



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN No. L63090WB1989PLC099645

Date: February 6, 2024

To,

The General Manager, Dept. of Corporate Services BSE Limited	The Company Secretary, The Calcutta Stock Exchange Association Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	7, Lyons Range,
Mumbai – 400 001,	Kolkata – 700 001
Script Code-532042	Script Code-016057

Sub: Submission of copy of Newspaper Publication dated 06.02.2024 of Intimation of Notice of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the 3rd Quarter ended on December 31, 2023

Most Respectfully

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith copy of Newspaper Publication dated **06.02.2024** published in Business Standard in English and EKDIN in Bengali vernacular of Notice of Board Meeting to consider, approve and take on record **Un-audited Financial Results (Standalone and Consolidated) for the 3rd Quarter ended on December 31, 2023**

We request you to kindly acknowledge receipt of the same for your information and records.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

SURESH
KUMAR VERMA

Digitally signed by
SURESH KUMAR VERMA
Date: 2024.02.06
12:50:55 +05'30'

**Suresh Kumar Verma
Company Secretary & Compliance Officer
Membership No F 3725**

Encl: As above

Arsha Panchayat Samity
NleT
E.O. Arsha, Purulia invites e-Tender for 06 nos. work. For Details visit www.wbtenders.gov.in Ref. Tender ID : 2024_DM_659614_1 to 6. Sd/- Executive Officer Arsha Panchayat Samity

Office of the Kolaghat Panchayat Samity
Kolaghat : Purba Medinipur
Email at kolaghatbdo@gmail.com
NOTICE INVITING e-TENDER
The Executive Officer, Kolaghat Panchayat Samity invites separate % rate e-tenders for execution of the following works:
1) MPLAD Fund: 01 nos. of work floated Vide Memo No. 216, dt. 02.02.2024 (ID No. 2024_ZPHD_659562_1)
Last date of bid submission : 13/02/2024 (11:00 Hrs)
Opening date of technical bid : 15/02/2024 (11:30 Hrs)
<http://wbtenders.gov.in> may be visited for further details :
Sd/- Executive Officer
Kolaghat Panchayat Samity

NOTICE INVITING e - TENDER
The Block Development Officer, Narayangarh Development Block and Executive Officer, Narayangarh Panchayat Samity has invited some tenders vide NIT no.-26/NGR/2024 Date. 05.02.2024 for implementing 48 nos. of schemes. For further details please visit [www.wbtenders.gov.in](http://wbtenders.gov.in) web site.
Sd/- Executive Officer
Narayangarh Panchayat Samity

NEELACHAL MINERALS LIMITED
CIN: L10400WB1907PLC001722
Regd. Office: 17, Roy Street, Ground Floor, Kolkata-700 020
Tel. No. 033 4022 9127 Sd/-
E-mail: neelachalkolkata@gmail.com
Website: www.neelachal.co.in
NOTICE
This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at 11:00 a.m. on Tuesday, 13th February, 2024, at the registered office of the Company situated at 17, Roy Street, Ground Floor, Kolkata 700020 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the Third quarter ended 31st December, 2023.
Sd/-
Executive Engineer
WBSRDA, Jangipur Division

NOTICE INVITING e-TENDER
Sealed Tenders are hereby invited from the eligible contractors in connection with the execution of 34 nos. of schemes. The details of the NleT No. 14/WBSRDA/JD/2023-24 [1st Call] & 15/WBSRDA/JD/2023-24 [1st Call] will be available in the website <http://wbtenders.gov.in> and will also be available in the Msd. Zilla Parishad website.
Sd/-
Executive Engineer
WBSRDA, Jangipur Division

AXIS BANK **Axis Bank Limited** **DEMAND NOTICE**
1, Shakespeare Sarani, 3rd Floor, AC Market Building, Kolkata - 700071

A notice is hereby given that the following borrowers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned to be Non-performing Assets. The notices were issued to them under section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	NAME & ADDRESS OF THE BORROWER & GUARANTOR	Mortgaged Property Address	A) Date of Notice (with effect from)	B) Date of NPA (with effect from)	BALANCE O/S (CLAIMED) in Rs.	LOAN DISBURSED (Rupees)
1.	1. Mr. Abudul Aji Miya S/o. Tamji Uddin 2. Mr. Abudul Gafur Miya S/o. Tamji Uddin Both are residing at-Vill:Alakhari, P.O. Mashan Para, P.S. Dinhat, Kholisa Gosanmani, Near A/Hial Masson, Gosanmani, Dinhat, Dist- Coochbehar, Pin- 736145	ALL THAT piece and parcel of bastu land measuring about 0.09 Acre more or less lying and situated under MouzaAlokjari, J.L. No. 28, Khatian No.-29(LR), Plot No. 3416(LR), P.S.- Dinhat, Dist- Coochbehar, together with all the buildings and structures constructed thereon.	03-01-2024 B. 24-10-2023	03-01-2024 B. 24-10-2023	Rs. 7,12,672.00 due under Loan A/c No.918030041644518, as on 02-01-2024 (this amount includes interest applied till 01-05-2023).Rs. 26997.79 due under Loan A/c No. 918030041642127, as on 02-01-2024 (this amount includes interest applied till 01-05-2023).	Rs. 7,27,000/- (Rupees Seven Lakhs and Twenty Seven Thousand only)
2.	1. Mr. Kumud Ranjan Gayen S/o. Sukumar Gayen 2. Mrs. Banarsi Gayen w/o Kumud Ranjan Gayen Both are residing at-Uttar Ramnagar, Mathurapur-I, South 24 Parganas- 743354	ALL THAT piece and parcel of bastu land measuring about 31.33 decimals more or less lying and situated under Mouza-Mirzapur, J.L. No. 21, LR Khatian no 1818, Plot no 1, under PS Mathurapur, together with all the buildings and structures constructed thereon.	09-01-2024 B. 01.11.2023	09-01-2024 B. 01.11.2023	Rs. 2096892/- due under Loan A/c No. 922030005728625, as on 13-12-2023 (this amount includes interest applied till 01-11-2023).Rs. 34898/- due under Loan A/c No. 922030005728639, as on 13-12-2023 (this amount includes interest applied till 01-11-2023).	Rs. 20,30,000/- (Rupees Twenty Lakhs Thirty Thousand only)
3.	1. Mr. Rasidul Haque S/o. Khairul Hossain 2. Mr. Entaj Mia S/o. Khairul Hossain Both are residing at-Vill. Paschim Golenaokhi, P.O. & P.S. Shitakuchi, Mahabhangra, Near Gas Godown, Dist- Cooch Behar, Pin-736158	ALL THAT piece and parcel of bastu land measuring about 5 Decimals more or less lying and situated under MouzaNagarnepra, J.L. No. 57, Khatian No.- 682, Plot No. 674, P.S.- Shitakuchi, Dist- CoochBehar, together with all the buildings and structures constructed thereon.	11-01-2024 B) 01.11.2023	11-01-2024 B) 01.11.2023	Rs. 21,99,270.60 due under Loan A/c No. 921030041228754, as on 10-01-2024 (this amount includes interest applied till 01-11-2023).Rs. 28409.90 due under Loan A/c No. 921030041228770, as on 10-01-2024 (this amount includes interest applied till 01-11-2023).	Rs. 18,00,000 (Rupees Eighteen Lakhs only)
4.	1. M/S. Nayek Feed Centre 2. Mr. Anup Nayek Both of Uttar Chandanpuri, South 24 parganas, Pin-743357	ALL THAT piece and parcel of bastu land measuring about 41.25 Decimals more or less lying and situated under Mouza/Uttar Chandpuri, J.L. No. 011, Plot no 1806, Khatian no 2425, under PS Namkhana, together with building constructed thereon.	17.01.2024 B) 01.01.2024	17.01.2024 B) 01.01.2024	Rs. 4359389.59/- due under Loan A/c No. 920030016200038, as on 16-Jan-2024 (this amount includes interest applied till 31-12-2023).Rs. 198099.82/- due under Loan A/c No. 920060050045313, as on 17-01-2024 (this amount includes interest applied till 31-12-2023).	Rs. 10,16,000 (Rupees Ten Lakhs Sixty Thousand only)
5.	1. M/S Demetra Beverages Private Limited P/O Arcadia Extension, Ground floor, Behala, Kolkata- 700034 2. Mr. Soumik Roychowdhury r/o P/O Arcadia Extension, Behala, Kolkata- 700034 3. Mr. Srinjan Kumar Das s/o Sudhansu Das r/o 24A, Seniatola Lane, Raja Ram Mohan Sarani, Kolkata-700009 4. Mrs Madhumita Das r/o FD-102, Sector-II, Bihari Nagar, 1B Market, North 24 Parganas, Pin-700106	ALL THAT piece and parcel of residential flat no ID on the 1 st floor of Tower-I, HIG portion of the (B+G+I) storied residential housing complex namedas "Greenfield Ambition" alongwith one covered parking space at basement Car parking Space no T- HIG- 2/06, Action Area I/DBL K7, Mouza Gopalpur, Kolkata-700156, under PS Airport, under the limits of New Town Kolkata Development Authority, in the district of North 24 Parganas.	16.01.2024 B) 02.01.2024	16.01.2024 B) 02.01.2024	Rs. 999488.80/- due under Loan A/c No. 921030034134194, as on 16-01-2024 (this amount includes interest applied till 31-12-2023).	Rs. 10,00,000/- (Rupees One Crore only)

The steps are being taken for substituted service of notice. The above borrowers and/ or the guarantors (where ever applicable) are advised to make the payments of outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002. Please note under Section 13 (13) of the said Act, no Borrower shall, after Receipt of Notice referred to in Sub-section (2), transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Borrower's kind attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available to you (borrower), to redeem the secured assets, which runs as follows:
Section 13 sub-section (8) of the SARFAESI Act, 2002- Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the I) The secured assets shall not be transferred by way of lease, assignment or sale by the secured creditor; and ii) in case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets

Date : 06-02-2024
Place: Kolkata.

Authorized Officer
Axis Bank Ltd.

ASSAM POWER GENERATION CORPORATION LTD.
NOTICE INVITING TENDER

e-Tenders are invited from the intending contractors/firms/ suppliers for execution of "Design, Supply, Installation, Testing & Commissioning of All In One Solar Street Lighting System at Amguri Solar Park including 5 Years mandatory Comprehensive Maintenance Contract (CMC)." required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of INR 23,000.00 is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 03-02-2024 (10:00 hours).

- The last date of submission of tender document is 26/02/2024 (12:00 hours)
- The bids will be opened online on the e-procurement portal on 27/02/2024 (12:00 hours)

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (NRE), APGCL
Address of the TIA: 3rd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-1

Sd/-, Chief General Manager (NRE), APGCL, Bijulee Bhawan, Guwahati-1

CA/Adv/23-24/80

FRONTLINE CORPORATION LIMITED

Registered Office: 4, B.D. Bag (East), Stephen House, Room No.5, 1st Floor, Kolkata-700001, Ph. (033) 22301153, 22306825
Corporate Office: 4th Floor, Shalin Bldg, Nehru Bridge Corner, Ashram Road, Ahmedabad-380009. Ph. 2657 8863, 2657 8201/ 2657 9570, Fax: 079-26576619, 26580287 E-mail: frontlinecorplimited@gmail.com
Website: www.frontlinecorporation.org CIN No. L16390WB1989PLC009645

Notice
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 inter alia,

- To consider and approve Un-audited Standalone Financial Results for 3rd Quarter ended on 31st December, 2023.
- To take on record the Limited review report of the Statutory Auditor for 3rd Quarter ended on 31st December, 2023.
- Any other matter with the permission of the Chair.

Trading Window Closure

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st January, 2024 till 48 hours after declaration of Un-audited Standalone Financial Results for 3rd Quarter ended on 31st December, 2023. The said intimation of the closure of trading window has been submitted to stock exchange(s) on 26th December 2023.

Date : 05.02.2024
Place : Ahmedabad
For Frontline Corporation Limited
Suresh Kumar Verma
Company Secretary

NOTICE

NOTICE is hereby given that the certificate(s) for the under-mentioned securities of the Company(ies) has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company(ies) to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company(ies) at its Registered Office within 15 days from this date, else the Company(ies) will proceed to issue duplicate certificate(s) without further intimation.

Company Name	Folio No./ Shareholder Name	Certificate No(s).	Distinctive No(s).	Shares / Face Value
Grasim Industries Ltd. Birlagram, Nagda, Madhya Pradesh, 456331	23618 Late Monoj Nath Mukherjee	3129399	450810486 - 450810680	175 FV Rs. 2/-
Grasim Industries Ltd. Birlagram, Nagda, Madhya Pradesh, 456331	309510 Late Monoj Nath Mukherjee	3129422	450814971 - 450815055	85 FV Rs. 2/-
Ultratech Cement Ltd. B Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093	81025371 Late Monoj Nath Mukherjee	206576	131852471 - 131852490	20 FV Rs. 10/-
The Grob Tea Company Ltd. HAUTE STREET, 9th Floor, 86A, Topsia Road, Kolkata, 700046.	D0639 Late ILA DEBI	2067, 2068	168614 - 168799	186 FV Rs. 10/-
TATA MOTORS LTD Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001	E2M0509171 Late Monoj Nath Mukherjee	51212	36970556 - 36970715	160 FV Rs. 2/-
JK Lakshmi Cement Jaykaypura, Basantgarh, Sirohi, Rajasthan, 307019	SD000409 Late ILA DEBI	404	79467 - 79736	270 FV Rs. 5/-

Place: Kolkata
Date: 02-02-2024
Name(s) of the Survivor(s)
Balaram Mukherjee

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH, KOLKATA
CP(CAA) NO. 1/KB/2024

Connected with
CA(CAA) NO. 196/KB/2023
In the matter of:
The Companies Act, 2013;
And
In the matter of:

An application under Section 230 read with 232 of the said Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules 2016;
And
In the matter of:

1) Springway Mining Private Limited a company incorporated under the Companies Act, 1956 with CIN U10100WB2010PTC152849 and having its registered office at McLeod House, 1st Floor 3, Netaji Subhas Road, Kolkata-700001 within the aforesaid jurisdiction.

... TRANSFEROR COMPANY 1/ PETITIONER COMPANY

And
In the matter of:

2) NKJA Mining Private Limited is a company incorporated under the Companies Act, 1956 with CIN U10100MH2012PTC411293 and having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 outside the aforesaid jurisdiction.

... TRANSFEROR COMPANY 2/ NON- PETITIONER COMPANY NO. 1

And
In the matter of:

3) JSW Cement Limited is a company incorporated under the Companies Act, 1956 with CIN U26957MH2006PLC160839 and having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 outside the aforesaid jurisdiction.

... TRANSFEREE COMPANY / NON- PETITIONER COMPANY NO. 2

And
In the Matter of

Springway Mining Private Limited. ... PETITIONER Company

NOTICE OF HEARING OF PETITION

Petitioner under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of Springway Mining Private Limited (SMPL) or the Transferor Company 1) and NKJA Mining Private Limited (NMPL) or the Transferor Company 2) with JSW Cement Limited (JCL) or the Transferee Company) and their respective shareholders, presented by the Petitioner Company was admitted by the Hon'ble National Company Law Tribunal, Kolkata Bench - Division Bench Court-II vide its order dated 11th day of January 2024. The said Petition is fixed for hearing before the Hon'ble Tribunal on 19th day of February, 2024 at 10.30 am in the forenoon or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than 7 (seven) days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble National Company Law Tribunal, Kolkata Bench at 5, Esplanade Row (West), Ground Floor and 1st floor, Kolkata-700001 and a copy thereof served on the Petitioner's Advocate. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

Sd/-
Anurudhya Dutta
Advocates for the Petitioner,
BD Associates
6, Old Post Office Street
Temple Chambers
Top Floor, Kolkata 700001

Place : Kolkata
Date : 06 February, 2024

NOTICE INVITING e-TENDER
Tender No. 51/Rai (2nd Call),
Dated. 01.02.24, e-Tender ID :
2024_ZPHD_659064_1 to 2
Last Date & Time for
submission of Bid: 10.02.2024
upto 10.00 AM. For details
visit <https://wbtenders.gov.in>,
<http://bankura.gov.in> and
office notice board.
Sd/-
Executive Officer,
Raipur Panchayat Samity
Raipur, Bankura

MARSONS LIMITED
CIN: L31102WB1976PLC030676
Regd. Office: MARSONS House,
Budge Budge Trunk Road,
Chakmir, Maheshtala, Kolkata - 700142
NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th day of February 2024, at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata-700142 at 2.00 p.m. to consider, approve and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December 2023.
By Order of the Board
For MARSONS LIMITED
Sd/-
Utara Sharma
Company Secretary
(M. No. A48464)
Place : Kolkata
Date : 05.02.2024

e-Tender Notice
The Block Development Officer, Onda, Bankura extended the closing date of NleT no - 14/BDO/2023-24, dated- 13.01.2024 (SL No-5) & NleT no - 16/BDO/2023-24, dated - 17.01.2024. Last of Date Bid submission upto 12.02.2024. Details will be available website wbtenders.gov.in
Sd/-
Block Development Officer,
Onda Development Block
Onda, Bankura.

NIT NO- SIM/31/EO-BDO/2023-24

It is here by invited by the BDO & EO, Simlapal for Tender of 1(one) no Scheme details will be available from the office of the undersigned in working days or in the website [www.wbtenders.gov.in](http://wbtenders.gov.in) and www.bankura.gov.in.

Sd/-
Block Development Officer &
Executive Officer
Simlapal Development Block/PS
Simlapal :: Bankura

OFFICE OF THE RANINAGAR-I DEVELOPMENT BLOCK GOAS, MURSHIDABAD.
NOTICE INVITING e-TENDER
NleT No.-08/RIR/RASTASHREE/2022-23
Memo No. 510/1(18)
dt: 02.03.2023

E-tender are hereby invited by the Block Development Officer, Raninagar-I, Block - Goas, Murshidabad from the Bonafied and Resourceful Contractors for 10 nos of Road works under RASTASHREE Under Raninagar-I Dev. Block

For Other details Please seen the website <http://wbtenders.gov.in>
Sd/-
BDO
Raninagar-I Dev. Block
Goas, Murshidabad

NOTICE INVITING e-TENDER
Tender No. 308/Rai, Dated. 01.02.2024 e-Tender ID: 2024_ZPHD_659067_1 to 7
Last Date & Time for submission of Bid: 10/02/2024 upto 11.00 AM. For details visit <https://wbtenders.gov.in> and office notice board.
Sd/-
Block Development Officer
Raipur Development Block
Raipur, Bankura

PUBLIC NOTICE

We would like to inform the general public that our original Certificate of Registration ("CoR") No. B-05.04464 issued by the Reserve Bank of India has been lost and the public is warned against misutilization of the CoR by unscrupulous elements. Related Diary had been lodge with Alipore P.S. vide G.D.E. No. 544 on 9.11.2023. If any person's finds it, it is requested to return the same to us at the below-mentioned address.

M/s SIEMENS SYNTEX PRIVATE LIMITED
26 Belvedere Road
Kolkata - 700 027
Ph: 033-3551 3536

TENDER NOTICE
NleT-03/Pathashree/E.O./2024 (ID 2024_ZPHD_660288)
Tender is invited by the Ranibandh Panchayat Samity for different works. Details visit at Office or www.wbtenders.gov.in, www.bankura.nic.in
Sd/-
Executive Officer
Ranibandh Panchayat Samity

Office of the Manbazar-II Development Block
At & P.O.- Boro, Dist.- Purulia

NOTICE

Sealed Tender are invited from eligible contractor for e-Tender No. WB/Man-II/BDO/NITE-04_/2023-24 & WB/Man-II/BDO/NITE-05_/2023-24 dated 03.02.2024, different types of Civil Construction Works. Last date of submission of application for e-Tender 10/02/2024. For any other details please contact with the office of the Manbazar-II Development Block on any working days.

Sd/- Block Development Officer
Manbazar-II Development Block
Boro :: Purulia

PSPCL Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall Patiala-147001)
Corporate Identity No.: U40109PB2010SGC033813
Website: www.pspcl.in Mobile No. 96461-56525

Short Term Tender Enquiry No. 7521/P-3/EMP-12561 Dated: 01.02.2024

Dy. Chief Engineer / Headquarter (Procurement Cell-3) GGSSTP, Roopnagar invites E-Tender ID No. 2024_POWER_116793_1 for the supply and installation of mixed bed exchanger at DM plant Stage-2 GGSSTP, Rupnagar.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 02.02.2024 / 05:00 PM onwards.

Note:- Corrigendum & amendments, if any, will be published only online at <https://eproc.punjab.gov.in>

RTP 18/24 76155/12/2665/2023/032037

CSB Bank
Trusted Heritage Smart Future

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard-22 on General Meetings ("SS-22"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) that the resolutions set out in the postal ballot notice dated February 2, 2024, are proposed to be passed as Ordinary/ Special Resolutions by the Members of CSB Bank Limited (the "Bank") through Postal Ballot only by voting through electronic means ("Remote e-Voting").

In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Bank has circulated the electronic copies of the Postal Ballot Notice dated February 2, 2024, along with the explanatory statements pertaining to the aforementioned resolutions setting out the material facts and related particulars, on Monday, February 5, 2024 to those Members whose names appear in the Register of Members /list of Beneficial Owners maintained by the Bank/ the Registrar and Share Transfer Agent of the Bank, Link Intime India Private Limited ("RTA") Depositories as at the close of Business hours on Friday, February 2, 2024 ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Bank or its RTA as on the Cut-off date.

The copy of the Postal Ballot Notice is available on the website of the Bank at www.csb.co.in, website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of e-voting service provider i.e. the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Remote e-Voting Details:	
Date and time of commencement of Remote e-Voting	Tuesday, February 6, 2024 (09:00 a.m. IST)
Date and time of conclusion of Remote e-Voting	Wednesday, March 6, 2024 (05:00 p.m. IST)
Remote e-Voting facility will be blocked by NSDL immediately thereafter and the members will not	

