

Tel. +91-8826794470 / 71 / 72 / 73

E-mail centub@centub.in
Website www.centub.in

CIN

± L67120HR1992PLC035087

(Regd. Office-cum-Unit - I)

CENLUB INDUSTRIES LTD.

Plot No.233-234, Sector-58,

Date: 30.10.2023

Faridabad - 121004, Haryana, India

CIL/SE/R-73/2023-24/492

The Department of Corporate services BSE Limited Phiroze jeejeebhoy towers, Dalal Street, Mumbai 400 001

Scrip Code: 522251

Sub: Intimation of publication of Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting Intimation scheduled to be held on Thursday, November 09, 2023, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on October 30, 2023; and
- (b) Jansatta (Regional language daily newspaper of the State) on October 30, 2023

We request you to take the above on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL

WHOLE TIME DIRECTOR

d,

DIN: 00041986

Encl: a/a

KERALA WATER AUTHORITY e-Tender Notice

Jal Jeevan Mission- 1)Providing FHTC in in Elappara Panchayath 2) Providing Functional house hold tap connection in Peermade Panchayath-3)Construction of 22 MLD WTP at Nadukani near ponmudy Dam, Konnathady Panchayath. EMD: Rs. 500000, Tender fee: Rs. 16540, Last Date for submitting Tender: 13-11-2023 04:00:pm, Phone: 04852835637 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle

KWA-JB-GL-6-1446-2023-24

Muvattupuzha



KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817

Website: www.kritikawires.com, Email: compliance@kritikawires.com NOTICE TO MEMBERS

Notice is hereby given that the Company is seeking approval of the members through postal ballot (e-voting) for the resolutions as set out in the Notice of Postal Ballot dated 26th October, 2023, pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the "Companies Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No.14/2020 dated 8th April, 2020 and No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and all other applicable MCA Circulars as on date

The Postal Ballot Notice dated 26th October, 2023 been sent by e-mail to the members/ beneficiaries whose names appears in the Register of Members/ Record of Depositories as on the Cut-off date i.e. Friday, 20th October, 2023 and the same has been completed on 28th October, 2023. In compliance with MCA circulars, there will be no dispatch of physical copies of notices or postal ballot forms to the members of the Company and members are requested to communicate their assent or dissent through

A copy of this notice has been placed on the website of the Company www.kritikawires.com, the website of the Stock Exchange i.e., National Stock Exchange of India Limited and also on the website of Link Intime India Pvt. Ltd. (LIIPL). Members who have not received the postal ballot notice may download it from website of the Company, www.kritikawires.com or may send a request to Company/Registrar and Share Transfer Agent ((RTA),

In Compliance with Section 108 and 110 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "Listing Regulations"), the Company has provided e-voting facility to the Members to enable them to cast their votes electronically and has engaged the services of Link Intime India Pvt. Ltd. for the same. The e-voting facility is available at the link www.instavote.linkintime.co.in

The remote e-voting will commence on Monday, 30th October, 2023 at 9.00 a.m. (IST) and ends on Tuesday, 28th November, 2023 at 5:00 p.m.(IST). During this period, the Shareholders' of the Company, holding Equity Shares in dematerialised (demat) form, as on the cut-off date i.e. Friday, 20th October, 2023 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. The Board of Directors of the Company has appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897), as Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be announced on Thursday, 30th November, 2023 by the Chairman of the Company and communicated to the Stock Exchange where the Equity Shares of the Company are listed and would also be displayed on the Company's website www.kritikawires.com

In case of any queries, members may contact at compliance@kritikawires.com or may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or call on toll free no.: 022 - 4918 6000.

For Kritika Wires Limited

Date: 28th October, 2023 Place: Kolkata

Mahesh Kumar Sharma Company Secretary **CENLUB INDUSTRIES LIMITED**

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana Phone No: 08826794470, 71, Website: www.cenlub.in

E-mail: cenlub@cenlub.in CIN No: L67120HR1992PLC035087 SUB: INTIMATION FOR BOARD MEETING TO BE HELD ON THURSDAY, 9TH

NOVEMBER, 2023. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Cenlub Industries Limited, is scheduled to be held on

Thursday, 9th November, 2023 at 4.00 P.M at the Registered Office: Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2023 and to discuss any other matter as per the agenda of the meeting.

Further, in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulation; 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and Half year ended on 30th September, 2023 for all the Designated Persons (including Promoters and Directors) of the Company from 1st October, 2023 till 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges i.e. till 11th November, 2023 (both days inclusive).

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL Place: Faridabad Whole Time Director Date: 28.10.2023 DIN: 00041986 ADDRESS: H NO. 1158, SECTOR.15, FARIDABAD, HARYANA-121007

FINANCIAL EXPRESS

rha Road, Jalandhar 144001 Punjab ww.gnagroup.com; Email: gjain@gnagroup.com

S FOR THE QUARTER ENDED SEP 30, 2023

			(1111 11100	
Quarter Ended		Half Year Ended		
30/09/2023	30/09/2022	30/09/2023	30/09/2022	
Unaudited	Unaudited	Unaudited	Unaudited	
40422.06	41996.37	77983.16	79553.28	
3743.98	4468.70	8249.09	8111.39	
2759.67	3338.45	6076.11	6041.21	
2759.67	3338.45	6076.11	6041.21	
4293.08	2146.54	4293.08	2146.54	
6.43	15.55	14.16	28.14	
6.43	15.55	14.16	28.14	

S FOR THE QUARTER ENDED SEP 30, 2023

Quarter Ended		Half Year Ended		
30/09/2023 Unaudited	30/09/2022 Unaudited	30/09/2023 Unaudited	30/09/2022 Unaudited	
40492.58	41996.37	77983.16	79553.28	
3747.79	4468.88	8252.90	8113.39	
2763.48	3338.63	6079.92	6043.21	
2763.48	3338.63	6079.92	6043.21	

2023 are available on the Company's website at om, and www.nseindia.com.

For G N A Axles Limited **Gursaran Singh Executive Chairman DIN 00805558**

070 Maharashtra, India te: www.piramal.com

led September 30, 2023

Rupees (in crores)

for it ided 123	Year to date figures for previous period ended 30/09/2022	For the previous year ended 31/03/2023	
ted)	(Unaudited)	(Audited)	
17.73	3,320.07	7,306.66	
35.46	+ 307.71	853.35	
1.05)	(165.42)	(167.52)	
1.05)	(172.38)	(174.48)	
3.56)	(146.39)	(186.46)	
8.45)	(112.45)	(10.66)	
22.95	1,193.32	1,193.32	
	The state of the s	5,580.18	
(0.75)	(1.21)	(1.54)	

RUSHIL DECOR LIMITED

101 RUSHIL

Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. . Ph: +91-79-61400400 | Fax: +91-79-61400401

BALKAR.

y Wife name is wrongly

entioned as NANDNI but his prrect name is NANDINI JMARI, vide Affidevit no BS 7880 Dated 27/10/2023 efore civil court Jaisalmer,

0060108729-7

o15732439L NK Sridam Mudi OTapas Mudi residing at II-Beldiha, Post-

yambazar, Dist-

oghly.State-West engal, Pin-712122. In my serve record My father Name d Date of Birth is wrongly entioned asTapas Kumar udi&01/01/1963,But his corct name is Tapas Mudi Date of Birth15/07/1963, vide fidavit No BS 467879 Dated /10/2023 Before civil court salmer.

0060108729-8 uchi Alias Ruchi Aggarwal

o Shekhar Chand Aggarwal d W/o Ankesh Gupta R/o C-44B, Rani Jhansi Kuni,

shav Puram, Delhi-110035, ve finally changed my

0070870876-1 mar Bano Fariduddin sari W/O, Nigar Anjum R/o 17 2nd Floor Moorti Wali

me to Ruchi Gupta

li No-7 J-extn Laxmi Nagar lhi-110092 have changed name to Samar Bano. 0040695833-1

ekhar Chand Alias Shekhar garwal S/o Basant Lal R/o 72, 2nd Floor, Chowk Ber ah bulla, Main Bazar, Nai

rak, Delhi-110006, have anged my name to Shekhar and Aggarwal 0070870873-1

mansagar Pramsagar arma S/o Pram Sagar

arma R/o A133/B3, Apartment Shalimar rden Ghaziabad have anged my name to Aman gar Sharma. 0070870888-1

smila W/o Imamuddin,

.195 Ranhera-Khera tor-25 Ballabgarh idabad Haryana-121004 ve changed my name to millah.

e changed my name to

muddin.

0040695840-1

mamuddin S/o Yashin .195 Ranhera-Khera tor-25 Ballabgarh idabad Haryana-121004

0040695840-2

mlesh Singh Kashyap W/o rakash Singh R/o I-705, P Addresses, Rajnagar Ext. ziabad have changed my ne to Kamlesh Singh.

HANGANJ, NEW-DELHI-110007, declare that name of mine has been wrongly-written as PALLAVI KIRAN in my minor daughter Anushka Kiran Nimbalkar aged.13.years in her schoolrecords. The actual-name of mine is PALLAVI KIRAN NIM-

0040695901-8

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किया

I,SIMRAN KHANNA,W/o-GOPAL,R/o-A-193,JAHANGIR PURI, SHANJAR PURI, NORTH WEST, DELHI-190038, inform that in my, Daughter's school's-record,my name wrongly-written as MONIKA instead of correct,name SIM-RAN KHANNA, both names are same-person.

0040695900-6 I,Naseem Bano,W/O Wasi

Ahmed,R/O-B-127 Street No.11, Kanti Nagar, Krishna Nagar, Delhi-110051, Have Changed My Name Nasim Bano To Naseem Bano, For All Purposes. 0040695901-10

I, Manoj Kumar, s/o Banke

Murari Singh, R/o RZ-14/252, Jagdamba-Vihar, West Sagarpur, New-Delhi-110046, have changed my name to Manoj Kumar Singh, permanently. 0040695904-3

I, Manoj Kumar Sharma, S/o Birbal Sharma R/o.H.No 315.Bhrahmin Mohalla, Rajokari South-West, Delhi-110038, have changed my name to Manoi Sharma, for all Purposes.

0040695900-3 I,MOHD OADIR,S/O.JAMEEL-AHMED, H.NO. 10B/17F

STREET.NO-2 BAJRANG BALI MOHALLA MAUJPUR, NORTH EAST-DELHI-110053.Changed my name to NEW... ABDUL QADEER.For all,future purpos-0040695901-7

I,MANJU RANI ALIAS MANJU SINGH W/O Giriraj Prasad R/O.H.No.12, P.T.S.Colony 7th Battalion, Malviya Nagar, Delhi-110017, have changed my name to MANJU. 0040695901-3 I, Kunal Goyal S/o Shiv Kumar

goyal, R/o-98, T.P. Scheme-9,Kali Mata Mandir,Rewari (Haryana)-123401, have changed my name to Kunal. 0040695917-1

I,Kamlesh S/o Dhirender Lal Karn R/o 371, Gali-6, Ajaynagar, Ismailpur Ext, Amarnagar Faridabad(HR) have changed my name to

सेनल्यूब इंडस्ट्रीज लिमिटेड प्लाट नं. 233-234, सेक्टर-58, बल्लभगढ़, फरीदाबाद-121004, (हरियाणा)

DISCIAIMEL, HANSLEEL

receipt of requisite app

and has filed the RHP

Stock Exchange. The I

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The Equity Shares have

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whatsoever.

"IM

फोन नं.: 08826794470, 71 वेबसाईटः www.cenlub.in, ई-मेल: cenlub@cenlub.in कॉर्पोरेट पहचान संख्याः

L67120HR1992PLC035087 गुरुवार, 9 नवम्बर, 2023 को आयोजित होने के लिये निर्धारित बोर्ड के बैठक

की सूचना सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के अनुसार हम, आपको सूचित करना चाहते हैं कि कम्पनी के निदेशक मंडल की एक बैठक गुरुवार, 9 नवम्बर, 2023 की

4.00 बजे अप. में पंजीकृत कार्यालयः प्लॉट नं. 233 एवं 234, सेक्टर-58, बल्लभगढ़, फरीदाबाद, हरियाणा-121004 में आयोजित की जायेगी जिसमें बैठक की कार्य सूची के अनुसार अन्य विषयों के अलावे 30 सितम्बर, 2023 को समाप्त तिमाही तथा छमाही के लिये कम्पनी के स्टैण्डएलॉन अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जाएंगे। पुनः सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के प्रावधानों के अनुपालन में तथा भारतीय प्रतिभूति और विनिमय बोर्ड (इन्सायडर टेडिंग निषेध) विनियमन, 2015 के अनुपालन में निर्मित इन्सायडरों

द्वारा ट्रेडिंग के विनियमन, निगरानी तथा रिपोर्टिंग के तिये कम्पनी की आंतरिक आचार संहिता के अनुसार कम्पनी की प्रतिभूतियों में कारोबार के लिये टेडिंग विण्डो 30 सितम्बर, 2021 को समाप्त तिमाही तथा छमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों की घोषणा के उद्देश्य से कम्पनी के सभी विनिर्दिष्ट व्यंक्तियों (प्रवर्त्तकों एवं निदेशकों सहित) के लिये 01 अक्टूबर, 2023 से स्टॉक एक्सचैंजों के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों की घोषणा के 48 घंटे बाद अर्थात् 11 नवम्बर, 2023 (दोनों दिवस सहित) तक बंद रहेंगे। बोर्ड के आदेश से

हस्ता./-अंश मित्तल स्थानः फरीदाबाद पूर्ण कालिक निदेशक तिथि: 28.10.2023 DIN: 00041986 पताः एच. नं. 1158, सेक्टर 15, फरीदाबाद, हरियाणा-121007

पश्पति एकिलॉन लिमिटेड CIN: L50102UP1982PLC015532 र्पालय : काशीपुर रोड, ठाकुरद्वारा, जिला मोरादाबाद (छ. प्र.)

ट कार्यालय : एम-14, कर्नाट सर्कस (मिडिल सर्कल) 0 001, फोर्न में : 91-11-47627400, फैक्स नं : 91-11-47627497

@pasupatiacrylon.com, Website: www.pasupatiacrylon.com बिर, 2023 को समाप्त तिमाही एवं अर्घ वर्ष हेत

	R A R	विमाही समाप्त (अपरीक्षित)			ं अर्घ वर्ष समाप्त (अपरीक्षित)	
	30.09.2023 समीक्षित	30.06.2023 समीक्षात	30.09.2022 समीदित	30.09.2023 समोहित	30.09,2022 समीक्षित	31.03.202 परोक्षित
और 🚬	124.31	123.68	208,41	247,99	460.87	836.38
और	(12.52)	1.20	5.77	(11,32)	20.46	48.45
1/और	(12.52)	1.20	5.77	(11.32)	20.46	48.45
म (कर	(9.62)	1.21	4.32	(8.41)	15.25	35.91
हें बाद)} 0/- प्रति)	(9.56) • 89.14	1.28 89.14	4.35 89.14	(8.28) 89.14	· 15.34 89.14	36.17 89.14
				100	建設 -	226.55
	- (1.08) (1.08)	0.14	0.48	(0.94)	1.71	4.03 4.03

कप का सार है। विस्तीय परिणामों का सम्मपूर्ण प्रारूप कम्पनी की वेवसाईट (www.pasupatiacrylon.com) ाथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध है कृते पश्पति एकिलॉन लिमिटेड

(हस्ता./-) विनीत जैन प्रबंध निदेशक