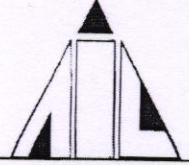


# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020

CIN No.:L17110MH1994PLCO76660

Date: 16/08/2023

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Sub.: Submission of Newspaper Advertisements for Publication of Un-audited financial Results for first quarter ended 30/06/2023

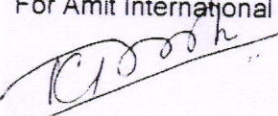
Ref.: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to the Provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in "The Free Press Journal" (English) and "Nav Shakti" (Gujarati) both dated 16<sup>th</sup> August, 2023 wherein the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023 have been published.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

For Amit International Limited

  
Kirti Doshi, Managing Director  
(DIN: 01964171)

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Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

### R. R. Mishra

Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

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**9820113194**

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### DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the epaper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

### AMIT INTERNATIONAL LIMITED

CIN: L17110MH1994PLC076660

Registered Office: A/403, Dalamal Chambers, New Marine Lines, Mumbai City 400020

E-mail id: amitintl03@yahoo.com

Extract of Un-Audited Financial Result for Period Ended 30/06/2023

Particulars	Rs. In Lakhs		
	Quarter Ended 30/06/2023	Year Ended 31/03/2023	Quarter Ended 30/06/2022
Total income from operations	0.00	0.00	0.00
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4.66	3.90	-6.44
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4.66	3.90	-6.44
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.66	3.77	-6.44
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.66	3.77	-6.44
Equity Share Capital	1894.77	1894.77	1894.77
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
Earnings Per Share (of Rs. 10/- each)-			
1. Basic:	-0.035	0.072	-0.035
2. Diluted:	-0.035	0.072	-0.035

#### Note:

- These Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th August, 2023.
- The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the websites of the Stock Exchange at <http://www.bseindia.com> and the listed entity at [www.amitinternational.in](http://www.amitinternational.in)

For Amit International Limited

Place: Mumbai

Date: 14/08/2023

Sd/-  
Kirti Doshi  
Managing Director (DIN: 01964171)

### TAVERNIER RESOURCES LIMITED

Regd. Office: Plot No- 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi Mumbai - 400043, Maharashtra, India.  
Contact No.: 8879382912 Email: info@tavernier.com; investors@tavernier.com  
Website: www.tavernier.com CIN: L51909MH1994PLC193901

### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 08, 2023 at 02:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In Compliance with General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 02/2022 dated May 05, 2022, read together with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC / OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM to transact the businesses as set forth in the Notice of the AGM dated August 11, 2023.

2) In compliance with the Circulars, Notice of AGM along with Annual Report 2022-23 have been sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at <http://www.tavernier.com/>, Stock Exchange website at <https://www.bseindia.com/> and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>. The dispatch of Notice of the AGM through e-mail has been completed on August 14, 2023.

3) The members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 1, 2023, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>.

4) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 1, 2023. 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-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

b) The remote e-voting shall commence on **Tuesday, September 5, 2023 at 9:00 a.m.** and will end on **Thursday, September 7, 2023 at 5:00 p.m.** E-voting shall not be allowed beyond 5:00 p.m. on **September 7, 2023.**

c) Notice is emailed to Members, whose name appears in the Register of Members / list of Beneficial Owners as on August 4, 2023. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 1, 2023 may approach Link Intime India Pvt. Ltd for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

d) Once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5) The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

6) Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

7) The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, Members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions with the User ID and Password.

8) In case of any queries, you may refer the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) Call us :- Tel : 022 - 49186000.

By Order of the Board of Directors  
For Tavernier Resources Limited

Sd/-  
Sudhir Milapchand Naheta  
Chairman & Managing Director  
DIN: - 00297863

Place: Mumbai  
Date: August 16, 2023

### NIRMAL BANG SECURITIES

Reg Off: B-302, Marathon Innova, Nr. Peninsula Corpo

(CIN - U99999MH1997)

Tel: 022-62738000; Email: [cs.roc@nirmalbang](mailto:cs.roc@nirmalbang)

### EXTRACT OF STANDALONE UNAUDITED QUARTER ENDED 3

Particulars
Total income from Operations (net)
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]*
Paid up Equity Share Capital
Reserves (excluding Revaluation Reserve)
Securities Premium Account

### NOTICE

MRS. PUSHPA H. BHAMBHANI a member of True Friends Co-operative Housing Society Ltd. (Registration No. BOM / WHW / HSG (T.C.)11056/2000-2001) having its address at Kishni Kunj, 14-A Road, Ahimsa Marg, Near Mahavir Hospital, Khar West, Mumbai - 400 052 and holding Flat No. 702 on the 7th Floor in the Building known as KISHNI KUNJ, of the society, died on 10th July, 2023 without making any nomination. The society hereby

**THAKKEI**  
Regd. Office : 18, Third Floor  
Extract of Standalone and Con

Particulars

For

**SBI State Bank of India**  
 आरएसएसएम्प्लीसीसीसी, भाईवर: १ ला मजला, लॅण्डमार्क इमारत, मॅक्समॉल समोर,  
 भाईवर पश्चिम, ४०११०१, फोन क्र: दूर. - ०२२-२८१४९१०७

**कळजा सूचना**

ज्याअर्थी, निम्नस्वाक्षरीकार हे स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटीयेशनेशन अॅन्ड रिस्कमॅनेज्मन्ट ऑफ फायनान्सिअल अॅसेट्स् अॅन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अॅक्ट, २००२ (क्र. ५४ सन २००२) आणि कलम १३ (२) सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) कल्लस, २००२ सहवाचता नियम १ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील कर्जदारांना त्यांच्या/ तिच्या नावे नमूद रकम

**स्थावर मिल्कतीचे विवरण**

कर्जदाराचे नाव आणि खाते क्र.	तारखे मतेचे वर्णन	उर्वरीत धकीत
मे. मार्क एट्टरायजेस (प्रोग्रा. श्री. मनोज नारायण राणे) (खाते क्र-३८८७९०१९२५० आणि ३८८७९०२१६४४ आणि ३९०३०६३२२९० आणि ३९४२३३५३३२३२ आणि ४०९४४४६६९७०)	फ्लॉट क्र. ४०५, के व्हाग, ४ था मजला, इमारत क्र. ०३, आरएनए कन्ट्रीपार्क सीएचएस लिमिटेड, मिरा रोड, गाव पेनकपाडा, तालुका आणि जिल्हा ठाणे ४०११०७	०६.०४.२०२३ रोजीस रु. ५७,९३,०४९.९९/-
मागणी सूचना तारीख:- ०६.०४.२०२३	कळजाची तारीख: १०.०८.२०२३	

सह प्रदानाच्या तारखेपर्यंत पुढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ. ची परतफेड सदर सूचना प्रामीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

मागणी सूचनेमधील रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरले. कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून येथे खाली वर्णन करण्यात आलेल्या सांकेतिक कळजा (शांततापूर्व) सदर अॅक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम १ अन्वये त्यांच्या/ तिच्या नावा समोर नमूद तारखेस घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिल्कतीची कोणताही व्यवहार करू नये आणि सदर मिल्कतीची कळजात आलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडियास वरील उद्धेखित रकमेच्या घाटाअधीन राहिल.

प्राधिकृत अधिकारी  
स्टेट बँक ऑफ इंडिया

दिनांक :- १०.०८.२०२३

**AMIT INTERNATIONAL LIMITED**  
 CIN: L17110MH1994PLCO76660  
 Registered Office: A/403, Dalamal Chambers, New Marine Lines, Mumbai City 400020  
 E-mail id: amitint03@yahoo.com

**Extract of Un-Audited Financial Result for Period Ended 30/06/2023**

Rs. in Lakhs

Particulars	Quarter Ended 30/06/2023	Year Ended 31/03/2023	Quarter Ended 30/06/2022
Total income from operations	0.00	0.00	0.00
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4.66	3.90	-6.44
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4.66	3.90	-6.44
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.66	3.77	-6.44
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.66	3.77	-6.44
Equity Share Capital	1894.77	1894.77	1894.77
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
Earnings Per Share (of Rs. 10/- each)-			
1. Basic:			
2. Diluted:	-0.035	0.072	-0.035

**Note:**

- These Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th August, 2023.
- The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the websites of the Stock Exchange at <http://www.bseindia.com> and the listed entity at [www.amitinternational.in](http://www.amitinternational.in)

**For Amit International Limited**  
Sd/-  
Kirti Doshi  
Managing Director (DIN: 01964171)

Place: Mumbai  
Date: 14/08/2023

**पश्चिम रेल्वे**

**मुंबई विभागाच्या जाहिरातीच्या करारासाठी ई-लिलाव आमंत्रित करण्याची सूचना**

मुंबई सेंट्रल विभागातील स्थानकांवर विविध एनएफआर माध्यमांद्वारे जाहिरात करारांसाठी ई-लिलाव. तपशील खाली नमूद केले आहेत:

लिलाव कॅटलॉग क्र.		लिलाव सुरू (सर्व संच)		
एमएमसीटी-एडीव्हीटी-२३-५		१३:०० वा २५.०८.२०२३		
अ. क्र.	संच क्र.	ठिकाण/क्षेत्र	दिवस	ई-लिलाव बंद होण्याची तारीख आणि वेळ
१	एमएमएस-बीसीटी-बीडीटीएस-टीडब्ल्यूएनओपीएस-६-२२-१	वांद्रे टर्मिनस स्टेशनच्या पार्सल कार्यालयात सुविधा काउंटर उभारून दुचाकी आणि पार्सल/लगेज पॅकेजेससाठी पॅकिंग सेवांची तरतूद	१०९६	२५-०८-२०२३ १३:३०
२	एमएमएस-बीसीटी-एमएमसीटी-टीडब्ल्यूएनओपीएस-५-२२-१	मुंबई सेंट्रल स्टेशनच्या पार्सल कार्यालयात सुविधा काउंटर उभारून दुचाकी आणि पार्सल/लगेज पॅकेजेससाठी पॅकिंग सेवांची तरतूद	१०९६	२५-०८-२०२३ १३:४०
लिलाव कॅटलॉग क्र.		लिलाव सुरू (सर्व संच)		
एमएमसीटी-एडीव्हीटी-२३-४०		२५:०० वा २५.०८.२०२३		
अ. क्र.	संच क्र.	ठिकाण/क्षेत्र	दिवस	ई-लिलाव बंद होण्याची तारीख आणि वेळ
१	एडीव्हीटी-आयएनटी-१४१५७५-३०६-२३-१	मुंबई सेंट्रल-नवी दिल्ली दुरंतो (२२२०९/२२२१०) च्या डब्यातील काचेच्या दरवाजावर जाहिरात प्रदर्शित करण्यासाठी ई-लिलाव	१०९६	२५-०८-२०२३ १५:३०
२	एडीव्हीटी-आयएनटी-१५५७९५-३०७-२३-१	मुंबई सेंट्रल - इंदौर दुरंतो (१२२२७/१२२२८) आणि मुंबई सेंट्रल - हिसार दुरंतो (१२२३९/१२२४०) च्या डब्यांमध्ये काचेच्या दरवाजावर जाहिरात प्रदर्शित करण्यासाठी ई-लिलाव	१०९६	२५-०८-२०२३ १५:४०
३	एडीव्हीटी-बीसीटी-सीसीजी-ओएसएन-२७६-२३-१	चर्चगेट स्टेशन इमारतीच्या खिडक्याच्या पीएफ क्र. ४ वर रोड (पूर्व) दिशेला असलेल्या ग्लोसाइनद्वारे जाहिरात.	१०९६	२५-०८-२०२३ १५:५०
४	एडीव्हीटी-बीसीटी-जीएमएन-ओएसएन-३११-२३-१	गोरेगाव (जीएमएन) स्टेशन, इमारतीच्या दर्शनी भागावर बस स्टॉपच्या समोर पश्चिमेकडे मोठ्या प्रमाणात जाहिरात अधिकार	१०९६	२५-०८-२०२३ १६:००
५	एडीव्हीटी-बीसीटी-एडीएच-ओएसडी-३१०-२३-१	अंधेरी (एडीएच) स्टेशनवर एलईडी व्हिडिओबॉलसाठी मोठ्या प्रमाणात जाहिरात अधिकार.	१८२७	२५-०८-२०२३ १६:१०
लिलाव कॅटलॉग क्र.		लिलाव सुरू (सर्व संच)		
एमएमसीटी-एडीव्हीटी-२३-४१		२६:०० वा २६.०८.२०२३		
अ. क्र.	संच क्र.	ठिकाण/क्षेत्र	दिवस	ई-लिलाव बंद होण्याची तारीख आणि वेळ
१	एडीव्हीटी-ईएफएफ-२०३९०-२२-१	गाडी क्र. २२९२७/२२९२८ बीडीटीएस-एडीआय-बीडीटीएस लोकशक्ती एक्सप्रेस आणि १९०३१/१९०३२ एडीआय-वायएनआरके-एडीआय योगा एक्सप्रेस (०४ रक) वर विनाइल रॉपिंगद्वारे संपूर्ण बाह्य पृष्ठभागावर जाहिरात प्रदर्शित करणे.	१८२७	२६-०८-२०२३ १५:३०
२	एडीव्हीटी-ईएफएफ-८९८०२-२२-१	गाडी क्र. २२९०३/२२९०४ बीडीटीएस-मुज-बीडीटीएस मुज एसी एक्सप्रेस (०१ रक) वर विनाइल रॉपिंगद्वारे संपूर्ण बाह्य पृष्ठभागावर जाहिरात प्रदर्शित करणे.	१८२७	२६-०८-२०२३ १५:४०
३	एडीव्हीटी-ईएफएफ-३५५६९२-२२-१	गाडी क्र. २२९२१/२२९२२ बीडीटीएस-जीकेपी-बीडीटीएस अंत्योदय (०१ रक) वर विनाइल रॉपिंगद्वारे संपूर्ण बाह्य पृष्ठभागावर जाहिरात प्रदर्शित करणे.	१८२७	२६-०८-२०२३ १५:५०