

# SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Date: 09<sup>th</sup> September, 2023

To,  
BSE Limited  
Department of Corporate Service,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 526133**

**Ref.: Supertex Industries Limited**

**Sub.: Submission of Newspaper publication for Notice of 37<sup>th</sup> AGM, E-voting  
Information & Book Closure**

Dear Sir/ Madam,

Kindly find attached enclosing herewith, copies of newspaper publication relating to Notice of 37<sup>th</sup> Annual General Meeting of the Company, E-voting Information & Book Closure for the purpose of AGM, published in Financial Express (English) and in Lokmitra (Gujarati) (regional language newspaper) on Saturday, September 09, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

SANJAY  
KUMAR  
MISHRA

Digitally signed by SANJAY KUMAR MISHRA  
DN: c=IN, o=PERSONAL, title=1919,  
pseudonym=769d435ee41478bbce12a6a7eeba0b,  
2.5.4.20=03f6e585994e78aa920266e574b42a841  
d24c0262c1a53e57c4cf1f32b, postalCode=400026,  
st=Maharashtra,  
serialNumber=8729b733825c9456ad24ac4c3202ca  
090B9311e579b31a1a78f98ac72c2d47, cn=SANJAY  
KUMAR MISHRA  
Date: 2023.09.09 13:18:59 +05'30

**Sanjay Kumar Mishra**  
**DIRECTOR AND CFO**  
**DIN: 00304796**

**Encl.: as above**

FINANCIAL EXPRESS

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) A Mini Ratna & Schedule 'A' PSU CIN: L40101HP1986GOI008409

NATHPA JHAKRI HYDRO POWER STATION PRESS NOTICE / E-Tendering No. Package(P)-311(O&M) Open press global tender enquiries under two-part system through e-tendering are hereby invited only from the manufacturers or their authorized representative on behalf of SJVN Limited for "Supply of Hard Coating Powder for HVOF Thermal Spray Process of the NJHPS, SJVN Ltd. Jhakri". For details, please visit websites www.sjvn.nic.in. https://etender.sjvn.co.in and www.e procure.gov.in.

AVAADA TENDER FOR EPC PROJECT Notice Inviting Tender (NIT) through International Competitive Bidding (ICB) for supply, erection, testing & commissioning on a Turnkey basis. Introduction : Tenderers are invited from reputed EPC companies executing RE projects to submit their bids for design, engineering, supply, erection, testing and commissioning of following projects on turnkey basis, developed by the different Subsidiaries of Avaada Group on EPC basis at different locations of below mentioned states: Solar & Floating Solar Projects -

Waaree Energies Limited CIN: U29248MH1990PLC059463 Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444. Fax: +91-22-6644 4400. Email: secretarial@waaree.com, Website: www.waaree.com

NOTICE OF 33rd ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD ON FRIDAY, 29 SEPTEMBER, 2023 AT HOTEL SAHARA STAR, WEST BLOCK, 5 STAR HALL, OPP. TERMINAL 1 AIRPORT, NAVPADA, VILE PARLE EAST, MUMBAI - 400099 AND REMOTE E-VOTING.

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Waaree Energies Limited will be held on Friday, 29 September, 2023 at 03:00 P.M. at Hotel Sahara Star, West Block, 5 Star Hall, Opp. Terminal 1 Airport, Navpada, Vile Parle East, Mumbai - 400099.

Waaree Energies Limited CIN: U29248MH1990PLC059463 Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444. Fax: +91-22-6644 4400. Email: secretarial@waaree.com, Website: www.waaree.com

MEGH MAYUR INFRA LIMITED (Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited) (CIN: L51900MH1981PLC025693) Regd Office : MHB-11, A-302, Sarvodaya Co-Operative Housing Society Ltd, Service Road, Khernagar, Bandra (E) MH 400051 IN | Tel : +91 022-28993841 E-mail: grievances@meghmayur.com | Website: www.meghmayurinfra.com

NOTICE TO SHAREHOLDERS Notice is hereby given that 42ND Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO-OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Saturday, September 30, 2023 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2022-23 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses.

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF LAXMI LAND DEVELOPERS PRIVATE LIMITED

SUPERTEX INDUSTRIES LIMITED CIN: L99999DN1986PLC000446 Regd. Office: Plot No.45-46, Phase II, Pipera Industrial Estate, Silvassa (D&NH) website: www.supertex.in, Email- info@supertex.in, Tel:+91 22-22095630

NOTICE Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the September 29, 2023 at 10.30 am at Plot No. 45/46, Phase II, Pipera Industrial Estate, Silvassa (D&NH) to transact the businesses set out in the Notice of 37th AGM.

NOTICE Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the September 29, 2023 at 10.30 am at Plot No. 45/46, Phase II, Pipera Industrial Estate, Silvassa (D&NH) to transact the businesses set out in the Notice of 37th AGM.

INDIA HOME LOAN LIMITED Reg Off: 504/50A, 5th Floor, Normal Ecstasy, Jatashankar Dossa Road, Mulund (W) Mumbai MH - 400080 CIN No. : L65910MH1990PLC059499 Website: www.indiahomeloan.com | Email: cs@indiahomeloan.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 33rd Annual General Meeting ("AGM") of India Home Loan Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

INDIA HOME LOAN LIMITED Reg Off: 504/50A, 5th Floor, Normal Ecstasy, Jatashankar Dossa Road, Mulund (W) Mumbai MH - 400080 CIN No. : L65910MH1990PLC059499 Website: www.indiahomeloan.com | Email: cs@indiahomeloan.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 33rd Annual General Meeting ("AGM") of India Home Loan Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) (CIN: U99999MH2002PLC156371) Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400 614. Phone: 022-6266-1111 Email: company.secretary@markolines.com | Website: www.markolines.com

NOTICE TO THE MEMBERS Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) ("Company") will be held on Saturday the 30th September 2023 at 10.00 a.m. IST through Video Conferencing / Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the Annual General Meeting.

By order of the Board of Directors For Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) SD/- Parag Jagdale Date: 07th September 2023. Company Secretary & Compliance Officer

FORM A Public Announcement (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF BOMBAY INFRASTRUCTURE INDIA LIMITED

FORM A Public Announcement (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF FULCRUM TRAINING SERVICES PRIVATE LIMITED

THE PUSAD URBAN CO-OP BANK LTD. PUSAD HEAD OFFICE TALAV LAY-OUT, PUSAD-445204 TEL. 246371,248021 FAX. NO.(07233)245761

PUBLIC AUCTION NOTICE OF IMMOVABLE PROPERTY (Under 101, 156 of the Maharashtra State Co-Op Societies Act read with the rule No. 107 and section 100 rule 85 of MCS Rules 1961) Notice to the public is hereby given to the effect that the property described herein will be sold by The Pusad Urban Co-Op Bank Pused by holding public auction on the date and time mentioned in this notice in "As is where is condition".

DUKE OFFSHORE LIMITED CIN : L45209MH1985PLC038390 Regd. Off: 403 - Urvasi HSG Society Limited, Off. Saiyari Road, Prabhadevi, Mumbai 400025. Email Id: info@dukeoffshore.com

G G ENGINEERING LIMITED CIN: L28990MH2006PLC159174 Registered Office: Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment, Mumbai - 400104

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of G G Engineering Limited will be held on Friday, 29 September, 2023 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PD-2/PIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 17th AGM along with the Annual Report for the Financial Year Pursuant to the said Circulars, the Company has sent the Notice of 17th AGM along with all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the Company's website at https://ggelimited.com/

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

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