

September 07, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: V R Woodart Limited (Scrip Code: 523888)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), please find enclosed herewith the e-copy of the newspaper publication published in today's edition i.e., September 07, 2023 of Business Standard (English) and Apla Mahanagar (Marathi), by the Company towards "Public Notice of 33rd AGM, Book Closure, Cut-off Date and E-voting".

This newspaper advertisement will also be hosted on the Company's website at www.vrwoodart.com.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,
For **V.R. Woodart Limited**

Anwar Shaikh
Chief Financial Officer

Encl.: a/a

KLK CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC218169

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400023
Tel No.: 022-6619 9000, Fax No.: 022-2269 6024

E-mail: company.secretary@klkcapital.com, Website: www.klkcapi.com

NOTICE OF 29th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that, 29th Annual General Meeting (AGM) of the Members of the KLK Capital Services Ltd ("Company") will be held on Friday, September 29, 2023 at 14:45 hours at Klichand Conference Room (2nd Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai-400020 to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.klkcapi.com. Further, copy of the Notice of 29th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 09.00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

Place: Mumbai
Date: September 05, 2023

By Order of the Board of Directors
KLK Capital Services Ltd
Sd/-
Akhil Kumar
Manager

ROOP ULTRASONIX LIMITED

CIN: U33120MH1982PLC026800

Regd. Off: A41, Nandkeshwar Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai 400 093.
Tel. No.: 022-42115100/ Fax No.: 022-42115105Website: www.rtlgroup.com E-mail: secretarial@rtlgroup.com**NOTICE**

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting ("AGM") of the Members of Roop Ultrasonix Limited (Formerly known as Roop Telsonic Ultrasonix Limited) will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) at 803 C, 32, Corporate Avenue, Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai – 400 093 to carry out the following business transactions:

- To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon;
- To appoint a director in place of Mr. N. V. Trivedi (DIN: 07540885), who retires by rotation and being eligible offers himself for reappointment.
- To appoint auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
- To re-appoint Dr. A. S. Trivedi (DIN 00575030) as Chairman & Managing Director of the Company for a period of five years from August 01, 2023 to July 31, 2028.

The Notice of Adjourned AGM, the proxy form and the attendance slip has been posted to the Members at their registered addresses and in case of Members who have registered their e-mail addresses with the Company, by e-mail. The Company has completed the dispatch as well as sending of e-mails to the Members on Tuesday, September 05, 2023. The voting rights will be on the basis of shareholdings as on the cut-off date, i.e. Friday, September 22, 2023. Any person who is the member of the Company as on cut-off date is eligible to cast vote physically through ballot papers. Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses by sending a written request to the Company mentioning your full name. Members are requested to keep their email id updated with the Company.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

BY ORDER OF THE BOARD
For ROOP ULTRASONIX LIMITED
Sd/-

Dr. Anant S. Trivedi

Director

DIN: 00575030

Place: Mumbai

Date: September 05, 2023

V.R. Woodart Limited

CIN: L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajal Apartments, 9, Harkness Road, Walkeshwar, Mumbai - 400006.
Website: www.vrwoodart.com E-mail: investors@vrwoodart.com, Tel: 022 4351 4444**NOTICE**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the V.R. Woodart Limited ("the Company") will be held on Friday, September 29, 2023 at 10:30 a.m. through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 33rd AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the financial year 2022-23 has been sent through the email to the shareholders whose email IDs are registered with the Company/ Depository Participant(s). The email dissemination has been completed on September 06, 2023. The Notice of the 33rd AGM and Annual Report for the financial year 2022-23 are made available on the Company's website www.vrwoodart.com, on the website of the BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited at www.evotingindia.com.

Instructions for Remote E-Voting and E-Voting during AGM:
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, 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 Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 33rd AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

- Only those shareholders 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., Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 28, 2023 to Friday, September 29, 2023 (both days inclusive).
- Remote e-voting facility will be available during following period:

Commencement of remote e-voting	Tuesday, September 26, 2023 (From 09.00 a.m. IST)
End of remote e-voting	Thursday, September 28, 2023 (Upto 05.00 p.m. IST)

- Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialized and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
- Any person, who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM, the shareholders may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evotingindia.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022-4886 7000/022-2499 7000.

By Order of the Board
For V.R. Woodart Limited
Sd/-

Rashmi Anand

Whole-time Director

DIN: 00366258

Date: September 06, 2023

Place: Mumbai

SSF LIMITED

CIN: L05001AP1968PLC094913

Regd. Office: Opef's The Iconic, D.No 9-29-72, Flat No. 102, Balaji Nagar, Sirapuram, Visakhapatnam- 530003, Andhra Pradesh, India

Phone No: 0891-2564450 Email: ssflimited@yahoo.co.inWebsite: www.ssflimited.com**Notice of the 55th Annual General Meeting**

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on 30th day of September, 2023 at 11.30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General Circulars No.2 and No. 3 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, SEBI Circular dtd. 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11) dtd. 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dtd. 13.05.2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023.

In compliance with the above Circulars, the notice of the AGM along with the link to Annual Report 2022-23 has been sent on 06th September, 2023 by Email to all the Members whose Email IDs are registered with the Company/ RTA/ Depositories. The notice along with the Annual Report is also available on the website of the Company i.e., <http://www.ssflimited.com/investor-relations/annual-reports/> and also on the website of the Metropolitan Stock Exchange where the Equity Shares of the Company are listed i.e. <https://www.msx.in/>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 55th AGM through CDSL.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company. Details pursuant to the Act are as under:

- The remote e-voting commences on 27.09.2023 at 9.00 AM and will end on 29.09.2023 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time
 - A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e. 22.09.2023 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
 - In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at btschennai@gmail.com by mentioning his/her Folio No/ DP ID and Client ID. In case of 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@cdsindia.com
 - The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e-voting system during the AGM.
 - A Member may participate in an AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 72 hours prior to meeting from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile number and Shares at (ssflimited@yahoo.co.in). Those who have registered themselves as speaker shall only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of the Board

V. Padmanabham

Managing Director

Date : 06-09-2023

Place : Visakhapatnam

**THE MADHYA PRADESH STATE AGRO INDUSTRIES DEVELOPMENT CORPORATION LIMITED**

"Panchanan" 3rd Floor, Malaviya Nagar, Bhopal

Phone : (0755)-2760517, 2761392, Fax : 0755-2557305

E-mail : mpagrohbpl@gmail.com, Website : www.mpagro.org

CIN No. : U01191MP1969SGC001055

REF. HO/RT/2023-24/1999 Dated : 06.09.2023

TENDER FOR SUPPLY OF VARIOUS RAW MATERIALS AND PACKAGING MATERIAL FOR PRODUCTION OF POSHAN AAHAR

Online Tenders are invited for supply of (1) SOYA GRIT (2) REFINED SOYA BEAN OIL/REFINED PALMOLIN OIL (VEGETABLE OIL) (3) FORTIFIED RICE KERNELS (FRK) (4) MOONG DAL (5) MASALA POWDER(Haldi, Lal Mirch and Garam Masala Powder) (6) DOUBLE FORTIFIED SALT (DFS) (7) LAMINATED FILM (8) HIGH DENSITY POLYETHYLENE (HDPE) WOVEN SACKS (BAGS) From eligible Manufactures/ Traders as detailed in the Tender Document.

Due date of submission of online Bid along with EMD and document fee is 27th September 2023 to 2.00 PM. For Submission of Online Tender, please visit www.mptenders.gov.in.

The detailed documents and other information for each Commodity can be seen at MP AGRO's website, www.mpagro.org and www.mptenders.gov.in. Further updation/amendments, if any, will be published on web site only.

M.P. Madhyam/11870/2023

MANAGER (POSHAN AAHAR)

SKILL

The Infra-pioneers

SKIL INFRASTRUCTURE LIMITED

CIN: L36911MH1983PLC178299

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400 023
Tel. No.: +91-22-66199000 Fax No.: +91-22-22696023Email: skil@skilgroup.co.in Website: www.skilgroup.co.in

NOTICE OF 40th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that 40th Annual General Meeting (AGM) of the Members of the SKIL Infrastructure Ltd ("Company") will be held on Friday, September 29, 2023 at 14:00 Hours at Klichand Conference Room (2nd Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai-400020, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant(s) for communication purposes and same are also available on the Company's website at www.skilgroup.co.in. Further, copy of the Notice of 40th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 09.00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

Place: Mumbai

By Order of the Board of Directors

SKIL Infrastructure Ltd.

Sd/-

Nilesh Mehta

Company Secretary

Date: September 06, 2023

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC3265981 Tel: +91 9167469649

NOTICE TO MEMBERS

Notice is hereby given that, the 32nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The 32nd AGM of the Company will be held on Saturday, September 30, 2023 at 10.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32nd AGM
Members may send an e-mail request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice – September 5, 2023
 - The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - The result of the e-voting shall be declared by the director of the company on October 3, 2023.
 - Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available on www.rubramed.com and www.bseindia.com.
 - Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
 - Members who have not cast their vote through e-voting can vote in the meeting.
 - Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email at rubraltd@gmail.com for any grievances relating to e-voting.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM.

For Checkpoint Trends Limited

Sd/-

Abha Kapoor

Director

DIN: 02799429

Place : Mumbai

Date : August 30, 2023

SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1993PLC061312

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

Email : silivally@gmail.com, website : www.siliconvalleyinfo.in

Phone : 91-33-4022 2880, Fax: 91-33-2237 9053

NOTICE OF 40th Annual General Meeting

1. The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular No. 10/2022 dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd / their respective Depository Participant(s). The same are also available on the website of the company at www.siliconvalleyinfo.co.in and can also be accessed from the website of

