

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

Date: September 06, 2021

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530787

Sub: Submission of newspaper publication of Notice of Forty First Annual General Meeting (41st AGM) as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Public Notice of the Forty First Annual General Meeting (41st AGM) in the Financial Express (English edition) and Mumbai Lakshadeep (in Marathi) on Sunday September 05, 2021.

You are requested to take the same on record.

Yours Sincerely,

For Inland Printers Limited

M Kashte



Meghana Kashte
Company Secretary & Compliance Officer

PHOENIX TOWNSHIP LIMITED

Regd. Off.: Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001.
Email Id- compliance@hbgindia.com Website: www.hbgindia.com
CIN: L67190GA1993PLC001327
Authorised capital- Rs.28,00,00,000
Subscribed Capital and Paid up Capital- Rs.21,68,08,680

PUBLIC NOTICE – 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the member of the Phoenix Township Limited (the Company) will be held on Wednesday, September 29, 2021 at 03:00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited ("CDSL") and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at <http://www.hbgindia.com> and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:
a) Members holding shares in physical mode are requested to send an email to compliance@hbgindia.com / pradul@adrolcorporate.com / sandops@adrolcorporate.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Phoenix Township Limited
Sd/-
Richa Jain
Company Secretary

Place: Mumbai
Date: 04th September, 2021

**AKSHAR SPINTEX LIMITED**

CIN : L17291GJ2013PLC075677

Regi: Office : Revenue Survey No. 102/2 Paiki,
Plot No. - 2 Village : Haripar, Ranuja Road,
Tal : Kalavad Jamnagar - 361013 (Gujarat)

Notice of 8th Annual General Meeting, E-Voting Information and Book Closure etc.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Akshar Spintex Limited ("the Company") shall be held on Wednesday, 29th September, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 8th AGM along with Annual Report for the F.Y. 2020-21 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. The Annual Report of the Company for the F.Y. 2020-21 containing Notice of 8th AGM also available at the website of the Company <http://www.aksharspintex.in/annual-report.html> and may also accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

In Compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the company is providing facility of e-voting. The Company has fixed Wednesday, 22nd September, 2021 as a cut-off date for determining entitlement of members to participate in the AGM and to cast their vote electronically on Ordinary and Special Businesses as set out in Notice of AGM through remote voting or voting during the AGM.

All the members may note that;

1. Ordinary Business and Special Business as set out in Notice of 8th AGM will be transacted through voting by electronic.
2. Remote e-voting shall commence on Sunday, 26th September, 2021 at 9:00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021.
3. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of this Notice and holding shares as on 22nd September, 2021, may obtain the login ID and password by sending request at evoting@nsdl.co.in.
4. The remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the 8th AGM may participate in the 8th AGM but shall not be entitled to cast their vote again at the AGM.

The Instructions for the joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same. Members participating through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Company has appointed CS Piyush Jethva, Practising Company Secretary, Rajkot as a Scrutinizer for conducting the remote e-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.nsdl.com or contact to Mr. Pratik Bhatt, Executive, NSDL at pratikb@nsdl.co.in / 02224994738 or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.in.

By order of Board of Directors,
FOR, AKSHAR SPINTEX LIMITED

Place: Haripar (Jamnagar)
Date: 05/09/2021
Sd/-
Harikrushna S. Chauhan
Chairman & Whole Time Director

LIQUIDATION SALE

Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)

Commercial Property at HSHDC Sector 5, IMT Manesar, Gurugram
Plot No. 33 & 34 – Land Area – 8100 sq. mtrs.*
Constructed area (Basement + Gr + 2 Floors) – 7473.80 sq. mtrs.*
(Reserve Price : Rs 25.5 crores)

All EOIs / bids are subject to
Process Memorandum dated 05 September 2021.
For details, visit <http://ksdcadvisory.in/aditya-polymers.html>.

Last date for submission of EOI and
EMD is 10 September 2021 by 4 pm.

All communications to be addressed to krishna@sphereadvisory.com.
No walk-in enquires or phone calls shall be entertained.

*All areas are reported based on records available and are unmeasured
Krishna Chamadia, Liquidator

Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)
(IBBI Regn. No.: IBBI/PA-001/IP-P00694/2017-2018/11220)
Email: krishna@sphereadvisory.com
Date : 05 September 2021

THIRANI PROJECTS LIMITED

Regd. Off.: Subot Dutt Building, 13, Brabourne Road, Mezzanine Floor,
Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprjcts@gmail.com, Website: www.thiraniprjcts.com
CIN: L45209WB1983PLC036538

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 30th day of September, 2021 at 11:00 A.M. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website <http://www.thiraniprjcts.com> and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of AGM : 07.09.2021
- (ii) Date and time of commencement of "Remote e-voting": Monday, 27th September, 2021 at 9:00 A.M.
- (iii) Date and time of end of "Remote e-voting": Wednesday, 29th September, 2021 at 5:00 P.M. (same day)
- (iv) Cut-off date for E-Voting : Thursday, 23rd day of September, 2021
- (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 29th September, 2021.
- (vi) 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. 23rd day of September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or thiraniprjcts@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225538.
- (vii) The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Thirani Projects Limited
Sd/-
Utpal Day
(Managing Director)

Place: Kolkata
Date : 04.09.2021

NEO INFRACON LIMITED

Reg. Office Address: S2-A, Narula's Desai Road, 63/MI Thakani Building,
Sinha Lane Mumbai Mumbai: 400004

Corp Office Address: 1st Floor, Nitya Life Spaces, Paramandam Road, Charni Road, Mumbai - 400 004.
CIN: L65910MH1981PLC048099 | Email: cs@neoinfraconltd.com
Website: www.neoinfraconltd.com | Tel No: 022-61453600 / 022-23856380 | Fax: 022-23874518

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 12:30 pm at 1st Floor, Nitya Life Spaces, Paramandam Road, Charni Road, Mumbai - 400 004, Maharashtra to transact the business as set out in the Notice of AGM dated Wednesday, 29th September, 2021.

The said Notice along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Saturday, September 04, 2021 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant as on September 03, 2021 and the same is also available on the website of the Company at www.neoinfraconltd.com, National Securities and Depositories Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. No physical copies of the Annual Report 2020-21 will be sent.

In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided e-voting facility to all the Members irrespective of their holding shares in dematerialised mode or physical mode. The Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2021 (Cut-off date). Any person who is member of the Company as on cut-off date is eligible to cast vote on the resolutions set out in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to vote again. Members holding Shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut-off date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details as required pursuant to the applicable provisions of the Act read with applicable rules are set under:

1. Day, date and time of commencement of remote e-voting: Friday, 24th September, 2021 at 9:00 am (IST).
2. Day, date and time of end of remote e-voting: Sunday, 26th September, 2021 at 5:00 pm (IST).
3. Cut off date: 21st September, 2021.
4. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5:00 pm on 26th September, 2021 and once the vote is cast by the Member, the vote will not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for the Members present at the Meeting; c) Only the Members whose name appears in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date will be entitled to vote at the remote e-voting or at the AGM using polling paper.
5. Notice of the AGM is displayed on the website of the Company.

Further, pursuant to Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September, 2021 till Monday 27th September, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracon Limited
Sd/-
Darshana Sawani
CS & Compliance Officer

Place: Mumbai
Date: 05/09/2021

AUTOLINE**AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510

Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi,
Chakan, Tal. Khed, Dist. Pune 410501

Tel: +91 2135 635865 / 6 | Fax: +91 2135 635864 / 53
Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Wednesday, September 29, 2021 at 2:30 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with General Circular No. 02/2021 dated January 13, 2021 read together with Circular Nos. 14/2020, 17/2020 and 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

The Notice of 25th AGM and Annual Report 2020-21 will be sent electronically, in due course, to all those members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or their respective Depository Participants. The Notice of AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the evoting system during the meeting will be provided in the Notice of the 25th AGM.

Manner of registering/updating email addresses:

1. In case shares are held in physical mode please provide updated email address alongwith Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorservices@autolineind.com.
2. In case shares are held in demat mode, please provide your updated e mail id with your depositories.

Members may please note that the remote e-voting period will commence on Sunday, September 26, 2021 (9:00 A.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). Further details will be provided in the Notice of Meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

By Order of the Board
For Autoline Industries Limited
Sd/-
Ashish Gupta
Company Secretary
Place: Pune
Date: September 4, 2021
Membership No. A16368

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AMBERNATH BRANCH :
Door No. 2, Ground Floor, Shradda Complex,
Shiv Mandir Road, Ambernath, District Thane-421 501.

POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India, Ambernath Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07.04.2021, calling upon the Borrowers **Mr. Manoj Raghunath Badela & Mrs. Mamta Manoj Badela** to repay the amount mentioned in the notice being ₹ 17,86,408.00 (Rs. Seventeen Lakhs Eighty Six Thousand Four Hundred Eight Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of the 3rd day of September of the year 2021 and handed over to userised.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Ambernath Branch, for an amount of ₹ 17,86,408.00 (Rs. Seventeen Lakhs Eighty Six Thousand Four Hundred Eight Only)

Description of Secured Assets:
Flat No. 402, 4th Floor, Bldg. 452 sq. ft. Carpet area, Omkar Apartments, Plot No. 12, Survey No. 43A, Hissa No. 108, CTS No. 8801-A, Village : Vadavali, Ambernath, District : Thane 421501.

Date : 03.09.2021
Place : Thane
Authorised Officer, UNION BANK OF INDIA

INLAND PRINTERS LIMITED

CIN: L99999MH1978PLC020739
Reg. Off.: 800, Sangita Ellipse, Senapur Road, Vile Parle (East), Mumbai-400097
Tel.: (022)-40482500 Email: inlandprinters@ilp.com Website: www.inlandprinters.in

Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of Inland Printers Limited ("the Company") will be held on Monday September 27, 2021 at 4:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2020 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA") 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 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/ SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email ids registered by them with the Depository Participant/ RTA / the Company.

The Notice of the 41st AGM and the Annual Report for the financial year 2020 – 21 will also be available on the Company's website i.e. www.inlandprinters.in on the website of CDSL at www.evotingindia.com and the Website of stock exchange at www.bseindia.com.

1. Procedure to be followed by those Members whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e – voting for the resolutions set out in AGM Notice.

a) In case shares are held in physical mode please provide folio no., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN) and Aadhaar (self-attested scanned copy of Aadhar) by email at the Company's email id inlandprinters@ilp.com / RTA's email id i.e. rs.helpdesk@linkintime.co.in.

b) In case shares are held in demat mode, please provide DPID/CLID/16 digit DPID/CLID or 16 digit beneficiary ID, name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and Aadhaar (self-attested copy) by email at the Company's email id inlandprinters@ilp.com / RTA's email id i.e. rs.helpdesk@linkintime.co.in.

c) Alternatively members may send an email request to inlandprinters@ilp.com.

2. Manner of casting vote through e-voting:

a) Member will have an opportunity to cast their vote(s) on business as set out in the Notice of the AGM through remote e-voting facility at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2020/242 dated 8th December 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts' website of NSDL and/or for CDS.

c) Instructions on the process of remote e-voting and e-voting at the AGM as provided as part of the 41st AGM.

d) Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VAO/OAVM or at www.evotingindia.com. The detailed procedures for attending the AGM through VAO/OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes sent at the Notice of the AGM (being sent electronically), and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

By Order of the Board of Directors
For Inland Printers Limited
Sd/-
Meghna Kashthe
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2021

**ZENITH FIBRES LIMITED**

CIN : L41000MH1989PLC054580
205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd.,
M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059.
Fax : 022-28599429 / Tel : 022-28599428/ E-mail : mumbai@zenithfibres.com,

Notice of 32nd Annual General Meeting

Notice hereby given that the 32nd AGM of the Members of the Company will be held at 11:00 A.M. on Wednesday, 29th September, 2021 will be convened through Video Conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 32nd Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs") on 04th September, 2021 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and
