

SSF LIMITED

CIN: L05001AP1968PLC094913

Regd. Office: Opel's The Iconic, D.No 9-29-72, Flat No. 102, Balaji Nagar, Siripuram, Visakhapatnam - 530003, Andhra Pradesh, India. Phone No: 0891-2564450
Email: ssflimited@yahoo.co.in ; Website: www.ssflimited.com

NOTICE OF THE 54TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on 23rd day of September, 2022 at 11.30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated 13.01.2021, General Circulars No. 2 and No. 3 dated 05.05.2022 and SEBI Circulars dtd. 12.05.2020, (SEBI/HO/CFD/CMD2/CIR/P/2021/11) dtd. 15.01.2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dtd. 13.05.2022.

In compliance with the above Circulars, the notice of the AGM along with the link to Annual Report 2021-22 have been sent on 29th August, 2022 by Email to all the Members whose Email IDs are registered with the Company/RTA/Depositories. The notice along with the Annual Report is also available on the website of the Company i.e., <http://www.ssflimited.com/investor-relations/annual-reports/> and also on the website of the Metropolitan Stock Exchange where the Equity Shares of the Company are listed i.e., <https://www.msel.in/>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 54th AGM through CDSL.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details pursuant to the Act are as under:

- The remote e-voting commences on 20.09.2022 at 9.00 AM and will end on 22.09.2022 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time
- A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e. 16.09.2022 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
- In case a person has become a member of the company after the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at bs.chennai@gmail.com by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e voting system during the AGM.
- A Member may participate in an AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 72 hours prior to meeting from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile number and Shares at (ssflimited@yahoo.co.in). Those who have registered themselves as speaker shall only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By Order of the Board
Sd/- V. Padmanabham
Managing Director

Place : Visakhapatnam
Date : 30-08-2022



RHI MAGNESITA

RHI Magnesita India Limited

(Formerly Orient Refractories Ltd.)

CIN: L28113MH2010PLC312871

Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042

T +91 22 66090600; F +91 22 66090601, E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWELFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twelfth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Monday, 26 September 2022 at 3:30 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 30 August 2022, electronically, to the Members of the Company.

The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.rhimagnesita.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at <https://evoting.nsdl.com>.

PUBLIC NOTICE

NOTICE is hereby given to the general public at large on behalf of Mr. Vasantlal Damji Vora and Pankaj Vasantlal Vora that the following Original Agreements(1) Dated 07/07/1971 entered between Mr. Jerome John Manual D'souza (Vendor) and Mr. Charlie Pascoal Baptista (Purchaser) , (2) Dated 30/01/1984 between Mr. Charlie Pascoal Baptista (Vendor) and Mr. dungarshi Nenshi Malde (Purchaser) and (3) Mr. Jerome John Manual D'souza under which purchased the property has been misplaced. They tried there best to search out the said Documents, in respect of the the piece and parcel of land with Bldg. and tenements admeasuring 59.4 square metres of Vile Parle (West), Gaothan, Mumbai bearing New C.T.S. Bo. 1443 , West Gaothan area admeasuring 71 square yards or there abouts equivalent to 59.4 metres bearing New City Survey Chalta No. 250 with New City Survey No. 1443 in Street No. 71 bearing 'K' Ward No. 8942 Street No. 163-A West Gaothan. Any person having any claim or right in respect of the said property by way of lease, sub-lease, sale, license, lien, legal heirs, share, inheritance, gift, mortgage, encumbrance howsoever or otherwise is hereby required to intimate within Fourteen days from the publication of the notice in writing with documentary proof thereto to the undersigned, otherwise any such claim or interest if any shall be deemed to have been waived to all intents and purposes and not binding on my clients.

Sd/-
MAYUR S. GALA
Advocate
Mobile No. - 9819540361

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Vinati Oragnics Limited, having its Registered Office at B-12 & B-13/1, MIDC Industrial Area Dist. Raigad, Mahad-402301, Maharashtra, India registered in the name of the following Shareholder/s have been lost by them.

Name of the Shareholder/s: Alok Shrikrishna Petkar / Seema Shrikrishna Petkar (Deceased)
Folio No.: 010069
Certificate No.: 4519
Distinctive Number/s: 15203171 - 15203920
No. of Shares: 750

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant:
Alok Shrikrishna Petkar

Place: Mumbai
Date: 30.08.2022

SULABH ENGINEERS AND SERVICES LIMITED

CIN: L28920MH1983PLC029879

Regd. Office: 206, 2nd Floor, Apollo Complex Premises Cooperative Society, R. K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai - 400069 India.

Corporate Office: 17/11, The Mall, Kanpur-208001

Tel.: Registered Office: Tele No: 022-67707822, Fax No.: 022-67707822
Corp Office: Tele No- 0512-2311226, 2319705, Fax No- 0512- 2363774

Website: www.sulabh.org.in Email: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, the 29th September, 2022 at 01.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with MCA Circular dated 08th April, 2020 ,13th April, 2020 and 05th May, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/2020/79 dated January 15, 2021 (referred to as "SEBI Circular") without the physical Presence of the Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Annual Report of the Company for the year 2021-2022 including the Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2022 alongwith the Notice of the AGM will be sent only by email to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with