

piccadily

Date: 08-09-2022

To,
The Manager,
BSE Limited,
Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530305

Subject: Newspaper Advertisement with regard to intimation of 28th Annual General Meeting to the Shareholders.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement published on 8th September, 2022 in Business Standard (English) and Business Standard (Hindi) intimating 'the shareholders about 28th Annual General Meeting (AGM) of our company to be held on 28th September, 2022 at 04:30 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2021-22, along with Notice of AGM.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

**HIMACHAL PRADESH
PUBLIC WORKS DEPARTMENT
INVITATION FOR BIDS (IFB)**

The Executive Engineer, Chamba Division, HPPWD Chamba H.P. on behalf Governor of H.P. invites the items rate bids, in electronic tendering system from the eligible class of contractors registered with HPPWD for the works as detailed in the table.

Sr. No.	Name of work	Estimated Cost (Rs.)	Earnest Money (Rs.)	Cost of tender form (Rs.)	Class	Completion period
1	2	3	4	5	6	7
1.	Construction of Sarahan-Ran Chhubara Dader Road Km. 0/0 (SH: Formation cutting in Km. 0/0 to 1/005)	42,85,372/-	85,710/-	2,000/-	D & C	Six months

2. KEY DATES:

1. Starting Date for downloading 15-09-2022 at 10.00 AM
2. Deadline for submission of Bid 22-09-2022 at 5.00 PM
3. Date of Technical bid opening 23-09-2022 at 11.30 AM

The undersigned has right to extend or cancel the bids without declaring any reason there-of. The Bidders are advised to note other details of tenders from the department website www.hptenders.gov.in

Executive Engineer
Chamba Division, HPPWD Chamba
Pin-176310 Tel.01899-222229 Email:-ee-cha-hp@nic.in
On behalf of Governor of Himachal Pradesh

3876/2022-2023

NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

Registered Office: 86, Mall Road, Civil Lines, Ludhiana, Punjab-141001
CIN: L65921PB1994PLC015365 Website: www.northlink.co.in
E-mail: northlink86mall@gmail.com Ph & Fax: 0161-2449890

NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED will be held on Friday, 30.09.2022 at 11:00 A.M. at 81 Mall Road, Civil Lines, Ludhiana -141001 to transact the business as set out in the notice convening the meeting dated 30.08.2022. Notice of the AGM and Annual Report for the F.Y. 2021-2022 have been sent on Tuesday 06.09.2022 through electronic mode only to those member whose e-mail ids are registered with the respective depositories in compliances with the relevant MCA and SEBI Circulars.

a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR Regulations), 2015, the Company is also providing the facility to members to Vote Electronically (remote e-voting) through Central Depository Services (India) Limited e-voting platform on the businesses to be transacted at the AGM. The procedure for E-Voting is given under "Voting through electronic means" in the Notice.

b) E-Voting period commences on Tuesday 27.09.2022 at 09:00 A.M. and ends on Thursday 29.09.2022 at 5.00 P.M.

c) The remote e-voting facility shall not be allowed beyond the said time and date. The remote e-voting shall be blocked by CDSL for voting thereafter.

d) Members of the Company holding shares, either in physical form or in dematerialized form whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the Cut-off date (record date) i.e. Friday, 23.09.2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

e) Any person who becomes the member of the Company after dispatch of the Notice of the

PICCADILY AGRO INDUSTRIES LIMITED

CIN: L01115HR1994PLC032244, Regd. Office: Village Bhadson, Umri-Indri Road, Teh: Indri, Distt Karnal, Haryana-134109. Phone No. 0172-4660993. Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

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

Notice is hereby given that Twenty-Eight Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 28th September 2022 at 4:30 P.M. through video conference ("VC")/other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Various Circulars issued by Ministry Of Corporate Affairs including the latest General Circular No. 2/2022 dated 5th May 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2021-2022 including the Audited Financial Statements (Consolidated and Standalone) for the Financial year ended 31st March, 2022 ("Annual Report") is already sent by email to those Members whose email are registered with the company/Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on cut of date of 21st September 2022, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote E-voting shall commence from 25th September, 2022 from 9.00 A.M. (IST) and ends on 27th September, 2022 at 5.00 P.M. (IST).
- Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cut of date 21st September 2022 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or piccadilygroup34@rediffmail.com. However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- Members may note that (a) 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 and (b) 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 of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- The Notice of AGM is available on the Company's Website www.picagro.com www.bseindia.com & on www.evoting.nsdl.com.
- In case if any queries / grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.
- Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the company secretary of the company at piccadilygroup34@rediffmail.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.
- In case of non availability of the bank details of any shareholder the company shall dispatch the dividend warrant by post.

Record Date

Notice is further given that September 21, 2022 has been fixed as the record date for the purpose of determining entitlement of Equity Dividend for the Financial year 2021-22. Equity dividend if approved for 2021-22 will be paid to those equity shareholders whose name appears in Register of Member of the Company as at the end of business day on September 21, 2022.

Further Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from 22th September to 28th September (Both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Piccadily Agro Industries Limited

Place: Chandigarh
Date: 04-09-2022

Sd/- (Niraj Kumar Sehgal)
Company Secretary



Aditya Birla Housing Finance Limited

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Office- 1st floor, I&K Bank Building, Opposite Income Tax Office, Bank Colony- Patiala-Punjab 147001.

**APPENDIX IV(See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Possession Notice(for Immovable Property)**

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of mentioned below and interest thereon. Borrowers

