

4th September, 2021

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

Security ID: MODULEX

Scrip Code: 504273

Subject: Newspaper Advertisements of 48th Annual General Meeting to be held on 30th September, 2021 through VC/OAVM

Dear Sir/Madam,

48th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

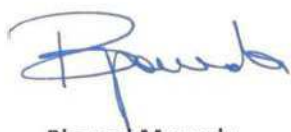
In this matter, Company has published Intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper's advertisements published in Financial Express and Lakshadeep in compliance with MCA circular dated 5th May, 2020.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: As above

www.modulex.in

Factory: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra
Modulex Construction Technologies Limited t/a Modulex
CIN: L45100PN1973PLC182679

BSE Security Code : 504273 BSE Security ID:MODULEX
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
CIN: L45100PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 217074 Email: compliance@modulex.in
Website: www.modulex.in

INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Thursday, 30th September, 2021 at 4.30 PM, IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circular copy of the notice of the AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders 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 Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
Sd/-
Place: Mumbai **Bhoomi Mewada**
Date: September 3, 2021 **Company Secretary**

JITF INFRA LOGISTICS LIMITED
CIN NO.: L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
Website: www.jitfinfra.com, E-mail: contactus@jitfinfra.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September, 2021 at 01.30 pm**, at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura-281403, U.P. to transact the business as set forth in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the FY. 2020-21 is being sent to you through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members whose email is not registered may note that the Notice and Annual Report for the FY. 2020-21 will also be available on the Company's website www.jitfinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report for the FY. 2020-21 along with Notice calling AGM have been sent on 03rd September, 2021, to the Members of the Company who held shares as on 27th August 2021.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 14th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021.
- The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th September, 2021.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2021.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2021, may obtain the user ID and password by contacting RCMC Shares Registry Pvt. Ltd., R & T Agent of the Company at B-251, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322. E-mail-evoting@rcmc.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdcl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdcl.com>

For **JITF Infra logistics Limited**
Sd/-
Place: New Delhi **Alok Kumar**
Date: 03.09.2021 **Company Secretary**
ACS-198 19

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
Sd/-
Place: Mumbai **Bhoomi Mewada**
Date: September 3, 2021 **Company Secretary**

NIDHI GRANITES LIMITED
CIN NO: L51900MH1981PLC025677
Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai-400089. Tel No: (022) 2649 1040; Fax: (022) 2643 5461
Email id: ngindia2921@gmail.com Website: www.nidhi.granites.com

NOTICE

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai-400089, on **Wednesday, 29th September, 2021 at 11.00 a.m.** to transact the business as set forth in the Notice of AGM which along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 38th Annual Report is also available on Company's website at www.nidhi.granites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 38th AGM. The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is **Wednesday, 22nd September, 2021**. The communication relating to remote e-voting containing User ID and Password will be sent along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or dematerialized form may cast their votes electronically for which remote e-voting will commence from 9.00 a.m. on Sunday, 26th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as on cut-off date i.e. 22nd September, 2021 may obtain login ID and password by sending an email to ngindia2021@gmail.com or helpdesk.evoting@odsindia.com or ngindia2021@nsdl.com by mentioning their Folio No./DP ID and Client ID. However, if the user is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rashmi Dalvi, Manager, Central Depository Services (India) Limited, Mahatma Tower, A- Wing 28th Floor, Marfatial Mills Compound, N.M. Joshi Marg, Lower Panel (E) Mumbai-400013 or at helpdesk.evoting@odsindia.com or on Phone No: 1800229533.

By Order of the Board
For **NIDHI GRANITES LIMITED**
Sd/-
Place: Mumbai **Darpan Shah**
Date: 4th September, 2021 **Managing Director**
(DIN: 07650898)

The Simarant Cement Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM - 507 101, Telangana.

PROCUREMENT TENDER NOTICE

Tenders are being invited for the following services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.scolmires.com>

Sl. No. / Description / Subject / Estimated Contract Value / Bid date and time for Submission of Bids

E052100175- Procurement of Liquid CO2 gas in tankers on order contract for a period of Two years to Kothagudem Region and Ramagundam Regions -09.09.2021-17:00 PM.

E102100145- Procurement of PVC SWA lighting and Control Cables - 14.09.2021-17:00 PM.

E152100183- NDT of Steel Bunkers, Gentries and Civil Structures of various CHPs of SCCL-15.09.2021-17:00 PM.

E112100208- Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling etc., of 652.97 LBCM of in-situ OB (which includes 642.11 LBCM hard OB and 10.86 LBCM coal) and re-handling of 1.40 LCM loose top soil with conventional equipment and additional works viz., 2000 shovel hours, 2000 dozer hours & 10,000 RMT Drilling at RG OC-II extension project, RG-II area during a period of 36 months-16.09.2021-1:50:00 pm.

E152100201-supply of MS Pipe HFW 5.4 mm thick 140 mm OD for use at MWS, SCCL-21.09.2021-17:00 pm.

- GM (MP)

CRP/CVL/CORTN-47/2021-22, Dt.30.08.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 1, 2, 3 & HCP filter beds for two years 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State- Rs. 79,77,388/- 14.09.2021-4:30 PM.

CWKG/MsE-28/2021-22, Dt.31.08.2021 - M & R works for Section No. 3K/A area i.e., all higher official quarters like DOB, UM, Old-A Class (Tiled / slabed roof), Spl.-A Type quarters at Ganeshpuram area, Kothagudem Corporate for the year 2021-22, Bhadradi Kothagudem District, Telangana State. ("Invited under e-marked works-SCCL registered contractors belonging to Waddehra / Sagara / Uppara Community only are eligible to participate")- Rs. 33,50,244/- 16.09.2021-4:00 PM.

CRP/CVL/CORTN-36-2/2021-22, Dt.01.09.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State ("Invited under e-marked works - Contractors belonging to SC community only are eligible) - Second call - Rs. 65,20,012/- 14.09.2021-4:30 P.M.

- GM (CIVIL)

MMR/CVUE-MM/5/7/2021-22 - Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamari area for the year 2021-22 (One Year), Mancharial district, Telangana State ("Invited under e-marked work-Waddehra/Sagara/Uppara Community are eligible to participate")- Rs. 40,83,933/- 16.09.2021-4:30 P.M.

- GM (MMR)

PR/2021-22/MP/CVL/38 R.O. No.2131-PR/C-AGC/WAD/11/2021-22

For Assam Entrade Limited
Sd/-
Place: Kanpur **Shalini Agarwal**
Date: 03.09.2021 **(Company Secretary/Compliance Officer)**

INDRAPRASTHA MEDICAL CORPORATION LIMITED
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)
Corporate Identity Number: L24232DL1988PLC030958
Phone: 91-11-26925856, 26925801, Fax: 91-11-26823629
E-mail: inclshares@apollohospitaldelhi.com
Website: <https://delhi.apollohospitals.com/>

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 24th September 2021 at 10:15 a.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Notice (which forms part of Annual Report) of the 33rd AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2020-21 through email has been completed on Thursday, 2nd September 2021. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2020-21 are also available on website of the Company at <https://delhi.apollohospitals.com/> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Tuesday, 21st September, 2021 (9:00 a.m.) and ends on Thursday, 23rd September, 2021 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Thursday, 23rd September, 2021, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdcl.com or call on toll free no.: 1800 220 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in

BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of AGM.

For **Indraprastha Medical Corporation Limited**
Sd/-
Date: 03.09.2021 **AVP - Corporate Affairs & Legal**
Place: New Delhi **(Company Secretary & Compliance Officer)**

MobiKwik
ONE MOBIKWIK SYSTEMS LIMITED
(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
Regd. Office: 5th Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana-122001
+91 (124) 640-9190 • CIN : U64201HR2008PLC053766 •
www.mobikwik.com • cs@mobikwik.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Members of the Company will be convened on Saturday, the September 25, 2021 at 09:00 A.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") facility without the physical presence of members at the meeting, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read along with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively to transact the businesses as set forth in the Notice of AGM.

In compliance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report for FY 2020-21, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company at www.mobikwik.com, and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited, at <https://investor.linkintime.co.in>.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 13th AGM of the Company through VC/OAVM facility by sending the required documents and information to Link Intime India Pvt. Ltd. at encl@linkintime.co.in or on contact no. - Tel: 022-4918 6000.

The details pertaining to AGM and e-voting process is appended below:

- The date and time for commencement and end of remote e-voting: -

| Particulars | Date | Time |
|---------------------------------|-----------------------------|-----------|
| Commencement of remote e-voting | Tuesday, September 21, 2021 | 9:00 A.M. |
| End of remote e-voting | Friday, September 24, 2021 | 5:00 P.M. |

The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is cast by the member, the same cannot be modified subsequently.

- A person whose name is recorded in the register of member or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, September 18, 2021 shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or in-sta-vote during the meeting, in the manner as provided in the Notice of AGM.
- Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2021 can also vote by obtaining the login ID and password by sending an email to encl@linkintime.co.in or on contact no. - Tel: 022-4918 6000.
- The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM is provided in the Notice of AGM.

For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders' members have any queries regarding login / e-voting, they may contact Rajiv Ranjan, A.V.P. (e-Voting) of Link Intime India Pvt. Ltd. (RTA) by sending an email to ransteej@linkintime.co.in or on contact no. - Tel: 022-49186175. The aforesaid information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars.

For **One MobiKwik Systems Limited**
(Formerly One MobiKwik Systems Private Limited)
Sd/-
Date: September 03, 2021 **Rahul Sudra**
Place: Gurugram **Company Secretary & Compliance Officer**

MAYURBHANJ TRADES & AGENCIES LIMITED
CIN: L24117WB1979PLC032322
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@gmail.com
WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9:00 A.M. and ends on Tuesday, September 28, 2021 till 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 P.M.).
 - The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
 - Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
 - Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 - The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
 - The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Akhanni, CDSL, 17th Floor, Phirozejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No.: 022-22725040.
- NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).
- For **Mayurbhanj Trades & Agencies Limited**
Sd/-
Place: Kolkata **(HARENDRA SINGH)**
Date: 03.09.2021 **Whole-time Director & CFO**
(DIN - 06870959)

THE INDIAN WOOD PRODUCTS CO. LTD.
CIN L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in
Tel : 8232023820, Fax No. : 033 22467999

NOTICE OF THE 101st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 101st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 28th September, 2021 at 3.00 P.M., Indian Standard Time (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of Members.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2020-21, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March, 2021 along with the Notice of the 101st Annual General Meeting, on 3rd September, 2021, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 20th August, 2021.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on 25th September 2021 at 9.00 AM and ends on 27th September 2021 at 5.00 PM., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

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 of 21st September 2021, shall be entitled to avail the facilities of remote e-voting as well as e-voting in the AGM. Person, who become members of the Company subsequently to the dispatch of the Notice/AGM and hold the shares as on the cut-off date of 21st September, 2021 are requested to send the written /email communication to the Company at iwpho@iwpkatha.co.in, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: <https://www.evoting.nsdcl.com>.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata- 700001, Telephone No.: 8232023820, Email id: iwpho@iwpkatha.co.in. Further in case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdcl.com under help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board
For **The Indian Wood Products Co. Ltd**
Place: Kolkata **Anup Gupta**
Date: 03.09.2021 **Company Secretary**

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 13 August 2021, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 11th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed on Thursday, the 23 September

