



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI - 400101



ISO 9001 2015  
Certificate No. 01 100 1837576  
PED 2014/68/EU  
and  
AD-2000 MERKBLATT W0  
Certificate No. 01 202 IND/O-14-0025

REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 6<sup>th</sup> September, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement -Notice of 19<sup>th</sup> Annual General Meeting, Remote e-voting and Book Closure**

In compliance with Regulations 30 and 47 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Financial Express (English Edition) and in Pratahkal (Marathi Edition) on 6<sup>th</sup> September, 2024 informing about completion of dispatch of Notice of the 19<sup>th</sup> Annual General Meeting along with the Annual Report for the financial year 2023-24 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking You,

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ MALHOTRA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00225156**

*Encl: As above*



**Aadi Industries Limited**

CIN: L25203MH1994PLC206053

Regd. Off.: 421, 4<sup>th</sup> Floor, Kailash Plaza Building, Vallabhbaug Lane, Ghatkopar (East) Mumbai - 400077. Tel: +91 9869441118

Website: www.aadiindustries.co, e-mail: aadi.industries@hotmail.com

**NOTICE**

Notice is hereby given that the Company is conducting its 30<sup>th</sup> Annual General Meeting ("AGM") on Monday, September 30, 2024 at 12:00 noon (IST) in their registered office situated at 421, 4<sup>th</sup> Floor, Kailash Plaza Building, Vallabhbaug Lane, Ghatkopar (East) Mumbai - 400077 in accordance with the provisions of the Companies Act, other regulations and other applicable laws.

The AGM of the Members of the Company is scheduled to be held at 12:00 noon (IST) on Monday, September 30, 2024, physically at the registered office of the Company situated at 421, 4<sup>th</sup> Floor, Kailash Plaza Building, Vallabhbaug Lane, Ghatkopar (East) Mumbai - 400077 to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Notice of the AGM and other Statutory Reports will be available on the website of the Company at [www.aadiindustries.com](http://www.aadiindustries.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com).

Members attending the Meeting physically shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

As per the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any Member. Members who have not yet registered their email addresses are requested to get their email address registered with the Company/Registrar (Link Intime India Private Limited) by sending an email to [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in) or, to receive the Notice of the AGM electronically.

Please note that the registered email IDs will only be considered for receiving the AGM notice, casting votes & participating in the AGM through electronic means. The User ID and Password for remote e-voting and attending the AGM shall be sent to members on their registered email IDs by NSDL.

The Company is pleased to provide a remote e-voting facility of NSDL and ballot facility to the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the remote e-voting facility to its members before the Meeting. Detailed procedure for remote e-voting before the AGM will be provided in the Notice.

For Aadi Industries Limited  
Sd/-  
Rushabh Shah  
Managing Director  
(DIN: 01944390)

Place: Mumbai

Date: September 05, 2024

**FIRST CAPITAL INDIA LIMITED**Regd. Office: 11<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001  
Phone No. 011-43621200 CIN: U74899DL1994PLC057651E-mail id: [nghai@dcimaihholdings.com](mailto:nghai@dcimaihholdings.com)**NOTICE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015 read with all applicable circulars issued thereunder, to transact the Ordinary Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 a.m.
- The remote e-voting shall end on Sunday, September 29, 2024 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e. September 23, 2024 may obtain login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the NSDL's website <https://www.evoting.nsdl.com>.
- 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.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000 who will also address the grievance connected with the voting by electronic means.

The Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2024 to 30.09.2024 (both days inclusive) at the time of 30<sup>th</sup> Annual General Meeting to be held as per schedule mentioned herein above.

For First Capital India Limited  
Sd/-  
Naresh Kumar Ghai  
Director

New Delhi  
September 05, 2024**SUDARSHAN PHARMA INDUSTRIES LIMITED**

Regd. Office: 301, Aura Biplax, Above Kalyan Jewellers, S. V. Road, Borivali (West), Mumbai, Maharashtra 400092 India

Website: [www.sudarshanpharma.com](http://www.sudarshanpharma.com) | E-mail: [compliance@sudarshanpharma.com](mailto:compliance@sudarshanpharma.com)

Board line: +91 22 42221111/ 42221116 (100 lines) CIN: L51496MH2008PLC184997

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Sudarshan Pharma Industries Limited (VIC) will be held on Monday, 30<sup>th</sup> September, 2024, at 5.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of EGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 31<sup>st</sup> December, 2020, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and also vide Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, and 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") along with any other applicable circulars issued by MCA and / or SEBI in this regards, the Company has sent the Notice of the EGM for the Financial Year 2023-24 on 5<sup>th</sup> September, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ("RTA"), Kfin Technologies Limited Depositories.

As per provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its Members, the facility of remote e-voting before the EGM and during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed the National Securities Depository Limited ("NSDL") to facilitate voting through electronic means.

The e-copy of the Notice of the EGM is also available on the website of the Company on [www.sudarshanpharma.com](http://www.sudarshanpharma.com) and on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024. The remote e-voting period commences on Friday, 27<sup>th</sup> September, 2024 at 9.00 a.m. IST and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. IST. Thereafter, the remote e-voting module shall be disabled for voting by NSDL.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, may follow the steps mentioned in the notes to Notice. The members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the EGM. The facility for e-voting is also available during the EGM and the members attending the EGM through VC / OAVM facility, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the EGM through e-voting.

**Notes:**  
The Company has dispatched Notice of EGM electronically to the members as on cut-off date i.e. 30<sup>th</sup> August, 2024 on available e-mail ids, for shareholders not in register of members as on cut-off date or e-mail id not provided prior to cut-off date may write at [compliance.spil@gmail.com](mailto:compliance.spil@gmail.com) with respective email id, mentioning DP ID and client ID and the electronic copy of Extra Ordinary report will be provided in routine process. The Extra Ordinary report will be available on website of the Company and on the website of stock exchange.

For details pertaining to remote e-voting, please refer to the Notice of the EGM. 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.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) on all working days during business hours.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-48867000 and 022-24997000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

The results of remote e-voting and votes cast during the EGM shall be declared not later than 2 working days from the conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company [www.sudarshanpharma.com](http://www.sudarshanpharma.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to BSE, where the shares of the Company are listed.

For Sudarshan Pharma Industries Limited  
Sd/-  
Hemal Mehta  
Chairman & Managing Director

Place: Mumbai

Date: 5<sup>th</sup> September, 2024**TRESCON LIMITED**

CIN: L70100MH1995PLC322341

Registered Office: 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086 Email: [cs@trescon.com](mailto:cs@trescon.com) | Website: [www.trescon.com](http://www.trescon.com) | Tel: 022-4615611**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on **Saturday, September 28, 2024 at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the FY 2023-24 on **Thursday, September 05, 2024**, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. Friday, August 30, 2024 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the FY 2023-24 are available on Company's website at [www.trescon.com](http://www.trescon.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India shareholders will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting platform provided by CDSL.

The remote voting period will commence on **Wednesday, September 25, 2024 (9:00 a.m. IST)** and will end on **Friday, September 27, 2024 (5:00 p.m. IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Saturday, September 21, 2024**, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the notice convening the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on **Saturday, September 21, 2024** being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the notice of the AGM for the process to be followed for obtaining the login id and password for casting the vote through remote e-voting or voting at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Monday, September 23, 2024 to Saturday, September 28, 2024** (both days inclusive) for the purpose of AGM of the Company.

For Trescon Limited  
Sd/-Mandar Chavan  
Company Secretary

Date: September 06, 2024

Place: Mumbai

**ABHISHEK CORPORATION LIMITED**

CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tarnagao, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234.

E-mail ID: [investor@abhishekcorporation.com](mailto:investor@abhishekcorporation.com)website: [www.abhishekcorporation.com](http://www.abhishekcorporation.com), Tel. No.: 0231 - 2676191.**NOTICE TO SHAREHOLDERS****NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF ABHISHEK CORPORATION LIMITED**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Abhishek Corporation Limited ("Company") will be held on 30<sup>th</sup> September, 2024 through Video conferencing ("VC") / other audio visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 31<sup>st</sup> AGM dated 03<sup>rd</sup> September, 2024.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 31<sup>st</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2024 will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 31<sup>st</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.abhishekc.com](http://www.abhishekc.com) . National Stock Exchange of India Limited's website viz. [www.bseindia.com](http://www.bseindia.com) .

The Members can join and participate in the 31<sup>st</sup> AGM through Video conferencing ("VC") / other audio visual means ("OAVM") only. The detailed instructions for joining the 31<sup>st</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 31<sup>st</sup> AGM are provided in the Notice of the 31<sup>st</sup> AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / update of email address is provided in the Notice of the 31<sup>st</sup> AGM.

The members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the 31<sup>st</sup> AGM through the electronic voting system. The manner of remote e-voting and E-voting during the AGM is provided in the Notice of the 31<sup>st</sup> AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Abhishek Corporation Limited  
Sd/-  
Company Secretary & Compliance Officer

Place: Kolhapur.

Date : 5<sup>th</sup> September, 2024.**BALGOPAL COMMERCIAL LIMITED**

CIN: L51091MH1982PLC368610

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093

Website: [www.bcommmercial.org](http://www.bcommmercial.org) Email ID: [info@bcommmercial.org](mailto:info@bcommmercial.org)

Contact: 9324922533

**NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 at 2 p.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Wednesday, 25<sup>th</sup> September, 2024 at 9.00 a.m. and end on Friday, 27<sup>th</sup> September, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 21<sup>st</sup> September, 2024 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 42<sup>nd</sup> AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 30<sup>th</sup> August, 2024, whose email addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address. The Notice of 42<sup>nd</sup> AGM and Annual Report are also available on the Company's website at [www.bcommmercial.org](http://www.bcommmercial.org), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Securities Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., 21<sup>st</sup> September, 2024 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Nilesh Chaudhary (Membership No. F10010 CP No. 16275), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM for the Financial Year 2023-24.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL at their toll free number 1800 2255 33.

For Balgopal Commercial Limited  
Sd/-  
Vijay Lalpatrao Yadav  
(DIN: 02904870)  
Managing Director

Place: Mumbai

Date: 05<sup>th</sup> September, 2024**PUBLIC NOTICE****NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 11:00 a.m. at the registered office of the Company situated at Viraj Inn House 47, P. D'Mello Road, Mumbai-400002, to transact the businesses mentioned in the notice convening the said AGM. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2024 and the Reports of Auditors and Directors thereon by September 06, 2024 through permitted modes; (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website <http://www.kavicommercial.com>.

By Order of the Board of Directors of  
Kavi Commercial Company Limited

Sd/-  
Prakash R Didiwani  
Managing Director  
DIN: 00225973

Place: Mumbai

Date: September 06, 2024

**South East Central Railway****E-TENDER NOTICE**

Sri. No. (1) E-Tender No. DRM-ENGG-BSP-T-87-2024-25, Date : 29.08.2024

Work: Execution of Horticulture

Zonal works with maintenance of

Eco-park under the jurisdiction of

SSE(Works)/ Horticulture/Bilaspur

for the period ending 30-06-2025.

Tender value (In Rs.): 1,67,751.77

EMD (In Rs.): 1, 63, 600. 00

Completion Period: 12 Months

Start date of Submission of

Tender: From 09.09.2024 Last date

of Submission of Tender: Upto

11.00 hrs. on 23.09.2024. The

complete information of above e-

Tender notice is available over

website: <https://www.ireps.gov.in>

Bids other than e-bids shall not be

accepted against above Tenders.

Divl. Railway Manager (Engg.) /BSP

CPR10/A/M219 S.E.C.Railway/BSP

South East Central Railway @social

Available for sale 4

acres NA plot on main

Khopoli Pali Road

Jambhulpada. Ideal for

housing/ shopping/

hotels/ bungalows etc.

Contact Owner on

9819190513

0070922406-1

**OTHER****CLASSIFIEDS****CHANGE OF NAME**

ZAHRA ABEZAR

FAIZULLABHOY D/O



