



# Niraj Cement Structurals Limited

Dated: - 23<sup>rd</sup> February, 2024

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
---	---

Dear Sir/Madam,

**Sub: Copy of Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and 47 read along with Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) on 23<sup>rd</sup> February, 2024 regarding Postal Ballot Notice and E-Voting information.

The same is also available on the website of the Company at [www.niraj.co.in](http://www.niraj.co.in).

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha  
Company Secretary and Compliance Officer



**CIN: L26940MH1998PLC114307**

**HEAD OFFICE :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088.

**FACTORY :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai.

Tel.: 66027100 • Fax : 25518736 • E-mail: [info@niraj.co.in](mailto:info@niraj.co.in) • Website: [www.niraj.co.in](http://www.niraj.co.in)

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 100 Equity shares of Face Value Rs. 10/- (Rupees Ten only) each with Folio No. 063831646 of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 22 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of FARHANA S AMIJI has been lost.

Place: Mumbai Date: 23rd February 2024

NOTICE

PROCTOR & GAMBLE HEALTHLIMITED Registered Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai, Maharashtra - 400097

Place: Mumbai Date: 23.02.2024

NOTICE

FINOLEX INDUSTRIES LIMITED Registered Office : Gat No 399, Village Urse, Talukamaval, Pune, Maharashtra, 410506

Place: Mumbai Date: 23.02.2024

NOTICE FOR LOSS OF SHARE CERTIFICATE

Larsen & Turbo Limited, L&T House, Ballard Estate, Mumbai - 400001 Notice is hereby given that the following share certificate has been reported as lost/misplaced by the shareholder, who has applied to the Company for issuance of duplicate share certificate.

Place: Mumbai Date: 23-02-2024

SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108, 102 of the Companies Act, 2013, (the Act) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions.

1. The Company has completed the dispatch of notice of Postal Ballot on Wednesday, February 21, 2024 to all the members whose name appeared on the register of members / List of beneficial Owners maintained by the Depositories as on Friday, February 16, 2024 in accordance with the provisions of the Companies Act 2013 read with rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs.

Date: February 22, 2024 Place: Mumbai

BO: Malad East, B- Wing, Khandelwal House, Poddar Road, Malad East, Mumbai - 400097.

PUBLIC NOTICE

To All concerned, the below mentioned locker holders are hereby notified that the locker rent mentioned against their names are overdue for payment despite our several notices.

Table with 5 columns: Sr. No., Locker No., Name and Address of the Borrowers, Overdue Rent / Due Since, and Date. Lists 8 locker holders with their details and overdue amounts.

Place: Mumbai Date: 23.02.2024

CENTRAL RAILWAY OPEN TENDER NOTICE FOR PROVISION OF LIFT IN VARIOUS SERVICE BUILDINGS & QUARTERS AT KALYAN

Dy. Chief Electrical Engineer (Const.) Dadar, Near Tlak Bridge, Opposite to Platform No. 5 of Western Railway, Dadar (West) Mumbai-400 028 on behalf of the President of India invites open tenders online through website from reputed contractors for the following work:

STERLING GUARANTY & FINANCE LIMITED (CIN: L65990MH1983PLC031384)

Registered Office: Office No 3rd & 4th, 3rd Floor, The Centrum, Village Kurli Kurli, Kurli (W), Mumbai -400 070, Maharashtra, India

This Advertisement is being issued by PNB Investment Services Limited, on behalf of Mr. Deepak Babulal Khawad pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 16,99,776 (Sixteen Lakhs Ninety Nine Thousand Seven Hundred and Seventy-Six) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Sterling Guaranty & Finance Limited (The "Sterling" or "Target Company"), at an offer price of Rs.1.10/- (Rupee One and Paise Ten Only) ("Offer Price") (including interest at the rate of 10% (Ten Percent) per annum per Offer Share for the delay beyond the scheduled date of payment).

- 1. The Offer Price is Rs. 1.10/- (Rupee One and Paise Ten Only) per equity share payable in cash ("Offer Price") (including interest at the rate of 10% (Ten Percent) per annum per Offer Share for the delay beyond the scheduled date of payment).
2. Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of Rs.1.10/- (Rupee One and Paise Ten Only) per Equity Share offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED (FORMERLY KNOWN AS GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

CIN: U74110MH2016PTC280765 Reg Off. : 1701, 17th Floor, Kesar Solitaire, Plot No. 5, Sector 19, Sanpada, Navi Mumbai, 400705, Maharashtra, India. Ph: +91 22 6750 7000 Fax: +91 22 6750 7070

Table with 4 columns: Particulars, Quarter ending 31/12/2022 (Unaudited), Corresponding Quarter for the previous year ended 31/12/2021 (Unaudited), and Previous Year Ended 31st March 2022 (Audited). Shows financial results for the quarter ended 31st December 2022.

Note: (a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity (https://genlinkpharma.com/investor-relations.htm)

Date: 11/09/2023 Place: Navi Mumbai

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PLC114307 Registered Office: Niraj House, Sunder Bagh, Near Deonar Bus Depot, Chembur (East), Mumbai - 400088

NOTICE

Notice is hereby given to the members of Niraj Cement Structurals Limited ("the Company") pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in terms of Secretarial Standard (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Murudeshwar Ceramics Limited (the Company) has, on 22nd February, 2024, completed the dispatch of the Postal Ballot Notice (the "Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), Canbank Computer Services Limited, for seeking their approval by way of special resolutions in respect of the businesses mentioned in the Notice dated 14th February, 2024.

Table with 2 columns: Sr. No. and Brief description of the Resolution. Lists 5 resolutions including re-appointment of directors and approval of transactions.

The Board of Directors has appointed Mr. Abhay J. Pal (CIN: A59534), Proprietor of M/s. AJP & Associates, Practicing Company Secretaries (CP No. 23812) as a Scrutinizer to scrutinize the Postal Ballot process in a fair & transparent manner.

Place: Mumbai Date: 22nd February, 2024

MURUDESHWAR CERAMICS LTD CIN: L26914KA1983PLC005401

REGD. OFF. MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI 580 030. Phone: 9180-42897000. Email: cosec@naveentile.com, Website: www.naveentile.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in terms of Secretarial Standard (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Murudeshwar Ceramics Limited (the Company) has, on 22nd February, 2024, completed the dispatch of the Postal Ballot Notice (the "Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), Canbank Computer Services Limited, for seeking their approval by way of special resolutions in respect of the businesses mentioned in the Notice dated 14th February, 2024.

Each Member's voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. 16th February, 2024, which will only be considered for voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Board of Directors have appointed Shri Sunil J Shah, Practicing Company Secretary (Membership No. ACS: 8717 and COP No. 3289), having office at T-22, 3rd Floor Satellite Complex, Koppikar Road, Hubballi - 580029, Karnataka, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The members of the Company are also hereby informed and requested to note that:

- (a) The necessary instructions for Remote E-Voting have been set out in the notes section of Notice dated 14th February, 2024.
(b) Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or the cast vote again.
(c) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date 16th February, 2024.

By order of the Board For Murudeshwar Ceramics Limited Sd/- Ashok Kumar Company Secretary

10. Schedule of Activities: Tentative Schedule of Activities

Table with 5 columns: Tentative Schedule of Activities, Original Day, Original Date, Revised Day, Revised Date. Lists various dates for public announcements, filings, and tenders.

\* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the parties to the SPA including persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the Closure of the Offer.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER: Manager to the Offer: pnb investment services ltd

(A Wholly owned subsidiary of Punjab National Bank) PNB Investment Services Limited CIN: U65191DL2009QO187146 SEBI Reg. No.: INM00001617

Registered Office Address: 10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave New Delhi-110049, Delhi, India. Merchant Banking Division: PNB Pagal Towers, 2nd Floor, C-9, G. Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051, Maharashtra, India. Tel. No.: 91- 22 2653 2682 Email: mbd@pnbsi.com; Investor Grievance Email: complaints@pnbsi.com

