

TATA POWER

Corporate Contracts Department)
The Tata Power Comparty Limited, Smart Center of Procurement Excellence,
2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road,
Andheri (E), Miumbai 400 059, Maharashitra, India
(Board Line: 202-6717/3817) Chil: 128920MH1919FLC000567

NOTICE INVITING TENDER (NIT)

ement of Procelain insulated Uross Arm along with its hardware assem ge Reference (CZSAAO34).

ork- Micro tunneling for EHV Cable laying below Railway track in Prabhad arrawir area of Mumila, Package Reference: CCZAMPOZA.

lled NIT for above tender, please visit Tender section on webs wyklatapower com. Interested bidders to submit Tender Fee and Authorizat 10 1800 Hrs. Friday, 15° September 2023.

neterence: CC24NPO30).

ading the Tender documents (including procedure for participation in tender)
ender, please visit Tender section on website https://www.tatapowec.com

paying the tender fees and submission of authorization letter is 1500 hrs. of
September 2023.

are corrigendum's (if any), to the above tenders will be informed on Tendereballe https://www.tatapower.com.only.



CIN - L51109WB1981PLC034212
RK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.
io@bmwil.co.in Phone: 033-40071704 Website: www.bmwil.co.in

19 PARK STREET WHITE HOUSE, SOP ILODOR KOUKARA-TOOMS.
Email- Info@glamed.co. in Proces '350-0077104' Webstee wewthender.co. in
NOTICE is hereby given that the Forty-First (41") Annual General Meeting (AGM) of
the Members of the Company will be held on Friday, Supplement 29: 2022 still.
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, i. e., I risky, September Z2, 2023, only shall be entitled to avail the facility of gof forthe Meeting.

-voling commences on Monday, September 25, 2023 at 9:00 A.M. and ends on gody. September 25, 2023 at 5:00 P.M. and shall be disabled thereafter. Hernbers who have cast their vole by remote e-voling may attend the AGM pVCOAPM but shall not be entitled to love at the AGM. The Members who not cast their vole by remote e-volting may exercise the facility of e-Voting direct the AGM.

ordinet of your and insurant managements. The production is means, please meler to be equently Asked Questions (FAGO) on a-Verling and e-verling user manual for enteroldnes available at https://www.verling.ndc.om.unter the help section or write the undersigned at the registered office address of the Company or email ID. Ordinet on the company or email ID. Ordinet or ordinet ordinet

AERPACE INDUSTRIES LIMITED

AERPACE INDUSTRIES LIMITED (FORMERLY KNOWN AS SUPREMEX SHINE STEELS LIMITED) Regd. Office: 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093

NOTICE OF 12TH ANNUAL GENERAL MEETING

preby given that the 12th Annual General Meeting (AGM) or the Members of Justifies Limited (Formerly known as Supremes Shine Steels Limited) on Wednesday, 27th September, 2023 at 12:00 P.M. IST through Victo og ("VC") / Other Audio-Visual Means ("OAVM") to transaction as set out in the Notice of AGM which is being circulated for convening

ew of the massive outbreak of the COVID-19 pandemic, social distancing is a norm followed and pressure to the Circular dised 8th April 2020, 15th April 2021, 4th Bluezember 2021 and 15th April 2020, 16th Central 2021, 4th Bluezember 2021 and 15th April 2021, 2022 (collectively referred to as "MAC Firendars") and SBH vide is Circular 100, 2022 (collectively referred to as "MAC Firendars") and SBH vide is Circular 100, 100 MD/2/CIR/P/2022/62 dated 13th May, 2022, Circular 100, 100 MD/2/CIR/P/2022/62 dated 13th May, 2022, Circular 100, 114HO/CEP/MD/2/CIR/P/2020/97 dated 12th May, 2022 and Circular No. HING/CIR/MD/2/CIR/P/2020/97 dated 15th May, 2021, collectively referred and size "SEBE Circulars" and all other relevant circulars issued from time to time sical attendance of the Members to the AGM venue is not required and general critical behald through video conferencing CV or other audio visual massing CVAM/I, ce, Members can attend and participate in the ensuing AGM through VC/OAVM.

M, Members can attend and participate in the ensuing Ack Mitmough VCUAM Conclains and the Self Dictivate data of 12th May 2020, an Journary 2021 the Notice along with the Annual Report of the Company for the Journary 2021 the Notice along with the Annual Report of the Company for the Journary 2021 the Notice and the sear negistered with the Company or the Registra have Tarsfer Agent IP of Text (1). Each VIEW as Despite Typical Emilied or popository Participant(s). The Notice and the Annual Report for the financial year population of the VIEW as the VIEW as the VIEW as the VIEW as prompany are latted over she client of the Slock Exchange where Equity Shares or morphay are latted over was been described by Politing website of the agency engaged for providing a "Volting facility, NOSI".

note e-voting facility is provided to Members to cast their votes on any of th olutions set out in the Notice of the AGM. Members have the option to cast their vot-ng the remote e-voting facility prior to the AGM or during the AGM. Detailed cedure for remote e-voting is provided in the Notice of AGM.

he remote e-voting period begins or Sunday, 24th September, 2023 at 09:30 A.M.
de eds on Tuesday, 26th September, 2023 at 05:00 P.M. The remote e-voting
odule shall be disabled by ISSI. to voting thereafter. The Members, whose names
pair in the Register of Members's Periodical Owners as on the record date (cut-off
tel). to. Wednesday, 20th September, 2023, may cast their vote electronically. The
tring right of shareholders shall be in proprior to their share in the pair-up early
are capital of the Company as on the cut-off date, being Wednesday, 20th
permiter, 2023.

he detailed instructions for joining the AGM through VC/DAVM and casting the vote trough remote e-voting / e-voting at the AGM is provided in the Notice of AGM hembers are requested to carefully of brough the same. If you have any queries or susues regarding attending AGM & e-Voting from the NSDL e-Voting System, you car rifte an entail to evoting@msd.com.

egister of Members and Share Transfer Books of the Company
from Thursday, 21st September, 2023 to Wednesday, 27th

By order of the Board of Directors For Aerpace Industries Limiter Sd/ Milan Shal

Date: September 07, 2023 Place: Navi Mumbai Managing Director DIN:08163535



VEEFIN SOLUTIONS LIMITED

(Formerly known as Veefin Solutions Pvt Ltd)
Cin: U72900M+2020Pt.C347893
Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate
Vidyavihar (W), Mumbai 400086. Email id: investors@veel

is hereby given that the **Third** (3st) Annual General Meeting ("AGM") mpany will be held on **Friday**, 29th **day of September**, 2023 at 2.30 via Video Conference / Other Audio Visual Means to transact the

of the Complay Mind of all on Printy 22 days of superimon, 23 st. 24 businesses are mentioned in the Notice covering the AGM.

Persuant 10 General circular Nos. 14/2020, 177(202), 202(202), 02(2021), 202(2021)

ciosed from 23" September, 2023 to 29" September, 2023 both days included the type propers of COMMC MODE (E-VOTINO): The Compares of Management and Administration (Pulses, 2014, as amended from time to lime, and Regulation 44 of the SESD Lating Regulations, the compares (Management and Administration) (Pulses, 2014, as amended from time to lime, and Regulation 44 of the SESD Lating Regulations, the electronically, through the remote e-vorting services provided by MSDL. Members of the Company holding shares in physical or demansiratized form and the company through the company through the company through the All the Members are informed that: (a) all of the business as set of unit in Notice of 3"AGM may be transacted (a) all of the business as set of unit in Notice of 3"AGM may be transacted (b) trends e-voling shall commence on Monday 25" September, 2023, (69:00am)(ST).

(a) all of the business as set out in the revenue or a security of the business as set out in the revenue of the business are set out in the revenue of the business and the bus

Schinkze the «-Othing jobri remote evoring as serving as New John and Paragrapher Times and Paragrapher Times

Place: Mumbai Date: 7" September, 2023

ormerly known as Veefin Solutions Pvt Ltd) Urja Thakkar Company Secretary & Compliance Officer Membership No.: 442925

Paras

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN: L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, Nerul, Navi Mumbai 400 706, India 12 6919 9999: Fax: +91 22 6919 9990: E-mail: Unsiness@caractefence.com: Website: www.paras

NOTICE OF THE 14™ ANNUAL GENERAL MEETING ('AGM') AND E-VOTING NOTICE is hereby given that the 14" Annual General Meeting (AGM) of the members of Paras Defence and Space Technologies Limited (the Company) will be held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing (VCV) Other Audio-Vasual Means (OAVM) only, to transact the business(es) as set forth in the Notice of AGI dated September 04, 2023.

Collection (2) (V.P.) Other Audion-Visual readed by Control (1) of the State (1) of the Sta

Pvt. Ltd. for facilitating voling through electronic means.

The remote e-vorting facility shall commence on Truesday, September 26, 2023 at 9:00 a.m. (IST) and will end on Thrusday, September 28, 2023 at 5:00 p.m. (IST). The remote e-volting module shall be disabled by Link limit in India Pvt. Ltd. for volting threaders and members will not be allowed to voice electronically beyond the said date and time. The volting rights of the members shall be in proportion to the shareholding in the passible peut by share postal of the Company as on Friday, September 22, 2022 (cut-off date). The facility of remote e-volting shall also be made available during the meeting and the meeting and the meeting and the meeting and the meeting. Aperson whose name is recorded in the negister of members. Stending all be able to exercise their right during the meeting. Aperson whose name is recorded in the negister of members. Stending all be able to exercise their city and the legistry former de-volting prior to the demonstration of the control of the shall be able to exercise the volting prior to the meeting may also attend the meeting and perior during the And. Members with how cast their vice by remote e-volting, prior to the meeting may also attend the meeting also that off the meeting and perior during the And. Members with how cast their vice by remote e-volting, prior to the meeting may also attend the meeting also that off the meeting also the meeting also that off the meeting also the meeting also that off the meeting also the

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PRIME FOCUS LIMITED

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Transfer Agent, Link Intime India Prevata Limited on Deposition Planuar to sed on 16 of 16 the Act road with Neil 20 of the Companies (in Admiration District, 2014 as amended from time to time. Regulation 4.6 of their Admiration Planuar) and Secretarial Standard Core Consensit Mercing, Members to India (in the strippical or demant form as on Pristay, September 22, 2023 (e. a.u.-of-distrip) as provincially considered to the Companies of the Comp

voide on a Reculturin exercises—
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presson, who acquires shares of the Company and becomes a member of the Company
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cord AGM for the process to be adopted or obtaining login it and password for cradit
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todask-acquiring@cdinficition.

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A2Z INFRA ENGINEERING LIMITED

Regd. Off.: 0-116, First rh.
DLF Gity, Phase 1, Gurugram-12c-.
Ice: Ground Floor, Pick No. 58, Sector-44, Gurugram
10-104-472383
10-104-472383
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10-104-4 AZ -116, First Floor, Shopping Mall, Arjun N , Phase 1, Gurugram-122002, Haryana , Plot No. 58, Sector-44, Gurugram-1220

mail: investor.relations@a2zemail.com. Website: www.a2zgroup.co.in
NOTICE OF 22** ANNUAL GENERAL MEETING (AGM), E-VOTING
INFORMATION AND BOOK CLOSURE

NOTICE OF 22**—ANNUAL, GENERAL MEETING AGMI, E-VOTING MOTORE OF 22**—ANNUAL, GENERAL MEETING AGMI, E-VOTING MOTORED AND MED SOCK CLOSSUE.

NOTICE is hereby given that the 22** (Twesty Second) Annual General Meeting ("AGM") of the members of A2x Infex Engineering Limited ("the Company") is scheduled to be had on Friday, September 29, 2023 at 12.00 PM. Incough Vision Conferencing ("CV) Other Admit Volum Masers ("OAW") to financiate the beainess of Conferencing ("CV) Other Admit Volum Masers ("OAW") to financiate the beainess of Conferencing Affairs dated May 5, 2020, read with other relevant circulars issued subsequently from time to fine. Islate bing circular dated Sequender 27, 2022 ("Maccallar") and Sequender 27, 2022 ("Maccallar") and Sequender 27, 2022 ("Maccallar") and Sequender 40 visible ("Maccallar") and Sequender 40 v

"urusant to provisions of Section R 10 of the Companies Act, 2013 and the Companies Act and Management A Administrational Politics, 2014 as senseted by the Companies Companies Act and Companies Act and Companies Comp

e-oring bart is able to searche their right in the meeting through evening system in the search of the system is a single system of the system in the syst

By Order of the Board For AZZ INFRA ENGINEERING LIMITED

Atul K. Agarwa Company Secretary cum Compliance Office



EASTERN TREADS LIMITED

25119KL1993PLC007213 Office: 3A, 3* Floor, Eastern Corporate Office, 34/137E, pass, Edappally, Kochi, Ernakulam – 682 024, Kerala : 91 044 7161100, Website: www.easterntreads.com

NOTICE OF 30th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Friday, at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (0AVM) to transact the bit the Notice of the said AGM.

out in the Notice of the said ABM. If The ABM applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, provisions of the Securities and Exchange Board of India (SEB) (Listing Regulations) (2015) (1916

The Notice of the AGM and Annual Report is available on the Company's website wave assettments or Slock Exchanges is BSE Limited at wave basinda.com and also on the website of Central Depository Servic Limited (DSL) at wave evolinginda.com. The procedure for joining the AGM through VC/ DAVM of AGM pris is variable in the AGM notice.

E-voting:
As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Admi Rules, 2014, as amended and Reja 4 of Listing Regulations, the Company is pleased to provide its imembers to cast their volt Browning renoted e-volting and residutions set from the net notice, but which the company has the service of CDS. as the e-voting agency. The Company has appointed CS. Pucharikara Sivakumar, Secretally Parties No. SEP 6 Associates, Company Secretaries, Kontho that also the scrutinizer to scrutinize the process in a fill and funnique manner.

The remote e-voting calley will be a realized during the following voting period:

Commencement of e-voting	End of e-voting
Tuesday, 26 September 2023 at 9.00 AM (IST)	Thursday, 28 September 2023 at 5.00 PM. (IST)
the cut-off date viz., Friday, 22 September 2023 may cast t	shares either in physical form or in dematerialized form, as of their vote electronically or in the General Meeting. The e-votir noe the vote is cast by a member, he/she shall not be allowe

The result of e-voting, shall be announced on or after the AGM of the Company not later than 2 (two) days of co of the meeting. The results declared along with the Scrutinizers' Report shall be placed on the Company's weth on the webster of CDSL for the Information of the Members, besides being communicated to the Stock Exchan

By order of the Board of Directors For Eastern Treads Limited

Hemalkumar Hiranbhai Sac

Company Secretary & Com









