

Duroply Industries Limited

113 Park Street, North Block 4th Floor Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0110

February 28, 2024

Department of Corporate Services BSE Limited

25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: BSE: 516003

Sub: Submission of Newspaper Publications - Corrigendum to the Notice of the **Extraordinary General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on February 28, 2024 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) intimating Corrigendum to the Notice of the Extraordinary General Meeting of the Company.

The aforesaid information is also available on the website of the Company, viz., www.duroply.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

KOLKATA

[KOMAL DHRUV]

Komal Shruv

Company Secretary

Enclosed: As above





FINANCIAL EXPRESS

CIN: L72200TG1996PLC025871 Regd. Office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road,
Madhapur, Shaikpet, Hyderabad, Telangana-500081.
Website: https://www.responseinformatics.com

CORRIGENDUM

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS n continuation to our earlier Newspaper announcement captioned "Notice o Extraordinary General Meeting, Cut-off date and E-Voting Information to the Shareholders", which was published on Saturday, February 17, 2024 in Financial Express and Nava Telangana, the duration of remote e-voting is as mentioned below.

Commencement of remote e-voting: 9:00 a.m. on Friday, 8th March 2024 5:00 p.m. on Sunday, 10th March 2024 End of remote e-voting: Please observe that month of e-voting was published in our earlier announcement as February 2024 instead of March, 2024. Other references and information in earlier publication remain the same. For Response Informatics Limited

Place: Hyderabad Date: 28-02-2024

Subramaniyam Seetha Raman **Managing Director** DIN: 06364310

Notice

Notice is hereby given that the Certificates for the under mentioned Equity Shares of the Company have been Lost/misplaced and the Holder/Purchaser of the said Equity Shares have applied to the Company to issue duplicate Shares Certificates

Any person who has claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificates to the aforesaid applicants without any further intimation.

Folio No.	Certificate No.	Dist. No. From	Dist. No. To	Shares
3063	3063	738801	739300	500
3063	3063	739301	739800	500
3063	3063	739801	740300	500
3063	3063	740301	740800	500
3063	3063	740801	741300	500
3063	3063	741301	741800	500
3063	3063	741801	742300	500
3063	3063	742301	742800	500
3063	3063	742801	743200	400
3063	3063	20183971	20184470	500
3063	3063	20184471	20184970	500
3063	3063	20184971	20185070	100
3063	3063	37651811	37652310	500
3063	3063	37652311	37652810	500
3063	3063	37652811	37652910	100
3063	11556	60901177	60905136	3960

Name of the Share Holder Karamshi Jethabhai Somaiya.

Date: 22-02-2024.

Name and Registered Office address of Company: The Ugar Sugar Works Limited.

Mahaveer Nagar, Wakharbhag. Sangli, Maharashtra, 416416

SAHYADRI INDUSTRIES LIMITED

Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037

Tel: +91 20 2644462/26/27, Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below is proposed to be passed by the members of Sahyadri Industries Limited ("the Company") by means of Postal Ballot, only through remote e-voting process ("e-voting"), pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No.3/2022 dated May, 05th, 2022, General Circular No.11/2022 dated December, 28th, 2022 and General Circular No.09/2023 dated September, 25th 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7. 2023 issued under Regulation 101 (SEBI Circulars) and other applicable

thereof for the time being in force and as amended from time to time). This Postal Ballot e-voting facility is being conducted to seek approval of

Regulations of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2")

issued by the Institute of Company Secretaries of India and other applicable

laws, rules and regulations (including any statutory modification or re-enactment

- members of the Company for : Approval for payment of remuneration to Mr. Jayesh P Patel, (DIN 00131517) Chairman and Whole-time director under Schedule V of the Companies
- Approval for payment of remuneration to Mr. Satyen V Patel, (DIN 00131344) Managing Director under Schedule V of the Companies Act, 2013.
- Approval for payment of remuneration to Mr. Tuljaram Maheshwari, (DIN 00063688) CEO, CFO and Whole-time director under Schedule V of the Companies Act, 2013.
- Approval for payment of remuneration to Mr. Suresh Joshi, (DIN 00130591) Whole-time Director under Schedule V of the Companies Act, 2013.

In terms of the General Circulars, company has identified members whose names appear on the Register of Members as on Friday, 23rd February 2024 ("Cut-off Date") and has emailed the Postal Ballot Notice along with the Explanatory Statement on Tuesday, 27th February 2024 (Date of Dispatch). A person who is not a member as on the Cut-off Date to treat this Notice for information purposes only.

In terms of the General Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

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

Commencement of e-voting: 9:00 a.m. (IST) on Wednesday, 28th February

End of e-voting 5:00 p.m. (IST) on Thursday, 28th March 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the

The Board of Directors have appointed Mrs. Ashwini Inamdar (CP No. 11226). Practicing Company Secretary or failing of her Mr. Atul Mehta (CP No:2486) Partner of M/s. Mehta & Mehta, Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

The Chairman and Whole time Director of the Company or any person authorized by him shall declare the results of e-voting on or before Saturday, 30th March, 2024 and will be displayed on the Company's website www.silworld.in and will also be communicated to the Stock Exchanges, National Securities Depository Limited ("NSDL").

Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / RTA / Company to enable servicing of notices / documents electronically to their email address. For members who have not received the notice due to change / non-registration of their e-mail address with the Company / RTA / Depository Participants, they are requested to contact with RTA on rnt.helpdesk@linkintime.co.in for registering their mail ID. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-Voting system only and services of National Securities Depository Limited ("NSDL") have been engaged for the same.

Members who have not registered their e-mail addresses with the Company/ RTA can now register the same by sending an e-mail to the RTA on rnt.helpdesk@linkintime.co.in. Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only.

This Postal Ballot Notice will also be available on the Company's website at www.silworld.in, websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members who have not received any communication regarding this Postal Ballot remote e-voting for any reason whatsoever or in case of any grievances/ queries, you may contact the Company or Registrar and Share Transfer agent between 09:00 am to 05:00 pm IST on all working days, except Sunday at

following address;

Company: Company Secretary and Compliance Officer

Sahyadri Industries Limited CIN: L26956PN1994PLC078941

Regd. Off: 39/D, Gultekdi, J.N.Marg, Pune-411037, Phone: 020-26444625/26/27 Web: www.silworld.in, Email: cs@silworld.in

Registrar and Share Transfer Agent :

Link InTime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083

Date: 27th February, 2024

financialexp.epap.in

Place: Pune

Phone: 022-49186270, Fax: 022-49186060, Email: rnt.helpdesk@linkintime.co.in

> FOR SAHYADRI INDUSTRIES LIMITED Satyen Patel

Managing Director

DIN: 00131344

INDU PROJECTS LIMITED

(undergoing Corporate Insolvency Resolution Process) CIN: U45200TG2001PLC038175

Notice is hereby given to all the stakeholders of M/s. Indu Projects Limited, the Corporate Debtor that in terms of the order of Hon'ble NCLT, Hyderabad Bench in the hearing dated 05.07.2023 approving the Resolution Plan submitted by the Consortium of B Subba Reddy and C Venkateswara Reddy, the Monitoring Committee for the Corporate Debtor shall be distributing the Resolution Fund in terms of the Approved Resolution Plan.

In view of the above, all the stakeholders of the Corporate Debtor whose claims are admitted by the undersign are requested to provide their "Bank Details" along with the KYC and contact details of the Authorized Signatory to the Registered office of Indu Projects Limited, the Corporate Debtor or email at ip.induprojects@gmail.com so as to enable the undersign to remit the funds on priority by 17.04.2024. Sd/-

Anup Kumar Singh Insolvency Professional and Member of Monitoring Committee Indu Projects Limited Place: Kolkata Date: 28.02.2024 IBBI Reg. No.: IBBI/IPA-001/IP-P00153/2017-18/10322

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) Thermax

Limited having it's Registered Office at: - D-13, MIDC, Industrial Area, R D Aga Road Chinchwad, Pune, Maharashtra, 411019.

Registered in the name of the: - Vijaya Shankarrao Mohite (Deceased) Jtly with Shankarrao

	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1.	1.Vijaya Shankarrao Mohite (Deceased) 2.Shankarrao Pandurangrao Mohite (Deceased)	K0005694	100665	65401586 - 65402085	500 Equity Shares in 02/- Paid Up

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the

Company or its Registrar and Transfer Agents KFin Technologies Ltd, Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s. Vijaya Shankarrao Mohite (Deceased) Jtly with

Shankarrao Pandurangrao Mohite (Deceased) Applicant & Legal Heir of Late Anand Shankarrao Mohite Place: Mumbai Name of Shareholder / Applicant. Date: 28.02.2024

E-AUCTION SALE NOTICE M/s. SRABANI CONSTRUCTIONS PRIVATE LIMITED -In Liquidation(Corporate Debtor Regd. Office:Plot No 1185,Balitota Sahi,Nayapalli,Bhubaneswar-751012.,India E-Auction Notice for Sale of Assets under the Insolvency and Bankruptcy Code ,2016 Date & Time of E-Auction:: 28/03/2024 from 11 A.M to 2.00 P.M

Notice is hereby given to the public in general under the Insolvency & Bankruptcy Code, 2016 and Regulations thereunder that the assets as given in the table below of the Corporate debtor are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS "and as such the said disposition is without any kind of warranties and indemnities. The sale will be done by undersigned through the approved E-auction platform https://ncltauction.auctiontiger.net

S. Description of Assets	Reserve Price(Rs)	EMD Amount (Rs)	Bid Increment Amount
1 i) Incomplete Apartment on Land at Mouza Ghangapatna,Khata No 14 plot No.915(P) and sub plot nos 2,3,4and 5, P.S.No.46,Thana-Chandaka,S.R: Khandagiri, Tahsil: Bhubaneswar, Dist: Khurda, Odisha, India admeasuring Ac 0.830.5dcml (36176 sft) at out-skirt of BHUBANESWAR CITY in the name of M/s Srabani Constructions Private Limited and Basement+Stilt floor+7 floors Residential apartment under construction (out of approved B+S+10 storied building) ii) Land at Mouza: Ghangapatana,Khata No.14,Plot no. 915, Thana-Chandaka,S.R. Khandagiri, Tahsil-Bhubaneswar, Dist. Khurda, Odis ha, admeasuring Ac 0.665 decl in the name of M/s Srabani Constructions Pvt Ltd, just south and adjecent to plot no 915(p)	- ,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	87,40,000	5,00,000

Last Date: for submission of Eligibility Documents: 14 March 2024 Last Date for EMD Payment (through NEFT/RTGS): 26 March 2024 Date of Inspection: All working days from 12-03-2024 to 23-03-2024 (from 10 AM to 5 PM) with prior intimation to the liquidator.

The EMD (Refundable) shall be paid by interested bidders by way of Bank transfer through NEFT/RTGS in account of Srabani Constructions Private Limited -in liquidation having account number 087302000001360 and IFSC code IOBA0000873.

 For detailed terms and condition of E-auction sale, please refer to Sale Notice available on https://ncltauction.auctiontiger.net. For any query regarding E-auction .Contact : Mr Ram Prasad Sharma-8000023297, 6351896834; 079-68136803/ 079-68136855./ e-mail id: ramprasad@auctiontiger.net; support@auctiontiger.net

> Gagan Bihari Bhuyan LiquidatorofSrabani Constructions Private Limited- In Liquidation IBBI Reg No.: IBBI/IPA-002/IP-N00928/2020-21/13 Regd. Address : 2162, D N Oxypark, Dumduma, Bhubaneswar-751019

> > Mobile: 7506370577

Mail address: srabani.liquidation@gmail.com and gaganbhuyan29@gmail.com

SALE/E-AUCTION NOTICE UNDER IBC SIDDHARTH NATURAL FOOD RESOURCES PRIVATE LIMITED (IN LIQUIDATION) REG OFFICE: Plot No. 83, Kundaim Industrial Estate, North Goa, Kundaim, Goa, India, 403115 (CIN No: U15209GA2007PTC005490)

Notice is hereby given to the public in general pursuant to Regulation 32 as per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Public Announcement is hereby made inviting Expression of Interest (EOI) from prospective bidders for participating in e-auction for sale of the assets of Siddharth Natural Food Resources Private Limited (In Liquidation) under Land & Building and Plant & Machinery class on "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS " and "WITHOUT RECOURSE" BASIS.

Sr. Particulars No.		Particulars Details		
1.	Date and Time of Auction	Thursday 28th March, 2024 Time: 02.00 p.m. to 4.00 p.m. (with an unlimited extension of 5 minutes each)		
2.	Date of Sale Auction Notice	Wednesday 28th February, 2024		
3.	Last date of submission of EOI documents	Wednesday 13th March, 2024		
4.	Last date of submission of Earnest Money Deposit (EMD)			
5.	Address and e-mail of the liquidator Regd. Address: 905 E, Raheja Residency, Mai s registered with IBBI Mumbai 400097 Regd. Email id – bhoklay.hk@hotmail.com Mo: 9748754517			
 Process specific address for correspondence 		Unit # 207, Kshitij, Near Azad Nagar Metro Station, Veera Desai Road, Andheri West, Mumbai – 400053 Email id - lig.sidnatural@gmail.com Contact No: 022-66950008/9699040318		

Description of Assets and Location	Reserve Price	EMD	Incremental Value
Lot 1 Land & Building, Plant & Machinery & Misc. Assets situated at Gat No.678 At Post Aalas Tal. Shirol Dist. Kolhapur.	(Rupees Thirty six lakh thirty six	sixty three thousand	(One Lakh
Lot 2 Land & Building, Plant & Machinery & Misc. Assets situated at Gat No.747 At Post Karawadi Tal. Karad Dist. Satara	(Rupees fifty five lakh twenty four thousand	Rs. 5,52,454 (Rupees five lakh fifty two thousand four hundred fifty- four only)	(One Lakh
Lot 3 Land & Building, Plant & Machinery & Misc. Assets situated at Gat No.17/1/1 At Post Kashti Tal. Shrigonda Dist. Ahmednagar	(Rupees seventy eight lakh sixty eight	Rs. 7,86,802 (Rupees seven lakh eighty six thousand eight hundred two only)	Rs. 1,00,000 (One Lakh only)
Lot 4 Land & Building, Plant & Machinery & Misc. Assets situated at Gat No.1760 At Post Siddhewadi Tal. Tasagoan Dist. Sangli	(Rupees fifteen lakh fifty seven thousand	five thousand seven	
Lot 5 Land & Building, Plant & Machinery & Misc. Assets situated at Gat No.213 At Post Waghawadi, Tal. Walwa, Dist. Sangli	(Rupees two crore thirteen lakh four	Rs. 21,30,461 (Rupees twenty one lakh thirty thousand four hundred sixty one only)	Rs. 10,00,000 (Rupees Ten Lakhs only)
Lot 6 Land & Building, Plant & Machinery & Misc. Assets situated at Gat No.251 At Post Kutwad Tal. Shirol Dist. Kolhapur	(Rupees ten lakh twenty five thousand	Rs. 1,02,500 (Rupees one lakh two thous and five hundred only)	Rs. 1,00,000 (One Lakh only)

THERE IS" and "WITHOUT RECOURSE" basis and as such, the sale shall be without any kind of warranties and indemnities. The details of the process and timelines are outlined in the E-Auction process document, which is available on the website of E-Auction service provider M/s. National E-Governance Services Limited: https://nesl.co.in/auction-notices-under-ibc/

Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their Expression of Interest in the manner prescribed in E-Auction process document. Participation fees for each lot/parcel is Rs. 5,000/- (Rupees Five Thousand only)

The site visit for inspection of the assets of the Corporate Debtor is scheduled from Friday 8th March, 2024 to Wednesday 20th March, 2024 after submission of required documents as mention in the E-Auction process document The Liquidator has the absolute right to accept or reject any or all offer(s) or

adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof As per proviso to clause (f) of the Section 35 of the Insolvency and Bankruptcy Code, 2016 (Code), the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility

Liquidator

AFA Valid till: November 20, 2024

criteria as set out in Section 29A of the Code (as amended from time to time). Hari Kishan Bhoklay Place: Mumbai Date: 26/02/2024 Siddharth Natural Food Resources Pvt. Ltd. (In Liquidation) IBBI Reg. No. IBBI/IPA-003/IP-N00228/2019-2020/12696

KERALA WATER AUTHORITY e-Tender Notice

Jal Jeevan Mission- CWSS to Puthencruz, Thiruvaniyoor, Poothrikka and Chottanikkara Panchayaths LSGD road restoration for Thiruvaniyoor Panchayath General Civil Work. EMD: Rs. 2,00,000/-, Tender fee: Rs. 13010, Last Date for submitting Tender: 11-03-2024 03:00:pm, Phone: 0484-2360645 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Enginee

PH Circle Koch

DUROPLY INDUSTRIES LIMITED CIN: L20211WB1957PLC023493

Registered Office: 9 Parsee Church Street, Kolkata - 700001 Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016 Phone: +033-22652274; E-mail: corp@duroply.com; Website: www.duroply.in

> CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Dear Member(s)

KWA-JB-GL-6-2471-2023-24

An Extra-Ordinary General Meeting ("EGM" / "the Meeting") of the Members of Duroply Industries Limited ("the Company") is scheduled to be held on Saturday, March 9, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Notice of EGM ("EGM Notice") was dispatched to the Members of the Company on February 16, 2024 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. Shareholders are requested to note the following changes to Item No. 1 of the EGM Notice and Explanatory Statement

In Resolution No. 1 on Page 2 of the EGM Notice and Point (VI) i.e., "Relevant Date with reference to which the price has been arrived at" on Page 18 of the Explanatory Statement

The Relevant Date for determining the floor price for the Preferential Allotment of equity shares and warrants to be read as Thursday, February 8, 2024 instead of Friday, February 9, 2024.

In point (IV) i.e., "Basis on which the price of the Preferential Issue has been arrived at" on Page 17 of the Explanatory Statement, following changes are to be noted:

The Para before sub-clause (a) and (b) shall be replaced with the following" The Equity Shares of the Company are listed on BSE Limited ("BSE") only and are frequently traded in accordance with SEBI ICDR Regulations. As per the provisions of Regulation 164(1) of Chapter V of SEBI ICDR Regulations,

the floor price at which the Preferential Equity Shares and Warrants can be allotted is not less than Rs. 200.23, being higher of the following: Sub-clause (a) and (b) to be replaced with the following: (a) the 90 trading days volume weighted average price of the related equity

shares of the Company quoted on BSE, preceding the relevant date, i.e. Rs. 186.32 per Equity Share; or (b) the 10 trading days volume weighted average price of the related equity

shares of the Company quoted on BSE, preceding the relevant date, i.e. Rs. 200.23 per Equity Share; The pricing of the Preferential Equity Shares and Warrants of face value of Rs. 10 each is Rs. 203/- (Rupees Two hundred and three only) which is not

less than the minimum price determined in accordance with the applicable provisions of SEBI ICDR Regulations. In Point (XIV) i.e., Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in

control, if any, in the Company consequent to the Preferential Issue on

Page 20 of the Explanatory Statement The Post Issue Shareholding of Primarc Stellar Ventures LLP to be read as 98,522 No. of shares and 0.91% instead of 49,261 No. of Shares and 0.45% This Corrigendum shall form an integral part of the EGM Notice dated February 14, 2024 and on and form the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. All other information and content as set out in the EGM Notice save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Members may note that the EGM Notice & the Corrigendum to the EGM Notice will also be made available on the Company's website i.e., www.duroply.in and is expected to be on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Dated: February 27, 2024

FOR DUROPLY INDUSTRIES LIMITED KOMAL DHRUV Company Secretary ACS-41850



Tamilnadu Petroproducts Limited Read.Office: Manali Express Highway, Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com Telefax: 044-25945588 / 69185588

NOTICE OF POSTAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following proposals as Special Business (1) Re-appointment of Mr. G D Sharma (DIN: 08060285) (2) Re-appointment of Lt. Col. (Retd.) C S Shankar (DIN:08397818) (3) Re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) (DIN:01408349) as Independent Directors of the Company and (4) Re-appointment of Mr. D. Senthi Kumar, Whole-time Director (Operations) (DIN:00202578) along with Remuneration payable

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") the said Notice has been sent on 27" February 2024 to all the shareholders whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 23th February 2024 ("Cut-off date") and who have registered their email id with the Company/ Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular 09/2023 dated 25th September 2023, the said notice has been sent only in electronic mode. The Notice of Postal Ballot has also been placed on the Websites of the Company, RTA and CDSL.

The facility for remote e-Voting is being provided to the Members in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circulars to cast their vote for the resolutions given in the notice.

The Company has engaged the services of CDSL to provide the e-Voting facility, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in the e-Voting has been provided in the Notice.

The e-Voting will commence on Wednesday, 28" February 2024 at 9:00 AM IST and end on Thursday, 28th March 2024 at 5:00 PM IST. The e-Voting module shall be disabled thereafter. Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennal - 600 002, E-mail: investor@cameoindia.com.

who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the

Subject to the restrictions under the Act and the other applicable Regulations, persons

The results of the voting would be declared as stipulated under the relevant Rules, informed to the Stock Exchanges and will also be posted on the Website of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or Toll free No. 1800 22 55 33. In case of difficulties, Members may also contact the undersigned or the RTA.

By Order of the Board For Tamilnadu Petroproducts Limited

Place : Chennai Date: 28.02.2024

Sangeetha Sekar Company Secretary





ইউনিভার্সিটি বিটি অ্যান্ড ইভনিং মাত্র ৫৬ জন পড়ুয়া সব বিষয়ে পাশ টারের পড়ুয়াদের ফলাফলে হতাশ বাংলা মেজরের পাঁচজন সব বিষয়ে জনের সব বিষয়ে পাশ করলেও অঙ্কে , রাষ্ট্রবিজ্ঞান বিভাগে ১১ জন পাশ প্রথম সিমেস্টারে যাঁদের বাণিজা, ৪ না কোনও বিষয়ে ফেল করেছেন।

নওয়াকে কেন্দ্র করে ৷ কর্মীদের ধস্তাধস্তি

ারি ঃ কুশপুত্তলিকা কেন্ডে নেওয়াকে
দর মধ্যে তুমুল ধস্তাধন্তি। উত্তেজনা
সামনে। সন্দেশখালি কান্ডে প্রতিবাদ
হ সবুজ চুরি ও কাপড তুলে দিতে
জড়িয়ে পড়েন অখিল ভারত বিদ্যাধী
নাকে কেন্দ্র করে তার প্রতিবাদে
ডপুটেশন জমা দিতে যায় এবিভিপি
ত বাধা দেয় পুলিশ বলে অভিযোগ।
কর্মীরা। পুলিশের সামনেই ডেপুটেশন
বিক্ষোভ দেখায় এবিভিপি কর্মীরা।
ব আখ্যা দেয় পুলিশ বলেও অভিযোগ
ভিপি কর্মীদের মধ্যে তুমুল ধস্তাধন্তি
না ঘটে জলপাইগুড়ি পুলিশ সুপার
গতিবাদ করতে এসে এই কান্ড।

ত্যু পরীক্ষার্থীর

ভচ্চ মাধ্যমিকের পরীক্ষা দিয়ে বাইক সঙ্গে ধাক্কায় মৃত্যু হল এক পরীক্ষাধীর। মূর্শিদাবাদের ফরাক্কা থানার অর্জুনপুর ক্ষাধীর নাম নাফিল সেখ। তার বাড়ি ওই ছাত্র নিউ ফারাক্কা হাইস্কুল থেকে গেছে, অন্যান্য দিনের মতো মঙ্গলবার কুলে পরীক্ষা দিতে এসেছিলেন নিউ দুপুরে পরীক্ষা দিয়ে বাইক চালিয়ে র হঠাৎ একটি ইঞ্জিন ভ্যানের সঙ্গে র ভাক্ত অবস্থায় তড়িঘড়ি ঘটনাস্থল ধামিক স্বাস্থ্য কেন্দ্রে নিয়ে যাওয়া হলে ধণা করেন। পরে ঘটনাস্থলে পৌঁছায় শাকের ছায়া নেমে আসে।

উদ্ধার মৃত ডলফিন

দুর্গন্ধে টিকতে পারছেন না কেউই।
ছন দূরে। কারণ এক মৃত ডলফিন।
থকে। আর তাতেই নাক সিঁটকোচ্ছেন
পাওয়ার কথা ভাবতেই পারেন না
তা মৃত। কেন এমন ঘটনা বারবার
। তাই দিঘা বা তার আশেপাশের
না বিরল ঘটনা। সেখানে মৃত ডলফিন
আগে বিলুগুপ্রায় গাঙ্গেয় ডলফিনের
থেকে। কাটোয়ার অগ্রন্থীপে নদীর চর
লা দেহটি। সাধারণত মনে করা হয়
তা নয়, বরং ডলফিনকে স্তন্যপায়ী
ক ভারত নয় বিশ্ব জুড়ে ডলফিনের

ঘটনাস্থলে পৌঁছায় ইসলামপুর থানার আইসি সহ বিশাল পুলিশ বাহিনী। অবশেষে পুলিশের আশ্বাসে অবরোধ তুলে নেন এলাকাবাসীরা। পুলিশ মৃতদেহটি উদ্ধার করে ময়নাতদন্তের ইসলামপুর মহকুমা হাসপাতালে পাঠিয়েছে। ঘটনার তদন্ত শুক্ত করেছে পুলিশ।

স্থি সবশিকা মিশন -

過除

Notice Inviting E-Tender under SSM, Jalpaiguri for details please visit : wbtenders.gov.in E-tender has been floated by the undersigned for the following work

SSM-JAL/T-45 & 46/23-24

Dated- 22/02/2024

For details please visit www.wbtenders.gov.in

District Education Officer SSA, Jalpaiguri

The Assistant Engineer, **PWD Hooghly Construction** Sub Division No Arambagh, Hooghly invites Tender vide Short NIQ No .-3/Sub-II of 2023-24 from bonafied resourceful agency having technical and financial capability of performing the job. The details will be available in the office notice board and from office within office hour. Last date of application of short NIQ: - 29.02.2024 from 11.30 A.M. Last date of submission of short NIQ:-29.02.2024 up to 2.30 P.M.

Sd/- A. De
Assistant Engineer
(PWD)
Hooghly Construction
Sub Division No-II
Arambagh, Hooghly

প্রস্তাবিত রেলওয়ে হাইস্কুল ভবনের নির্মাণ

টেগুর নোটিস নং এলএমজি/ইএনজিজি/৩০ অফ ২০২৪ তারিখঃ ২২-০২-২০২৪। নিমে উদ্রেখিত কাজের জন্য নিম্নস্বাক্ষরকারি দ্বারা ই-টেণ্ডার আহান করা হয়েছেঃ আইটেমের সংক্ষিপ্ত বিবরণঃ জ্যেষ্ঠ ডিইএন/IV/লামডিং অধিক্ষেত্রের অধীনের ডিমাপুরে প্রস্তাবিত রেলওয়ে হাইস্কুল ভবনের নির্মাণ। টেভার রাশিঃ ৮৫,৮৮,৫৭৯.১৬ টাকা। বায়না রাশিঃ ১,৭১,৮০০/- টাকা। টেণ্ডার বন্ধের তারিখ এবং সময় ১৯-০৩-২০২৪ তারিখের ১৫.০০ ঘন্টায় এবং খোলা যাবেঃ ২০-০৩-২০২৪ তারিখে ১৫.০০ ঘণ্টার। ওপরোক্ত ই-টেভারের টেভার প্র-পত্রের সঙ্গে সম্পূর্ণ তথ্য আগামী ১৯-০৩-২০২৪ তারিবের ১৫.০০ ঘন্টা পর্যন্ত www. ireps.gov.in ওয়েবসাইটে উপলব্ধ থাকৰে। ডিআরএম (ডব্রিউ), লামডিং

উত্তর-পূর্ব সীমান্ত রেলওয়ে

Panchayet under Udaynarayanpur Block , Howrah from reputed resourceful contractors for 4 nos E-Tender ID-2024_ZPHD_675080_1. 2024_ZPHD_675137_1 & 2024_ZPHD_675112_1 Publish date-27/02/2024 at 6.00PM . Last date of Online Submission Technical & Financial Bid up to 05/03/2024 at 12.00 P.M., Date opening-07/03/2024 at 12.30 PM for details Visit website https://wbtenders.gov.in

Sd/ Pradhan Rampur Dihibhursut Asanda Gram Panchayet

Hooghly- Chinsurah Municipality

Mahendra Mitra Road, Pipulpati, PO & Dist.-Hooghly Tel.: 2680-2899/2319, Telefax.: 2680-6092

Notice for invitation Tender

Tender Notice No- 04/HCM/Eng/2024 D
Memo No- 5602/HCM/Eng/A.S

Sealed Tenders are invited from the experience and reliable contractors for the works Of Const. of surface drain in various wards under 15 th FC untied fund under available from Municipal office 28.02.2024 within

10.00 A.M upto 05.03.24 at 2.00 P.M. Purchase of Tender paper Dated 06.03.24 on 2 P.M. & dropping date: 07.03.24 at 2.00 P.M. For details infogration please visit website-https://wbtenders.gov.in

Chairman/Executive Officer Hooghly Chinsurah Municipality

Dated- 27 .02.2024



ডুরোপ্লাই ইন্ডাস্ট্রিজ লিমিটেড

CIN: L20211WB1957PLCO23493

বেন্ধি অধিনাঃ ৯ পারনি চার্চ মিট্রাই, কমকারা - ৭০০০০১ কলোবোট অধিনা ঃ মর্গ ব্লক, ৪ব তলা; ১১৮ পার্ক মিট্রাই, কলকারা - ৭০০ ০১৬ কোনঃ + ০৮৮-২২৯৫২২৭৪ ই -মেইলা corp@duroply.com ব্যৱবদায়িট ঃ www.duroply.in

নোটিশের সংশোধনী অসাধারন সাধারণ সভা

প্রিয় সদস্য(গণ),

ভূনোপ্লাই ইভাট্টিস লিখিটোডের ("দ্য কোম্পানী") এর সদস্যদের একটি অভিরিক্ত সাধারণ সূভ্য ("EGM" /
"The Meeting") শনিবার, ৯ মার্চ, ২০২৪ এ সকাল ১১.০০ এ অনুষ্ঠিত হওয়ার কথা রয়েছে। (IST) ভিডিও
কনফারেন্সিয়ের মাধ্যরে ("VC") / জন্মানা অডিও ভিজ্ঞায়াল মানে ("OAVM")। কোম্পানি আইন, ২০১৬
এবং তার অধীনে প্রণীত বিধিঙ্কলির যথায়থ সম্মতিতে ১৬ ফেব্রুলারি, ২০২৪-এ কোম্পানির সদস্যদের কাছে
ইজিএম-এর বিপ্লাপ্ত (EGM নোটিশ) পাঠানো হয়েছিল, কংগারেট বিষয়ক মন্ত্র্নালয়ের ধারা আক্রিকরা প্রচালম্বর সাক্রাপ্রচার কার কার প্রতি প্রাতি করা হয়েছিল কার্ত্তিক কার্ত্তিক কার্যান করা হয়েছিল কার্তিক কার্যান করা হয়েনি এনন ক্যাণিটালাইজত পদ এবং অভিব্যক্তির একই অর্থ হব্বে মা EGM নোটিশ্ব জান্তির কার্যান করা হয়েছে। শোলরহোক্তারদের ইজিএম নোটিশ্ব এবং ব্যাখ্যানুক্ত বিবৃত্তির আইটেম নং ১ ও নির্মাণিশত
পরিবর্তনগুলি নোট করার জন্য অনুরোধ করা হছেছ

১. ইজিএম নোটিশ এবং পয়েশ্ট (VI) এর পৃষ্ঠা ২-এর রেজোলিউশন নং ১-এ অর্থাৎ,

"প্রাগদিক তারিব যার রেফারেলে দাম এসেছে", বাাখামূলক বিবৃতির প্রচা ১৮-এ প্রেফারেপিয়ালের জন্য মেক মূল্য নির্ধারণের প্রাগদিক তারিব ইকুটিটি পেয়ার এবং ওয়ারেন্টের বরান্ধ শুক্রবার, কেন্দ্রারি ১, ২০২৪ এর পরিবর্তে বৃহস্পতিবার, ফেব্রুয়ারি ৮, ২০২৪ হিসাবে পড়াত হবে।

শয়েণ্টে (IV) অর্থাৎ, ব্যাখ্যামূলক বিবৃতির পৃষ্ঠা ১৭-এ যে ভিত্তিতে অগ্রাধিকারমূলক ইস্ফাটির মূল্য এসেছে
নিম্নলিখিত পরিবর্তনত্তাল লক্ষ্য করা উচিতঃ
নাব-ক্লঞ্জ (a) এবং (b) এর আগের পারাটি নিয়ে প্রতিস্থাপিত হবে অনুসরণ

পোলালানির ইকুইটি শোরপ্রতি শুশুমান্ত BSE নিমিটেড (''BSE'') এ তালিকাড়ুক্ত করা হয় এবং প্রায়শই SEBIICDR প্রবিধান অনুযায়ি বারসা করা হয়। SEBIICDR রেডলেশনের স্বায়ায় V-এর রেপ্তলেশন ১৯৪(১) এর বিধান অনুযায়ি। যে ফ্রেন্স প্রাইসটিতে প্রেফারেনিয়াল ইকুইটি শোরা এবং ওয়ারেণ্টগুলি বরান্দ করা যেতে পারে তা টাকার কম নয়, ২০০.২৬। নিম্নলিখিতগুলির মধ্যে উচ্চতর হছেঃ

উপ-ধারা (a) এবং (b) নিমানিখিত থারা প্রতিস্থাপিত হবেঃ (ক) BSE-তে উদ্ধৃত কোম্পানির সংগ্রিষ্ট ইকুটেটি শেয়ারের ৯০ ট্রেডিং দিনের ভঙ্গিউনের ওজনযুক্ত গড় মূলা, প্রাসন্ধিক তারিশ্বের আগে, অর্থাৎ টাকা প্রতি ইকুটেটি শেয়ার ১৮৬.৬২ বা

্থি) প্রাসম্পিক ভারিষের পূর্বে বিভাগই-তে উদ্ধৃত কোম্পানির সংস্থিত ইকুছিটি মেনারের ১০ ট্রেডিং দিনের ভঙ্গিউমের এজনযুক্ত গভ মূলা, অর্থাৎ টাকা। প্রতি ইকুছিটি মেনার ২০০.২৬

প্রেক্ষারেনশিয়াল ইকাইটি শেষারের মূল্য নির্ধারণ এবং কাশি অভিহিত মূল্যের ওয়ারেন্ট। ১০ প্রতিটি টাকা ২০৬ /- (শুরুমাত্র দুইশত তিন টাকা) যা SEBI ICDR প্রবিধানের প্রযোজ্য বিধান অনুসারে নির্বারিত ন্যানতম মূল্যের চেয়ে কম নয়।

৬. প্রেটে (xiv) অর্থাং, বরাদের প্রস্তাবিত ইকুটিট শেষাবের চূডান্ত সুবিধাডোগী মাদিক এবং / অথবা চূড়ান্তভাবে প্রস্তাবিত বরাদকারীদের নিয়ন্ত্রণ করে এমন প্রাকৃতিক ব্যক্তিদের পরিচর, পোস্ট প্রেফারেশিয়াল ইস্টু, মুল্যনের শতাংশ যেটি হতে পারে ব্যাখ্যামূলক বিবৃতির পৃষ্ঠা ২০-এ অপ্রাধিকারমূলক ইস্টুতে কোম্পানিতে তাদের এবং নিয়ন্ত্রণে পরিবর্তন, যদি থাকে

Primarc Stellar Ventures LLP এর পোন্ট ইস্যু দেয়ারহোত্থিং ৪৯,২৬১ শেয়ারের সংখ্যা এবং ০.৪৫ শতাংশ এর পরিবর্তে ৯৮,৫২২ দেয়ার এবং ০.৯১ শতাংশ হিসাবে পড়তে হবে। এই সংশোধনীটি ১৪ ফেব্রুয়ারি, ২০২৪ তারিখের ইন্ধিএন নোটিপের একটি অবিজেন্য অংশ গঠন করবে এবং এর কারিখে গঠন করবে, ইন্ধিএম বিজ্ঞান্তিটি করিখের টিক্রুয়ার নামে বিজ্ঞান্তিটি করিখার কর্মান্তিটি বিজ্ঞানি সংখ্যা এক বিজ্ঞান্তিটি বিজ্ঞানি কর্মান্তিটি বিজ্ঞানি বিজ্

ভূরোপ্লাই ইভাট্রিস লিমিটেডের পক্ষে, ক্যোমল প্রুব

কোমল দ্রুব কোম্পানী সেক্রেটারি ACS-41850

তারিখ ঃ ফেব্রুয়ারি ২৭, ২০২৪ স্থান ঃ কলকাতা