

Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India. Phone: +91 079 4895 6677 www.advaitinfra.com GST: 24AAICA2840D1Z6 CIN: L45201GJ2010PLC059878

Date: -28-08-2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbal-400 001

Scrip Code: 543230

Sub:- Newspaper Advertisement confirming dispatch of Notice of 11th Annual General Meeting and Annual Report of the company for the financial year 2020-2021.

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in Financial Express- Ahmedabad Edition (in Egnlish) on 28th August, 2021 and Financial Express- Ahmedabad Edition (in Gujarati) on 28th August, 2021 confirming dispatch of Notice of 11th Annual General Meeting and Annual Report for the Financial year 2020-2021.

The said newspaper advertisement is also available on the company's website www.advaitinfra.com.

Thanks & Regards,

For Advait Infratech

AHMEDABAI

Dipesh Panchal

Company Secretary

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WWW.FINANCIALEXPRESS.COM

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082

NOTICE OF 35™ ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aarthiconsultants.com with subject line (unit- Southern Magnesium and Chemical Limited):

- Folio No./ Client ID and DP-ID:
- Name of shareholder:
- In case shares are held in Physical form-Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of the 35th AGM.

By order of the Board of Directors

Sd/-N. Rajender Prasad Jt. Managing Director & CFO (DIN: 00145659)

Date:27.08.2021 Place: Hyderabad

MADHYA BHARAT AGRO PRODUCTS LTD.

Reg. Office-5-0-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India
Websits: www.mbapl.com Email: secretarial@mbapl.com; CIN No.; L24121RJ1997PLC029126 Tel. No.: 01482-237104 Fax No.: 01482-239638

OSTWAL

INFORMATION REGARDING THE 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH CONFEDENCING (VC) / OTHER ALIDIO VISUAL MEANS (OAVM)



PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

Notice of the 13th Annual General Meeting of the company and information on E-voting

Notice is hereby given that the 13th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 18, 2021 at 11:00 a.m. IST. The Notice of the 13th AGM and the Annual Report for the Financial Year 2020-21, has been sent by email on August 27, 2021, to those Members of the Company whose email addresses are registered/updated with the Depository Participants. The requirements of sending physical copy of the Notice of the 13th AGM and the Annual Report to the members have been dispensed with vide applicable circulars issued by MCA and SEBI The aforesaid documents are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to grievance@pspprojects.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares of the Company and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of

The remote e-voting period commences on Wednesday, September 15, 2021 at 9:00 a.m. IST and ends on Friday. September 17, 2021 at 5:00 p.m. IST.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.



Advait Infratech Limited

CIN: U45201GJ2010PLC059878 Registered Office: A-801 to 803,

Sankalp Iconic Tower, Iscon Temple Cross Road. S.G. Highway, Ahmedabad - 380 054.

Phone : +91 079 4895 6677 E-mail: dipesh@advaitinfra.com

Website: www.advaitinfra.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM" of the Company is scheduled to be held on Tuesday, 21" September 2021, at 11.00 AM at the registered office of the Company situated at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380054.

Notice of the Meeting setting out the Resolutions proposed to be transacted thereat and the Audited Financial statements for the year ended at 31" March, 2021, Auditor's Report and Report of the Board of Directors for the year ended on that date, have also been sent through electronic mode to those members of the company whose email addresses are registered with the Company/ Depository Participant (s). Notice and the said documents are available at the Company's website www.advaitinfra.com and copies of the said documents are also available for inspection at the registered office of the company on all working days during the business hours up to the date of Annual General Meeting. The company has completed dispatch of Annual Report on 27th August, 2021.

With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulation, 2009 are exempted from e-voting facility to its shareholders, pursuant to the same company is providing facility of voting by poll at the venue of meeting.

The Register of Members and Share Transfer Book of the company will remain closed from 15th September, 2021 to 21st September, 2021 (Both days inclusive) for the purpose of AGM and a members whose name appears in the Register of Members as on Record Date 14th September, 2021 only shall be eligible to vote in the meeting.

The Company has appointed Mr. Sharvil B. Suthar, (Membership No. A44977, CP No. 20228) as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communications.

> By order of the Board ForAdvait Infratech Limited

> > Sd/-

Dipesh Panchal **Company Secretary**

Date:-28-08-2021 Place- Ahmedabad

J. K. INVESTO TRADE (INDIA) LIMITED



TEXOFAB LIMITED

TRIDENT TRIDENT TEXOFAB LIMITED

(CIN:L17120GJ2008PLC054976)

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura. Nodh-4/1650, Sahara Darwaia, Surat-395003, Guiarat Phone: +91-261-2451284/274 Email: info@tridenttexofab.com Website:www.tridenttexofab.com

NOTICE FOR 13TH AGM, BOOK CLOSURE, **E-VOTING AND CORRIGENDUM**

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 20, 2021 at 11.00 A.M. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat to transact the businesses as set out in the Notice dated August 21, 2021 convening

The Company has sent the Annual Report 2020-21 along with the Notice convening AGM & Corrigendum through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants(s) and through Permitted mode whose ... email IDs are not registered.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of AGM. The members whose names appear on the Company's register of members as on Monday, September 13, 2021 (Cutoff date) will be eligible to attend the AGM and remote e-voting.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also voting at the time of AGM on all the resolutions set forth in the said Notice.

The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the

The Members who have cast 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.

A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- 1.Date of completion of dispatch of Notice of AGM and Corrigendum to Notice of Annual General Meeting through email and physical mode: 27/08/2021.
- 4. Cut-off date for determining rights of entitlement of Remote e-voting: 13/09/2021
- 2. Date & Time of commencement of Remote e-voting: 10.00 a.m. on 17/09/2021
- 3. Date & Time of end of Remote e-voting: 5:00 p.m. on 19/09/2021
- 6. Remote e-voting shall not be allowed beyond: After 5:00 p.m. on 19/09/2021

કેઆઇએફએસ ફાયનાન્સિયલ સર્વિસિસ લીમીટેડ



હોલ્ડિંગ

રજીસ્ટર્ડ ઓફીસ: બી-૮૧, પરિસીમા કોમ્પલેક્ષ, સી. જી. રોડ, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦ ૦૬, ગુજરાત, ઇન્ડિયા. CIN: L67990GJ1995PLC025234:

झोन : +६९ ७६ २६४००९४०, ७४०

हमेद्रस: cs@kifs.co.in, वेजसाद्ध: www.kifsfinance.com

રદમી વાર્ષિક સામાન્ય સભાને લગતી જાહેર સચના

આથી સુચના આપવામાં આવે છે કે કંપનીમાં ૨૬મી વાર્ષિક સામાન્ય સભા મંગળવા૨, ૨૮મી સપ્ટેમ્બર, ૨૦૨૧ના રોજ સાંજે ૪.૦૦ વાગે વિડિયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા, કંપનીસ એક્ટ, ૨૦૧૩ અને એમસીએ દ્વારા રજુ કરેલ परिपत्र नं. १४/२०२०. १७/२०२०. २०/२०२० अने ०२/२०२१ तेमना तारी**ण** ૮મી એપ્રિલ. ૨૦૨૦, ૧૩મી એપ્રિલ ૨૦૨૦, પમી મે. ૨૦૨૦ અને ૧૩મી જાન્યઆરી ૨૦૨૧ના રોજ અનુક્રમે અને સેબી દ્વારા ૧૨મી મે ૨૦૨૦ અને ૧૫મી જાન્યુઆરી ૨૦૨૧ના રોજ રજ કરાયેલ પરિપત્રો ને અનુસરીને મતલબ કે કોઈ સામાન્ય સ્થળે સભ્યોની સારિરીક હાજરી વીના કરવાના આવશે.

શેરહોલ્ડર્સ જે કટ ઓફ તારીખ મંગળવાર, સપ્ટેમ્બર ૨૧, ૨૦૨૧ના રોજ શેર હોલ્ડ કરતા હશે અને એવા શેર હોલ્ડર્સ જેને એમની મેઇલ આઇડી કંપની પાસે ના હોવાથી સભાની નોટિસ નથી મળી તેના શેર હોલ્ડર્સ તેમના મત આપવાના અધિકારનો ઉપયોગ રિમોર્ટ ઇ-વોટિંગ માટે સભા દરમિયાન વોર્ટિંગ કરવા માટે અને ડિવિડંડ તેમના બેંક ખાતામાં ઇસીએસ દ્વારા મેળવવા માટે સભાની નોટિસ જણાવેલ સુચનાનું પાલન કરી શકે છે.

જે શેર હોલ્ડર્સ એ એમાનો ઇ-મેઇલ કંપની પાસે રજીસ્ટર નથી કરાવ્યો તેમને વિનંતી છે કે કંપની દ્વારા આગળની સુચના મેઇલમાં પ્રાપ્ત કરવા માટે નીચેના પગલાનું પાલન કરે :

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(૧) શારીરિક હોલ્ડિંગ માટે	સભ્યનું નામ અને સરનામું, મોબાઈલ નંબર, ઇ-મેઇલ આઇડી, પાનકાર્ડની સ્ પ્રમાણિક નકલ, અને કોઈપણ દસ્તાવેજની રવ. પ્રમાણિત નકલ (દા.ત. ડ્રાઇવિં લાઇસન્સ, ચૂંટણી ઓળખકાર્ડ, પાસપોર્ટ) સભ્યના સરનામાંના સમર્થનમાં ઉક્ષે કરતો સહી કરેલ વિનંતી પત્ર cs@kifs.co.in અ ahmedabad@linkintime.co.in પર ઇ-મેઇલ દ્વારા મોકલ
(૨) ડીમેટ	પ્રાધાન્ય તમારા ડિપોઝિટરી સહભાગીઓ સાથે નોંધણી કરાવો અથવા ઉપરન્ દસ્તાવેજો + સ્વ. પ્રમાણિત ડીપી આઇડી અને ક્લાઇટ આઇડી અને ક્લાઇ

માસ્ટર અને કોન્સોલીડેટેડ સ્ટેટમેન્ટ cs@kifs.co.in અને



अद्वेत छन्डारेड सिभिरेड

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CIN: U45201GJ2010PLC059878 રજાસ્ટર્ડ ઓક્સિ: એ-૮૦૧ થી ૮૦૩. સંકલ્પ આઈકોનિક ટાવર, ઇસ્કોન ટેમ્પલ ક્રોસ રોડ, એસ.જી. હાઈવે, અમદાવાદ - ૩૮૦ ૦૫૪.

ફોન : +91 079 4895 6677 ઈ-મેલ : dipesh@advaitinfra.com વેબસાઈટ: www.advaitinfra.com

વાર્ષિક સામાન્ય મીટિંગની સુચના

આથી નોટીસ આપવામાં આવે છે કે. કંપનીની ૧૧મી વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારના ૧૧-૦૦ કલાકે (ભારતીય સમય પ્રમાણે) ૨જીસ્ટર્ડ ઓફિસ કે જે એ-૮૦૧ થી ૮૦૩, સંકલ્પ આઈકોનિક ટાવર, વિક્રમનગરની સામે, ઈસ્કોન મંદિર પાસે, એસ.જી. હાઈવે. અમદાવાદ-૩૮૦ ૦૫૪ પર રાખવામાં આવેલ છે.

સભાની સચના કે જેમાં ઠરાવો પસાર કરવાના છે તથા ૩૧ માર્ચ ૨૦૨૧ ના રોજ સમાપ્ત થયેલ વર્ષ માટે ઓડિટ કરેલા અહેવાલ, ઓડિટરનો રિપોર્ટ અને તે તારીખના સમાપ્ત થયેલ વર્ષ માટે ડાયરેક્ટર્સનો અહેવાલ ઈલેક્ટોનીક પદ્ધતિથી કંપનીના તે સભ્યોને મોકલવામાં આવે છે કે જેમના ઈ-મેલ સરનામા કંપની / ડિપોઝીટરી પાર્ટીસીપન્ટ સાથે નોંધાયેલા છે. નોટીસ અને જણાવેલ દસ્તાવેજો કંપનીની વેબસાઈટ www.advaitinfra.com પર ઉપલબ્ધ છે અને આ દસ્તાવેજોની નકલો વાર્ષિક સામાન્ય સભાની તારીખ સધીના કામકાજના કલાકો દરમિયાન તપાસ માટે કંપનીની રજીસ્ટર્ડ ઓફિસમાં ઉપલબ્ધ છે. કંપનીએ ૨૭મી ઓગષ્ટ, ૨૦૨૧ ના રોજ વાર્ષિક અહેવાલ મોકલવાનું પૂર્ણ કર્ય છે.

કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટેશન) નિયમો, ૨૦૧૪ ના સંદર્ભમાં સેબી (આઈસીડીઆર) નિયમન, ૨૦૦૯ ના પ્રકરણ XB હેઠળ આવરી લેવામાં આવેલી કંપનીઓને તેના શેરધારકોને ઈ-વોટિંગ સેવા માંથી મુક્તિ આપવામાં આવી છે. તેના સંદર્ભમાં કંપની પોલ પદ્ધતિ દ્વારા મતદાન કરવાની સુવિધા

મીટીંગની જગ્યા પર પુરી પાડવામાં આવી છે.

એજીએમના હેતુથી કંપનીનું સભ્ય રજીસ્ટર અને શેર ટ્રાન્સફર બુક તા. ૧૫ સપ્ટેમ્બર, ૨૦૨૧ થી ૨૧ સપ્ટેમ્બર, ૨૦૨૧ (બંને દિવસોનો સમાવેશ) સુધી બંધ રહેશે અને જે સભ્યોનું નામ રેકોર્ડ તારીખ ૧૪ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સભ્ય રજીસ્ટરમાં દેખાય છે તે જ બેઠકમાં મત આપવા માટે હકદાર રહેશે.

કંપનીએ મતદાન પ્રક્રિયા વ્યાજબી અને પાદર્શક રીતે હાથ ધરવા માટે શ્રી શારવીલ બી. સુથાર (મેમ્બરશીપ નં. A44977 સીપી નં. 20228) ની નિમણુંક કરી છે.

સમયસર સંદેશા વ્યવહાર મેળવવા માટે કૃપા કરી કંપની / તમારા ડિપોઝીટરી પાર્ટીશીપેટ સાથે અપડેટેડ ઈ-મેઈલની નોંધણી કરાવી રાખવી.

> બોર્ડના આદેશથી એહેત ઇન્કારેક લિમિટેડ વતી

તારીખ: ૨૮-૮-૨૦૨૧ સ્થળ: અમદાવાદ.

દિપેશ પંચાલ કંપની સેકેટરી