

ABHIJIT TRADING CO. LTD.

Mob. : +91-9891095232
+91-11-46082858

Regd. Office : CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail : abhijitrading@gmail.com, Website : www.abhijitrading.in, CIN : L51909MH1982PLC351821

Date: 02-09-2022

To,
Bombay Stock Exchange Limited
P.J. Towers Dalal Street
Mumbai - 400001

Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Company, Book Closure, Information on E-Voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding

Notice of the Annual General Meeting of the Company to be held on Friday, 30th September 2022, Through video conferencing / other audio video visual means, book closure, information on E-Voting And other related information published in the following newspapers.

Newspaper(s)	Language	Date of Publication
Mumbai Lakshdeep	Marathi	02 nd September, 2022.
Active Times	English	

We are enclosing herewith copies of the newspaper advertisements published.


The copies of the newspaper advertisements will also be available on the Company's website www.abhijitrading.in

We request you to kindly take the above in your records.

Kindly take the same into record.

For Abhijit Trading Co Ltd

For ABHIJIT TRADING CO. LTD.


Virendra Jain, Auth. Signatory
(Managing Director)

DIN: 00530078

Encl- a/a

INVITING PROPOSAL FOR REDEVELOPMENT

As per section 79(a) of Maharashtra Co-Operative Society Act, 1960. We are inviting Re-development proposals / bids for "Shantivan Co. Op. Hsg. Soc. Ltd." Having address at - Survey No. 402/A/1, Plot No. 133 at Village - Virar, Virat Nagar, Virar (West), Taluka - Vasal. District - Palghar, 401 303. Interested Builders/Developers can send their proposal / bids in Sealed Envelope to the Secretary within 30 days from today between 1:00 PM to 4:00 PM. Society Synopsis containing detailed information of the Building is as under-

Sr. No.	Survey & Hissa No.	Plot No.	Area of Land as per 7/12 extract	No. of Members	Area Consumed by Members in Carpet area Sq. Ft.	Area Consumed by Members in Carpet area Sq. Ft.
1	402/A/1	133	418.31 Sq. Mt.	12	4228.83 Sq. Ft.	393.02 Sq. Mt.

Contact to:-
Chairman - Mr. Sajal Chakraborty (9819511207).
Secretary - Mrs. Deepa Patel (9527034624).
Treasurer - Mr. Pravin Patel (9209547870).

Note - Society reserves Rights of Rejection or cancellation of any proposal / bids by any Builder / Developer without assigning any reason.

Sign

"Shantivan Co. Op. Hsg. Soc. Ltd."
 Add - 402/A, Hissa No. 1(Part) at Village - Virar, Virat Nagar, Virar (West), Taluka - Vasal, District - Palghar, 401 303.

GOOD VALUE IRRIGATION LIMITED

CIN: L74999MH1993PLC0714167
 Regd Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai - 400020

NOTICE AND INFORMATION OF 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 28th Annual General Meeting of Good Value Irrigation Limited will be held on Saturday, the 24th Day of September, 2022 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) Circulars, other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial Year 2021-2022 along with Notice convening the AGM will be sent only through email to all those members whose email address are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DPs) in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD/CI/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the company's website at www.gvico.com and on the website of the Stock Exchange i.e. BSE Limited.

Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DR.

The Register of Members and share transfer books of the Company will remain closed from Sunday 18th September, 2022 to Saturday 24th September, 2022 (both days inclusive).

In case you have any query with regard to registration/ updation of email address of Members may contact by sending an email to [Purva.Sharestry@idm Private Limited \(RTA\) at support@purvashare.com](mailto:Purva.Sharestry@idm Private Limited (RTA) at support@purvashare.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on 17th September, 2022 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules therefor are as under:

The E-voting will be commencing on Wednesday, 21st September, 2022 at 09 A.M and will end on Friday 23rd September, 2022 at 5.00 P.M, during which period the members may cast their vote electronically. The Company will provide the facility to its Members to exercise their vote by electronic means both through remote e-voting and voting at the AGM.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their vote on resolutions through e-voting, shall be eligible to vote during the AGM through voting facility will provide by CDSL. In case you have 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 helpline.evoting@cdslindia.com.

By order of the Board of Directors

Good Value Irrigation Limited

Sd/-

Vishwajit Dahanukar

Director

Place: Mumbai

Date: 01.09.2022

DIN: 01463131

HILLRIDGE INVESTMENTS LIMITED

CIN:L65930MH1980PLC353324
 Reg Off: Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai 400062

Co. Off: 115, 1st Floor, Gajinderji Nagar, Palghar, Dist. Palghar, Maharashtra - 407001
 Email: hlid@hillridgeinvestments.in Website: www.hillridgeinvestments.in
 Ph: 011-28744604

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting of the company will be held on Tuesday 27th September, 2022 at 02:00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2021-22 is available and can be downloaded from Company's Website www.hillridgeinvestmentsMSEIhttps://www.msei.in/

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 20th September 2022 (cut-off date).

The remote e-voting commences on 24th September 2022 at 09:00 am IST and ends on 28th September 2022. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off date; may obtain the login ID and password by sending a request to evoting@cdsl.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User ID & Password for casting the votes. If you have not registered your email address with the company/depository you may please follow below instruction for obtaining login details for e-voting:

Physical Holding	Please provide 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 hillridgeinvest@gmail.com
Demat Holding	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 scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to hillridgeinvest@gmail.com

Members who have not registered their email addresses with the company may register the same by providing Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to hillridgeinvest@gmail.com & www.bigsshareonline.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evotingindia.com or contact at toll free no. 1800 1020 990 and 1800 224 430 or send a request to evoting@nsdl.com

The details of AGM are available on the website of the company at www.hillridgeinvestmentsMSEIhttps://www.msei.in/

For HILLRIDGE INVESTMENTS LIMITED
 PRIYANKADAGA
 Company Secretary

Place: New Delhi

Date: 01st September, 2022

**MAHAMAYA STEEL INDUSTRIES LIMITED**

Regd. Office: Plot No. B/8-A, Sector C, Saroga Urta Industrial Area,
 Raipur-493 221 (C.S.) Ph: +91-771-49310058

E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
 CIN: L2710CT1988PLC004607

NOTICE TO MEMBERS

Notice is hereby given that:

1. The 34th Annual General Meeting of the Members of the Company will be held on Friday, 23rd September, 2022 at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April 2020 MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021, dated 13th January, 2021, MCA General Circular No. 02/2022, dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

2. The Notice of the 34th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those members whose email address are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited ("RTA") or with their respective Depository Participant(s) ("Depository"). In accordance with the MCA Circulars and the SEBI Circular members can join and participate in the 34th Annual General Meeting of the Company through the VC/OAVM facility only. The instructions for joining the 34th AGM of the Company will be provided in the notice of the 34th 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 34th AGM and the Annual Report of the Company for the financial year ended 31st March, 2022 will also be available at the website of the Company viz www.mahamayagroup.in and the websites of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL), the Agency for providing our remote electronic voting at www.evotingindia.com.

3. Members holding shares in Physical form who have not registered their email addresses with the Company / Company's RTA, can get the same registered and obtain Notice of the 34th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2022 and/or login details for joining the 34th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA email id mt.helpdesk@linkintime.co.in:
 a) a signed request letter mentioning your name, Folio Number and Complete address.
 b) Self attested scanned copy of the PAN Card.
 c) Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member as registered with the Company.

4. Members holding shares in dematerialized form are requested to update their email address with their respective Depository Participant(s).

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular and the SEBI Circular.

For, Mahamaya Steel Industries Limited

Sd/-

Jaswinder Kaur Mission

Company Secretary & Compliance Officer

Date : 01.09.2022

Place : Raipur M.No. FCS 7489

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176
 Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra - 400009

Visit us at: www.sagarsoyaproducts.com. Email: compliance.ssp@gmail.com
 Tel: 022-32997884 / 9699197884

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) is scheduled to be held on Monday, 26th September 2022 at 12:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereon, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/CI/P/2020/79, SEBI/HO/CFD/CMD/CI/P/2021/11 and SEBI/HO/CFD/CMD/CI/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of 40th AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company <https://www.sagarsoyaproducts.com> and on the website of the Stock Exchange, <https://www.bseindia.com>. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 40th Annual General Meeting has been completed on Thursday, 1st September, 2022.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 19th September, 2022 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th through electronic voting system of National Security Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolutions & Special Resolutions as set out in the Notice of 40th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, 23rd September, 2022 at 09:00 a.m
- The remote e-voting shall end on Sunday, 25th September, 2022 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 19th September, 2022.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 19th September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on a cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

VII. The Notice of 40th AGM is available at the website of the Company <https://www.sagarsoyaproducts.com> / the stock Exchange, i.e. BSE Limited at <https://www.bseindia.com> and also on NSDL website <https://www.evotingindia.com/>

VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com / under help section or write an e-mail to evoting@nsdl.com or in contact 1800 1020 990 / 1800 224 430.

4. The Board of Directors have appointed Shri. Prakash Narigrahar (Membership No. (ACS) 5941 (COP) 18955), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 20th September, 2022 to Monday 26th September, 2022 (both days inclusive).

FOR ORDER OF THE BOARD

FOR SAGAR SOYA PRODUCTS LIMITED

Sd/-

ARVINDBHAI CHHOTABHAI PATEL

CHAIRMAN

DIN: 00024070

Date: 02.09.2022

Place: Mumbai

**APLAB LIMITED**

Plot No. 12, TTC Industrial Area, Thane Belpur Road, Digha,
 Navi Mumbai - 400 708

CIN:L9999MH1964PLC101018
 E-mail: shares@aplab.com Website: www.aplab.com

Information regarding 57th Annual General Meeting to be held on 29th September, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM) and Book Closure

1. Shareholders may please note that the 57th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Thursday, 29th September, 2022 at 3.30 p.m. in compliance of provisions of the Companies Act, 2013 (the Act) and rules thereunder with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and the General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Registrar of Companies, Mumbai, Order dated 08/2023, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated 12th May, 2020 to transact the businesses set out in Notice calling for AGM

2. Pursuant to the above circulars, Notice of the AGM and Annual Report for the financial year 2021-2022 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DPs"). The Notice of the 57th AGM and Annual Report for the financial year 2021-2022 will also be available on the company's website at www.aplab.com and on the website of BSE Limited at www.bseindia.com

3. Manner of registering/updating email addresses:

- Shareholders holding share(s) in physical form can register their email id by sending request to Registrar and Transfer Agent of the company viz. Adroit Corporate Services Pvt. Ltd. ("RTA") at info@adroitcorpate.com providing folio number, name of the 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)
- Members holding share(s) in electronic mode are requested to register/update their email address with their respective DPs for receiving all communications from the company electronically.

4. Manner of casting vote through e-voting

- Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the company

5. Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive).

This Notice is being issued for the information and benefit of all the shareholders of the company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI.

By order of the Board

Sd/-

Rajesh K. Dehaker

Company Secretary & Finance Controller

Place: Navi Mumbai

Date: September 1, 2022

Company Secretary & Finance Controller

GSB FINANCE LIMITED

Regd. Of address: 78/80, Aji Chamber, Ground Floor, Tamarind Lane,
 Mumbai - 400025

CIN: L9999MH2001PLC134193 E-mail: info@gsbgroup.co.in
 Tel.: 226657084 / 7185 | FAX: 22661814 | Website: www.gsbgroup.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 39th Annual General Meeting (AGM) of GSB Finance Limited will be held on Saturday, September 24, 2022 at 03:00 PM, through Zoom meeting (OAVM) facility to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022. The Annual Report is available on the Company's website: www.gsbgroup.co.in

NOTICE IS FURTHER GIVEN THAT pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on **Wednesday, 21st September, 2022 (9:00 am) and end on Thursday, 29 September, 2022 (5:00 pm)**. The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. **Friday, September 23, 2022**. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person, who acquires shares of the company and become members of the company, after dispatch of notice and holding shares as of the cut off date i.e. **Friday, September 23, 2022**, may obtain the login ID and password by sending a request at following email id s: info@gsbgroup.co.in or issuer/RTA.
- The facility of joining the 39th AGM through Zoom meeting (OAVM) will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 39th AGM. i.e. from **3 p.m. to 3:40 p.m.** by using the login credentials.
- Those members, who shall be present in the AGM through Zoom meeting (OAVM) facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case you have 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 helpline.evoting@cdslindia.com. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from **September 17, 2022 to September 24, 2022 (both days inclusive)**.

AGM has been convened through Zoom meeting (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No 2/2022 dated May 05, 2022.

This public Notice is also available on company's website: www.gsbgroup.co.in

For GSB Finance Limited

Sd/-

Suyash Biyani

(Director)

