

CUBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Patna, New Delhi-110034

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held at...

For Cubical Financial Services Limited
Sd/-
Ashwani Kumar Gupta
(M Managing Director)

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
(FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)

NOTICE OF 16th ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of 'Yatharth Hospital & Trauma Care Services Limited'...

In accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM.

By order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
Sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

PARAG MILK FOODS LIMITED
Regd. Office: 14th Floor, No. 14, Sector-13, Nehru Park, Gurgaon - 122001

NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ('VC/OVAM'), E-VOTING INFORMATION AND BOOK CLOSURE

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company...

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the relevant Depository Participants.

Cut-off Date for determining voting rights of Members
Wednesday, September 20, 2023
Commencement of remote e-voting period
Sunday, September 24, 2023, 9.00 a.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By Order of the Board of Directors
For Parag Milk Foods Limited
Sd/-
Devendra Shah
Chairman
DIN: 01127319

UNITECH LIMITED
CIN: L74899DL1971PLC009720
Regd. Office: 6, Community Centre, Saket, New Delhi - 110017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurgaon - 122007

Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29th day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OVAM)...

For Unitech Limited
Sd/-
Anuradha Mishra
Company Secretary

KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivajik Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING
Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility...

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with the 38th AGM through VC facility including e-voting will be sent by e-mail to all those Members...

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility...

For and on behalf of Kintech Renewables Limited
Sd/-
Sachin Kumar
Company Secretary
M. No.: A61525

ADLINE CHEM LAB LIMITED
Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club, Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited (Manager to the Offer), for and on behalf of Mr. Hemant Amrith Parikh ('Acquirer') pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011...

In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsi.com...

- 1. Offer Price: The Offer is being made at a Price of ₹ 25.25/- (Five Rupees and Twenty Five Paisa only) per Equity Share...
2. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ('CIDC') published its recommendation on the offer on September 5, 2023...

A. In case of Equity Shares are held in Physical Form: The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Offer shall approach the seller broker...

B. In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.

C. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com)...

Table with 3 columns: Profit & Loss Statement, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020.

Table with 3 columns: Balance Sheet Statement, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020.

Table with 3 columns: Sources of Funds, Application of Funds, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020.

MAGNUM VENTURES LIMITED
CIN: L21083DL1980PLC010402
Regd. Office: HNO MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024

Corrigendum to the Notice of 43rd Annual/General Meeting
The Corrigendum is being issued in continuation of the Notice dated 21st August 2023 for the 43rd Annual General Meeting (AGM) of the Company...

For Magnum Ventures Limited
Sd/-
Aaina Gupta
Company Secretary

Table with 3 columns: Other Financial Data, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020.

There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder...

Table with 4 columns: Date of BSE Notice, Default Details, Fine Amount, Status.

- 11. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer.
12. As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.

Table with 3 columns: ACTIVITY, Original Schedule Date, Revised Schedule.

Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email/Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

For and on behalf of the Acquirer
Sd/-
Mr. Hemant Amrith Parikh