी किंवा संबंधित डिपॉझिटरी सहभागीदारकडे पाठवावी.

गोदावरी बायोरिफायनरी लिमिटेडकरिता सही/-
समीर एस. सोमाया
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन:००९२५४५८

ठिकाण : मुंबई दिनांक : २३ ऑगस्ट, २०२३

For Fischer Chem Limited
Dilip Suryakant Jha
DIN 09829523
Director

Place: Mumbai Date: 30.08.2023

Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705 Tel: +91 22 61439600 website: www.ceenikexports.in Email: ceenikexports@gmail.com

PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

This is to inform that the 29th Annual General Meeting (AGM/the Meeting) of the Members of CEENIK EXPORTS (INDIA) LIMITED (the Company) will be held on Tuesday, September 26, 2023 at 02.00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Ltd (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 20/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 & General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (SEBI Circulars) from time to time to transact the businesses as set out in the Notice convening the 29th AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of the company i.e. www.ceenikexports.in and also on the website of Stock Exchange i.e. www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under -

(i) For Temporary Registration:

Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily register their email with Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited through email on info@unisc.in. Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2022-2023 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and proceed for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write to info@unisc.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Members :

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ('e-voting'). The detailed procedure for e-voting before the AGM ('remote e-voting'), as well as during the AGM ('e-voting') and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For, Ceenik Exports (India) Ltd Sd/-
Narain Hingorani
Managing Director

Date: 31/08/2023 Place: Mumbai

Place: Mumbai Date: 30th August 2023

For Pillar Investment Company Limited Sd/-
Rashesh Mehta
Managing Director
DIN: 08097197

Place: Mumbai Date: 30th August 2023

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivall West Mumbai 400067

Website: www.pillarinvestments.in (Mobile No: 7993299991) Email: pillarinvestments@gmail.com

NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 12 noon at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Transglobe Foods Limited Sd/-
Prabhakarbhai Khakhar
Director
DIN: 06491642

Place: Mumbai Date: 30th August 2023

Registered Office: Address Office Number 233, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivall West Mumbai, Maharashtra, 400067

Email: transglobefoods@gmail.com (Website: www.transglobefoods.com) Contact: 8097095677

NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 a.m. at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Transglobe Foods Limited Sd/-
Prabhakarbhai Khakhar
Director
DIN: 06491642

Place: Mumbai Date: 30th August 2023

Registered Office: Address Office Number 233, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivall West Mumbai, Maharashtra, 400067

Email: transglobefoods@gmail.com (Website: www.transglobefoods.com) Contact: 8097095677

NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 10.30 a.m. at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members