

GALLANTT
GALLANTT ISPAT LIMITED
 Regd. Office: "GALLANTT HOUSE",
 I-7, Jangpura Extension, New Delhi - 110014, Tel. No.: 011-45048767, Fax: 011-45048767,
 Email ID: cs@gsml@gallantt.com Website: www.gallantt.com,
 CIN: L27109DL2005PLC350524

NOTICE
 NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2023 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/ DDHS-RACPOD/1/CIR/2023/001 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable circulars.

The Annual Report for the financial year 2022-23 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 19th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

A. The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

B. The remote e-voting facility shall commence on Wednesday, September 27, 2023 (8:00 am) and ends on Friday, September 29, 2023 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

C. A person, whose name appears in the Register of Members / Beneficial owners as of the cut-off date i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch 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.co.in or cs@gsml@gallantt.com

E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

F. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

G. The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

For Gallantt Ispat Limited
 Sd/-
 (Nitesh Kumar)
 Company Secretary
 M. No. F7496

Place: New Delhi
 Dated: September 07, 2023

Vardhman
 Delivering Excellence. Since 1965.
VARDHMAN ACRYLICS LIMITED
 Registered Office: Vardhman Premises, Chandigarh Road,
 Ludhiana - 141 010 (Punjab), India
 Tel No: 0161-2228943-48, Fax: 0161- 2601048
 PAN: AAACV7602E, CIN: L51491PB1990PLC019212
 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Vardhman Acrylics Limited is scheduled to be held on Saturday, 30th September, 2023 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Notice of the AGM alongwith Annual Report for the FY. 2022-23, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

i. The remote e-Voting period shall commence from Wednesday, 27th September, 2023 from 9:00 a.m. and shall end on Friday, 29th September, 2023 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

ii. The cut-off date for determining the eligibility to vote by electronic means is Saturday, 23rd September, 2023;

iii. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

iv. Members may note that:

a) The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.

b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or RTA at mparse@mcsregistrars.com;

c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant.

d) the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;

e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

f) a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;

g) The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
 Contact Person : Mr. Satin Katyal
 Designation : Company Secretary
 Address : Registered Office, Vardhman Premises, Chandigarh Road,
 Ludhiana-141010, Punjab
 E-mail : secretarial.lud@vardhman.com
 Phone No. : 0161-2228943-48

By order of the Board of Directors
 Sd/-
 (Satin Katyal)
 Company Secretary
 Place: Ludhiana
 Date: 08.09.2023

KERALA WATER AUTHORITY
e-Tender Notice
 Tender No. R/T No.81/2023-24/SE/Q
 Jal Jeevan Mission (JJM)- WSS to Neduvathoor Panchayat- Phase I- Supply, erection and commissioning of 11 KV substation with all accessories, 350 HP VT raw water pump sets and Pumping main fabrication work at 11kv well, Thengikkadavu
 EMD: Rs. 1,00,000/-
 Tender fee: Rs. 8,270/- + Rs. 1,489/-
 Last Date for submitting Tender: 18.09.2023 02:00 pm
 Phone: 04742745293 Website: www.kwa.kerala.gov.in, www.tenders.kerala.gov.in
 Superintending Engineer
 P/I Circle, Kollam
 KWA-JB - GL-6-1165 - 2023-24

LAFFAN SOFTWARE LIMITED
 CIN: L72200AS1985PLC002426
 Regd. Off: House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001, Email Id: laffan@gmail.com
NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Laffan Software Limited ("Company") is scheduled to be held on Saturday, September 30, 2023 at 02:45 PM at the registered office of the Company at House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 07, 2023, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2023 (eligible Members), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

b) the remote e-voting will commence on Wednesday, September 27, 2023 at 09:00 a.m.;
 c) the remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.;
 d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

e) Members may note that:

- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.

f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in

g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <https://www.evoting.nsdl.com/> or contact Mr. Swapan Sarkar, Managing Director at laffan@gmail.com

i) The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and install Poll process in a fair and transparent manner.

j) The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Corporate Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.laffan.co.in and the website of NSDL at www.evoting.nsdl.com.

By order of the Board
 For Laffan Software Limited
 Sd/-
 (SWAPAN SARKAR)
 Director
 DIN: 05149442

Date: 08.09.2023
 Place: Guwahati

AAYUSH FOOD AND HERBS LIMITED
 CIN: L01122DL1984PLC018307
 Regd. Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, Gadaipur New Delhi South West Delhi, Delhi - 110030, India
 Ph. No.: 011-46095455, E-mail: cs@aayushfoods.com,
 website: www.aayushfoods.com

NOTICE OF ANNUAL GENERAL MEETING
 Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of AAYUSH FOOD AND HERBS LIMITED ("the Company") will be held on Saturday, 30th September 2023 at 02:00 PM. IST through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 07th September, 2023.

2. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.

3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2023

4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.

5. The remote e-voting period commences on 27th September 2023 (09:00 A.M.) and ends on 29th September 2023 (05:00 P.M). member may also cast their votes at the time of AGM.

6. The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24th September 2023 to 30th September 2023 (Both days inclusive) for the purpose of AGM.

7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 23rd September 2023, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.

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

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

By Order of the Board
 For Aayush Food and Herbs Limited
 Sd/-
 Naveenakumar Kunjuru
 Managing Director
 DIN: 07087891

Date: 08.09.2023
 Place: Delhi

SUNDARAM MUTUAL
 Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

REVISION OF PRODUCT LABELLING ("RISK-O-METER") OF SCHEME OF SUNDARAM MUTUAL FUND
 NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular No. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on July 31, 2023)	Revised Risk-o-meter (Based on scheme portfolio as on August 31, 2023)
Sundaram Low Duration Fund		

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Scheme. All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged. This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
 R Ajith Kumar
 Company Secretary & Compliance Officer

Place: Chennai
 Date: September 09, 2023

Corporate Office:
 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7237,
 (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.
www.sundarammutual.com
 Regd. Office:
 No. 21, Patullos Road, Chennai 600 002.

Mutual fund investments are subject to market risks, please read all scheme related documents carefully before investing. Returns are not assured or guaranteed.

PG ELECTROPLAST LIMITED
 (CIN L32109DL2003PLC119416)
 Registered Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;
 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surapur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
 Tel-Fax: 011-41421439; Email: investors@pgel.in; Website: www.pgel.in

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, September 30, 2023, at 02.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://meetings.kfintech.com>. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2022-23 have been emailed only to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Limited (KFin) i.e. <http://evoting.karvy.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2023 (cut-off date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Pooja Mishra of M/s Pooja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform <https://evoting.kfintech.com>. Other members except individual members are also allowed to vote through e-voting platform <https://evoting.kfintech.com>.

The remote e-voting period commences on September 26, 2023 (09.00 A.M.) and ends on September 29, 2023, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 22, 2023, such member can also use e-voting facility using the login credentials of their demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at meetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of the AGM.

For PG Electroplast Limited
 Sd/-
 Sanchay Dubey
 Company Secretary
 Place: Greater Noida
 Date: September 08, 2023

Mother Dairy Calcutta
P.O.- Dankuni Coal Complex
Dist : Hooghly, Pin - 712310
Ref. No.: WBMDC/PUR/23-24/ TENDER-031 Dated-07.09.2023
 Mother Dairy Calcutta invites e-tender for supplying of "2000 kg Table Butter (100 gm Pack)". Please visit www.wbtenders.gov.in and www.motherdairycalcutta.com/tender for details. Last date of uploading the offer is 23.09.2023 upto 03.00 pm.
 Chief General Manager

By order of the Board
 For Logic Infotech Limited
 Sd/-
 (SWAPAN SARKAR)
 Director
 DIN: 05149442

Date: 08.09.2023
 Place: Guwahati

OKICL KOTHARI INDUSTRIAL CORPORATION LIMITED
 Kothari Industrial Corporation Limited
CIN No. L74110TN1970PLC005865
 Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
 Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

NOTICE is hereby given that the 53rd Annual General Meeting of the Company will be held at 11.00 a.m. on Saturday, 30th September, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No.21/2021 dated December 14, 2021 read with Circular No.02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 as well as SEBI circular No.SEB/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue.

In compliance with the aforesaid MCA and SEBI Circular

