

28th August, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: -Newspaper Publication of Public advertisement for convening 34th Annual General Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

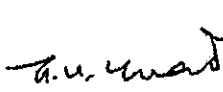
Dear Sir/Ma'am,

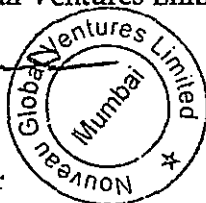
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the e-papers cutting of the Public advertisement for convening 34th Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, published as per General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08/04/2020, 13/04/2020, 05/05/2020, 13/01/2021, 08/12/2021, 14/12/2021 and 05/05/2022 respectively, issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, in leading Regional language newspaper (Sagar) and English newspaper (Standard Post) on today, 28th August, 2022.

Kindly update the same for information of the shareholders and stakeholders of the Company and please take the same in your record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



Encl: As above.

Editor, owner of Rajkot newspaper booked for article hinting at removal of CM

Rajkot, Aug 27 : The editor and the owner of 'Saurashtra Headline', a Rajkot-based eveningr, were booked for publishing an article hinting at the possible removal of Gujarat Chief Minister Bhupendra Patel citing unhappiness in the Bharatiya Janata Party's central leadership with his performance, a police official said on Saturday.

The news article, with the headline 'Goodbye Bhupendraji, Welcome Rupala' was published in the August 22 edition of the newspaper, after which an FIR was lodged against editor Aniruddh Nakum, who is the author of the article, and the owner, who is his wife, Inspector CG Joshi of Rajkot City A-division police station said. Notice has been issued to the two accused, who are yet to arrested, Joshi added.

As per the FIR, filed on the complaint of one Babubhai Vaghera, "the report is written with the intention of spreading rumours without any supporting information and creating panic among the BJP supporters and creating hatred between different political supporters thereby endangering public peace".

The newspaper article talked about how the BJP central leadership is unhappy with CM Bhupendra Patel and is considering replacing him, with Union ministers Parshottam Rupala and Mansukh Mandaviya being front runners for the top post, as per the FIR.

The accused journalists were charged under Indian Penal Code sections 505(1)(b) (offending act induces or is likely to induce any person to commit offence against State or against public tranquillity), 505 (2) (for making, publishing, circulating report containing rumour or alarming news with intent to create or promote feelings of enmity, hatred or ill-will), and 114 (abettor present when offence is committed), police said.



Indian army personnel train civilians as part of a Village Defense Committee (VDC) training session in using firearms near line of Control (LOC) in Poonch district on Saturday.

MP Pratap says pilgrimage places will be developed under govt scheme

Nanded, Aug 27 (UNI) : Nanded district MP Pratap Patil-Chiklikar on Saturday said pilgrimage places in the district will be developed under central government Prasad Yojana and instructed to submit proposal in next ten days. Chikhlikar was speaking in a review meeting regarding the development of pilgrimage held at District Magistrate office.

Nanded district has got various places of pilgrimage and while maintaining the sanctity of these, it is being

developed under the central government's Prasad scheme after discussing with the trustees of those places of pilgrimage. Chikhlikar today directed the officials of the Public Works Department to determine the priority order of various development works on as many as 26 pilgrimage sites in the district and submit proposals within the next 10 days.Maharashtra Tourism Development Corporation (MTDC)

Mumbai has proposed around 26 works as suggested in Phase I system.Collector Khushal Singh Pardeshi, Resident Deputy Collector Pradip Kulkarni, District Planning Officer Sudhakar Ade, Executive Engineer of Public Works Department Prashant Kore, Rohit Tondale, Deputy Engineers of all talukas were present in the meeting. From Narasimha Temple at Raheer in Nanded district to Dutt Shikhar Sansthan at Mahur, the citizens have

great faith in the various places of pilgrimage in each taluk.MP Chikhlikar said the Mahadev Temple on the banks of the Lower Manar project reservoir at Bori (B) in Kandahar taluka and the island formed in the water of the dam stand with a lot of opportunities for tourism. Siddheshwar Temple and Premises at Hottal, 108 Datta Sansthan Pratisthan at Kolombi, Shri. Sant Dasganu Maharaj among various places of pilgrimage have been included.

Numainda Council protests against Raja Singh

Aurangabad, Aug 27 (UNI) : Numainda Council which is a federal body of all Muslims organisations of Aurangabad on Saturday held protest agitation in front of Divisional Commissioner officer protest against BJP suspended MLA Raja Singh for derogatory and insulting remarks about Prophet Mohammed PBUH.They urged to president of India Draupadi Murmu through their memorandum to take action against BJP suspended MLA of Telangana T.Raja Singh.

They pointed out that ,Mr Raja Singh has a long history of Making islamlphobic and communally offensive remarks, now he has fallen to his last level as he has made objectionable and derogatory remarks against PROPHET MUHAMMED (PBUH) through video message on social media in Hyderabad Telangana on August 23.As we all know that Prophet Mohammed

PBUH is the most Cherished and revered symbol for Muslims. Mr Singh used abusive, false and hurtful words against the Prophet Mohammad and Religion of Islam, by this way he tried to create enmity between different sections of society. Muslims cannot bear any insult against PROPHET MOHAMMED (PBUH). It has offended all Muslims as a community,they stated .They also condemned the act of Gujrat state government for releasing the accused and feliciation of them who were involved in Bilkis Bano case.Saleem Siddiqui, President of Muslim Numainda Council, Mohd. Kamran Ali Khan Maulana, M. Shareef Nizami, Adv. Faiz Syed, Shaikh Md. Muntajibuddin, Mirza Saleem Baig, Abdul Moid Hashar, Yaser Siddiqui among others were present.

Josh celebrates success of its flagship programme

Mumbai, Aug 27 (UNI) : Josh, India's popular short-video app, celebrated the success of its mentorship programme, Josh All Stars, and launched its second edition -- Josh All Stars 2022, in an exclusive event here, on Saturday.

The event was graced by the presence of popular Josh creators, including Arhaan Ansari, Harsha Khandeparkar, Sufiyan Khan, Nida Khan, Eshan Masih, Mohak Manghani and Mukul Choudhary, who also collaborated with other creators to develop unique content, a release stated here.

Josh All Stars is India's largest and first-ever formal training academy for short-video creators and was launched in September 2021, and since then the programme has received tremendous response from the creator community.

Josh All Stars

programme was envisioned to identify and mentor India's next 10,000 creators by providing participants with a holistic understanding of content creation.

Similar to the first edition, Josh All Stars 2022 will provide creators with curated training, including multiple levels of personalised grooming, expert guidance and extensive promotions over a period of six weeks. Top content creators from each category will get a chance to become a part of various upcoming campaigns on Josh.

"With Josh All Stars, we aim to enable our creators to forge communities, build their brands, explore the monetisation avenues and become entrepreneurs through a holistic grooming programme," Samir Vora, chief Marketing officer, VerSe Innovation, said.

Asaram Bapu's son Narayan Sai hires Adv Aashutosh Srivastava to plead in SC

Pune, Aug 27 (UNI) : Asaram Bapu's son Narayan Prem Sai on Saturday appointed Advocate Aashutosh Srivastava as his legal counsel to represent him for his bail before the Supreme Court of India.

Narayan Prem Sai who was convicted on April 26, 2019 under sections 376 (2) (C), 377, 323, 354, 506(2), 504 and 508 of Indian Penal Code, 1860 by the Sessions Court at Surat and was sentenced to life imprisonment along with fine of Rupees Five Lakhs. In December 2020, Narayan Prem.Sai was granted a two-week furlough to visit his ailing mother in Ahmedabad, also in June 24, 2021 the Hon'ble Gujarat High Court again granted him furlough.

The Appeal is pending before the bench at Ahmedabad of Gujarat High Court. Asaram Bapu is also under custody and the Rajasthan High Court has sought a status report on the progress of trial pending against him for similar offences in Gujarat.

Advocate Aashutosh Srivastava said, "I am resolute that certain facts of the case which are very crucial are required to be presented before the Hon'ble Supreme Court which shall be brought to light and I am certain that the justice shall prevail to my clients".

Maharashtra logs 1,846 new Covid cases

Mumbai, Aug 27 (UNI) : Maharashtra reported 1,846 fresh Covid-19 cases, according to a health bulletin released on Saturday.

The state's cumulative case tally has surged to 80,93,122, while the overall toll stood at 1,48,218 with four new death cases reported.

The bulletin said 2,240 patients were cured of the virus and discharged, taking the recovery count to 79,33,033.

The state's recovery rate significantly stands at 98.02 per cent and fatality rate at 1.83 per cent .

Presently, there are 11,871 active Covid-19 patients undergoing treatment in different hospitals in the state, the bulletin added.

NCP leaders being maligned: Patil

Jalgaon, Aug 27 (UNI) : NCP state president and former minister Jayant Patil on Saturday said that ,NCP has a great opportunity in the future. But NCP leaders are being maligned as NCP will become the largest party. Trying to suppress of voice by questioning.

Patil assured the workers that they will strongly oppose this pressure and bring justice to the common man.

Patil was on his Samvad Tour' of Jalgaon district on today. On this occasion, Patil also appealed to people to go to people, know their problems, create active activists in their areas, stop disputes among themselves and strengthen our organization.

Parivar Samvad Yatra was conducted during Maha Vikas Aghadi government. Then it was realized that there is a large section of people who believe in Sharad Pawar in this Maharashtra. You have a big idea. On this basis we can make this organization

very broad and expressed the opinion that we all should make sincere efforts for this.

Complete booth committees, enable organization, complete membership registration. Many of our candidates in Jalgaon district had a direct fight with the Shiv Sena while ordering that we should try to grow our party. The elected MLAs of Shiv Sena betrayed Uddhav Thackeray. People never like defectors. So people have a lot of anger towards these MLAs.

If the verdict of the Supreme Court goes against the ruling party, the possibility of holding elections within a few months cannot be ruled out. So we must continue to do organizational building.

Patil urged the workers to get to work saying that their watch should reach every household.

Eknath Khadse among others leaders were present on this occasion.

Truck driver killed in road mishap


Nashik, Aug 27 (UNI) : Eicher vehicle driver was killed on the spot and cleaner was seriously injured when Eicher vehicle dashed a container from behind at Nandgaon Sado phata in Igatpuri taluka of the district on Mumbai-Agra national highway in early Saturday morning.

According to police sources, the deceased identified as Sanjeev Kumar (22) Res. Firozabad, Uttar Pradesh. At Nandgaon Sado Phata on the Mumbai-Agra highway here around early morning on Saturday when an Eicher truck hit a container from behind.In this accident, 1 person was killed on the spot and 1 person was seriously injured. Both the driver and the cleaner of Eicher were trapped in this terrible accident. They were pulled out after two hours of relentless efforts.

The driver was killed on the spot while the seriously injured cleaner was admitted to Igatpuri rural hospital by the toll office ambulance for further treatment. Police officers of Ghoti Highway Police Center Harishchandra Gujre, and a police team assisted at the accident site.

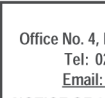
EAST COAST RAILWAY	
Notice No. eT-S/DME-WAT-233-2022	
NAME OF THE WORK : ANNUAL MAINTENANCE CONTRACT (AMC) FOR THE MAINTENANCE OF KIRLOSKAR MAKE AUXILIARY ENGINE FITTED IN 140 TON BD CRANE No. 142034 UNDER SENIOR SECTION ENGINEER / C&W/RAYAGADA OF WALTAIR DIVISION FOR 03 (THREE) YEARS.	
Approx. cost of the work (₹) : 72,000/-, EMD (₹) : 1,400/-, Tender Document Cost (₹) : 1,180/-, Period of Completion : 36 (Thirty Six) Months.	
Tender Closing Date and Time : At 1500 Hrs. of 16.09.2022.	
No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : http://www.ireps.gov.in	
Note : The prospective tenderers are advised to revisit the website 15 (fifteen) days before the date of closing of tender to note any changes / corrigendum issued for this tender.	
Sr. Divisional Mechanical Engineer, Waltair	
PR-426/N/22-23	

EAST COAST RAILWAY	
Notice No. eT-West-WAT-09-2022, Dt. 23.08.2022	
NAME OF THE WORK : PROVISION OF INDIVIDUAL PVC WATER STORAGE TANKS WITH STAGING ALONG WITH PIPELINE CONNECTION TO TOILETS AND KITCHEN OF STAFF QUARTERS AT KIRANUD RAILWAY COLONY UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/ KIRANUD.	
Advertised value (₹) : 1,80,32,400.38, EMD (₹) : 2,40,200.00, Completion Period of the work : 12 (Twelve) Months.	
Tender Closing Date and Time : At 1330 Hrs. of 13.09.2022	
No manual offers sent by Post / Courier / Fax or in person accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : https://www.ireps.gov.in	
Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigendum issued for this tender.	
Divisional Railway Manager (Engg.) Waltair	
PR-427/N/22-23	



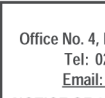
Nouveaux Global Ventures Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022- 26778155 Fax: 26781187 CIN: L01407MH1989PLC049645
Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/ OAVM
Dear Member(s),
1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Nouveau Global Ventures Limited ("the Company") will be convened on Friday, 30th September 2022 at 11:30 a.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/ 2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08/04/2020, 13/04/2020, 05/ 05/2020, 13/01/2021, 08/12/2021, 14/12/2021 and 05/05/2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. Members can participate in the 34th AGM through VC/ OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instructions for joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 34th AGM are provided in the Notice of the 34th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
3. The Notice of the 34th AGM along with the Integrated Annual Report for the year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.
4. Members holding shares in physical form or have not registered their e-mail addresses with the Company/ Depository/RTA, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to nouveauglobal@gmail.com or SMS to +91-9324166769 by quoting their name and folio no. or DPID/Client ID. The Notice of the 34th AGM along with Annual Report will also be available on the website of the Company i.e. www.nouveauglobal.com, BSE Limited i.e. www.bseindia.com and NSDL i.e. on www.evoting.nsdl.com .
We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report
For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Managing Director
DIN- 00219096



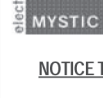
DHENU BUILDCON INFRA LIMITED
Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
Tel: 022 65608187. Fax: 022-22207504 CIN: L10100MH1909PLC000300
Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

NOTICE OF 114TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM
The 114th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 29th September, 2022 at 11:00 am, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022, dated 08/ 04/2020, 13/04/2020, 05/05/2020, 13/01/2021, 08/12/2021, 14/12/2021 and 05/05/2022 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Members can participate in the 114th AGM through VC / OAVM only.
The Notice of the 114th AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to dhenubuildcon@gmail.com or SMS to +91-7977599535 by quoting their name and folio no. or DPID/Client ID. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instructions for joining the 114th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 114th AGM.
The Notice of the 114th AGM along with Annual Report will also be available on the website of the Company i.e. www.dhenubuildconinfra.com, websites of BSE Limited at www.bseindia.com and NSDL i.e. on www.evoting.nsdl.com .
This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.
For Dhenu Buildcon Infra Limited
Sd/-
Vikash Maharishi
Director & CFO
DIN- 07073642



MUKTA AGRICULTURE LIMITED
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022-26778155 Fax: 26781187 CIN: L01403MH2011PLC221387
Email: mukta.agriculture@gmail.com
Website: www.mukta-agriculture.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM
NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Thursday, 29th September 2022, at 12.30 p.m. through video conferencing (VC) other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/ 2021, 21/2021 and 02/2022 dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021, 08/12/ 2021, 14/12/2021 and 05/05/2022 respectively, issued by the MCA and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15/01/2021 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 11th AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/RTA, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to mukta.agriculture@gmail.com or SMS to +91-9324166769 by citing their name and folio no. or DPID/Client ID.
Members can participate in the 11th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-Voting. The instructions for joining the 11th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.mukta-agriculture.com, the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report.
For Mukta Agriculture Limited
Sd/-
Mohit Khadaria
Managing Director
DIN- 05142395



MYSTIC ELECTRONICS LIMITED
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26778155 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com
Website: www.mystic-electronics.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM
NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Thursday, 29th September 2022, at 12.00 p.m. through video conferencing (VC) other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/ 2021, 21/2021 and 02/2022 dated 08/04/2020, 13/04/2020, 05/05/2020 13/01/2021, 08/12/ 2021, 14/12/2021 and 05/05/2022, respectively, issued by the MCA and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15/01/2021 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 11th AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/ update their e-mail addresses with the Company by sending their Email to electronics.mystic@gmail.com or SMS to +91-9324166769 by quoting their name and folio no. or DPID/Client ID.
Members can participate in the 11th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-Voting. The instructions for joining the 11th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the 11th AGM along with Annual Report will also be available on the website of the Company i.e. www.mystic-electronics.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL i.e. on www.evoting.nsdl.com.
We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report.
For Mystic Electronics Limited
Sd/-
Mohit Khadaria
Managing Director
DIN- 05142395

