



ADVIK LABORATORIES LIMITED

Dated: 07th September, 2022

To,
The Manager (Listing)
BSE Limited,
1st Floor, P. J. Towers
Dalal Street, Mumbai - 400001

Sub: Newspapers Publication w.r.t Notice of 28th AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

For Advik Laboratories Limited


Pooja Chuni
Company Secretary



Encl: As stated above.

CC:

The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad - 380015

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi
110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138. ROZ-Ka Meo Industrial Area, Sohna - 122103 (Distt.Mewat),
Haryana

Phones: 0124-2362471 Email: mail@advikindia.com Website: www.advikindia.com

ADISHAKTI LOHA AND ISPAT LIMITED

CIN: L51909DL2015PLC275150

Regd Off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681
 Email: info@adishakti.loha.com | Website: adishakti.loha.com

NOTICE OF AGM

Notice is hereby given that the 7th Annual General Meeting of the members of Adishakti Loha and Ispat Limited will be held on Friday, September 30, 2022, at 15 a.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.adishakti.loha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.adishakti.loha.com and on the website of CDSL: www.evotingindia.com.

The remote e-voting facility shall commence on Tuesday, September 27, 2022, from 09.00 a.m. and end on Thursday September 29, 2022 at 5.00 p.m. The remote voting shall not be allowed beyond the aforesaid date and time.

Any person, whose name appears in the Register of Members/ Beneficial Owners as of the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited (RTA) for members holding shares in physical form.

Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to attend at the Annual General Meeting.

For, **ADISHAKTI LOHA AND ISPAT LIMITED**

Sd/-
Pawan Kumar Mittal
 (Director)
 DIN: 00749265

Date: 06/09/2022
 Place: New Delhi

ADISHAKTI LOHA AND ISPAT LIMITED

वेब लिमिटेड

PLC221234

और ई-वोटिंग की जानकारी

**भारतीय नौवहन निगम लिमिटेड**

(भारत सरकार का उद्यम)

शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई - 400 021,
 वेबसाइट: www.shipindia.com • टिफ्टर: @shippingcorp
 • सीआईएन: L63030MH1950GOI008033

संशोधित वार्षिक रिपोर्ट

वार्षिक रिपोर्ट के प्रेषण पर हमारी घोषणा के क्रम में सभी शेयरधारकों को सूचित किया जाता है कि अध्यक्ष और प्रबंध निदेशक की स्थिति में हाल ही में हुए बदलाव के कारण कंपनी ने वित्तीय वर्ष 2021-2022 की 72 वीं वार्षिक रिपोर्ट को संशोधित किया है। संशोधित वार्षिक रिपोर्ट सभी शेयरधारकों को एनडीएसएल के माध्यम से 06.09.2022 को ईमेल के माध्यम से भेजी गई थी।

संशोधित 72 वीं वार्षिक रिपोर्ट कंपनी की वेबसाइट www.shipindia.com पर 'Financial Results -> Annual Reports' अनुभाग के तहत अपलोड की गई है। यह www.bseindia.com, www.nseindia.com और www.evoting.nsl.com पर भी उपलब्ध है।

ह/-

निदेशक मंडल के आदेश से
 कृते भारतीय नौवहन निगम लिमिटेड

श्रीमती स्वप्निका विकास यादव

कंपनी सचिव और अनुपालन अधिकारी

दिनांक: 07.09.2022

कार्गो मंजिल तक पहुंचाए. जीवन को राह दिखाए

**एडविक लेबोरेटरीज लिमिटेड**

सीआईएन: एल74599एलआर1084पीएलसी038300

कॉर्पोरेट कार्यालय: 703, अरुणाचल भवन 19, बाराकना रोड, कर्नाट प्लेस, नई दिल्ली 110001

फोन: 011-42424884, 43671040-45, फैक्स: 011-43671047

पंजी. कार्यालय एवं कारखाना: 138, राज-का-मैडो, राज-का-मैडो,

औद्योगिक क्षेत्र, सोहन, जलपद-नेवात-122103 (हरियाणा)

दूरभाष: 0124-2362471, ईमेल: mail@advikindia.com, वेबसाइट: www.advikindia.com

असाधारण सामान्य बैठक, बही समापन और दूरस्थ ई-मतदान की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 28वीं वार्षिक आम बैठक (एजीएम) का आयोजन गुरुवार, 29 सितंबर, 2022 पूर्वाह्न 09.30 बजे कंपनी के पंजीकृत कार्यालय 138, राज-का-मैडो, औद्योगिक क्षेत्र, सोहन, जलपद-नेवात-122103 (हरियाणा) में किया जाएगा, जिसमें ईजीएम की सूचना दिनांकित 01 सितंबर, 2022 में निर्धारित व्यवसाय का लेन-देन किया जाएगा। एजीएम की सूचना और वित्त वर्ष 2021-2022 की वार्षिक रिपोर्ट सभी सदस्यों को 06 सितंबर, 2022 को अनुमत माध्यम से भेज दिया गया है।

सेबी (सूचीकरण दिशालेख एवं प्रकटीकरण आवश्यकताएं) विनियमों की 2015 के विनियम 42 और कंपनी अधिनियम 2013 के अंतर्गत विरचित लागू नियमों के साथ उक्त अधिनियम की धारा 94 के अनुपालनानुसार, एतद्वारा यह सूचित किया जाता है कि कंपनी की अंश अंतरण बहियां और सदस्यों की पंजीका जो है वह एजीएम के उद्देश्य हेतु शुक्रवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 तक बंद रहेगी।

कंपनी अधिनियम 2013 की धारा 108 और कंपनी (प्रबंध एवं प्रशासन) विनियमों की 2014 के प्रावधानों के अनुपालन में कंपनी ने नेशनल सिस्कारिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के मंच पर दूरस्थ ई-मतदान सुविधा के माध्यम से एजीएम सूचना दिनांकित 01 सितंबर, 2022 में वॉगतानुसार समस्त व्यवसायमूलक मूद्रों का लेन-देन करने के लिए इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध कराई है। दूरस्थ ई-मतदान का प्रारंभ 26 सितंबर, 2022 को प्रातः 09.00 बजे होगा तथा समापन 28 सितंबर, 2022 को सायं 5.00 बजे होगा। उक्त तिथि एवं समय के पर्यन्त दूरस्थ ई-मतदान करने की अनुमति प्रदान नहीं की जाएगी।

दूरस्थ ई-मतदान अनुदेशों के साथ वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.advikindia.com पर और एजीएम की वेबसाइट www.evoting.nsl.com पर भी प्रदर्शित की गई है। कंपनी के सदस्यगण जो कि कट-ऑफ तिथि अर्थात् गुरुवार, 22 सितंबर, 2022 के अनुसार अंशों को धारण किए हुए हैं वे www.evoting.nsl.com पर एनएसडीएल के दूरस्थ ई-मतदान मंच के माध्यम से इलेक्ट्रॉनिक तरीके से अपना-अपना मतदान कर सकते हैं अथवा बलेट पत्र के माध्यम से सामान्य बैठक में मतदान कर सकते हैं। सदस्यगण दूरस्थ ई-मतदान के उपरान्त भी सामान्य बैठक में भागीदारी कर सकते हैं परंतु वे बैठक में मतदान करने के लिए वास्तव नहीं होंगे। और यदि तब भी मतदान किया जाता है तो वह अक्षय होगा और दूरस्थ ई-मतदान के माध्यम से किया जानेवाला मतदान विचारित होगा।

सदस्यों से अनुरोध है कि वे एजीएम सूचना में मुद्रितानुसार ई-मतदान से संबंधित अनुदेशों को सावधानीपूर्वक पढ़ लें। यदि सदस्यों को दूरस्थ ई-मतदान से संबंधित कोई प्रश्न पड़ना है अथवा उनकी इस संबंध में कोई शिकायत है तो वे www.evoting.nsl.com पर हेल्प सेक्शन के अंतर्गत उपलब्ध फिक्वेन्सी आसक्त क्वेश्चन (एफएक्यू) तथा दूरस्थ ई-मतदान पुस्तिका का संदर्भ ग्रहण कर सकते हैं या evoting@nsl.co.in पर एक ईमेल लिख सकते हैं। असाधारणता जो है वे अपनी ईमेल आईडी के पंजीकृत/अद्यतन तथा अन्य विषयों के लिए रजिस्ट्रार अथवा अंश अंतरण अभिकर्ता (आरटीए), स. एमएसए सर्विसेज लिमिटेड, संपर्क नं. 011-26387281-83 अथवा उनके संबंधित डिपॉजिटरीज से संपर्क कर सकते हैं।

सदस्यगण जो कि भौतिक प्रारूप में अंशों को धारण किए हुए हैं उनसे अनुरोध है कि वे सेबी परिपत्र सं. सेबी/एलसी-एनआरओ/जीएन/2018/24 दिनांकित 08 जून 2018 के अनुपालनानुसार अपने अंशों को भौतिक रूप में परिवर्तित कर दें। इसके अतिरिक्त सदस्यों से यह अनुरोध भी किया जाता है कि आरटीए/कंपनी के साथ अपनी ईमेल आईडी, पैन और बैंक खातों के विवरणों का पंजीकरण कर दें। इस संबंध में जो भी अनिवार्य सूचना-संचार या उक्त कंपनी द्वारा सदस्यों को पहले ही प्रकृत रूप में प्रेषित कर दिया गया है।

एजीएम का आयोजन जो है—वह कोविड-19 महामारी को देखते हुए स्वास्थ्य एवं परिवार कल्याण मंत्रालय, भारत सरकार तथा राज्य सरकार द्वारा निर्गत नवीनतम दिशानिर्देशों (सलाह)/एसओपी के अनुसार मुबपटिटीयों यानी फेस मार्स्क, हाथ सफाई के साबुन यानी सैनिटाइजेशन इत्यादि सुहित सामाजिक दूरी बनाए रखने के प्रतिबन्धनों और अन्य सुरक्षात्मक नवाचारों के अनुसार उचित स्थल पर किया जाएगा।

कृते एडविक लेबोरेटरीज लिमिटेड

हस्ता./-

पूजा सुनी

कंपनी सचिव

स्थान: नई दिल्ली

दिनांक: 7 सितंबर 2022

CCL INTERNATIONAL LIMITED

CIN: L26940DL1991PLC044520

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033

Phone No.: 011-42142258, E-mail: cmpsec@ccil.com Website: www.evocreteindia.com

NOTICE FOR 31ST ANNUAL GENERAL MEETING.**REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 31st AGM, dated 31st August, 2022, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 and General Circular No. 20/2021 dt. December 8, 2021 issued by the



ADVIK LABORATORIES LIMITED

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138, Roz-Ka-Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email: mail@advikindia.com Website: www.advikindia.com

Notice of Extra Ordinary General Meeting, Book Closure and Remote E-voting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 09.30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Mewat - 122103 (Haryana) to transact the business set out in notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-2022 has been sent to all the members through permitted mode on 06th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 26th September, 2022 at 09:00 A.M. and end on 28th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.advikindia.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Thursday, 22nd September, 2022 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in

Shareholders may contact Registrar & Share Transfer Agent (RTA), Ms MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For ADVIK LABORATORIES LIMITED
Sd/-
Pooja Chuni
Company Secretary

Place: New Delhi
Date: 07th September, 2022



SALAYA BULK TERMINALS LIMITED

Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India.

Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in

Website: www.essarports.com, CIN: U61100GJ2014PLC078242

NOTICE

Notice is hereby given that the Eighth Annual General Meeting ("8th AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Thursday, September 29, 2022 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 8th AGM of the Company.

Members are informed that the e-voting commences on **Saturday, September 24, 2022 at 9.00 a.m.** and ends on **Wednesday, September 28, 2022 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 8th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed **Thursday, September 22, 2022** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.



U.P.S.R.T. POWER DISTRIBUTION COMPANY LIMITED

A customer centric company

No. : 528GM/MMTY

TENDER NOTICE

Validity upto 180 days from the last date of bid submission from eligible bidders for Supply, Construction and related works within the jurisdiction of Sivasagar Electrical under Distribution Infrastructure Works (Loss Topped Distribution Sector Scheme (RDSS)). The bidding with other relevant information will be available for www.apdcl.org and www.assamtenders.gov.in as per.

Sl. No.	Name of Item	APDCL/RDSS/Sivasagar/LR/Pkg-#	Dtd.
1.	(a) Spring Laidland (b) Tata & I	APDCL/RDSS/Sivasagar/LR/Pkg-#	Dtd. 14.06.2022
	All e-tender website of G	Ad of RFB/NIT	05.09.2022 at 16:00 hrs.
	quantity, Elig	start date and time	14.09.2022 from 12:00 hrs.
	and condition	Submission	28.09.2022 till 15:00 hrs.
	tender may be	opening of Technical	29.09.2022 at 12:00 hrs.

Please do before last d amendmen/ corrigendum/ etender.up.n

For any e-tender ven NIC :- (1) 05 (3) 09935149

above will be notified subsequently through amendment

Sd/-, Chief General Manager (PP&D), APDCL

energy bill on time and help us to serve you better!

For any e-tender ven NIC :- (1) 05 (3) 09935149

ES LIMITED
15520PB1944PLC001970
gar - 144 802, Distt. Kapurthala (Punjab)
Mail: jil@jagatjit.com

MEETING, BOOK CLOSURE AND E-VOTING

Registered Meeting (AGM) of the Company will be held on Video Conference ("VC")/ Other Audio Visual provisions of the Companies Act, 2013 and Rules (s) 14/2020 dated 8th April 2020, 17/2020 dated 021 dated 13th January, 2021 and 2/2022 dated Affairs (hereinafter collectively referred to as and Disclosure Requirements) Regulation, 2015 (R/P/2022/62 dated 13th May, 2022 (hereinafter

ular, the Company has on 6th September, 2022 Annual Report for the financial year 2021-22, those email addresses are registered with the documents are also available on Company's website ge i.e. BSE Limited at www.bseindia.com.

The 27th Conferen IST, in co thereunde Regulation ("MCA") Notice cal

The Notice 2021-22, will be se Company document Stock Ex www.bse Transfer A

Manner o a) Mem the Cer, 2022 and ends at 5:00 p.m. on Thursday, 29th on the docu note by remote e-voting may participate in the their vote again. Members participating in the note by remote e-voting shall be allowed to vote

b) Mem registered in the name of the Members as on se name is recorded in the register of members 23rd September, 2022, only shall be entitled to ting during AGM.

Manner s by following the procedure mentioned below: Members requested to send duly completed Form ISR-1 late Office of the Company at 4th Floor, Bhandari and provide the following details/documents for

holding sh address h remots