



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

Date: October 08, 2021

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "SILGO"

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT – DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi - Vernacular), regarding e-voting information for 06th Annual General Meeting in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

The above information is also available on the website of the Company www.silgo.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For SILGO RETAIL LIMITED


Tripti Sharma
(CS & COMPLIANCE OFFICER)
M. NO. A52232

Encl: As above

FINANCIAL EXPRESS

OFFICE OF THE EXECUTIVE ENGINEER TRANS. LINE
MAINTT. DIV-IV, JKPTCL, AMBEDKAR CHOWK,
JAMMU & KASHMIR

E-mail: extlc2@gmail.com Ph/Fax: 0191-2453427
Subject: Extension of E-NIT No.: TLMD-IV/J/16 of 2021-2022
Dated: 11.09.2021

EXTENSION OF DATES

The dates of captioned E-NIT's are hereby extended:

1. Last date for submission of hard copy of e-bid	11.10.2021 (02:00 PM)
2. e-Bid submission (end) date & time	11.10.2021 (02:00 PM)
3. Online Commercial and Technical e-Bid opening date & time	12.10.2021 (02:00 PM)

All other terms and conditions shall remain unchanged.

Sd/-
Executive Engineer,
DIP-3395

Transmission Line Maintt. Div.-IV, Jammu

INDIA GLYCOLS LIMITED

Regd. Offt. A-1, Industrial Area, Bazar Road, Kathputli-244715
Distt. Udhampur Singh Nagar, Udhampur, Phone: 0941-2695050, Fax: 0941-2753515
E-Mail: compliance.officer@india-glycols.com CIN: L24111HR1983PLC00927

Notice is hereby given to the public that the undermentioned shareholders of the Company has reported loss/misplacement of their Share Certificates as per details given below and have requested the Company for issue of duplicate Share Certificates in lieu thereof. Any objections should be lodged with the Company within 15 days of the publication of this notice or else the Company will proceed to issue duplicate Share Certificates. Any person dealing with the original share certificates as mentioned below after expiry of the said notice period shall do so at his/her own risk and company shall not be responsible for the same.

Name of the Shareholders and Folio no.

Share Cert. No.

Distinctive No.

No of shares of ₹ 10/- each

Nand Kishore 685583 6857571 - 6857670 100

Himanshu M Shah 128749 12874171 - 12874270 100

Yashpal Mehta 34727 3471971 - 3472070 100

Joint Holder- Rithu Mehta (0002990) 39226 3921871 - 3921970 100

Ravi Kumar Sarswat 39227 3921971 - 3922070 100

Chander Kanta Khetarpal (Deceased) 64078 6407071 - 6407170 100

Joint Holder- Vivek Khetarpal (00128016) 775227 7752271 - 7752370 100

95147 9513971 - 9514070 100

Apurva K Patel 177307 16353171 - 16353270 100

Rajaraman Ramamoorthy (00023079) 67004 6699671 - 6699770 100

For India Glycols Limited

Sd/- Ankur Jain

Company Secretary

Place : Noida, U.P.
Date : 7th October, 2021

Form No. INC-26

General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of IST TECHNOLOGY INFRASTRUCTURE PRIVATE LIMITED, CIN: U72900DL2003PTC122637, a Company

Registered under the erstwhile Companies Act, 1956 having its Registered Office: A-23, New Office Complex, Defence Colony, New Delhi-110024.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region, New Delhi under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on Thursday, 30th September, 2021 at its Registered Office to enable the company to change its Registered office from National Capital Territory of Delhi to State of Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 WING, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For IST TECHNOLOGY INFRASTRUCTURE PRIVATE LIMITED

Sd/- Gaurav Gupta

Date: 07.10.2021

Place: New Delhi

DIN: 00047372

Form No. INC-26

General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of EASTERN INDIA POWER AND MINING COMPANY PRIVATE LIMITED, CIN: U74899DL1995PTC072155, a Company

Registered under the erstwhile Companies Act, 1956 having its Registered Office: A-23, New Office Complex, Defence Colony, New Delhi-110024.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region, New Delhi under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on Thursday, 30th September, 2021 at its Registered Office to enable the company to change its Registered office from National Capital Territory of Delhi to State of Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 WING, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For EASTERN INDIA POWER AND MINING COMPANY PRIVATE LIMITED

Sd/- Gaurav Gupta

Date : 07.10.2021

Place : New Delhi

DIN: 00047372

Form No. INC-26

General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/S CHRONOS IMAGING INDIA PRIVATE LIMITED (CIN : U33120DL2019PTC358059) having its

Registered Office at 1105, Ashoka Estate, 24 Barakhamba Road New Delhi, Central Delhi-110001.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on Thursday, 30th September, 2021 at its Registered Office to enable the company to change its Registered office from National Capital Territory of Delhi to State of Karnataka.

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 WING, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For M/S CHRONOS IMAGING INDIA PRIVATE LIMITED

Sd/- Gaurav Gupta

Date : 07.10.2021

Place : New Delhi

DIN: 08079978

Form No. INC-26

General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of EASTERN INDIA POWER AND

MINING COMPANY PRIVATE LIMITED

Sd/- Gaurav Gupta

Date : 07.10.2021

Place : New Delhi

DIN: 00047372

Form No. INC-26

General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/S CHRONOS IMAGING INDIA PRIVATE LIMITED

Sd/- Gaurav Gupta

Date : 07.10.2021

Place : New Delhi

DIN: 00047372

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Sd/- Gaurav Gupta

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Sd/- Gaurav Gupta

Date : 07.10.2021

Place : New Delhi

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General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR

