



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2023-24/41

Date: 2nd September, 2023

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Dear Sirs/Madam,

Sub: Newspaper Advertisement – for dispatch of Notice of 16th Annual General Meeting ('AGM') along with the Annual Report for the FY 2022-23 and e-Voting information

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publications regarding completion of dispatch of the Notice of the 16th AGM and Annual Report of the Company for the financial year 2022-23, Book Closure and e-Voting information for the 16th AGM of the Company, published in “The Free Press Journal (English Edition) and Navshakti (Marathi Edition) Newspapers on 2nd September, 2023.

The above information is also available on the Company's website at:-
www.marineelectricals.com

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India)Limited

Ms. Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296

Encl: As above

OSBI State Bank of India
1st Floor, Ashok Silk Mills Compound, LBS Marg, Ghatkopar (West), Mumbai-400086
DEMAND NOTICE
The Authorised Officer of the Bank has issued Demand Notice dated 19.07.2023 in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned borrower/guarantors demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. Some notices are returned undelivered / refused. Hence this publication of the notice is made for notice to the following Borrower/Guarantors

ajanta pharma limited
(CIN No. L24230MH19799PLC022059)
Regd. Office: "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067
Tel No. 022 60661000; Fax No. 022 6066 200
Website: www.ajantapharma.com; Email: investor grievance@ajantapharma.com
NOTICE
For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Ironwood Education Limited
CIN: L65910MH1983PLC030838
Regd. Off.: KHIL House, 1st Floor, 70-C Nehru Road, Adjacent to Domestic Airport, Vile Parle (East), Mumbai - 400095 Tel.: 9122 26631834
E-Mail ID: cs@ironwoodworld.com Website: www.ironwoodworld.com
NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 40th Annual General Meeting ("AGM") of Members of Ironwood Education Limited (the "Company") will be held on Tuesday, September 26, 2023 at 2.30 p.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.

Allcargo Terminals Limited
CIN: U63090MH2019PLC320697
Regd. Office: 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098
Phone: 022-6679 8100 Fax: 022-6679 8195
Website: www.allcargoterminals.com
Email: investor.relations@allcargoterminals.com
INFORMATION REGARDING 4th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") with physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and the Circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses, as set out in the Notice of the AGM dated August 21, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098.

Marine Electricals
MARINE ELECTRICALS (INDIA) LIMITED
CIN: L31907MH2007PLC176443
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045
Website: www.marineelectricals.com; Email: cs@marineelectricals.com
NOTICE OF 16th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Notice is hereby given that the 16th Annual General Meeting ("AGM") of Marine Electricals (India) Limited (the "Company") is to be held on Tuesday, 26th September, 2023 at 11:30 A.M. (I.S.T) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 16th AGM. In line with the General 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circular SEBI/HO/CFD/POD-2/P/CIR/2023/62 dated May 13, 2023 collectively referred to as "MCA and SEBI" Circulars, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue.

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
CIN No. U67190MH2008PLC187552.
Contact No. (022) 61827414, (022) 61827375
POSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the undersigned as mentioned in the Notice, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

ADRESHWAR MEDITEX LIMITED
CIN: L52390MH2007PLC169544
Reg Office: 68, 6th Floor, Plot 209, Atlanta Building, Jammatal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India. Tel: 022-2821590
Email: adeshwarmeditex@gmail.com/compliance@adeshwarmeditex.com
Website: www.adeshwarmeditex.com
NOTICE
Notice is hereby given that the 16th Annual General Meeting of the Members of Adeshwar Meditex Limited will be held at its Registered Office at 68, 6th Floor, Plot 209, Atlanta Building, Jammatal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, India, on Tuesday, September 26, 2023 at 12:30 PM (IST), 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 Saturday, September 02, 2023. 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 Obligations 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:

ADRESHWAR MEDITEX LIMITED
CIN: L52390MH2007PLC169544
Reg Office: 68, 6th Floor, Plot 209, Atlanta Building, Jammatal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India. Tel: 022-2821590
Email: adeshwarmeditex@gmail.com/compliance@adeshwarmeditex.com
Website: www.adeshwarmeditex.com
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ADRESHWAR MEDITEX LIMITED
CIN: L52390MH2007PLC169544
Reg Office: 68, 6th Floor, Plot 209, Atlanta Building, Jammatal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India. Tel: 022-2821590
Email: adeshwarmeditex@gmail.com/compliance@adeshwarmeditex.com
Website: www.adeshwarmeditex.com
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PUBLIC NOTICE
We are investigating the title with regards to ownership rights of Somnath Co-operative Housing Society Limited registered under the Maharashtra Co-operative Societies Act, 1960 under Registration No. BOM/WG/HSG/(TC) 389 of 1984/85 having its registered office at Love Lane, D.N. Singh Road, Mazgaon, Mumbai - 400 010 in respect of land bearing C.S. No. 364 of Mazgaon Division more particularly described in the Schedule hereunder written ("said property") as well as the development rights of M/s. Netra Developers, a Partnership Firm, duly registered under the Indian Partnership Act, 1932 having its registered office at Room no. 404, 4th Floor, 72 Champa Gali, Mumbai - 400 002 in respect of the said property vide Supplemental Agreement dated 10.08.2023 registered under Serial No. BBE- 1/5565/2023 read with Development Agreement dated 09.02.2007 read along with the Deed of Confirmation dated 15.07.2008 registered under Serial No. BBE - 1/6188/2008. We call upon all concerned persons having any right, title, interest, claim or demand in respect of the said property (whether by way of sale, mortgage, lease, gift, exchange, trust, inheritance, bequest, possession, license, tenancy, lien, charge, maintenance, easement, Lis Pendens, or otherwise howsoever) to make the same known to us in writing with duly notarized documentary proof [at the address mentioned below] within 14 (Fourteen) days of this notice. On expiry of the said 14 (Fourteen) days, we shall presume that the right, title, interest, claim, or demand is waived and abandoned, and thereafter no such claim shall be entertained.

DEBTS RECOVERY TRIBUNAL - 1, MUMBAI
(Government of India, Ministry of Finance)
2nd Floor Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400011)
O. A. No. 544 OF 2022
Exh. 12
Kotak Mahindra Bank Limited Applicant
JVJ Advance Technical LLP & Ors. Defendants

DEBTS RECOVERY TRIBUNAL - 1, MUMBAI
(Government of India, Ministry of Finance)
2nd Floor Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400011)
O. A. No. 544 OF 2022
Exh. 12
Kotak Mahindra Bank Limited Applicant
JVJ Advance Technical LLP & Ors. Defendants
SUMMONS
1. WHEREAS, OA/544/2022 was listed before Hon'ble Presiding Officer/Registrar on 28/07/2023.
2. WHEREAS This Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.24,44,081.82
3. WHEREAS the service of summons/notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
4. In accordance with sub-Section (4) of section 19 of the Act, you, the defendants are directed as under:-
i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties secured or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 16/10/2023 at 12:00 Noon. Failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this 08th day of August, 2023
Sd/- Registrar, Debts Recovery Tribunal-1, Mumbai

NATIONAL HIGHWAYS AUTHORITY OF INDIA
(Ministry of Road Transport & Highways Government of India)
PUBLIC NOTICE ON REVISED USER FEE (TOLL) RATES AT CHALAKWADI APPLICABLE FROM 3RD SEPTEMBER 2023
The public are hereby informed that pursuant to approval of revised user fee rates by NHAI, the user fee rates for use of section from Km 42 + 000 to 68 + 576; 72 + 390 to 89 + 550; 90 + 400 to 91 + 956; 96 + 146 to 179 + 946 (Km 42 + 000 to Km 179 + 946 of Khd Sinar Section of NH-60 (Old NH - 50) are going to be revised w.e.f. 3rd September 2023 at Chalakwadi Toll Plaza (Chainage: 91 + 106 Km near Chalakwadi village Pune district) in State of Maharashtra at the following rates:
Applicable Rates for Toll Plazas for Financial Year 2023-24 : Amount in ₹
Toll Plaza Toll Plaza-1 Chalakwadi Km. 91.106
Applicable Length Road Length : 40.646 + Bypass Length : 19.617 - Total 60.263 Kms
Vehicle Type Fee for Single Journey Fee for multiple (max no of two one way) journeys within 24 hours Fee for monthly Pass for 50 single journey in a month Fee for commercial Vehicles registered within the district (50% of single) Local Monthly Pass
Car/Jeep/Van/LMV 105 160 3555 55 330
LCV/LGV/Mini Bus 170 260 5745 85 -
Truck/Bus 360 540 12040 180 -
3 Axle Commercial vehicle 395 590 13135 195 -
HCM/EME/MAV (4 to 6 Axles) 565 850 18880 285 -
Oversized vehicles (7 or more Axles) 690 1035 22985 345 -
The rate of monthly pass applicable for local non-commercial vehicle residing within distance of 20 Km from the Toll Plaza shall be ₹ 330/- for the year 2023-24
2. The above rates are applicable for a total completed length of 60.263 km, which comprises of 40.646 km road length & 19.617 Km of bypass costing ₹ 10 Crore or more and 505 m Structures Length having more than 60 m.
3. The following concessions are available at above toll plaza:
(i) Return Journey within 24 hours from time of payment for all categories of vehicles (discount 25%)
(ii) 50 or more single journey in a month from date of payment for all categories of vehicles (discount 33%)
(iii) Pass at ₹ 330/- per calendar month for non-commercial vehicle residing within 20 Km. from the Toll Plaza.
(iv) Commercial Vehicle (excluding those plying under national permit) registered in the District of Toll Plaza (discount 50%)
4. The list of exempted vehicles is as given in the Fee Notification dated 01-07-2015.
5. The vehicle, which is loaded in excess of permissible load, shall pay 10 times the applicable fee rate and remove the excess load to make use of highway.
6. For viewing the fee notification dated 25-04-2022 published in the Gazette of India website http://tis.nhai.gov.in may be visited.
7. Name and Address are as under, for any enquiry and/or giving complaints/suggestions:
Name of Representative Toll Collection Agency Independent Engineer NHAI PIU Pune
Mr. Ashish Pandey (Chalakwadi) Mr. C.D. Fakhir 0944009999 Mr. Sanjay Joshi Tel: 020 - 29706884/85
M/S. Sonu Kumar Plot No. 03, First Floor, Pocket-2E, Sector-2A, Delhi- 110086 SAICPL-DCS, Flat No.4 & 8, 1st Floor, DSK's Centre (Behind Hotel Indrayani), Manchar-415053, Dist. Pune, Maharashtra 411058. Maharashtra Project Implementation Unit-Pune S.No.134/1 BAIF Shwan Company/ Dr. Manibhai, Desai Nagar, Wajje, Pune-411058. Maharashtra

IRONWOOD EDUCATION LIMITED
CIN: L65910MH1983PLC030838
Regd. Off.: KHIL House, 1st Floor, 70-C Nehru Road, Adjacent to Domestic Airport, Vile Parle (East), Mumbai - 400095 Tel.: 9122 26631834
E-Mail ID: cs@ironwoodworld.com Website: www.ironwoodworld.com
NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 40th Annual General Meeting ("AGM") of Members of Ironwood Education Limited (the "Company") will be held on Tuesday, September 26, 2023 at 2.30 p.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.
In terms of MCA and SEBI Circulars Notice of the AGM along with the Annual Report for the Financial Year 2022-23 sent electronically on Thursday, August 31, 2023, to those members whose e-mail IDs were registered with the Depositories/Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. Bighshare Services Private Limited. The Notice of the AGM and the Annual Report for Financial Year 2022-23 is also available on the Company's website at www.ironwoodworld.com and can also be accessed on the websites of the Stock Exchange i.e. at www.bseindia.com and website of the service provider agency engaged by the Company viz. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Members can attend AGM through VCOAVM facility on live streaming link made available by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for the Company. The procedure for joining the AGM through VCOAVM facility and to raise questions during AGM have been spelt out in the Notice of AGM dated August 11, 2023.
Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM (remote e-voting) as well as e-voting at the AGM. The Company has engaged the services of NSDL to provide the facility for remote e-voting as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following:
• The members, whose name appear in the Register of the Member and the Register of Beneficial Owners as on the Cut-Off date i.e. Tuesday, September 19, 2023 will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
• The remote e-voting shall commence on Thursday, September 21, 2023 at 09.00 a.m. (IST) and end on Monday, September 25, 2023 at 05:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
• The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
• The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website at www.ironwoodworld.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote.
• A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
In case of any queries or issues in respect of remote e-voting / e-voting, members can refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-1020-990 and 1800 224 430 or send a request to evoting@nsdl.co.in. The Members who require technical assistance before or during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amiv@nsdl.co.in or at toll free no.: 1800 1020 990. Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Bighshare Services Pvt Ltd. The shareholders can access the relevant forms on the Company's website at www.ironwoodworld.com.
For Ironwood Education Limited Sd/- Dharmesh Parekh
Place: Mumbai Company Secretary
Date: September 1, 2023

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
CIN No. U67190MH2008PLC187552.
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POSESSION NOTICE (FOR IMMOVABLE PROPERTY)
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The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the undersigned as mentioned in the Notice, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

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Website: www.adeshwarmeditex.com
NOTICE
Notice is hereby given that the 16th Annual General Meeting of the Members of Adeshwar Meditex Limited will be held at its Registered Office at 68, 6th Floor, Plot 209, Atlanta Building, Jammatal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, India, on Tuesday, September 26, 2023 at 12:30 PM (IST), 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 Saturday, September 02, 2023. 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 Obligations 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:

ADRESHWAR MEDITEX LIMITED
CIN: L52390MH2007PLC169544
Reg Office: 68, 6th Floor, Plot 209, Atlanta Building, Jammatal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India. Tel: 022-2821590
Email: adeshwarmeditex@gmail.com/compliance@adeshwarmeditex.com
Website: www.adeshwarmeditex.com
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