

PSL/CS/SE/REG-47/24-25 21st August, 2024

Corporate Relationship Department BSE Limited 1st Floor, P. J. Towers Dalal Street, <u>Mumbai</u> - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir,

Sub : Submission of Newspaper Advertisement of 51st AGM to be held through Video Conference / Other Audio Visual Means

Ref : Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs, we enclose herewith the copy of the newspaper advertisement published in Indian Express (English) and Financial Express (Gujarati) on 21st August, 2024 intimating about 51st Annual General Meeting of the Company scheduled to be held on Friday, the 27th day of September, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)and information on related matters as required under the MCA Circulars.

You are requested to take note of the same on your records and acknowledge.

Thanking You,

Yours faithfully For **PANCHMAHAL STEEL LIMITED**

DEEPAK RAMAKAN TNAGAR Digitally signed by DEEPAK RAMAKANT NAGAR Date: 2024.08.21 12:05:50 +05'30'

Deepak Nagar GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above

Couple arrested for kidnapping 4-yr-old boy as woman 'missed her dead son'

EXPRESS NEWS SERVICE SURAT, AUGUST 20

A COUPLE was arrested on A COUPLE was arrested on Monday for allegedly kidnapping a 4-year-oldboy from near a tem-ple at Bhagdawada village in Valsad district. They were, how-ever, caught red-handed by local residents and handed over to Valsad twm police. The police identified the ac-cused as Sonal Ravij Ramar(24)

Valsd town poice. The police identified the ac-cused as Sonal Rayli Pamar (24), a resident of Mahemdavad in Ahmedabad, and Praveen Chaudhary (37), a resident of Pamera village in Valsad, Valsad town police Inspector D Pamar aid the couple decided to kidnap the boy, as Sonal's one-year-old son had died four months ago and she was "missing him". The police said the incident took place when the boy, a furit-selps of a temple in the village near Valsad town. "The tow were passing by and found the boy playing. The wornan approached the boy boy to to kid her that he likes balloons. Ste allegedly took hum with her on the

allegedly took him with her on the pretext of buying him a balloon. A pretext or buying imm a balloon. A person known to the minor spot-ted him with the couple_follow-ing which local residents caught them and handed them over to Valsad town police station," said an officer.

Parmar said, "We found that Parmar said, "We found that Sonal was kicked out from her husband Rayji Parmar's house four months agoafter the death of their son. She stayed on the foot-path near Ahmedabad, Vadodara and Surat railway stations. In Surat, she came in contact with

Surat, she came in contact with Praveen Chaudhary, who was also kicked out from his house by his brothers and parents." "Praveen, who is unmarried, stayed at footpaths at different places, including Mumbai. For the last few days, he has been in Surat.

lastew days, he has been in Surat. A couple of days ago, the couple reached Valsad. They were in search of a minor boy," he added. "The boy regularly visited the temple with his grand-mother and played with other children outside its premises." Parmar said said. He was re-turned to her grandmother Hansa Barudiya, and a case of kidnapping was registered against Sonal and Praveen.

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Branch Name & Account No.

Halvad 58071702000 (SEC/4621)

Halvad 3071702000 (SEC/4623)

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Chandraka

Dt. 20/08/2024, Raikot.

Three-day Monsoon Session starts today

EXPRESS NEWS SERVICE GANDHINAGAR, AUGUST 20

GUJARAT ASSEMBLY cases. The state government has promulgated an ordinance in this regard and now a Bill on it is likely to be passed in the Assembly. The

to be passed in the Assembly. The government is also expected to bring two Bills to amend the Gujarat Goods and Services Tax Act and Gujarat Private Universities Act. The fifth Bill is likely to amend the Special Courts Act to empower the state author-like to confected disremention among others. "The government will bring at least five Bills on various subjects during the session," said the sources. It will bring The Gujarat Prevention and Eradication of

Act for empower the state author-ities to confiscate disproportion-ate assets of accused in cases of corruption. The session of the House was summoned by the government on August 6 Asenior officer famil-iar with the matter said, "According to the Gujarat Legislative Assembly rules, it is mandatory to have not less than 21 days notice to have a starred guestion answerd. Since this ses-sion was summoned on August 6, the condition is not fulfilled and Prevention and Eradication of Human Sacrifice and Other Inhuman, Evil and Agbori Practices and Black Magic Bill. Earlier this year, in reply to a pub-licinterest litigation moved before Gujarat High Court, the state gov-ernment had said in a statement han stiruit libered nucestheardh that it will bring a law on the sub this condition is not fulfilled and therefore, there will not be a dis-

therefore, there will not be a dis-cussion on starred questions." The Opposition Congress has objected to summoning the ses-sion on short notice. Leader of Congress Legislative Party Amit . Another Bill is to amend the Gujarat Prohibition Act under which the state authorities will get the authority to auction vehicles confiscated in liquor prohibition

Chavda said, "We protested in the Business Advisory Committee meeting today(on Tuesday)... be-cause the government did not summon the session in advance, those questions are also being cancelled under the rule that the concerned minister has not given

his consent." "Our notices for discussion on Assembly Rules) are also not be-ing admitted. The government does not want discussion on any matter in the House. They are stimatter in the House. They are sti-fling the people's voice by muf-flingthe opposition's voice. For the first day, we had submitted 16 questions (of short notice), but only one or two of them have been admitted," he said. Chavda said that they raised

Chavda said that they raised questions related to Rajkot fire mishap, killing of two tribal boys in Kevadia, free bicycles to girls from marginalised communities under Saraswati Sadhana Yojana, drug menace etc., but they were rejected During the session, the House

is also expected to share condolence messages over the demise of former Gujarat Assembly members as well as former state Governor Kamla Beniwal who died in May this year.

A MASTERS student from Mozambique was found dead in a pond Monday evening even as the police are on the lookout for the driver who was driving the car that allegedly plunged into the

EXPRESS NEWS SERVICE

that allegedly plunged into the wateron the outsits of Vadodan late on Sunday. Police suspect the driver failed to negotiate the "nickly tum" near the pondin the dark that resulted in the accident. The police have launched a search for the driver who had al-legedly informed the car owner that the passenger 'was safe'. The incident came to light Monday evening when locals found the body of Lawrenco Fernando (25), who was ennolled in a private university in

Fernando (25), who was enrolled in a private university in Vadodara, floating in the pond in Khatamba village. An officer at the Varnama po-lice station said the deceased Mozambique national had rented the car from an acquain-turo to travel from him enrichmen Indian Express. According to the police, the driver, identified as Deepak, had escaped unhurt and called the escaped unhurt and called the car owner to assure him that Fernando had also managed to escape the accident and was safe. "The driver has been on the run and we have booked him for neg-ligent driving. When he escaped, he first made the villagers believe tance to travel from his residence tance to travel minis residence in Shankarpura village to Ajwa Road on August 18 when the in-cident took place. "The deceased student had rented a car from a local car owner who regularly provided him with the vehicle for local car owner who regulary provided him with the vehicle for his travel. According to the owner of the car, Fernando had sought a pick up at 2.30 am on Sunday. The car fell into the pond in Khatamba around 4.30 am, ac-cording to locals. The pond is lo-cated on a tricky turn and i ap-pears that the driver could not negotiate the turn well in the

POSSESSION NOTICE (As per Rule 8(1) of the Security Interest Enforce Loan Account No. STVST180 urity Interest Enforcement Rules, 2002) nt No. STVST18001279 IB Authoricod C⁴⁶

and in exercise unity Interest (ling upon Raje ecurity Intere Taudich and remain and the table 204 2004 calling upon Regardisation Stypes and an elementary and the second strength of the second strengt of the second strengt of the second strengt of the second strength of the second strengt of the second strength of the second strengt of the second strengt of the second strengt of the second strength of the second strengt of the second strengt of the second strengt of the second strength of the second strengt of the second strength of the second strengt of the second strength of the second strengt of the second strengt of the second strength of the second strengt of the second strengt of the second strength of the second strengt of the second strength of the second strengt of the second strength of the second st

that there was no passenger in the car and thereafter, he called the car and thereatter, he called the car owner and assured him that Fernando was safe, too... Accordingly, the owner has recorded the police statement but Fernando's body was found floating on the surface of the pond late Monday evening," Tadvi said.

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826 C-TNTRUM

he borrown's attention is involution of provisions of unk-acation (8) of Section 13 of A respect of line switched bis, to redeen the secure fasses: DESCRIPTION OF THE IMMOVABLE PROPERTY in eights, bice and parcel of immovable property-Filth No. 2017, 2nd Floor, Ad 119 St, Mich SBU, Valhark Luxam Residency, constructed on land beaming blot 102 and Miss. To key the security of the security of the security of the 202 and Miss. The key the security of the security of the security of the 102 and Miss. The key the security of the security of the security of the 102 and Miss. The key the security of the security of the security of the 202 and Miss. The security of the security of the security of the security of the 102 and Miss. The security of the security of the security of the security of the 202 and Miss. The security of the security of the security of the security of the 202 and Miss. The security of the security of the security of the security of the 202 and Miss. The security of the security of the security of the security of the 202 and Miss. The security of the security of the security of the security of the 202 and Miss. The security of the 202 and Miss. The security of the 202 and Miss. The security of the security of the security of the security of the 202 and Miss. The security of th



ઓર્ગેનાઈઝરશ્રી/વર્પરાશકર્તાઓ/લાગતા વળગતા તમામને આથી જાહેર નોટિસ માપી જાણ કરવામાં આવે છે કેઃ-જાહેર રસ્તા પર કોઈ પણ માલ-સામાન કે વાહન મકી દબાણ કરવં

• જોહર રસ્તા પર કાઈ પછા માલે સ્તામાં કે પાહે પૂઝા દેવાછા કરવુ તે ધી.જી.પી.એમ.સી.એક્ટ-૧૯૪૯ની કલમ ૨૩૧ હેઠળ ગુનો બને છે. જાહેર રસ્તા પર વાહન મુકી દબાણ કરવાથી જાહેર રસ્તામાં ટ્રાફીક અવરોધાય છે, તેમજ રાહદરીઓને અડવલ ઉભી થાય છે. આથી ભિલીંગ પ્રિમાઇસીસની બહાર મ્યુનિસિમલ રસ્તા/ હુટપાથ કે જાહેર જગ્યામાં ભિન-પરવાનગીએ વાહનોનું પાર્કીગ કટવું/કટાવવું નહી, તેમજ આપના ભિલીંગની સામે ચાર રસ્તા ઉપર વાહનગ્યાલકો ભિન-અધિકૃત પાર્કીગ કરે નહીં તે માટે જરૂરી સંચાલન વ્યવસ્થા કાયમી ધોરણે કરવી.

 નીતિ-નિયમો અનુસાર વાહનોનું પાર્કીંગ વ્યવસ્થિત રીતે પ્લોટ/પ્રિમાઈસીની તંદર કરાવવું તેમજ પાર્કીંગ અંગેના જરૂરી સાઈનેજીસ, પાર્કીંગના પક્ષન પ્રોવિઝન કરવું તથા પાર્કીંગના સંચાલનની યોગ્ય વ્યવસ્થા કરાવવી.

 બિલ્ડીંગની ફ્રન્ટ માર્જિનની જગ્યામાં માલ-સામાન મુકી, માર્જિનમાં દબાછ રવું/કરાવવું નહી, જે અંગેની જરૂરી વ્યવસ્થા કરવી.

. બિહંડીંગની રસ્તા તરકની પ્રિમાઈસીસમાં તથા અન્ય ખુલ્લી રાખવાની જગ્યામાં લેવલ ડિકરન્સ કરી વાહનોના પાકીંગની જગ્યામાં કરેલ ઓટલા/લેન્ડ સ્કેપિંગ/આડશો/ફોશવોલ વિગેરે અંતરાય તાડિદે દૂર કરી, સુદરહુ જગ્યામાં કરેલ ઓટલા/લેન્ડ સ્ક્રેપિંગ/આડશો/ક્રોશવોલ વિગેરે અંતરાય તાકિદે દર કરી. સદરહ ગ્યા વાહનોના પાર્કિંગ માટે વપરાશમાં લેવા યોગ્ય કરી, તેમાં પ્લોટની અંદર ૧ પાર્કિંગ કરાવવું.

. સદર જાહેર નોટિસ અન્વયે ઉપર મુજબ તાકિદના ધોરણે કાર્યવાહી કરવા સૌ પારુદ શાહર તાલ્લ પાયલ પર કુલ્લા ગાં તાલક શાળવા શાહ કરવા થયાં લાગતા વળગતાને આથી જાણ કરવા ગાં આવે છે, અન્યથા જાહેર રસ્તા પર વાહન મૂકી દબાણ કરવાના ગુનાસર વાહનને લોક મારવાની તેમજ વાહર ટોઇંગ કરી/ રસ્તા પરથી વાહન દૂર કરી દંડનીય કાર્યવાહી હાથ ધરવામાં આવશે. જેની તમામે ગંભીર નોંધ લેવી તેવા તેને કારણે પડનારી હાડમારી કે મુશ્કેલીની સંપુર્ણ જવાબદારી ઈમારનના માલિક/ડેવલપર/બિલ્ડસં/ઓર્ગેનાઈઝર/સંચાલક/ ચંચ્યેન-સેકેટ?(ઝર્જરાટ)વરપરાટલનોઓલિત સંબંધ પરાવતા લાગગતા સંબંધિતોની રહેશે. જેની જે તે લાગતા વળગતાસંબંધકર્તાએ નોંધ લેવી.

સહી/-અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન દ્વારા પ્રકાશિત



President Dr Devansnu Patel, Fernando was pursuing a Masters course in Public Health after completing his graduation from the same university. "He (Fernando) was a masters stu-dent and had also completed his graduation from Parul University... We are in touch with his family that is considering ar-It was the locals who in-formed the Varnama police that abody was spotted floating in the Khatamba pound As fire officers and Varnama police officials rushed to the spot, they recov-ered the body and acquaintances identified it as that of Fernando's. "We are looking for Deepak, who is yet to appear before the police," Tadvi said. University_ We are in touch with his family that is considering ar-riving in Vadodara to complete the final rites here as it would not be financially viable for the fam-ily to take his body back to their home country. We have in-formed the Mozambique Embasya about the incident and also offered any logistical assis-tance that the family might need for the final rites," Patel said.

🛞 Jyoti Ltd.

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ouvain such details. Shareholders may please note that in terms of aforementioned circulars the Company will not send physical copies of AGM Notice and Annual Repo to the Shareholders.

For Jyoti Ltd S. SINGHAI

Place: Vadodara Date : 20th August, 2024 Vice President (Legal) & Company Secretary M. No. F8289



NOTICE TO THE MEMBERS FOR 51st ANNUAL GENERAL MEETING NICs is heatly give that the 514 Annual Carenel Meeting (7.407) of the Moneter of Parchmah Stell Limited will be hadro a Friday. Spearmeter 27, 2024 at 1100 AM. (517) Prough Viceo Conference (7.107) Other X-dot Visala Means (70AM/h) (704) Annual Carenel Carenel (7.107) Other X-dot Visala Means (70AM/h) (704) Annual Carenel Carenel (7.107) Other X-dot Visala Means (70AM/h) (704) Annual Carenel Carenel (7.107) Other X-dot Visala Means (70AM/h) (704) Carenel (7.107) Annual Carenel (7.107) Annual Carenel (7.107) (702) Carenel (7.107) Annual Carenel (7.107) Annual Carenel (7.107) (704) Carenel (7.107) Annual Carenel (7.107) Annual Carenel (7.107) (704) Carenel (7.107) Annual Carenel (7.107) Annual Carenel (7.107) (704) Carenel (7.107) Annual Carenel (7.107) (7.107) (7.107) Annual Carenel (7.107) (7.1

www.tsemida.com and on the website of CUSL at www.exendingindia.com Shareholders will have an opportunity for cash their vice removely on the business set out in the AGM notice through electronic voltage. The instructions for joinin AGM and the manner of participation in the remote electrice voltage or cashing through - evoling system during the AGM will be provided in the notice of Members participating through VICAM Mills shall be consider for the purpor rectioning the quorum under Section 103 of the Companies Act, 2013. asting vote a of AGM. hareholders, who have not registered/updated their email addresses are re-omply with the following steps:

areholders holding a bares in physical form, are requested to register/update their nail addresses by submitting physical copy of Form ISR-1 to the RTA along with evant documents at below mentioned address:

ments	at	below	mentione	d	address:	
M	CS	Shar	e Transfe	ır	Agents Limited.	
(U	Jnii	Pane	hmahal S	Ste	eel Limited)	

- (Unit: Panchmahal Steel Limited) 1st Ficor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanthog Sweet, Al Vadodara 390 007 Email: mcsitdbaroda@gmail.com Tel:(0265) 2314757, 2350490, Fax:(0265) 2314763
- can be downloaded from the Company's web link at http://pi common%20norms.html

stet co. hickmon/s(2horms:html Shareholdsr holing shares in dematerialized form, are requested to registe update heir email addresses with the Depository Participants with whom the dema account is maintained. It is notice is being issued for the information and herefit of all the mambers of the ingray and is in compliance with the apacitable incrutants of the Ministry of Corporal fairs and Securities and Exchange Board of India.







The accident site near Gondal in Rajkot on Tuesday. Express

said. Zaia and Jadeja were travel-ling to a temple when Kacha's car jumped the divider and crashed into their vehicle. Kacha lost con-trol of the car due to overspeed-ing," he added.



Karamta, residents of Dhoraji town in Rajkot, were in the car heading towards Jetpur, Gosai said. "Zala and Jadeja were travel-

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Amount A:

Rs. 21,60,439.00

Rs. 21,34,740.00

Rs. 21,60,456.00

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Date of Symbolic

6/08/202

16/08/2024

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16/08/2024

The accident occurred on the Rajkor-Ljunagadh highway near Gondal town around 3.40 am, the police said. "A car headingto-wards Jepur from Rajkot city jumped the divider and collided with a four-wheeler coming from the opposite direction." Inspector JP Gosai of Gondal B Division police station said We have registered a case of rash driving against the deceased driver of the car," Gosai added. The deceased were identified

Division police station said. "Two persons each sustained serious injuries in both cars and were rushed to Gondal civil hos-pital. They died during treatment.

N.U. C N.U.: ArVINDENDA MANUAR NAGAINE NEGATIVE Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 25 The undersigned being the authorized officer of Rajkot Nagarik Sahakan Bank LL, H. O. Rajkot under the SG Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of px under the SG Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of px under the SG Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of px under the SG Reconstruction of Financial Assets and Enforcement of the notices with the underst the resonance on within 96 days from the days as they have failed to repay their bank dues mentioned in the notices with the underst the underst the security described herein below in exercise of powers confired on him underst desclore 13(4) ACT-2002, read with rule 6(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Foldar Guarantors in particular and the public in general is hereby quintoden not to day with this property and any da property will be subject to the charge of Rajkot. Ph. 25 (2002) and with this property will be subject to the charge of Rajkot. Ph. 25 (2002) and and the public in general is hereby cautioned not to day with this property and any da property will be subject to the charge of Rajkot. Ph. 25 (2002) and and the public in general is hereby cautioned not to day with this property and any da property will be subject to the charge of Rajkot. Ph. 25 (2002) and the public in general is hereby cautioned not to day and the humority caution of to for an Oldav.

Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in New Paper then date & News Paper Details

Paper then date & News Paper Details BORROWER(5): (1) Katharan Ashokhkai Kantibhai GUARANTOR(5): (1) Thakkar Kishorkumar Kantilal (2) Katharan Jutendrabhai Kishorkumar (3) Chandrarana Dhavakkumar Navinbhai "THE TIMES OF INDIA" & "SANJ SANACHAR" DT 22/05/2024

BORROWER(S) : (1) Katharani Janviben Shaileshbh GUARANTOR(S) : (1) Thakkar Kishorkumar Kantilal (2) Katharani Ashokbhai Kantibhai (3) Chandarana Dhavalkumar Navinbhai

BORROWER(S) : (1) Katharani Jitendrabhai Kishorkuma GUARANTOR(S) : (1) Thakkar Kishorkumar Kantilal (2) Katharani Ashokbhai Kantibhai

BORROWER(S) : (1) Shree Ram Water Suppliers Prop. Mori Hasmukhkumar Premjibhai GUARANTOR(S) : (1) Mori Premjibhai Chhaganbhai (2) Zala Rajesh Chandrakant

(3) Zala Chandrakant Jayantilal "THE TIMES OF INDIA" AND "AKILA" DT 27/05/2024

nar Navinbhai

Mortgage Properties Description

Mortgage Properties Description Mortgage Properties Description (1) Immovable Property situated in Gujarat State, Morb Dick, sub district Haivad, Village Halvad on the Dhrangadhra-Maliya roat near Morbi char rasta agri. Iand revenue survey no. 1792/Pails 1/Paiki 11 which Hector 0-30-35 (total 3035-00 Sq, Mtr.) Iand converter into Commercial purpose and in that commercial purpose plot No. 1 to 3 Paiki plot no. 1 ther on constructed ground floor constructed merchant shops which known as "Fameshwar Shopping Center" shops paiki stop No. 13 Paiki 1 with area 23-42 Sq. Mtr. which House tax No.6880/1 to 3/13/1 along with construction acquired by Reg. Sale deed no.1872/2011, Dated 31/05/2011 in the name of Mor Prempibia. Chhaganhabi

of Mon Premijbhai Chhaganbhai (2) Immovable Property situated in Gujarat State, Morbi Dist, sub district Halvad, village Halvad on the Dhrangadhra- Mailya road near Morbi char rasta agri. Iand revenue survey no. 1792/Paiki J Praiki J in which Hector 0-30-35 (total 3005-00 Sq. Mr.) Jand converted in Commercial purpose and in that commercial purpose pilot No. 1 to 2 Paiki plot no. 1 ther on constructed ground floor constructed first floor merchant shops which known as "Rameshwar Shopping Center" shops paiki shop No.9 with area 22-33 Sq. Mr. I which House tax No.8600/1 to 30 along with construction acquired by Rog. Sade eden no.5002(17), Roadc21(10)32017) in the name of those tax No.8600/1 to 30 along with construction acquired by Rog. Sade eden no.5002(17), Roadc21(10)32017) in the name

nery furniture & fixtures, vehicles, computer etc. of the firm / company

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

wable Property Situated in Surendranagar Dist., Sub-Dist. Dhrangandhra, in the boundary of Dhrangandhra Nagarpalik which city survey ward No.1, Nondh No.4618 which area 146-80 Sq. Mtr. which property in that ground floor construction 192 If: and First floor construction 31-14 Sq. Mtr. acquired vide Regd. release Deed No.115 Dated 31/01/2017 in the name o il Ashokbhai Kantilal & Thakkar Kishorkumar Kantilal

THE TIMES OF INDIA" & SANJ SAMACHAR" DT 22/05/2024

(3) Chandarana Dhavalkumar Navinbh "THE TIMES OF INDIA" & "SANJ SAMACHAR" DT 22/05/2024

Rajkot Nagarik Sahakari Bank Ltd. Symbolic Possession Notice (For Immovable Property)

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 255555

a SiddharajsinhZala, Kripalsinh Jadeja, Siddharth Kacha and Viren Karamta. While Zala and his friend Jadeja were from Gondal town, Kacha and

As per 13(2) Notice

Outstanding Amour & Notice date

Rs.20,79,444.00

Notice Date: 06/04/2024

Rs.20,61,516.00 (As on 31/03/2024 Notice Date: 06/04/2024

Rs.20,79,456.00

Notice Date: 06/04/2024

Rs.10,90,660.22 (As on 30/04/2024)

Notice Date: 13/05/2024

the starred questions have been excluded. Now, we are asking questions on short notice, but

Mozambique national's body found day

Driver had reported the 25-year-old man to be 'safe'

after car fell in pond, driver missing

The car that plunged into the pond in Khatamba village being recovered. Express

ark," Inspector LBTadvi told The

WWW.INDIANEXPRESS.COM

THE THREE-DAY monsoon session of Gujarat Assembly will start from Wednesday during which

from Wednesday during which the government liskley boing at least five Bills, including one on eradicating the practice of human scriffice and another on auction-ing the vehicles caught in liquor prohibition cases, on Tuesday, a meeting of the Basinese Advisory Committee (BAC) of Advisory Committee (BAC) of Advisory was held in presence of Speaker-cum-BAC Chairman Shankar Chaudhary, Chief Minister Bhupendra Patel and Congress leader in the House Amit Chavda among others.

iect

કાયનાન્સિયલ એક્સપ્રેસ

Panchmahal

-/ક્રિડિટ દિપક નાગર જી.એમ. (લિગલ) અને કંપની સેકેટરી એસીએ<mark>સાહ૯૬૦</mark> સ્થળ : વકોદરા તારીખ : ઓગસ્ટ ૨૦, ૨૦૨૪ **RITES LIMITED** RITES

CONTRACTOR AND A CONTRACT AND A CONT

nistry of Corporate ard of India (SEBI) Notice of the AGM and the Annual Report are also available on th

Notice of the AGM and the Annual Report are also available on the Company's websile at www.rles.com under the section "INVESTORS & MEDIA<INVESTOR RELATIONS< SNAREHOLDERS MEETING". Nembers, who have not received the notice of AGM and the Annual Report, may download if from the Company's websiles. All relevant documents and registers refered to in the Notice will be available for inspection by the members up to the date of the AGM is. September 12, 2024. Members seeking to inspect such documents are requested to send an email at esgiftes.com. Inspection will be provided when it is mutually suitable.

email at ce@rttes.com. Inspection will be provided when it is mutually suble. In complance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Wanagement and Administration). Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cash their vote on all resolutions set for the MCM using electronic voting system (remote e-voting and e-voting) provided by Central Depository Services (Inda) Linted ("CDSL"). The voting right of members shall be in proportion to the equity shares held by them in the pad-up equity shares charla of the Company as on Friday, September 06, 2024 (cut-off date). The remote e-voting provid commences on Monday, September 11, 2024 at 5300 PM, (IST) During this period members can cash ther vote electronically. The remote e-voting module will be disabled thereafter, Members who have cash their vote provide e-voting prior to the AGM may attend the AGM through VC/ OAVM, but shall not be entitled to cash their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM. Any person who acquires shares of the Company and become

the AGM. Any person who acquires shares of the Company and become member of the Company after the notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to **rttss@beetaftnanclat.com** or **beetaftra@gmall.com**. However, I he/she Is also registered with CDSL for remote e-voling then he /she can use his/ her existing user ID and password for casting the vole. In case any member has not registered with the CompanyRTA and/or has not rupdated his/her e-mail address with the CompanyRTA and/or has not rupdated his/her be hank account mandate for receipt of Dividend, please follow below mentioned instructions:

a) Register the email id for obtaining Annual Report and login details for e-voling (on or before 5:00 P.M. (BT) on September 6; 2024). b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 500 P.M. (BT) on September 6; 2024).

before 530 P.M. (ST) on September 5, 2024). Members, holding shares in physical mode are requested to provide Fold Nev, Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card). Aadhaar (self-attested scanned copy of PAN Card). Aadhaar (self-attested company at <u>csgriftes.com</u>). Members holding shares in Demateriaided mode can get heir e-mail ID registered by contacting heir respective Depository Participant.

Demat Holding

respective Depository Participant. In case members have any queries regarding e-voling, they may refer the Frequently Asked Questions ('FAQa') and User Manual on e-Voling system for Shareholders available at https://www.evolingindla.com/Help.jsg under help section and all gifevances connected with the faithly for voling by electronic mentral Depository Searchow (india) Linbided, A Wing 26° Floor. Marathon Futures, Maratial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk.evoling@cdslindla.com califolferen t8002(1991). The Board of Directors has appointed CS Deepak Kumar, Partner, Markhi Rohtaj & Co. as the Sculinzer for conducting the e-voling and remote e-voling process in a fair and transparent manner.

and remove e-volng process in a fair and transparent manner, Notice Is also hereby given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books of the Company will remain closed from Friday. September 6, 2024 to Thursday, September 12, 2024 (both days Inclusive) for the purpose of AGM of the Company. The record date for the purpose of Final Dividend for FY 2023-X and Bonus Issue, If approved at the ensuing AGMIs September 20, 2024.





SENCO GOLD LIMITED CIN:L36911WB1994PLC064637 Registered & Corporate Office ', 41A, A.J.C. Bose Road, 10th F Phone: 033 4021 5000/5004

Em

NOTICE OF 30TH ANNUAL GENERAL MEETING Instruct ut all the ANNUAL GENERAL MEETING to bence goal united (the Company) will be hald on Friday, ember 26 stat 11:30 A& 10(37) at roas har youth the premises of the state of the Annual Report, Attendance Sip and Pray of the AdM along with the Annual Report, Attendance Sip and Pray of Binging War 2007; 44 hard and Pray NOTICE 13th Sep Kala Mar

Financial Year 2023-24 have been sent through elec hose email idea registered with the Comparys Fa ent ("FIR") / Depository Participant(s). For memb heir email ids, physical ocpises of the adoresaid doc including the other documents are available on the data www.beendlaa.com, National Stock Exchant field at www.beendlaa.com, Sational Stock Exchant the data www.beendlaa.com, Sational Stock Exchant Hered (CDSL) at www.eventsinghidia.com, Sational Stock Exchant Stock Exchant Stock Exchant Stock Sto

[India] Limited (CDSL) at www.eventingindia.com. Pursuant to Section 16 r the Companies Az, 2013 (PArt) mad with Companies Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Liding Collgation and Disclosure Regularements) Regulation, 2315 ("Liding Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturdary, 7th September 2024 to Friday, 13th September 2024 (both days inclusive) for the purpose of AGM and payment of Unident 5 (The Ter equily share, subject) as approximation of the Saturdary of the Sa

ny has fixed Friday, 6th September 2024 as "Re-entitlement of Members to dividend for the Finance

Inst March 2024. In compliance with the provisions of Section 108 of the Companies Ac-with the Rule 20 of the Companies (Management and Administrator) In accordance with the Regulation 40 of the SEB Listing Reg-liaceterian Standards on General Meeting (SS-2) issued by the names, Secterbarries of India, the Company's providing (sVetra) provides their right to volte through electronic means on any o-usenesses specified in the Notice of the ACM. The Company has eating of COSLs, for providing listicity for renote e-volting. ty for remote e-voluing, arough ballot paper shall also b ding the meeting physically, who exercise their right at the meeting

ers/ Be

g, shall be able to exercise user right on e name appears on the Register of Me late i.e. 6th September 2024 shall only ting as well as voting at the AGM throu-hares of the Company and becomes a r n name appears on the request or more appears on the request of the set of t

nepdate-working @cdalindia.com or einvarid rise Wintech.com. The Renote e Voida point do manances on Tuesday, 100 September 2024 Holl (ST). The Renote e Voida point do manances on Tuesday, 100 September 2024 Holl (ST). The September 2024 Holl (ST). The Voida presenter: Crone Network and the Charadel by OCL, for e Voida presenter: Crone Network and the Charadel by OCL, for e Voida presenter: Crone Network and the Charadel by OCL, for e Voida presenter: Crone Network and the Charadel by OCL, for e Voida presenter: Crone Network and the Network and the Charadel by OCL, for e Voida presenter: Crone Network and the Charadel by OCL, for e Voida presenter: Crone Network and the Network and the Network and the Voida presenter of the Network and the Network and the ADM. Detailed procedure for remote e-Voiting is provided in the Notes to the Notice of the ADM.

with the facility for remote e-Voting may be addr ger, CDSL, A Wing, 25th Floor, Marathon Futurex hi Marg, Lower Parel (East), Mumbai - 400013 or todslindia.com or call at toll free no. 1800 210 99

For Senco Gold Limited

Sd/-Mukund Chandak Company Secretary and Compliance Offic Membership No.: A20051 Date: 20th August 2024 Place: Kolkata

e)μ B						
સાર્વજનિક જાહેરાત						
(धन्शोत्येन्शी અने બેન્કપ્ટરી (લિક્વીડેશન પ્રોરોસ) नियमनो, २०१६ ना नियमन १२ ढेठળ) ઇકોકોસ જીએનએફસી ઇન્ડિયા પ્રાઇવેટ લિમીટેડના હિસ્સેદારોનું ધ્યાન દોરવા માટે						
		લમાટડના હસ્સદારાનુ ધ્યાન દારવા માટ				
6H el.	વર્શન	વિગતો				
1	કોર્પોરેટ દેવાદારનું નામ	ઇકોફોસ ગુએનએફસી ઇન્ડિયા પ્રાઇવેટ લિમીટેડ				
2	કોર્પોરેટ દેવાદારના સંસ્થાપનની તારીખ	98.03.2095				
3	ઓથોરીટી પેના હેઠળ કોર્પોરેટ દેવાદાર સંસ્થાપિત/૨૧૪૨૮૬ છે.	કંપનીના રજીસ્ટ્રાર - ગુજરાત				
4	કોર્પોરેટ ઓળખ નંબર / કોર્પોરેટ દેવાદારનો લીમીટેડ લાયેબીલીટી ઓળખ નંબર	U24123GJ2016PTC086441				
5	કોર્પોરેટ દેવાદારની સ્કુસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફિસ (બે કોઇ હોયતો) નું સરનામું	રજીસ્ટ્રડ ઓફિસ : પી.ઓ. નર્મદાનગર, ભરૂચ, ગુજરાત, ભારત, પીન કોડ-૩૯૨૦૧૫				
6	ઇન્સોલ્વેન્સી રીઝોલ્યુસન પ્રક્રિયા બંધ થવાની તારીખ	06.06.2028				
7	કોર્પોરેટ દેવાદારના ફડરાની શરૂઆતની તારીખ	૦૯.૦૮.૨૦૨૪ (આદેશ ૧૬.૦૮.૨૦૨૪ ના રોજ મળ્યો હતો.)				
8	ફડયા અધિકારી તરીકે કાર્યરત ઇન્સોલ્વેન્સી પ્રોફેશનલનું નામ અને રજીસ્ટ્રેશન નંબર	અબિલ કુમાર સત્યનારાશણ અગરવાલ રજી.નં.: IBBIIIPA-001/IP-P00957/2017-2018/11578				
9	બોર્ડમાં નોંઘણી મુજબ ફડચા અધિકારીનું સરનામું અને ઇ-મેઇલ	સરલામું : ૩૦૧-૩૦૨, વ્રજ ભુમિ કોમ્પલેક્ષ, પ્રાર્થના કલેટ્સની પાસે, શિલ્પ-ઝલેરી, ઓફ સીજી રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ (ગુજરાત) ઇમેઇલ : cianilagarwal1995@gmail.com				
10	ફડચા અધિકારી સાથે પગવ્યવહાર માટે વાપરવાનું સરનામું અને ઇમેઇલ	સરલામું : ૩૦૧-૩૦૨, ઘ્રજ ભુમિ કોમ્પલેક્ષ, પ્રાર્થના ફ્લેટ્સની પાસે, લિભ-ઝલેરી, ઓફ સીઝ રોડ, નલરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ (ગુજરાત) ઇમેકલ : egiplibc@gmail.com				
	દાવાઓ મોકલવાની છેલ્લી તારીખ	06.06.3038				
रूग साथे नोटिस आपवामां आवी छे डे नेशनव डंपनी वो ट्रिप्यूनव, रूमधवाद पॅचे इन्सोदवन्सी सेन्ड						
બેક્સરોટી કોડ ૨૦૧૬ની કલમ ૩૩(૧)(બી) હેઠળ ૦૯ ઓગસ્ટ, ૨૦૨૪ (૧૬.૦૮.૨૦૨૪ ના રોજ આદેશ પ્રાપ્ત						
થયેલ) ઈકોફોસ ઝુએનએફસી ઈન્ડિયા પ્રાઈવેટ લિમીટેક ના લિક્લિડેસનને શરૂ કરવાનો આદેશ આપ્યો છે. ઈકોફોસ જીએનએફસી ઈન્ડિયા પ્રાઈવેટ લિમીટેકના હોદ્દારોને અહીં થી કહેવામાં આવે છે કે તેઓ						
ઇકાફાસ જીઅનઅફસા ઇાન્ડચા પ્રાઇવટ ાલમાટડના હાદ્દદારાન અહા થા કહવામાં આવે છે કે તેઓ ૮ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ અથવા તે પહેલાં પુરાવા સાથે તેમના દાવાઓ આઇટમ નં. ૧૦ ની સામે ઉલ્લેખિત						
ર શબ્દાર, દેપરાં ગ દાને અંદલા વધુરા પુરાવ સાથે દાનના ટાવામાં આટલન ખે. ૧૦ બા સામ કલાબંદ સરનામાં પર લિક્લિડેટરને સુપરત કરે.						
નાણાકીય લેણદારોએ માત્ર ઇલેક્ટ્રોનિક માધ્યમથી જ પુરાવા સાથે તેમના દાવા રજૂ કરવાના રહેશે. અન્ય તમામ						
àe	ાદારો પુરાવા સાથે વ્યક્તિગત રીતે , ટપાલ દ્વારા અર્થ	વા ઇલેકટ્રોલિક માધ્યમથી દાવા રજૂ કરી શકે છે.				
દાવાઓના ખોટા અથવા ગેરમાર્ગે દોરતા પશેવા સ્વ કરવાથી દંડ થશે.						

્રાન બ્લા. તાના દાવા સ્વૂ ન કરે તે ન્સી રિઝોલ્સુશન ¹³⁻⁵ ્રતા મુશેષ અડશન પ્રક્રિયા દરમિર કોર્પોરેટ પર્શન માટે જ રિઝોન્જ

અભિલલુમાર સત રજી.: IBBI/IPA-001/IP-P000 ..પ્રસુમાર સરસભાશ. BBI/PA-001/IP-P0095/730. AFA valid 1 30૨, ઘજ ભુમિ કોમ્પલેક્ષ, પ્રાર્થના કલેદ્રેરાની પાર્ગ અંક સીજી ૨ોઽ, નવારંગણુરા, અમદાવાદ->^-સ્થળ : અમદાવાદ તારીખ : ૨૧.૦૮.૨૦૨૪

🐑 જ્યોતિ લિમિટેડ

ي المحمد المح

માર્વિક

જાણંકારી મેળવવા શેરધારકોને	www.jyoti.com વેબસાઈટ જોવા વિનંતી છે.
ઉપરોક્ત જણાવેલા પરિપ	ાત્રોના અનુસંધાને, કંપની એજીએમની સૂચનાની અને વ
અહેવાલની ભૌતિક નકલો શેરધ	ારકોને નહીં મોકલે એની શેરધારકોએ નોંધ લેવા વિનંતી છે.
	જ્યોતિ લિમિટેક
	એસ. રિ
સ્થળ: વડોદરા	વાઈંગ પેગીકેન્ટ (લીગલ) અને કંપની ગેરે

એસ. સિંઘલ ાને કંપની સેક્રેટરી M. No. F8289 તારીખ: ૨૦મી ઑગસ્ટ, ૨૦૨૪



NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites Expression of Interest for Annua Maintenance Contract for Electrical System at Mundra Thermal Power station Mundra, Guirat

Numara, suprat Details of pre-qualification requirements, bid security, purchasing of lender document etc. may be downloaded from the lender section of our website URL: https://www.takaower.com/inden/fetalersis.aspa). Eligible parties willing to participate in above tender may submit their Expression of interest along with the tender feelor issue of bid document takestby 31* August 2024.

🕅 वैंक ऑफ़ बड़ीदा Bank of Baroda जुपरात. ટેલિ ફોર્ન. ૭૯૯-૨૬૪७३९૧૫, ૩૧૧૧, ૩૧૧૨.

(Gamerd) 2019 વિષય છે. 2019 વિ દેવા છે. આ ગળવા છે. આ ગ કબજા નોટીસ (Game(a)) (સ્થાવર મિલકત માટે)

માછી મેળવી શકો છો. સ્પ્રાારક મિઉઠદાતુ વાદીત મામ ભાગ અને હિસ્સા સાયેની ગિરવે મુદ્દેલ મેનીલાયક સ્થાવર મિલકતનો કચેટ નં. જી/૦/ ૫, ગ્રાઈન્ડ કલો, અનિલાય એપટો મેટ, સીંદી મોઠલ પ્રદર્શો હવી માં તે બેલિયક્ર સંગ્રાનોર સર્વે નં. કરવા, બિલ અને મેવીલાયું લેકલા પર. ૧૯ કરો, ખું ને લિયા મેચ અધારવા, તાલુકો - અમારવા, જીલ્લો - અમાદાલ. **હતુ સેમા** : **પ્**રાં માર્જન, પ**વિમ**ે કલેટ નં. જી/૦?, **હિર**ા માર્જન, **દક્ષિ**: સોદી એ ને જગ્યા. **કલ**/૨. સલી/-અધિકૃત અધિકારી, બેંક ઓફ બરોડા : ૧૪.૦૮.૨૦૨૪, સ્થળ : અમદાવાદ



TICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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holding shares in the dematrialized mole, physical mode and for the members who have not registered there amal addresses is provided in the Note of AGM. Note of AGM. Second Second

LESHA INDUSTRIES LIMITED

Lisha Industriis Limited Formerly Known as Lisha Finstock Private Limited was originally incorporated under the provisions of The Companies Act, 1956 as: Lisha Finstock Private Limited 'on 23rd Movember, 1982, with the Registrar of Companies, Gujarat, However, Company subsequently converted in to public company. The ename of our Company was asked changed from 'tash's firstock Private Limited or 27.1 1955. The name of our Company was asked changed from 'tash's firstock Private Limited or 20.1 1955. The same of our Company was asked changed from 'tash's district Private Limited or 20.1 1955. The same of a contract for the August 1, 2009 and a rest or officary general meeting dated August 31, 2009 and a rest or officary date and thouse 1, 2009, consequent on a such change of name was issued to our Company by the Registrar of Companies, Gujarat. The equity shares of our company get listed on Detober 07, 2011, with BSE. Corporate Limited on 22.0.1 1955. Company the Registrar of Companies, Gujarat. The equity shares of our company get listed on Detober 07, 2011, with BSE. Corporate Limited on 22.0.1 1956. Contact Private Limited and Status' Contact Private Limited and Status' Contact Private Limited and the Status' Contact Private Limited and Status' Contact Private Limited and Status' Contact Private Limited and Company Status' Contact Private Limited and Company Status' Contact Private Limited and Company Status' Contact Private Limited Contact Private Company Status' Contact Private Limited Contact Private Company Status' Contact Private Company Status' Contact Private Limited Contact Private Private Company Status' Contact Private Company Status' Contact Private Company Status' Company Status' Contact Private Company Status' Contact Private Private Company Status' Contact Private Company Status' Contact Private Private Company Status' Contact Private Company Status' Contact Private Private Private Private Company Status' Contact Private Private Private Company Status' Contact Private Private Private Private Priva

OUR PROMOTERS: MR. ASHOK CHINUBHAI SHAH AND SHALIN ASHOK SHAH

Rights Issue of up to 1,76,000,000 Equity Shares with a face value of 🤻 1.00 each for cash at an issue price of 🤻 2.80 (Rupees Two and Eighty paisa Only per Equity Share (including a premium of ₹ 1.80 (Rupees One Eighty paisa only) per Equity Share) ('Issue Price') ('Right Shares') for an amount of ₹ 49,28,00,000.00 per centry former including optimization (+ Conception of the second of the centry because internation (+ Conception) (Repease Seriety Nine Concernet reption) (and the second of th

BASIS OF ALLOTMENT

BASIS OF ALLOTMENT The Board of Directors of Lesha Industries Limited (Formerly Known as Lesha Fintock Private Limited/wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, 22ndJuly 2024, and closed on Monday, 05thJuapust 2024 and the last date for market remunciation of Rights Entitlements was on Tuesday, 30thJuly, 2024. As per the final certificates issued by the SCSBs, 2766 Deplications for 176256086 Equity Shares, were necevited from the Eligible Equity Shareholders, a total of 2442 optications for 174516545 Rights Equity Shares and also 324 applications were confirmed for rejection on technical grounds aggregating to 1810153 Rights Equity Shares. The total numbers of valid applications received were 2442 for 174516545 Equity Shares, which aggregates to 174516545 of the total number of Equity Shares and the Basis of allotmer finalized on Friday, Aguapt 09, 2024 , naguest 2024, Anger the finalized Fights Equity Shares to the successful applications to Fide, 08th Aguest, 2024, Jungter 14516545 (Fights Equity Shares to The successful applications to Fide, 08th Aguest, 2024). In the Issue Robits Equity Shares have have have have have norm burght of the successful applicates for Indern for allotment of the successful applicates of fide, 08th Aguest, 2024. In the Issue no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for allotmer

L	information regarding total number of appreations received.								
l	Category	Applications Received		Equity Shares Applied for		Equity Shares allotted			
l		Number	%	Number	Value(Rs.)	%	Number	Value(Rs.)	%
l	Direct	2178	89.19	99366018	278224850.40	56.94	99366018	278224850.40	56.94
l	Renounces	264	10.81	75150527	210421475.60	43.06	75150527	210421475.60	43.06
l	Total	2442	100.00	174516545	488646326.00	100.00	174516545	488646326.00	100.00
Summary of Basis of Allotment:									
	Category Number of valid applications received and considered for		Number of Equity Shares accepted and allotted against		Number of Equity Shares accepted and allotted against		Total Equity Shares accepted and allotted		

outegory	allotment	Right Entitlements (A)	Additional applied (B)	(A+B)	
Direct	2178	87790387	11575631	99366018	
Renounces	264	2382920	72767607	75150527	
Total	2442	90173307	84343238	174516545	
INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES: The dispatch of allotment advice cum refund information, as applicable, to the investors					

INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES: The dispatch of allotment advice cum refund information, as applicable, to the investors will be completed on or about August 20, 2024. The instructions to SCSBs for unblocking funds in case of ASBA applications were given on August 9, 2024. The listing application was field with 85C on August 14, 2024. The credit of Rights Equity Shares is dematrainable of the respective demate accounts of allottess will be completed on or about August 20, 2024, by NSDL and CDSI, respectively; For further details, see "Terms of the Issue - Allottment Advice or and the set will be completed on or about August 20, 2024, by NSDL and CDSI, respectively; For further details, see "Terms of the Issue - Allottment Advice or another and SE upon receipt of trading permission. The trading is expected to commence on or about August 20, 2024. Further, in accordance with SEB circular bearing reference - SEBUH01/CFD01L/21(RP)/2020113 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & COSL on August 15, 2024. INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM. DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGES): It is to be distinctly understood that the permission given by SES should not in any way, be deemed or construed that the Letter of Offer. The investors are advised to refer to the Letter of Offer has been cleared or aprived by the BSE, nor does it certify the correctnees or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer. The investors are advised to refer to the Letter of Offer. In Bicklamer Clause of BSE' beginging on page 1370 the Letter of Offer. Unless otherwise specified, all capitalized terms used herein shall have "Disclaimer Clause Of BSE' by SEGNETARD STERVER OF THE LETTER OF OFFER STERVER OF THE ISSUE

REGISTRAR TO THE ISSUE

Purva sharegistry PURVA SHAREGISTRY (MIDIA) PRIVATE LIMITED Unit No. 9, Nis Nakti Industrial Estate, J. R. Boricha Near LodhaExcelus, Luwer Parel (E), Mumbai – 400011

Telephone: +91 22 4961 4132

COMPANY SECRETARY			
LESHA INDUSTRIES LIMITED			
Corporate Identification Number: L27100GJ1992PLC018607;			
Renistered Office: 7th Floor Ashoka Chambers Mithakali Six Roads			

Ahmedabad-380006, Gujarat, India Contact Number: +91-79-26463227; Contact Person: Ms. Maitri Kansara, Co

Email-ID: info@lesha.in Website: www.lesha.in

Email: support@purvashare.com Website: https://www.purvashare.com/ SEBI Registration: INR000001112 - Contact Person: Deepali Dhuri transit: integletana.mitestrate: www.kesha.m [Stell Registration: INRUOUU01172 - Contact Freston: Deepail Uhum [Investors may contact the Registra to issue Company Secretary in case of any Pre-issue IP Resister and each problems such as non-central to Alforment adviceduant context etc. Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar of the issue, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the applicant, contact rundhers, enail address of the sole first holder, demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the application form on the plain paper application, as the cases may be, was submitted by the Investors. along with a photicopy of the acknowledgement sig (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" beginning on page 142 of the Latter of Differ pcopy of the acknown. page 142 of the Lett un case or ASBA process). For detais on the ASBA process, see "ferms of the Issue" beginning on page 142 of the Letter of Off The Level of Subscription Should Not BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS! PROSPECTS OF THE COMPANY.

Place : Ahmedabad

Date: 20-08-2024

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For LESHA INDUSTRIES LIMITED Sd/ Leena Ashok Shah Managing Director DIN: 02629934

:ha Marg,

Disclaimer: The Letter of Offer is available on the website of SEBI at www.sebi.gov.in and the Stock Exchange where the Equity Shares are listed (a. g. BSE a www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer includin the section 'Risk Factors' beginning on gage 21 of the Letter of Offer. This amouncement has been prepared for publication in India and may not be released i the United States. This amouncement does not constitute on offer of Equity Shares for selin and invitation. India and may not be released i described in this amouncement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemptio form maintration. There will be nonlined inferrion of Equity Shares' into Hindrike States. from registration. There will be no public offering of Equity Shares in the United States