



**ACI Infocom Ltd.**

CIN - L72200MH1982PLC17546

Registered Office :

Shop No.117, 1<sup>st</sup>Floor,V Mall,  
W.E,Highway,Kandivali(E)  
Mumbai 400101 Tel: 02240166323  
Email: compliance@acirealty.co.in  
Website: www.acirealty.co.in

Date: 5<sup>th</sup> Aug, 2022

To  
Dept. of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Company Security Code – 517356**

Dear Sir,

**Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed public notice published on 03<sup>rd</sup> Aug, 2022 in English Newspaper Financial Express and Mumbai Lakshadeep Marathi newspaper informing about the Board meeting to be held on 12<sup>th</sup> August 2022 inter alia to approve the unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2022.

Further, in pursuant of Regulation 30(4) read with Schedule III(A)(12), please find enclosed herewith the copy of newspaper article published in the above stated newspapers.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For ACI INFOCOM LIMITED**



*Kushal Chandson*

**KUSHAL CHAND JAIN**  
**MANAGING DIRECTOR**  
**DIN: 03545081**

**ACTINFOCOM LIMITED**

Regd Off: 117, V Mall Thakur  
Complex, Kandivali East  
Mumbai-400101

Email: Compliance@acirealty.co.in  
Website: www.acirealty.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Friday, 12<sup>th</sup> August 2022, inter alia to consider and approve the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June 2022. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window has been closed from Friday 1<sup>st</sup> July, 2022 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.acirealty.com and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Limited

Sd/-

Kushal chand Jain

Managing Director

(DIN: 03545081)

Date: 03<sup>rd</sup> Aug, 2022

Place: Mumbai

**ES INDIA LIMITED**

111TZ1981PLC001109

amaraj Road, Coimbatore - 641018

404-405 Fax : 0422 - 2221427

sies.co.in E-Mail: ssi@vaamaa.com

**H ANNUAL GENERAL  
TING INFORMATION**

General Meeting (AGM) of the Company, the 1st day of September, 2022 through Visual Means (OAVM) to transact the dated 6th July, 2022.

M, Annual Report to those shareholders the 29th July, 2022 through e-mail to are registered with the Company / Star No.20/2020 issued by the Ministry of read with Circular No.14/2020 dated 8th 13th April, 2020, Circular No. 02/2021 do. 02/2022 dated 5th May, 2022 ("MCA e Board of India ("SEBI") circular dated 13th May, 2022.

**GVK POWER & INFRASTRUCTURE LIMITED**

CIN: L74999TG2005PLC059013

Regd.Off.: 156-159, Paigah House, Sardar Patel Road, Sec-bad-500 003

Phone: +91 40 2790 2663/64 Fax: +91 40 2790 2663

Email: cs.gvkipil@gvk.com, Website: www.gvk.com

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING  
TO BE HELD THROUGH VIDEO CONFERENCING (VC) /  
OTHER AUDIO VISUAL MEANS (OAVM),  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company will be held on Friday, the 26th August, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2021-22 to all the members whose email IDs are registered with the company on Friday, 29th July, 2022 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvk.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFintech Technologies Ltd ("KFintech") (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>

**Remote e-voting**

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, the 22nd August, 2022 at 9:00 AM (IST)
End of remote e-voting	Thursday, the 25th August, 2022 at 5:00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 19th August, 2022. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 19th August, 2022, may obtain the login id and password by sending a request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or [cs.gvkipil@gvk.com](mailto:cs.gvkipil@gvk.com). However, if a person is already registered with NSDL for e-voting then the existing use ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

**Book Closure:**

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 21st August, 2022 to 26th August, 2022 (both days inclusive) for the purpose of AGM for the financial year 2021-22.

All the Members are hereby informed that :

- The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no.1800-309-4001 or send a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

Members may kindly note that the 28th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed

**PUBLIC NOTICE**

NOTICE is hereby given at large that an original Agreement dated 10th May, 1975 made and entered into between KISHORE KANUNGO the sole Proprietor of M/S. DEEPAK BUILDERS AND CONTRACTORS and V. G. THAKKAR (VINOD G. THAKKAR as per Aadhar Card) in respect of Apartment No 2B/302 on 3rd Floor in the building known as PARAS NAGAR CONDOMINIUM BUILDING NO.2, situated at Shankar Lane, Kandivall (West), Mumbai 400067, is lost/misplaced by the present owner MR. NARESH VALLABHDAS DAWDA.

My client is intending to purchase this property so if anybody is having any claim, right, title and/or interest or demands against the lost/misplaced original Agreement mentioned above by way of loss, sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, Akruti Apartments, Mathuradas Road, Kandivall (West), Mumbai 400 067, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Sd/-  
(Mrs. Rashida Y. Laxmidhar)  
Date: 04/08/2022 Advocate

**जाहीर सूचना**

येथे सूचित करण्यात येत आहे की, आमचे अश्लील श्री. यश अश्विदा पटनाईक व श्रीमती ममता यश पटनाईक हे युनिट क्र. १४+१५+१६+१७, लक्ष्मणकला, श्री कामधेनु इस्टेट म्हणून ज्ञात इमारत, जमीन प्लॉट क्र. ६, एस.क्र. ५०४(बी), सीटीएस क्र. १४०६ए/२५/७ (१४०६ए-२५/७), टेल्वन्ट फर्मिचर खोरूम, चिचोळी बंदर, लिंक रोड, गाव-मालाड (दक्षिण), ता. बोरिवली, जि. मुंबई-४०००६४ या जागेचे मालक आहेत.

मुळतः सदर युनिट क्र. १४+१५+१६+१७ हे श्रीमती नैलिमा मऊब राव व श्रीमती अर्चना अजय राव (बिवायाक) यांनी श्री. सुबर्णा गांगुळ आमोणकर आणि श्रीमती स्वामी सुकर्णा आमोणकर यांच्याकडे घार वागवणुके करारनामा दिनांक ३१.०३.२००५ (मोही ४२-२-५१९९-२००५) व (मोही ४२-

**ACI INFOCOM LIMITED**

Regd Off: 117, V Mall Thakur Complex, Kandivall East Mumbai-400101  
Email: Compliance@acirealty.co.in  
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This information is also available on Company's website at www.acirealty.com and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Limited  
Sd/-  
Kushal chand Jain  
Managing Director  
(DIN: 03545081)

Date: 03<sup>rd</sup> Aug, 2022  
Place: Mumbai

**PUBLIC NOTICE**

KNOW ALL MEN BY THESE PRESENTS that originally Mr. Mahesh Ramchandra Sukhtankar and Mr. Mangesh Ramchandra Sukhtankar are lawful co-owners of Flat No. 403, 4th Floor, adm. 25.55 Sq. Mtrs.

**जाहीर सूचना**

सर्वसामान्य ज्ञानतेस येथे सूचना देण्यात येत आहे की, श्री. प्रमोद मधुकर माजरेकर हे खोली क्र. १७, चाकण (१) येथे सागर कोहोमोलि. प्लॉट क्र. १८६, आरएससी-२३, सेक्टर-१, चाकण, कांदिवली (पश्चिम), मुंबई-४०००६७ (यापुढे सदर खोली म्हणून उल्लेख) या जागेचे मालक/सदस्य आहेत आणि मुंबई महा न उपनगरमधील जागेचे प्रमाणपत्र क्र. २ अंतर्गत अनुक्रमांक ६ ते १० धाक ६.५०/- प्रत्येकीचे ५ पूर्णपणे भरणे केलेले सेअर्सचे धारक आहेत. सदर श्री. प्रमोद मधुकर माजरेकर यांचे १६.०३.२०२१ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती श्रद्धा प्रमोद माजरेकर यांचेही यापुढील ०७.०८.२०२० रोजी निधन झाले. माझे अशील श्री. सतिश प्रमोद माजरेकर यांनी सदर खोली हस्तांतरणपत्रासाठी अर्ज केला आहे आणि मयत मालक/सदस्यांचे वारसदार व प्रतिनिधी म्हणून त्यांच्या नावे प्रातिवित देयके म्हाडाकडे जमा केले आहेत. म्हाडा या नमुद केलेल्या अशिलानी सर्व सर्वांभत स्वकी किंवा परिवागचे सदस्य किंवा वारसदार किंवा दावेदार किंवा अन्य तृतीय पक्षका यांच्याकडून माझे कर्वालयत पोहोच पावतीसह दावा व आक्षेप पत्राकडे बंध दुस्तावेजोसह सदर सूचना प्रकाशनासामुन १५ दिवसात सदर खोली/सेअर्सचे दावा किंवा आक्षेप मागविले आहेत. जर विहित कालावधीत दावा व आक्षेप प्राप्त न झाल्यास म्हाडा व सोमापटीसह व्यवहार करण्यास माझे अशील मुक्त असतील आणि नदुस्त असे आक्षेप त्याल केले आहेत असे समजले जाईल आणि कोणत्याही स्थितीत दावा विचारात घेतला जाणार नाही.

सही/-  
उमेश विजय जाधव  
सकील उच्च न्यायालय  
खोली क्र. ४०३/२५३, आमोण कोहोमो,  
चाकण, मेजर २, कांदिवली (पश्चिम),  
मुंबई-४०००६७.  
दिनांक: मुंबई दिनांक ०४.०८.२०२२

**जाहीर सूचना**

येथे सूचना देण्यात येत आहे की, खालील अनुसुचीत नमुद केलेले मालमतेबाबत माझे अशील श्री. यशिन सुरेश अंगारे, पत्ता: ५४५-२, अविनाश इमारत, भरुचा रोड, दहिसर (पूर्व), मुंबई-४०००६८ या जागेबाबत त्यांचे अधिकार, हक्क व हित याबाबत मी चौकशी करित आहे.

जर कोणा व्यक्तीस खालील अनुसुचीत नमुद मालमतेबाबत करारनामा, विक्री, हप्तानंतर, अदलाबदल, तारण, अधिभार, मालकी हक्क, कब्देधीर हक्क, विभागणी, दावा, हक्कनामा किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात योग्य दुस्तावेजी पुराव्यांसह खालील स्विकारीकर्त्यांना त्यांचे कार्यालय ८/बी, सी बिंग, बुदावन इमारत, उमेद आश्रम रोड, पॅट्रालुसच्या मागे, बोरिवली (प.), मुंबई-४०००९२ येथे आजच्या तारखेपासुन ७ दिवसात कळवावे. अन्यथा असे संभव्य दावा, अधिकार, हक्क इत्यादी सर्व उद्देशाकरिता त्यांग किंवा स्वर्गित केले आहेत असे समजले जाईल.

अनुसुची  
जमीन सर्व्हे क्र. ३२, हिसा क्र. १(भाग), रंगांधत बुना सीटीएस क्र. १००९, १००९/१ ते ९ अला नवीन सीटीएस क्र. १००९/ए, क्षेत्रफळ २५७.६५ चौ.मी. आणि सीटीएस क्र. १००९/बी, क्षेत्रफळ २४५.७५ चौ.मी., एकूण क्षेत्रफळ ५०३.४० चौ.मी., गाव दहिसर, तालुका बोरिवली, मुंबई उपनगर जिल्हा, भरुचा रोड, दहिसर पूर्व, मुंबई-४०००६८.

सही/- श्रेयस के. न्यास  
अॅडव्होकेट उच्च न्यायालय  
दिनांक: मुंबई दिनांक: ०४.०८.२०२२

**MUMBAI METRO RAIL CORPORATION LIMITED**  
mmrc maple ALSTOM  
सार्वजनिक सूचना

एमएमआरसीएल मुंबई मेट्रो लाइन - ३ लाईन आणि एएमआरसीएल मुंबई मेट्रो लाइन - ३ च्या अधोरेखित विभागाच्या पूर्ण झालेल्या सेवनाकर वसलेल्या सर्व सापरकर्त्यांना याद्वारे अधिसूचना देण्यात आली आहे की २५००० व्होल्ट, ५० हर्ट्ज, एसी ओव्हरहेड टॅक्शन वायर क्लायपर उर्जा दिली जाईल. खाली दिलेल्या विभागाविरुद्ध निर्दिष्ट केलेल्या तारखेनंतर त्याच तारखेपासुन ओव्हरहेड टॅक्शन लाईन नेहमी लाइव्ह मानली जाईल आणि कोणतीही अनधिकृत व्यक्ती उक्ते