



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

Date: September 05, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 05th September, 2024.

The above information will also be available on the website of the Company at www.banggroup.com.

Kindly take the same on your record and oblige

Thanking You,

Yours faithfully,
FOR BANG OVERSEAS LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

गुरुवार, दि. ०५ सप्टेंबर २०२४

रोज वाचा दै. ‘मुंबई लक्षदीप’

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्री. दीपक यशवंत खेडकर** यांच्या वतीने खालील अनुसूचिती सविस्तर नमुद केल्याचा मालमतेबाबत सर्वसामान्य जनतेस सूचना देण्यात येत आहे, जे त्यांच्या मालकीचे आहे.

त्यांनी सदर मालमता विक्री करण्याचे निश्चित केले आहे. सदर मालमता मुलतः **श्री. वाय.ए. खेडकर** यांनी खरेदी केली होती. सदर **श्री. वाय.ए. खेडकर** यांचे २१.११.२००६ रोजी निधन झाले आणि सदर मालमता वारसाहक्काेे त्यांची पत्नी **श्रीमती नयनतरा यशवंत खेडकर** यांना देण्यात आली होती, त्यांचेही २६.०४.२०१४ रोजी निधन झाले. सोसायटीने सदर मालमतेबाबत सदस्यत्व **श्री. दिपक यशवंत खेडकर** यांच्या नावे सो सायट्रीच्या उप-विधी अंतर्गत तरतुदीनुसार एकमेव जिवीत कायदेशीर वारसदार म्हणून हस्तांत केले.

म्हणून जर कोणा व्यक्तीस सदर मालमता किंवा भागावर विक्री, अदलाबदल, तारण, अधिभार, न्यास, मालकी हक्क, ताबा, बक्षीस, परिश्रक्ष, वारसाहक्क, भाडेपट्टा, जमी किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क आणि/ किंवा हित किंवा मागणी असल्यास त्यांनी आवश्यक दस्तावेजी पुराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकांडे यांचे कार्यालय ३७/३८, ३रा मजला, **लॅण्डमार्क टॉवर, लिंक रोड, निठ चौकी, मालाड (प.)**, **मुंबई-४०००४८** येथे सदर सूचना प्रकाशनापासून **१४ (चौदा)** दिवसांच्या कालावधीत (दोन्ही दिवस समाविष्ट) कळवावे, अन्यथा अशा व्यक्तीचे दावा स्थगित आणि/किंवा त्याग केले आहेत असे समजले जाईल.

अनुसूची

फ्लॅट क्र.जी-६/६१, इमारत ३रा मजला, जनकलक्षणी को-ऑप.ही. सोसायटी लि., बांग्र नगर, लिंक रोड समोर, गोगावा (पश्चिम), मुंबई-४००१०४, क्षेत्रफळ ४६५ चौ.फु., मोफा कार्पेट क्षेत्र, प्लॉट क्र.२बी, सर्व्हे क्र.१६१ (बी), सीटीएस क्र.१०१९, गाव पहाडी गोगावा पश्चिम, तालुका बोरिवली, मुंबई उपनगर जिल्हा.

दिनांक: ०५.०९.२०२४

ठिकाण: मुंबई

सही/-
निशांत राणा

वकील उच्च न्यायालय

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, दिवंगत श्री.प्रदीपकुमार ईशलाल पांचाळ औद्योगिक युनिट क्रमांक २२ मधील ०.७१ रोखच्या मुख्य मालक, सुमारे २४.०० चौ.मी. कार्पेट क्षेत्र आणि युनिट क्रमांक २३ सुमारे २९.६५ चौ.मी. कार्पेट क्षेत्र, तळमजला, गावा एंड स्ट्रिचिंग इस्टेट, सीटीएस क्र. १०५/३९(भाग), १०५/४२(भाग) आणि १०५/४३, एलबीएस मार्गावर, एव्हरेस्ट मसाला, विक्रोडी (पश्चिम), मुंबई-४०००८३, गाव हरियाणवी, तालुका कुर्ली, जिल्हा मुंबई उपनगर, वृहन्मुंबई महानगरपालिकेच्या एस् प्रभागाच्या हद्दीत सर्व सुविधा, सामान क्षेत्रे आणि इतर सुविधांचे सर्व अधिकार आणि विशेषाधिकारसह, अजित इंजिनियरिंग वर्क्स लिमिटेड द्वारा जारी केलेले प्रत्येकी र. १०/- चे नोंदीचे पत्र्याऐवजी (३/८५) पूर्णपणे भरणा केलेले शेअर्ससह, लिमिटेड क्रमांक १४२९१ ते १५३५० (दोन्ही समाविष्ट), अजित इंजिनियरिंग वर्क्स लिमिटेड द्वारा जारी केलेले युनिट क्रमांक २२ च्या संदर्भात सामायिक करा प्रमाणपत्र क्र.१४८ आणि एलव्हेटी र. १०/- चे चारित्र्य प्रमाणपत्र (४५५) पूर्णपणे भरणा केलेले लिमिटेड क्रमांक ३०३११६ ते ३०८१० (दोन्ही समाविष्ट) युनिट क्रमांक २३ च्या संदर्भात सामायिक करा प्रमाणपत्र क्रमांक २००, त्याचे दि.१९.०६.२०२२ रोजी निधन झाले, माझ्या अंशी, तालुका हद्दीत, मरताची पत्नी श्रीमती वीणादेव प्रदीपकुमार पांचाळ, एक मुलगी श्री. प्रियांक प्रदीपकुमार पांचाळ आणि एक मुलगी कु. नीलज प्रदीपकुमार पांचाळ, खाली स्वाक्षरी केलेले विलय यादारे १४ दिवसांच्या कालावधीत सदर औद्योगिक युनिट परिसरात मृत व्यक्तीचे हक्काचे शीर्षक आणि हित हस्तांतित करण्यासाठी इतर वारस/दावेदार/दावेकर्ते किंवा आक्षेपाहार्कडून दावे किंवा आक्षेप आमंत्रित करतात. या नोंटीसच्या प्रकाशनापासून, दाव्या/आक्षेपाला समर्थन देण्यासाठी पुराव्यांच्या प्रतीसह.

वरील विहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त न झाल्यास, माझ्या प्राहकांना त्यांना योग्य वाटेल त्या पद्धतीने औद्योगिक परिसर आणि मृत वडिलांचे शेअर्स आणि व्याज यांच्याशी व्यवहार करण्याचे स्वातंत्र्य असेल.

सही/-

ठिकाण: मुंबई
एसएसआर लिगट्टीव्हा भागीदार
वकिल उच्च न्यायालय, मुंबई
२१११/२१२, वीणा इंड.इस्टेट, एलबीएस मार्ग, विक्रोडी (प.), मुंबई-४०००८३

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझ्या अशिलांना फ्लॅट क्र.३०४, ३रा मजला, इमारत क्र.१०/जी१, सार्ईधन १०/जी१ एसआरए को-ऑप.हौ.सो.लि. म्हणून ज्ञात इमारत, संघर्ष नगर, चांदिवली फार्म रोड, (अंधेरी) (पूर्व), मुंबई-४०००७२ ही जागा **श्रीमती मंदा प्रताप पोखरकर** (विक्रेता) यांच्याकडून खरेदी करण्याची इच्छा आहे. जर कोणत्या सदर मालमतेबाबत विक्री, वारसाहक्क, ताबा, तारण, भाडेपट्टा, बक्षीस किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित, दावा असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्त्याकडे सर्व आवश्यक दस्तावेजांसह त्यांचे दावा सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांस** कळवावेत. अन्यथा कोणतेही दावा विचारात घेतले जाणार नाही आणि त्याग केले आहेत असे समजले जाईल आणि माझे अशील पुढील व्यवहार पूर्ण करतील आणि दावा विचारात घेतला जाणार नाही.

विकास एम. कांबळे
खर्दीदाराचे वकील

कार्यालय फ्लॅट क्र.००४, म्युन्यु मून चेंबर, २५ नगिनदास मास्तर रोड, फोर्ट, मुंबई-४००००१.



जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेड
 गाला क्र.१, तळमजला, चॅम्पियन केपडॉड, चाचास घावा समोर, वसई, पालघर-४०११०८.

सीआयएन: एल११०१२एमएच२०१८पीएलसी१०७४१५,
ईमेल: gkpcocompany@gmail.com, वेबसाईट: www.gkpl.in

हव्या वार्षिक सर्वसाधारण सभेची सूचना

प्रिय सदस्यांनो,

१. याद्वारे सूचना देण्यात येत आहे की, कंपनीची **सहावी वार्षिक सर्वसाधारण सभा (६वी एजीएम) शुक्रवार, २७ सप्टेंबर, २०२४ रोजी दु.१२.००वा.** व्हिडिओ कॉन्फरन्सद्वारे/इतर ऑडिओ व्हिन्युअल माध्यमांच्या (व्हीसी) सुविधेद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तरतूे केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिन्क्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपक्कांसह वाचले.

२. ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या आक्षेप विवर्यांसह ६वी एजीएम आणि २०२३-२४ च्या वार्षिक अहवालाची (वर्षाची) सुविधेद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तरतूे केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिन्क्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपक्कांसह वाचले.

३. ११ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या आक्षेप विवर्यांसह ६वी एजीएम आणि २०२३-२४ च्या वार्षिक अहवालाची (वर्षाची) सुविधेद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तरतूे केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिन्क्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपक्कांसह वाचले.

४. रिमोट ई-व्होटिंगसाठी आणि एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर अर्थात www.gkpl.in आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध असतील.

५. रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्यासाठी भागधारकांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख २०.०९.२०२४ आहे.

सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना, आणि विशेषतः एजीएममध्ये सहभागी होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

संचालक मंडळाच्या आदेशान्वये

ठिकाण: मुंबई **जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेड**करिता **सही/-** केवल मोराडिया – व्यवस्थापकीय संचालक

PUBLIC NOTICE

Notice is hereby given that our client viz. **Smt. Vijaya Vishwambhar Kanade** was holding an Original Share Certificate No. **85 dated 10th December 1999** 5 Shares distinctive Nos. **421 to 425** (both inclusive) issued by Shree Chitkrut Co-operative Housing Society Limited, Shiv Vallabh Cross Road, Rawalpada, Dahisar (East), Mumbai - 400068 in respect of the Flat No. 103, 1st Floor, "D" Wing (**said Original Share Certificate**) which is lost/misplaced and not found after search.

Smt. Vijaya Vishwambhar Kanade is intent to transfer the Flat No. 103, 1st Floor, "D" Wing, Shree Chitkrut Co-operative Housing Society Limited, Shiv Vallabh Cross Road, Rawalpada, Dahisar (East), Mumbai - 400068 (**said Flat**) & 5 Shares distinctive Nos. **421 to 425** (both inclusive) in respect of the Share Certificate No. **85 (said Shares)** holding by **Mr. Vishwambhar Ramchandra Kanade**.

Mr. Vishwambhar Ramchandra Kanade expired on 09th May 2023 leaving only Five (5) legal heirs viz. **Smt. Vijaya Vishwambhar Kanade (Wife)**, **Mr. Demest Vishwambhar Kanade (Son)**, **Mr. Nishita Santosh Takke (Married Daughter)**, **Mr. Bhupendra Vishwambhar Kanade (Son)** behind him.

Our client is hereby inviting the claim against the said Flat & said Shares of **Mr. Vishwambhar Ramchandra Kanade & Original Share Certificate**. If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien against the said Flat & said Shares of **Mr. Vishwambhar Ramchandra Kanade & Original Share Certificate** may file such claims or objections with documents if any within the period of 14 days from the date of this notice with documentary proofs and legal claims to-

M/s. Bhogale & Associates,
Advocates & Legal Consultants,
1202, 12th Floor, Asha Shakti, Dahisar
Udayachal CHS Ltd., Aashokan, Shiv Vallabh Road, Borivali (East), Mumbai- 400066
If no claims or objections, as above, are received within the stipulated period, our clients shall, at future date, treat any such claims, objections and/or rights having been waived, forfeited and / or annulled.

Sd/-

M/s. Bhogale & Associates
Date: 05.09.2024 **Place: Mumbai**

रोज वाचा दै. ‘मुंबई लक्षदीप’

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्रीमती भातुनदे चंद्रकांत मधानी व श्रीमती मनिका विठ्ठल मधानी** यांनी खालील अनुसूची-१ मधील मालमतेचे मालक असल्याचा दावा केला आहे आणि **श्रीमती मनिका विठ्ठल मधानी व श्रीमती भातुनदे चंद्रकांत मधानी** यांनी खालील अनुसूची-२ मधील मालमतेचे मालक असल्याचा दावा केला आहे, यांच्या अधिकाऱ्याची मी चौकशी करीत आहे, माझ्या अशिलांना सदर मालमता खरेदी करण्याची इच्छा आहे.

जर कोणा व्यक्तीस खाली नमुद मालमतेबाबत विक्री, तारण, अधिभार, मालकीहक्क, बक्षीस, भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पुष्ट्यर्थर्य करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणिात प्रतीसह खालील स्वाक्षरीकांे यांचे कार्यालय अर्थात **ॲडव्होकेट नेचिल छेडा, द्वारा छेडा अॅण्ड असोसिएट्स, दुकान क्र.७ व ८, तळमजला, मयूर कोहोतीमार्ग, टीपीएस ५५वा व ५६वा रस्ता, वीर सावरकर मैदानाजवळ, नाना पालकर स्मृती समिती मार्ग, बोरिवली (प.), मुंबई-४०००९२** यांच्याकडे आजच्या तारखेपासून **१५ (पंधरा)** दिवसांत कळवावे. अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद मालमतेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाई आणि त्याकरिता माझे अशील किंवा मी जबाबदार असणार नाही. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जाणार नाही.

वर संदर्भीत मालमतेची अनुसूची-१

मालकीत्व आधारावरील निवासी जागा अर्थात फ्लॅट क्र.१९०१, क्षेत्रफळ ७७५ चौ.फु. तत्सम ६५.५० चौ.मी. कार्पेट क्षेत्र, १९वा मजला तसेच ०१ कार्पाकि जागेसह समाविष्ट, **केदार दर्शन म्हणून** ज्ञात इमारत, कस्तूर पार्क, शिंगोली रोड, बोरिवली (पश्चिम), मुंबई-४०००९२, उप प्लॉट क्र.१५, जुना अंतिम प्लॉट क्र.३२४, संबंधित नवीन अंतिम प्लॉट क्र.२७५/८, टीपीएस क्र.३, गाव बोरिवली, तालुका बोरिवली, नोंदणी जिल्हा व उप-जिल्हा मुंबई उपनगर येथील जागेचे संव भाग किंवा खंड, तसेच **बोरिवली ओम श्रीकृष्णा को-ॲंपरेटिव्ह हौसिंग सोसायटी लिमिटेड, नोंदणी क्र.बीओएम/एचएससी/पीआर/७४९४/८१, दिनांक ०९.०६.१९८१**द्वारे वितरीत शेअर्स धारबासह. सदर इमारत करनिर्धारण क्र.आरसी६०७३६००६०००० अंतर्गत वृहन्मुंबई महानगरपालिकेद्वारे करपात आहे.

वर संदर्भीत मालमतेची अनुसूची-२

मालकीत्व आधारावरील निवासी जागा अर्थात फ्लॅट क्र.१९०१, क्षेत्रफळ ७७५ चौ.फु. तत्सम ६५.५० चौ.मी. कार्पेट क्षेत्र, १९वा मजला तसेच ०१ कार्पाकि जागेसह समाविष्ट, **केदार दर्शन म्हणून** ज्ञात इमारत, कस्तूर पार्क, शिंगोली रोड, बोरिवली (पश्चिम), मुंबई-४०००९२, उप प्लॉट क्र.१५, जुना अंतिम प्लॉट क्र.३२४, संबंधित नवीन अंतिम प्लॉट क्र.२७५/८, टीपीएस क्र.३, गाव बोरिवली, तालुका बोरिवली, नोंदणी जिल्हा व उप-जिल्हा मुंबई उपनगर येथील जागेचे संव भाग किंवा खंड, तसेच **बोरिवली ओम श्रीकृष्णा को-ॲंपरेटिव्ह हौसिंग सोसायटी लिमिटेड, नोंदणी क्र.बीओएम/एचएससी/पीआर/७४९४/८१, दिनांक ०९.०६.१९८१**द्वारे वितरीत शेअर्स धारबासह. सदर इमारत करनिर्धारण क्र.आरसी६०७३६००६०००० अंतर्गत वृहन्मुंबई महानगरपालिकेद्वारे करपात आहे.

सही/- श्री. नेचिल पी. छेडा

वकील, उच्च न्यायालय

बंग ओव्हरसिज लिमिटेड

सीआयएन:एल५१९०एमएच१९९२पीएलसी०६७०१३

नोंदणीकृत कार्यालय: ४०५-४०६, केवल इंडस्ट्रीज इस्टेट, सेनापती बाघट मार्ग, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: (०२२) ६६६०७९६५, वेबसाईट:www.banggroup.com, ई-मेल:cs@banggroup.com

३२वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वोटिंग माहितीची सूचना

दिनांक ३१.०८.२०२४ रोजी प्रकाशित झालेल्या आमच्या वृत्तपत्रातील जाहिरातींच्या संदर्भात, याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची **३२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २७ सप्टेंबर २०२४ रोजी दु.१२.३०वा. (भायरे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिन्युअल साधन (ओव्हीएम) द्वारे होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून एजीएम बोलावण्याच्या सूचनेमध्ये नमुद केल्यामागे व्यवहार व्यवहार करण्यासाठी, सामान्य परिपक्व क्र.१४/२०२०, १५/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, २/२०२२ आणि १०/२०२२ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ५ मे २०२२, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (एस्एमए परिपक्व) इतर गौरीहल, व्हिडिओ कॉन्फरन्सिंग/ इतर ऑडिओ-व्हिन्युअल माध्यमांद्वारे (व्हीसी/ओव्हीएम) एजीएम आयोजित करण्यास परवानगी देते. सुविधा **३० सप्टेंबर २०२४ रोजी किंवा त्यापूर्वी, एस्एम- सामान्य परिपक्व क्र.२०/२०२० च्या परिपक्व ४८** मध्ये प्रदान केलेल्या आवश्यकतांसह सिन्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) देखील परिपक्व क्र. SEBI/HO/CFD/CMD1/CIRP/2020/79 दिनांक १२ मे २०२०, परिपक्व क्र. SEBI/HO/CFD/CMD2/CIRP/2022/62 दिनांक १३ मे २०२२, परिपक्व क्र. SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक ५ जानेारी २०२३ आणि परिपक्व क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 दिनांक ५ ऑक्टोबर २०२३ रोजी सिन्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपक्व) द्वारे जारी केले गेले. वरील परिपक्वने पालन करून, वार्षिक अहवालासह एजीएमच्या सूचनेच्या प्रती इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवण्यात आल्या आहेत ज्यांनी कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर प्लॅट (आर्टीए)/डिपॉझिटरी सहभागीकडे त्यांचा ईमेल पत्ता नोंदवला आहे. संपूर्ण वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.banggroup.com वेबसाइट, म्हणजे बीएसई लिमिटेडची म्हणजे www.bseindia.com आणि <https://www.evoting.nsdl.com> उपलब्ध आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियमांच्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदीनुसार, २०१४ नुसार सुधारित आणि सूची नियमांच्या नियम ४४ नुसार, कट-ऑफ तारखेला मध्येच **शुक्रवार, २० सप्टेंबर, २०२४ रोजी** प्रत्यक्ष किंवा अभौतिक स्वरुपात शेअर्स धारण करणारे सदस्य, नोटीसमध्ये नमुद केलेल्या व्यवसायासह इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. एजीएम, एजीएमच्या सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीने नॅशनल सिन्क्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सुविधांचा लाभ घेतला आहे. सभासदांना एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याचा पर्याय आहे. डीमॅटरेअलाइन्ड आणि फिजिकल मॉडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांसाठी रिमोट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. सदस्य www.evoting.nsdl.com पोर्टलवर रिमोट ई-व्होटिंग सुविधेद्वारे त्यांचे मत देऊ शकतात.

पुढील सभासद एजीएमच्या सूचनेमध्ये नमुद केलेल्या सूचनांसुसार व्हीसी/ओव्हेएम सुविधेद्वारे आगामी एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. सभासदांना विनंती आहे की एजीएममध्ये सामील होण्यासाठी आणि एजीएम दरम्यान रिमोट ई-व्होटिंग/इव्होटिंगद्वारे मते देण्याची पद्धत सूचनेमध्ये नमुद केलेल्या सूचनांचे काळजीपूर्वक पालन करावे. पुढे डिमॅटरेअलाइन्ड मॉडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी डिपॉझिटरी पॉर्टलसिंप्लिकडे जिबे त्यांनी डीमॅट खाती ठेवली आहेत त्यांच्याकडे नोंदी/अद्ययावत करण्याची विनंती केली जाते. फिजिकल मॉडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी आपल्या ठळ- ला लिहू नोंदी/अद्ययावत करण्याची विनंती केली आहे.

पुढे कोणतीही व्यक्ती जी नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर शेअर्स पते आणि कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच **शुक्रवार, २० सप्टेंबर, २०२४ रोजी** शेअर्स धारण करते, ती evoting.nsdl.co.in वर विनंती पाठवून वापरकर्ता आवडी आणि पासवर्ड मिळवू शकते किंवा investor.tsil@banggroup.com किंवा मतदानसाठी विद्यमान वापरकर्ता आवडी आणि पासवर्ड वाचू शकतात.

या संदर्भात, सभासदांना याद्वारे सूचित करण्यात येते की:

- आर्थिक वर्ष २०२३-२४ च्या एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स रजिनावर, **२१ सप्टेंबर, २०२४ ते शुक्रवार, २७ सप्टेंबर, २०२४** (दोन्ही दिवसांसह) बंद राहिले.
- रिमोट ई-मतदान कालावधी **मंगळवा, २४ सप्टेंबर, २०२४ रोजी स.०९.००वा.** सुरू होईल आणि **गुव्वार, २६ सप्टेंबर, २०२४ रोजी संप.** ०५.००वा. संपेल.
- ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते संपेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- ज्या सभासदांना मतदान करण्याचा अधिकार आहे परंतु त्यांनी रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावला नाही ते एजीएम दरम्यान नोटीसमध्ये नमुद केलेल्या सर्व व्यवसायांसाठी ई-व्होटिंगद्वारे मतदान करू शकतात.
- एजीएम संस्थान्यापासून ४८ तासांच्या आत मतदानाचे निकाल जाहीर केले जातील. छाननीकर्यांच्या अहवालासह घोषित केलेले निकाल सदस्यांच्या माहितीसाठी www.banggroup.com वर कंपनीच्या वेबसाइटवर उघडले जातील आणि स्टॉक एक्सचेंजला कळवले जातील.
- कोणतीही गंभीर किंवा तक्रारी असल्यास, तुम्ही www.evoting.nsdl.com वर उपलब्ध वावरंर विचारले जाणारे प्रश्न (एक्साय्क्) आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा टोल फ्री क्र.:१८०० १०२० ९९० वर कॉल करू शकता किंवा त्यांच्याकडून स्पष्टीकरण मागू शकता. कंपनी investor.tsil@banggroup.com वर ईमेल पाठवून evoting@nsdl.co.in वर मेघाला विनंती पाठवावी.

बंग ओव्हरसिज लिमिटेडकरिता

सही/-

त्रिजगोपाल बालाराम बंग
व्यवस्थापकीय संचालक
डीआयएन:००११२०२३

ठिकाण: मुंबई **थॉमस स्कॉट (इंडिया) लिमिटेड** **सही/-** केवल मोराडिया – व्यवस्थापकीय संचालक

THOMAS SCOTT थॉमस स्कॉट (इंडिया) लिमिटेड

सीआयएन: एल१८१०एमएच२०१०पीएलसी२०७३०२

नोंदणीकृत कार्यालय: ४४०-४०६, केवल इंडस्ट्रीज इस्टेट, सेनापती बाघट मार्ग, लोअर पळ (पश्चिम), मुंबई-४०००१३. नोंदणीकृत कार्यालय: ४०५-४०६, केवल इंडस्ट्रीज इस्टेट, सेनापती बाघट मार्ग, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: (०२२) ६६६०७९६५, वेबसाईट:www.thomasscott.org, ई-मेल:investor.tsil@banggroup.com

१४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वोटिंग माहितीची सूचना

दिनांक ३१.०८.२०२४ रोजी प्रकाशित झालेल्या आमच्या वृत्तपत्रातील जाहिरातींच्या संदर्भात, याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

AND

In the matter of **Natural Cosmossale Private Limited** having its registered office at Shop No. Upper G-65, Ground Floor, Rahgulele Mall, Behind Ponsar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from 'State of Maharashtra' to 'State of Rajasthan'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office: Shop No. Upper G-65, Ground Floor, Rahgulele Mall, Behind Ponsar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067

For and on behalf of the Applicant

Sd/-
Name: Rajesh Palwani
DIN: 06440126
Designation: Director

Date : 01.09.2024
Place : Mumbai

Address: Bhimji Ki Mangri, Upli Odan, Rajsamand, Rajasthan, India, PIN-313301

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Vindhya Vintrade Private Limited** having its registered office at Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from **"State of Maharashtra" to "State of Rajasthan"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by **filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office: Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

For and on behalf of the Applicant

Sd/-

Date : 01.09.2024
Place : Mumbai

Name: **Rajesh Pawal**
DIN: 06440126
Designation: **Director**

Address: **Bhimji Ki Mandri, Holi Odan, Raisamand, Rajasthan, India, PIN-313301**

Shree Securities Limited
CIN : L65929WB1994PLC061930
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur,
Howrah 711202, West Bengal, India
E-mail id : ssl_1994@yahoo.co.in Website : www.shreesecondsindia.com

NOTICE FOR BOOK CLOSURE & 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on Monday, 30th September, 2024 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.shreesecondsindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Shree Securities Limited
Varsha Maniar
Company Secretary cum Compliance Officer

Date : Kolkata
Place : 04.09.2024

Thirani Projects Limited
CIN: L45209WB1983PLC036538
Regd. Off. : Surti Dutt Building
13, Brabourne Road, Mezzanine Floor Kolkata-700001
Phone : +91 9903688691 & E-mail : thiraniprojects@gmail.com
Website : www.thiraniprojects.com

NOTICE FOR BOOK CLOSURE & 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on **Monday, 30th September, 2024 at 1:00 P.M.** to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please Note that these documents are available on the Company's website www.thiraniprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from **24th day of September, 2024 to 30th day of September, 2024** (both days inclusive) for the purpose of 41st Annual General Meeting.

In case of any change in your e-mail id, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited
Pradeep Kumar Dasg
(Director)

Place : Kolkata
Date : 24/09/2024

<p>Thirani Projects Limited CIN:L45209WB1983PL003653 Regd. Off.: Suboti Dutt Building 13, Brabourne Road, Mazgaon Fort Kolka-700001 Phone : +91 9903698961 & E-mail : thiraniprjects@gmail.com Website : www.thiraniprjects.com</p>	<p>Notice of E-voting Information</p>
<p>Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Monday, 30th day of September, 2024 at 1:00 P.M. through video conferencing (VCF) other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The Notice of Annual General Meeting is available on the Company's website www.thiraniprjects.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given hereunder:</p> <ol style="list-style-type: none"> (i) Date of completion of sending of Notices of AGM : 07.09.2024 (ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00 A.M. (iii) Date and time of end of Remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (same day) (iv) Cut-off date for E-Voting : Monday, 23rd day of September, 2024 (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024. (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprjects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details / Password option available on www.evotingindia.com or contact CDSL at the following toll free no. :1800225533. (vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. <p>The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting</p>	<p>For Thirani Projects Limited Pradeep Kumar Daga (Director)</p>


MOTHERSON TECHNOLOGY SERVICES LIMITED

Regd. Off.: Unit 705, C wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
Head Office: C- 26, Sector- 62, Noida, Uttar Pradesh- 201309
Tel No +91-120-4365555, **Fax No** +91-120-4365556
Website: www.mothersontechnology.com, **E-mail:** info@mind-infotech.com
CIN: U67120MH1985PLC429692

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Motherson Technology Services Limited** will be held on **Thursday, September 26, 2024** at **11:30 a.m. (IST)** through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.

Pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through email has been completed on September 03, 2024. *Requirement of certain physical copies of the Notice of the AGM alongwith Annual*

sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **Murlidhar Dealtread Private Limited** having its registered office at
Office No. 30, 2nd Flr., Muna Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "**State of Maharashtra**" to "**State of Rajasthan**".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office: at Office No. 30, 2nd Flr., Muna Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82 Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

For and on behalf of the Applicant

Sd/-
Name: Rati Singh Sisodiya
DIN: 06705905
Designation: Director

Date : 01.09.2024
Place : Mumbai

Address: Upli Odan, Rajsamand, Rajasthan, India, PIN-313301



PHOENIX
Trust only to weigh

NITIRAJ ENGINEERS LIMITED
 CIN: L31909MH1999PLC119231
 Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai –400011 | Website: www.nitiraj.net
 Email Id: investor@nitiraj.net | Tel.: +91-2562-239080

Notice of the 25th Annual General Meeting, E-voting and Book Closure

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is scheduled to be held on Tuesday, 24th September, 2023 at 12.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

The Annual Report of the Company for the year 2023-24 including the Financial Statement for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent only by email on Monday, 2nd September, 2023 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Tuesday 24th September, 2024 at 12.30 p.m. (IST).

Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Annual Report of the Company for the year 2023-24 along with the Notice of AGM Available on the website of the Company, i.e. <https://nitiraj.net/annual-reports/> and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com Member holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the full name number and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may send above details through email directly at evoting@nsdl.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

Book Closure : Register of members and the Share transfer books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the name of the shareholders entitled to the payment of dividend for the FY 2023-24, declared at the forthcoming AGM.

The final dividend on equity shares as recommended by Board of Director at their meeting held on 27th May, 2024, subject to provision of section 126 of the Act, declared at the forthcoming AGM, will be paid/discharged within 30 days from the date of AGM to eligible members. Dividend will be paid through electronic mode in the bank account registered with RTA. If unable to pay the dividend, due to non-availability of details, company will dispatch dividend warrant.

The remote e-voting period begins on Friday, September 20, 2024 (at 9:00 A.M. IST) and ends on Monday, September 23, 2024 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 17, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 17, 2023.


Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com.

Date : 02/09/2023
Place : Mumbai

For Nitiraj Engineers Limited
Deepika Dalmiya
 Company Secretary & Compliance Officer

SOUTH EAST CENTRAL RAILWAY
Tender Notice for Data Storage & Data Management System Related Work
Tender No. - 733-Server-Based-Data. Date : 27.08.2024.
Name of Work: Supply, Installation, Configuration and Commissioning of Server-Based Data Storage and Data Management System for (i) S & T (Con.), (ii) Engg. (Con.), (iii) Electrical (Con.) and (iv) Administrative unit of construction department in New Construction Green Building at BSP.
733-149,778.10/- (One Crore Fourteen Lakh Ninety Nine Thousand Four Hundred Seventy Eight and Ten Paise Only).
EMD : ₹ 2,07,500/- (Two Lakh Seven Thousand Five Hundred Only).
Closing of Tender: Up to 11:00 Hrs. on 19.09.2024.
For further details/eligibility criteria & the complete details for the above work, please contact office of the CSTE (Con.), S.E.C. Rly., Bilaspur or refer/download tender document which is available on our website www.ireps.gov.in.
Dy. Chief Sig. & Tele. Engg./Con./D&II
CPR/10/214 S.E.C. Railway, Bilaspur
South East Central Railway X@secentral

	<div> <div>THOMAS SCOTT (INDIA) LIMITED</div> <div> CIN : L18109MH2010PLC209302 </div> <div> Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013; Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013; Email: investor.tsil@bangroup.com; Website: www.thomasscott.org </div> </div>
	<div> <div>NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION</div> <div> <p>In continuation of our newspaper advertisement published on Saturday, 31.08.2024, NOTICE IS HEREBY given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 01.30 PM. (IST) through Video Conferencing (VC) or Other Audio Visual Means (DAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. investor.tsil@bangroup.com, website of BSE Limited, i.e. www.bseindia.com and at https://www.evoting.nsdl.com/</p> <p>FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their votes using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at www.evoting.nsdl.com portal.</p> <p>FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.</p> <p>FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.</p> <p>FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, 20th September, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investor.tsil@bangroup.com or may use existing User ID and password for casting vote.</p> <p>In this regard, the Members are hereby further notified that:</p> <ol style="list-style-type: none"> The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the AGM for the Financial Year 2023-24. Remote E-voting period shall commence from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 PM i.e. the members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.thomasscott.org for the information of the members besides being communicated to stock exchange. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/ or call on toll free no. : 1800 1020 990 or seek clarification from the Company by sending an email to investor.tsil@bangroup.com or send a request to Rimpia at evoting@nsdl.co.in </div> </div>
<div> <div>Place: Mumbai</div> <div>Date: September 5, 2024</div> </div>	<div> <div> <div>For Thomas Scott (India) Limited</div> <div>Sd/-</div> <div>Brijgopal Balaram Bang</div> <div>Managing Director</div> <div>(DIN: 00112220)</div> </div> </div>



BANG OVERSEAS LIMITED

CIN - L51900MH1992PLC067013

Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013

Email: cs@banggroup.com; Website: www.banggroup.com;

Tel No.: (022) 66607965

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on Saturday, 31.08.2024, **NOTICE IS HEREBY** given that the **32nd Annual General Meeting** (AGM) of the Members of the Company will be held on **Friday, September 27, 2024 at 12.30 PM**. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020/17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. www.banggroup.com, website of BSE Limited, i.e. www.bseindia.com and at <https://www.evoting.nsdl.com/>.

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Friday, 20th September, 2024**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Friday, 20th September, 2024** may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and password for casting vote.


In this regard, the Members are hereby further notified that:

- i. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the AGM for the Financial Year 2023-24.
- ii. Remote E-voting period shall commence from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 PM
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice.
- v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers' report shall be placed on the company website www.banggroup.com for the information of the members besides being communicated to stock exchange.
- vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/ or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to cs@banggroup.com or send a request to Rimpaa at evoting@nsdl.co.in

For Bang Overseas Limited
SD/
Brigijpal Balaram Bang
Managing Director
(DIN: 00112203)

Place: Mumbai
Date: September 5, 2024

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215



BANG OVERSEAS LIMITED

CIN - L51900MH1992PLC067013
Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013
Email: cs@banggroup.com Website: www.banggroup.com
Tel No.: (022) 66607965

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For Bang Overseas Limited
SD/-
Brigopall Balaram Bang
Managing Director
(DIN: 00112263)

Place: Mumbai
Date: September 5, 2024