



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

301, 316-17, Tower B, EMAAR Digital
Greens Golf Course Extension Road,
Sector 61, Gurugram, Haryana-122011,
INDIA

T +91 124 4062930

E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

10 September 2021

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard and Mumbai Lakshdeep, regarding Intimation of 11th AGM, Book Closure Date, Cut-off Date & Period of e-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.orientrefractories.com.

This is for your information and record.

Thanking You,
Yours faithfully,
for **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(Membership No. ACS-17021)

केस कापून, तांडाला काढं फासून आंदोलन; भरतीत्या मागणीसाठी प्राध्यापक संघटना आक्रमक



पुणे, दि. ५, (प्रतिनिधी) : महाराष्ट्र नव प्राध्यापक संघटनेच्या वतीने शिक्षक आयुक्त कार्यालयाबाहेर १९ जुलैपासून प्राध्यापक अनेक मागण्यासाठी आंदोलनास बसले आहे. आंदोलनाची दखल राज्य सरकारने न घेतल्याने आज आंदोलनाचा ४९वा दिवस असल्याने आणि शिक्षक दिनाचे औचित्य साधत प्राध्यापकांनी स्वतःच्या तांडाला काळे फ़्फ़ासून सरकारचा निषेध व्यक्त केला. तर महिला प्राध्यापकांनी आपले केस कापून आपला निषेध नोंदवला.

काय आहेत ह्या प्राध्यापकांच्या मागण्या?
▶ सहायक प्राध्यापक पदभरतीवरील बंदी तात्काळ उठवावी आणि विनाअट १०० ॥ प्राध्यापक पदभरती महाविद्यालये आणि अक्षुषी विद्यापीठांच्या शैक्षणिक विभागात त्वरित सुरूकरावी.
▶ ऑक्टोबर २०१९ च्या आकृतीबंधाला अंतिम मंजुरी देऊन आज (जून २०२१) पर्यंतची सर्व रिक्त पदे भरण्यात यावीत.
▶ CHB (तासिका तत्त्व) ला पर्याय व्यवस्था म्हणून केंद्रीय विद्यापीठाच्या धतीवर प्रतिदिवस १५०० रु. मानधन देऊन प्राध्यापकांची नेमणूक वर्षातील ११ महिन्यांसाठी करण्यात यावी.
▶ तासिका तत्त्वावर सहाय्यक प्राध्यापक म्हणून केलेल्या काम त्वा अनुभव हा कायम नियुक्तीनंतर ग्राह्य धरण्यात यावा.
▶ शैक्षणिक वर्ष २०२०-२१ मध्ये CHB प्राध्यापकांची नियुक्ती १ नोव्हेंबर २०२० पासून गृहीत धरून त्यांना पूर्ण शैक्षणिक वर्षाचे मानधन देण्यात यावे. २४ फेब्रुवारी २०२१ चे आपले पत्र रद्द करावे.
▶ मातापदाव्यतिारी औरंगाबाद आणि नांदेड या अक्षुषी विद्यापीठाच्या कार्यक्षेत्रातील मानव्यविद्याशाखांतर्गत येणाऱ्या सर्व विषयांच्या दुसऱ्यापदाला तात्काळ मान्यता देण्यात यावी, अथवा सर्व विद्यापीठांचा कार्यभार एक समान करावा.
▶ राज्यतील अनुदानित महाविद्यालयातील कायमस्वरुपी विनाअनुदानित तुकड्यांना आणि कायमस्वरुपी विनाअनुदानित महाविद्यालयांना तात्काळ अनुदान घावे.
▶ राज्यतील प्रत्येक जिल्ह्यात एक कला, वाणिज्य व विज्ञान या शाखांचे शासकीय महाविद्यालये तात्काळ सुरू करावीत.



रोज वाचा दै. ‘मुंबई लक्षदीप’

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुंबई यांचेसमोर
धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. अँनी बेझंट रोड, वरली, मुंबई-४०० ०१८
दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस

फेरफार अहवाल/अर्ज क्रमांक : **ACC/II/3473/2021**
सार्वजनिक न्यासाचे नाव व : **“ दावते इस्लामी हिद ”**
नोटींग क्रमांक : **E-24094 (Mumbai)**
अर्जदार : **श्री. शेख शम्बीर अहमद अब्दुल गफ्फार**

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विरवस्था व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर न्यासाच्या नावावर नोंद करता येईल का ?

स्थवार मिळकत : (वाग्न)

विक्रेता के हक स्वामित्व एवं आधिपत्य की आवासीय परिवर्तित भूमि खसरा नं. २२१/२० (दो सौ इक्कीस बटा बीस) जिसका कुल रकबा-१९०९ (एक हजार नौ सौ नौ) वर्गफुट भूमि वाके सींजा-मठपुरेना, प.ह. नं. १०५/६१, रा.नि.मं.-रायपुर-१ मंं वार्ड क्र-५२ चन्नुखेर आजाद वार्ड के अन्तर्गत कैंडिका क्रमांक-०९, गोकुल नगर मठपुरेना, रायपुर तहसील एवं जिला-रायपुर (छ.ग.) मंं स्थित है।

विक्रयकृत संपत्ति की चतुर्सीमा
उत्तर मंं : २५ फुट रास्ता, **दक्षिण मंं : १२ फुट रास्ता**
पूर्व मंं : डॉ. परमानंद साहू का नवनिर्मित मकान, **पश्चिम मंं : १५ फुट रास्ता**
किंमत रु. १६,००,०००/- (अक्षरी रुपये सोळा लाख फक्त)

सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावाची असेल अगर पुरावा देणेा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा शैतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगायचाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहोनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक १४ जुलै, २०२१ रोजी दिली.

सही/-
अधीक्षक (न्याय शाखा)
सार्वजनिक न्यास नोंदीणी कार्यालय
बृहन्मुंबई विभाग मुंबई

DEEPIYOTI TEXTILES LIMITED
CIN: L27200MH1994PLC083950
Reg Office: "Chez Nous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme
Mumbai - 400049, Maharashtra, India.
Tel No: 022-26204255 | Email: sanjayvanjiya1@gmail.com | Website: www.djtextiles.co.in

Notice
NOTICE is hereby given that the 27th Annual General Meeting of the Members of Deepjiyoti Textiles Limited will be held at its Registered Office at "Chez Nous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Wednesday, September 29, 2021 at 11:30 AM (IST), on social distancing basis due to Covid-19 pandemic to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, September 03, 2021. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:-

- 1) Date of Completion of dispatch of Notice: Friday, September 03, 2021
- 2) Date and time of commencement of remote e-voting: Sunday, September 26, 2021 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Tuesday, September 28, 2021 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, September 22, 2021, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Tuesday, September 28, 2021 (05.00 pm IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) 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 or voting in the general meeting.
- 9) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in and Central Depository Services (India) Limited at https://www.cdslindia.com.
- 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com, Phone: 18002005533
 - (b) Mr. S Rajagopal
Maheshwari Datamatics Pvt. Ltd.
Email: info@mdpl.in/ mdpldc@yahoo.com
Phone: 022-22482248, 2243-5029, 2231-6839; Fax: 033-2248-4787

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, September 22, 2021 to Wednesday, September 29, 2021** (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

For Deepjiyoti Textiles Limited
Sanjay Mundra
(DIN: 01205282)

Place: Mumbai **Whole – time Director**
Date: 04/09/2021 **(DIN: 01205282)**

ABC GAS (INTERNATIONAL) LIMITED
Corporate Identity Number (CIN) : L27100MH1980PLC022118
Regd Office : 1, Mahesh Villa, Worli, Mumbai-400018 TEL: 022-2493508/24938697,
Website: www.abcgas.co.in Email: cs@abcgas.co.in

NOTICE
NOTICE is hereby given that 41st Annual General Meeting of Members of the Company will be held on **Wednesday, 29th day of September, 2021 at 03.00 pm** through Video Conferencing (VC)/ or Other Audio Visual Means ("OAVM") for which purposes the registered office of the company at **1, Mahesh Villa, Worli, Mumbai-400018, India** shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the businesses contained in the Notice of the AGM.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.abcgas.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of Instavote (agency for providing the Remote e-Voting facility) i.e. <https://instavote.linkintime.com>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by InstaVote.

The details/pursuant to the said Rule are given hereunder:-

- a. All the businesses to be set out in the Notice of the Annual General Meeting may be transacted through voting by electronic means;
- b. The remote e-voting shall commence on Saturday, 25th September, 2021 at 09.00 A.M. (IST);
- c. The remote e-voting shall end on Tuesday, 28th September, 2021 at 05.00 P.M.(IST);
- d. The cut-off date is Wednesday, 22nd September, 2021;
- e. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of Instavote.
- f. The members are informed that:
 - A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST)on Tuesday, 28th September, 2021;
 - B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting;
 - C. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - D. 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 i.e., 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM.

The Notice of the AGM is also available on www.abcgas.co.in

In case of any grievances connected with facility for voting by electronic means, members may contact:
Email ID: instameet@linkintime.co.in
Contact No: +91 (022) 4918 2505

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 25th September, 2021 to Wednesday, 29th September, 2021** (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September, 2021.

By order of the Board
For ABC GAS (INTERNATIONAL) LIMITED
Sd/-
Mr. S P Shorewala
Director
(DIN:-00088077)

Place: Mumbai
Date: 06/09/2021

INDUCTO STEELS LTD
CIN NO. L27100MH1988PLC194523

कार्पोरेट कार्यालय: १५६, मेकर चेंबरस ६, २२०, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१. दूर:०२२-२२०४३२११, फॅक्स:०२२-२२०४३२१५,
वेबसाइट: www.hariyanagroup.com, ई-मेल:secretarial.inducto@gmail.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **इंडक्टो स्टील्स लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सहाय्यक सभा (एजीएम) गुवागार, ३० सप्टेंबर, २०२१ रोजी सक.१०.००वा.भाप्रचे एजीएम घेण्याच्या सूचनेत नमूद विषयांवर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरकक्षाय माध्यमान्तु (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंजलायद्वारे विवरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक ५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. तदनुसार एसीएए परिपत्रके व कंपनी कायदा २०१३ च्या लागू नव्हती आणि भारतीय प्रतिभूती व विनियम मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्तितुसार एजीएम सूचनेमध वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिवाइजिटी सहभागीदार /आर्टीएफके नोंद आहेत त्यांना विद्युत स्वयत्ता पाठविण्यात आले आहेत. ३३वी एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कंपनीच्या (<http://www.hariyanagroup.com>) आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई-वोटिंग व वितोट ई-वोटिंगची प्रक्रिया एजीएमपे सूरचनेत नमूद आहेत.

तदनुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यावतत करावे.

१. वास्तविक स्वयत्ता भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे फोलिएट क्रमांक, भागधारकाचे नाव, भागभागधारण क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थयी नोंदीकरिता संबंधित डिवाइजिटी सहभागीदारकडे ई-मेल नोंद करावेत.
२. डिजिट स्वयत्ता भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिवाइजिटी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आर्टीए/संचित च्यांच्याकडे secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे बीपी आयडी/ क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थयी नोंदीकरिता संबंधित डिवाइजिटी सहभागीदारकडे ई-मेल नोंद करावेत.

इंडक्टो स्टील्स लिमिटेडकरिता
सही/-
राजिव शांतीसरूप रेनवाल
व्यवस्थापकीय संचालक
(डीआयएन:०००३४६४८)

विकाण: मुंबई
दिनांक: ०४.०९.२०२१

HARIYANA SHIP BREAKERS LTD
CIN NO. L81001MH1981PLC024774

नोंदीपूकृत कार्यालय:१५६, मेकर चेंबरस ६, २२० जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०००२१. दूरध्वनी:०२२-२२०४३२११, फॅक्स:०२२-२२०४३२१५,
ई-मेल:secretarial.hariyana@gmail.com, वेबसाइट:www.hariyanagroup.com
ISO Certified (14001: 2004 / 9001:2008 / 30000:2009)

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **हरियाणा शिप-ब्रेकर्स लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुवागार, ३० सप्टेंबर, २०२१ रोजी सक.१०.००वा.भाप्रचे एजीएम घेण्याच्या सूचनेत नमूद विषयांवर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरकक्षाय माध्यमान्तु (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंजलायद्वारे विवरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक ५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. तदनुसार एसीएए परिपत्रके व कंपनी कायदा २०१३ च्या लागू नव्हती आणि भारतीय प्रतिभूती व विनियम मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्तितुसार एजीएम सूचनेमध वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिवाइजिटी सहभागीदार /आर्टीए/संचित च्यांच्याकडे secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे फोलिएट क्रमांक, भागधारकाचे नाव, भागभागधारण क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा आणि भागभागधारण पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईसी स्वरूपत अत्लोड करावी.

तदनुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यावतत करावे.

१. वास्तविक स्वयत्ता भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे फोलिएट क्रमांक, भागधारकाचे नाव, भागभागधारण क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा आणि भागभागधारण पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईसी स्वरूपत अत्लोड करावी.
२. डिजिट स्वयत्ता भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिवाइजिटी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आर्टीए/संचित च्यांच्याकडे secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे बीपी आयडी/ क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थयी नोंदीकरिता संबंधित डिवाइजिटी सहभागीदारकडे ई-मेल नोंद करावेत.

हरियाणा शिप-ब्रेकर्स लिमिटेडकरिता
सही/-
राकेश शांतीसरूप रेनवाल
व्यवस्थापकीय संचालक
डीआयएन:०००२१३२३

विकाण: मुंबई
तारीख: ०४.०९.२०२१

GANESH BENZOPLAST LIMITED
CIN : L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharashtra Karve Road, Marine Lines, Mumbai-400 002 **Website:** www.gblinfra.com,
E-mail: investors@gbllinfra.com, **Phone:** 022-2200 1928 /6140 6000

NOTICE OF 34TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **34th Annual General Meeting** of the Company will be held on **Monday, 27th September, 2021 at 11.00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** to transact the Ordinary and Special Business, as set out in the Notice of the 34th Annual General Meeting. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars").

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available on the Company's website www.gblinfra.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com. The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing remote e-voting and e-voting facility to the AGM.

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 as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 34th Annual General Meeting.

The remote e-voting period commences on **Friday, 24th September, 2021 at 10.00 a.m. (IST)** and ends on **Sunday, 26th September, 2021 at 5.00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on **Monday, 20th September, 2021** i.e. cut-off date, may cast their vote electronically. **The remote e-voting module shall be disabled by CDSL for voting thereafter.** 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, **Monday, 20th September, 2021**, may obtain the login ID and password by following the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **27th September, 2021** can cast their vote during the meeting electronically on the business specified in the notice of the **34th AGM** through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, September 21, 2021 to Monday, September 27, 2021** (both days inclusive) for the purpose of the 34th AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investors@gbllinfra.com.

In case you have any queries or issues regarding e-voting, you may refer 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. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gbllinfra.com / Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

By order of the Board
For Ganesh Benzooplast Limited
Sd/-
Ekta Dhandha
Company Secretary

Place : Mumbai
Date : September 04, 2021

मुंबई लक्षदीप

रोज वाचा दै. ‘मुंबई लक्षदीप’

PUBLIC NOTICE

Shri Mr. Arvindkumar V. Agarwal a member of the **New Harsh Accord Co-operative Housing Society Ltd.**, having, address at **Mira-Bhayendar Road Shanti park, Mira-Road (East), Thane- 401101** and holding **Shop No. 03** in the building of the society, the agreement executed between builder **M/s Chandan Shanti Developer a partnership firm registered under partnership act 1932** and **Mr. Suresh Jethalal Gala** had lost misplaced and the same agreement is not traceable hence, The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the **Suresh Jethalal Gala** in the name of **Mr. Arvindkumar V. Agarwal** in the capital/ property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the vendor in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society **between 11 A.M. to 5 P.M.** from the date of publication of the notice till the date of expiry of this period.

For and on behalf of
The New Harsh Accord CHS Ltd.,
Sd/- Hon. Secretary,
Rajeshkumar S. Yadav Advocate
Shop No. 3, Deoji Vesta Chawl,
S.V. Road, Dahisar (East),
Mumbai- 400068, Mobile No. 9920570047
Place: Mumbai **Date: 06/09/2021**

Email : corporate.india@RHMagnesita.com; Website : www.orientrefractories.com

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **Eleventh Annual General Meeting (AGM)** of the Company will be held on **Wednesday, 29 September 2021 at 1:30 p.m.** through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM alongwith Annual Report 2020-21 on Saturday, 4 September 2021,only through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular nos. 14/2020,17/2020, 20/2020 and 02/2021 dated 8 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/