



3rd June, 2023

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATAINVEST

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published for giving Notice of the 86th Annual General Meeting of the Company to be held on Tuesday, 27th June, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, remote e-Voting details and Book Closure for the purpose of payment of dividend in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	3rd June, 2023	All
2.	Navshakti (Marathi)		Mumbai

These are also being made available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

MANOJ
KUMAR CV

Digitally signed by MANOJ KUMAR CV
DN: cn=MANOJ KUMAR CV, o=TATA INVESTMENT CORPORATION LIMITED, ou=MANOJ KUMAR CV, email=manoj.kumar@tata.com, c=IN

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY**

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Foods gives ITC an appetite for diversification

The largest chunk of the tobacco major’s non–cigarette FMCG portfolio is growing rapidly on the back of hectic brand building, acquisitions, and new ventures

ISHITA AVAN DUTT
Kolkata, 2 June

The slow-cooked whole black lentils in a tomato gravy, “Dal Bukhara”, a signature dish of ITC Maurya that has often earned high praise from some of the world’s most powerful leaders, including former US President Bill Clinton, hit the supermarkets in a ready-to-eat format in 2001.

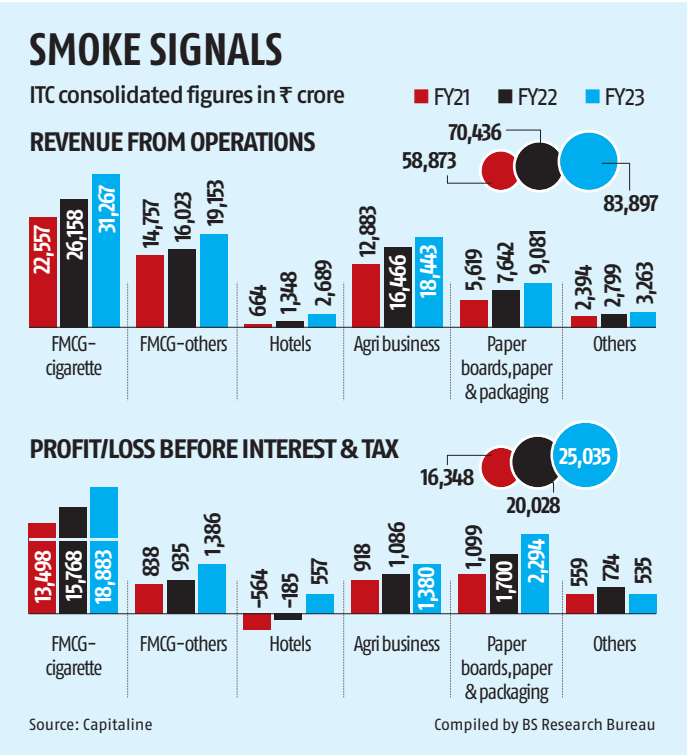
The launch under the “Kitchens of India” brand had marked ITC’s foray into the non-cigarette fast-moving consumer goods (FMCG) space. In the next two decades, multiple launches across foods, personal care, education and stationery products, *agarbattis* followed to create one of India’s largest FMCG players. Revenues started kicking in and soon FMCG became second only to tobacco. In contrast, the bottomline (reported as profit before interest and tax or PBIT in the segment results) has been a slow starter. But if last year’s numbers are any indication, the company’s FMCG (non-tobacco) business appears to be coming of age. At ₹1,386 crore, the non-cigarettes FMCG segment clocked its highest PBIT in FY23, up 48.23 per



cent from ₹935 crore in FY22, the previous best. Revenues from the segment in FY23 at ₹19,153 crore were higher by 19.53 per cent from ₹16,023 crore in FY22. Amnish Aggarwal, director-research, Prabhudas Lilladher, reckoned that Ebitda (earnings before interest, tax, depreciation and amortisation) margins hit double digits in FY23 for the first time. “For the last six years, Ebitda margins have been expanding year-on-year (YoY). In FY17, it had stood at 2.5 per cent and FY22 ended at 9 per cent. Last financial year, it was at 10.2 per cent.” In its post-Q4FY23 results report, Motilal Oswal mentioned, ITC’s earnings outlook is better compared


to other large-cap staples players in FY24 and FY25. The foundation was in preparation for some time; investments in manufacturing, the Integrated Consumer Goods Manufacturing and Logistics facilities (ICML), and digitisation are long-running initiatives that are now bearing fruit. There are about 11 ICMLs across the country — most were established in the last three to five years. An integrated digital architecture covers 200 factories, 50 warehouses, 2,200 distributors, and more than 17,000 stockists besides 2.5 million retailers leading to efficiencies, according to company sources. Add to this, a focus on premium-

isation and portfolio strategy and you have ITC’s recipe for margin expansion. While cost take-out was in focus, beefing up distribution channels has been in the works too. The market coverage has been stepped up to approximately 2.1 times the pre-pandemic level. ITC straddles a wide range of businesses — cigarettes, hotels, agri business, paperboards, paper and packaging — but it’s the diversification in FMCG (read foods), that draws on the institutional strengths the most. Foods is the biggest chunk in the FMCG portfolio. Be it agri for sourcing or hotels for cuisine expertise or paper for packaging — the foods business is really the sum of many parts. When it comes to revenue, the FMCG segment accounts for the largest chunk (22.83 per cent) after cigarettes, which still leads the pack with 37.27 per cent of revenues and 75.42 per cent of PBIT (in FY23). But FMCG has now started contributing to the bottomline more meaningfully. The non-cigarette FMCG segment was painstakingly put together over the years with brands built from



scratch. At the back-end, it’s powered by 400 scientists at ITC’s Life Sciences and Technology Centre in Bengaluru, the research and development platform. In the last three years, the company has launched 300 products. It peaked during the Covid-19 pandemic in FY21 at 120; in FY23, it was still at over 90. “ITC is one of the most aggressive FMCG companies in terms of innovation and product launches,” Prabhudas Lilladher’s Aggarwal said. Adding to the homegrown brands — there are five perched at ₹1,000

Bingo!, Yippee!, and Classmate. Sproutlife is a work in progress. ITC acquired 39.4 per cent on May 4 and is expected to complete 100 per cent acquisition in three to four years. New revenue streams such as food-tech are also getting added to the non-cigarette FMCG business. Leveraging the strengths of its foods and hospitality verticals, ITC set up a string of cloud kitchens in Bengaluru — the brands are available on delivery platforms. So far in a pilot phase, food-tech would branch out to one or two other cities this financial year, company sources said. Though this is more on the QSR trajectory, the opportunities in the FMCG space are also immense with an addressable market size of ₹5 trillion. And there is room for growth in revenues and profitability. “Given the size of the FMCG business, there is a lot more scope for margin expansion — we expect 100 basis points this year,” Aggarwal said. But there is a buzz around ITC and it’s certainly not just for the non-cigarette FMCG business. The heavy-lifting cigarettes has bounced back in the last five to six quarters. The hospitality segment is on a stellar run with leisure and business travel picking up — the asset-right model is also working in its favour. Margins have expanded in the rest of the businesses as well. That is reflecting on the ITC stock, which has outperformed the broader benchmark indices by a wide margin. Perhaps it’s also helping drown out the clamour for demerger of businesses and concerns around ESG (environmental, social and governance) with its tobacco play.



PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070
Tel No.: (+91-22) 3802 3000/4000
Email Id: complianceofficer.pel@piramal.com
Website: www.piramal.com

INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as ‘MCA Circulars’) and Securities and Exchange Board of India (‘SEBI’) vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as ‘SEBI Circulars’) permitted holding of the **Annual General Meeting (‘AGM’)** through **Video Conference (‘VC’)** / **Other Audio Visual Means (‘OAVM’)**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (‘the Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars, the **76th AGM** of the Members of Piramal Enterprises Limited (‘the Company’) will be held on **Friday, 30th June, 2023 at 3:00 p.m. (IST) through VC / OAVM**, to transact the businesses that will be set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) (‘DPs’) / Link Intime India Private Limited (‘Link Intime’), Registrar and Share Transfer Agent of the Company. These documents will also be available on the website of the Company at www.piramal.com and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com. Members will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Company will be providing to its Members the facility of casting the votes through remote e-voting as well as the facility of voting through e-voting system during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. Detailed instructions in this regard will form part of the Notice of the AGM.

Payment of Final Dividend

The Company has fixed Friday, 16th June, 2023 as the ‘Record Date’ for the purpose of determining the names of Members eligible for final dividend of ₹ 31 per equity share of the face value of ₹ 2 each for the financial year ended 31st March, 2023, subject to approval of the Members at the ensuing AGM of the Company.

In case the Company is unable to pay the dividend to any Member directly in their bank account through the electronic mode, due to incomplete or non-availability of their bank account details, the Company shall dispatch cheque/demand draft to such Members.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source at time of paying dividend to the Members at the prescribed rates on the said Record Date. For the prescribed rates for various categories, the Members are requested to refer to our website at <https://www.piramal.com/investor/piramal-enterprises-limited/shareholder-information/dividend/>.

A Resident individual member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 15G/ 15H as maybe applicable, through email to peldivtax@linkintime.co.in or uploaded at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by Friday, 9th June, 2023, 6:00 p.m. (IST). Members are requested to note that in case their PAN is not registered or having invalid PAN, the tax will be deducted at a higher rate of 20%. No communication/documents on the tax determination/deduction shall be considered after Friday, 9th June, 2023, 6:00 p.m. (IST).


Registration of e-mail and/or updation of bank account:

The Members whose e-mail addresses are not registered and/or who have not updated their bank account details for receiving the dividends directly in their bank account through electronic remittance are requested to follow the procedure given below:

Physical Holding	Register / update your e-mail address and/or update your bank account details in prescribed Form ISR-1 along with the necessary supporting documents with Link Intime through e-mail at mt.helpdesk@linkintime.co.in or by courier at C-101, 1 st Floor, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083.
Demat Holding	Register/update your e-mail address and/or bank account details with your respective DP by following the procedure prescribed by the DP.

For Piramal Enterprises Limited
sd/-
Bipin Singh
Company Secretary

Place: Mumbai
Date : 2nd June, 2023



ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

- An Extra-Ordinary General Meeting (“EGM/Meeting”) of the Members of Aditya Birla Capital Limited (“the Company/your Company”) will be held on Saturday, 24th June 2023 at 11:00 a.m.** (Indian Standard Time) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs (“MCA”) Circulars dated 8th April 2020, 13th April 2020, 15th June, 2020, 23rd June, 2021, 8th December, 2021, 5th May 2022 and 28th December, 2022 and the provisions of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the special business set out in the Notice calling the EGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant Circulars, the Notice of EGM and other documents required to be attached thereto, have been sent through email on 2nd June 2023 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants.
- The aforesaid documents are also available on the Company’s website at <https://www.adityabirlacapital.com/investor-relations> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company’s Registrar and Transfer Agent, M/s KFin Technologies Limited (“KFinTech”) at <https://evoting.kfintech.com/>.
- Relevant documents referred to in the Notice of EGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of EGM up to the date of the EGM. Members seeking to inspect such documents can send an email to abc.secretarial@adityabirlacapital.com asking for the same.
- Members who would like to express their views or ask questions during the EGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the ‘**Speaker Registration**’ option available on the screen after log in. The Speaker Registration will be open from Monday, 19th June 2023 to Wednesday, 21st June 2023. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the EGM.
- Alternatively, Members holding shares as on the cut-off date may also visit <https://emeetings.kfintech.com> and click on the tab ‘Post Your Queries’ and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 3.00 p.m. (IST) on Wednesday, 21st June 2023.
- Instructions for remote e-voting and e-voting at the EGM:**
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of EGM using electronic voting system (e-voting) provided by KFinTech. Shareholders have option to cast their vote using the remote e-voting or e-voting during the EGM (“**Insta Poll**”). The process for remote e-voting and e-voting during the EGM is provided in the Notes of the Notice of the EGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is **Saturday, 17th June 2023**.
The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. (IST) on Wednesday, 21 st June 2023
End of remote e-voting:	5:00 p.m. (IST) on Friday, 23 rd June 2023


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

- A person, whose name is recorded in the Company’s Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday, 17th June 2023, only shall be entitled to avail the facility of remote e-voting or for participation at the EGM and voting through Insta Poll.**
- Manner of registering / updating email address(es):**
 - Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register/ update the same by sending request at M/s KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFinTech at <https://ris.kfintech.com/client-services/isc/>.
 - Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register / update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
- The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of EGM and holding shares as on the cut-off date i.e. **Saturday, 17th June 2023**, can login and obtain Login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.
- In case of any query pertaining to e-voting, Members may refer to the “Help” and “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech’s website: <https://evoting.kfintech.com/>. For any grievances related to remote e-voting, please contact Mr. Ganesh Chandra Patro, Assistant Vice President, M/s KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: einward.ris@kfintech.com; Phone No.: +91 40 6716 1630; Toll-free No.: 1800-309-4001.
- Members are requested to carefully read all the Notes set out in the Notice of EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or e-voting at the EGM.
- For any queries relating to EGM, Members can write to KFinTech at E-mail ID: einward.ris@kfintech.com or to the Company at abc.secretarial@adityabirlacapital.com with the subject line “Aditya Birla Capital Limited – EOGM 2023”.

By order of the Board of Directors
ADITYA BIRLA CAPITAL LIMITED

Sd/-
Amber Gupta
Company Secretary and Compliance Officer
A14091

Place: Mumbai
Date : 2nd June, 2023



TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66658282 **Fax:** 022-66657917 **E-mail:** tid@tata.com
web: www.tatainvestment.com

NOTICE OF THE 86TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Eighty-Sixth (86th) Annual General Meeting (‘AGM’ or ‘Meeting’) of the Members of Tata Investment Corporation Limited (‘the Company’) will be held on Tuesday, 27th June, 2023 at 11.00 a.m. (IST) through Video Conferencing (‘VC’) facility / Other Audio Visual Means (‘OAVM’) ONLY, to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India (‘SEBI Circulars’), the Company has sent the Notice of the 86th AGM along with the Annual Report 2022-23 on Friday, 2nd June, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (‘Registrar’) and Depositories. The Company shall send copy of physical Annual Report for the FY 2022-23 to those Members, who request the same at tid@tata.com.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 86th AGM is available on the website of the Company at <https://tatainvestment.com/wp-content/uploads/2023/06/TICL-Agnaal-Report-2022-23.pdf> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, 23 rd June, 2023
End of remote e-Voting	Upto 5.00 p.m. (IST) on Monday, 26 th June, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 20th June, 2023 (‘Cut-Off Date’). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. 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. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. 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 on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the shareholder is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 29(B) of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited (‘CDSL’) for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697), of Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the ‘Downloads’ section of www.evoting.nsdl.com or call NSDL on 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 13th June, 2023 to Tuesday, 20th June, 2023 (both days inclusive) for the purpose of the 86th AGM and payment of Dividend of Rs. 48/- (480%) per Ordinary Shares of Rs.10 each of the Company**. The dividend, if declared by the Members, will be paid on or after Thursday, 29th June, 2023. The detailed process/ Forms of the same is available on the website of the Company at www.tatainvestment.com.

For Tata Investment Corporation Limited
sd/-
Manoj Kumar C V
Chief Financial Officer and Company Secretary

Place: Mumbai
Dated: 2nd June, 2023

जाहीर सूचना

सूचना प्यानी कि, माझ्या अशिलानीं सुनि्त केत्याप्रमाणे आण दिलेच्या अधिकारप्रमाणे, मी सीआयएन: यु२८१२०एमएच१९७०पीटीसी११८७४ धाक कंपनी अन्वन् ईनिजिरिंग (इंडिया) प्रायव्हेट लिमिटेड आणि ज्यांचे कॉर्पोरेट कार्यालय येथे उभा मजला, स्मॅन सेंटर, प्रेमनारायण चौक, रामगुहेट मिसन मार्ग, सांताक्रुस (पश्चिम), मुंबई – ४०० ०५४ (सदर कंपनी) च्या (१००%) शेअर्स जे सदर शेअर्स येथे खालील लिखित परिशिष्टात अधिक तपशीलवापरणे वर्णिलेले आहेत त्यांच्या सधर्मातील शेअरहोल्डर्स (ज्यांचा तपशील येथे खालील लिखित परिशिष्टात तपशीलवापरणे दिलेले आहेत आणि यानंतर सदर शेअरहोल्डर्स असे उद्धेखित आहेत) यांचा भारहति हक्क, नामाधिकार आणि हितसंबंधांची तपसामणी करत आहे, सदर शेअरहोल्डर्सनी कांताहानी अंतर मर्यादा दिल्याचे जाहीर कि, त्यांच्याकडून सदर शेअर्सच्या संभर्भासाठी मूळ शेअर प्रमाणपत्रे हक्कीत/गाहळ श्वाती आहेत आणि त्यानुसार सदर कंपनीने प्रतिलिपी शेअर प्रमाणपत्रे जारी केली आहेत.

जर कोणतीही व्यक्ती/हक्कदार यांना सदर शेअर्स आणि/किंवा सदर कंपनी आणि/किंवा सदर शेअरहोल्डर्सद्वारे सदर शेअर्सच्या विक्रीसंदर्भात कोणताही कोणताही आचारे असल्यास त्याने/हिनं/त्यांनी दस्तावेजी पुराव्यासह निमन्स्थाक्षरीकारांना येथे खाली दिल्याच्या कार्यालयीन पत्त्यावर सदर सूचनेच्या प्रकाशनाच्या तारखेपासून चौदा दिवसांच्या आत संपर्क करणे आवश्यक आहे. कसूर केल्यास, सदर शेअर्सच्या सधर्मात सदर शेअरहोल्डर्सचे नामाधिकार भारहति असल्याचे मानले जातील आणि त्यानंतर कोणत्याही व्यक्तीचा दावा, मागणी, वाद आणि/किंवा आक्षेप गृहीत धरले जाणार नाहीत आणि तसे जर काही असल्यास ते त्यागित समजले जातील आणि त्यानुसार माझे अशील सदर शेअर्सच्या व्यवहाराची प्रक्रिया करतील.

परिशिष्ट:-

(हस्तांतरित करण्याच्या उद्देशाने शेअरहोल्डिंगचे तपशील)

शेअरहोल्डर्सचे नाव	शेअरचा क्र.
एक्सलेट वित्त आणि गुंतवणूक	४५००
श्री. कृष्ण प्रेमनारायण	१००
सी. संगिता प्रेमनारायण	१
फूकूण	४६१०

अरुण पानीकर

वकील, उच्च न्यायालय

चेंबर क्र. २, मस्जिद मनोर, ४था मजला, १६, होमी

मोदी स्ट्रीट, बॉम्बे हाऊसजवळ,

एम अँड जे सन्ड्विसेस समोर, फोर्ट, मुंबई – ४०० ०२३.

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जाहीर सूचना

सामान्य जनतेच्या सदस्यांना सूचना याद्वारे देण्यात येते कि, मी येथे खालील लिखित परिशिष्टात अधिक तपशीलवापरणे वर्णिलेलेली जमीनी त्यासह त्यावर बांधकामित बंगल्याकड्यात कॅप्टन एव्हर्ट, १९५६ च्या तरतुदींतून विधिसंपादित कंपनी मे. प्रजेस इन्वेस्ट्मेन्ट्स प्रायव्हेट लिमिटेड आणि ज्यांचे नोंणीकृत कार्यालय येथे ४०-जी, रिच रोड, मलबार हिल, मुंबई, महाराष्ट्र – ४०० ००६ यांच्या नामाधिकारांची तपसामणी करत आहे.

सर्व व्यक्तींना सदर जमिनी त्यासह त्यावर उभारीत बंगला किंवा त्यावरील कोणत्याही भागविरोधात, मध्ये किंवा वर वासा, कार, केनाट, विक्री, ग्राहण, कुळबहिवाद, उप-कुळबहिवाद, परवाना, कारत, ताबा, भेट, भाडेपट्टा, धारणाधिकार, प्रभार, विवस्त्रत, अंत्यदान, निवाह, सुविधाधिकार, टीडीआर/एफएसआर, विकास हक्क किंवा अन्य कसेहीच्या मार्गे कोणताही दावा असल्यास त्यांनी तसे लिखित स्वरूपात पुरक दस्तावेजी पुराव्यासह निमन्स्थाक्षरीकारांना त्यांचे कार्यालय विलियम हाऊस, ९८-जी, चर्च रोड, मोड्रो, अंधेरी (पूर्व), मुंबई – ४०० ०५९ येथे सदर तारखेपासून १४ दिवसांच्या कालावधीत सुचित करणे आवश्यक आहे. कसूर केल्यास, तसे दावे जर काही असल्यास ते त्यागित आणि/किंवा सोडून दिल्याचे मानले जातील.

वरील उद्धेखित परिशिष्ट:

नामाधिकार दस्तावेजांनुसार (मिळकत नोंणीत कार्डवर ८७९ चौस याईस किंवा तत्समचे क्षेत्र संलग्नित ७३४.९५ चौस मीटर्स) मोडमार्गित ८५४ चौस याईस किंवा तत्सम संलग्नित ७०६.५२ चौस मीटर्स मलबार आणि कंबाला हिल विभागाच्या जुना क्र. ५७२ आणि नवीन क्र. २७११ अंतर्गत महसूल जमिनींचं जिहाशिकाऱ्यांच्या दुसिकेसंदर्भात नोंणीकृत आणि कॅडेस्ट्रल सर्वे क्र. ३/२४५ आणि संलग्नित जुना सर्वे क्र. २ आणि नवीन सर्वे क्र. १९/१८६८ धाक जमिनीचे ते सर्व भाग आणि बिभाा एकत्रित सह रिच रोड, मलबार हिल, मुंबई – ४०० ००६ येथे स्थित पॉपमल असा ज्ञात त्यावर उभारीत बंगला.

गॉडफ्रे डब्ल्यु. पिमेन्टा, वकील,

विलियम हाऊस, ९८-जी, चर्च रोड,

मोड्रो, अंधेरी (पूर्व), मुंबई – ४०० ०५९

जी. व्ही. फिल्म्स लिमिटेड

नोंद. कार्यालय: ४०८, साफर जेम्स, ५४ वी, एम. व्ही. रोड, अंधेरी पश्चिम, मुंबई ४०००५८.
दूर.: २२ २६१३ ५९१०
ईमेल पता: cs.gvfilms@gmail.com
वेबसाईट: www.gvfilms.in
सीआयएन: एल९२६०एमएच१९८२पीएलसी२८७८०

३१.०३.२०२३ रोजी संपल्लेल्या तिमाही/वर्षासाठी अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा उतारा					
अ. क्र.	तपशील	संपल्लेले तीन वर्षे		संपल्लेले वित्तीय वर्षे	
		३१.०३.२०२३ (अलेखापरीक्षित)	३१.१२.२०२२ (अलेखापरीक्षित)	३१.०३.२०२२ (लेखापरीक्षित)	३१.०३.२०२२ (लेखापरीक्षित)
१	प्रवर्तनातून एकूण उत्पन्न	१०५.६२	९५.३८	६४.१६	१४१.०१
२	कर, आयातद्वारा किंवा अन्वयसाधारण बाबींशी कालावधीसाठी निव्वळ नफा/(तोटा)	(७०.८३)	(१४.९७)	(३.५४)	(८५.००)
३	कालावधीसाठी कसूर, अपवादामुक्त आणि/किंवा अन्वयसाधारण बाबींनंतर निव्वळ नफा/(तोटा)	(७०.८३)	(१४.९७)	(३.५४)	(८५.००)
४	कालावधीसाठी कोरार अपवादामुक्त आणि/किंवा अन्वयसाधारण बाबींनंतर निव्वळ नफा/(तोटा)	(८८.८६)	(१४.०६)	(१.९९)	(१०२.७४)
५	कालावधीसाठी एकूण सर्वसाधारण उत्पन्न (कालावधीसाठी नफा/(तोटा) (कोरार) आणि इतर सर्वसाधारण उत्पन्न (कोरार) घटन)	(८८.८६)	(१४.०६)	(१.९९)	(१०२.७४)
६	समग्रण भांडवल	११४६.२८	११४६.२८	११४६.२८	११४६.२८
७	प्रती समग्रण प्राप्ती (प्रत्येकी रु. १/- चे ट. मू.) (अर्धवित्त आणि खंडित कामकायासाठी)	(०.०१)	(०.००)	(०.००)	(०.०१)
१. मुद्रातून		(०.०१)	(०.००)	(०.००)	(०.०१)
२. सीविकृत		(०.०१)	(०.००)	(०.००)	(०.०१)
टीप: १.					

३१.०३.२०२३ रोजी संपल्लेल्या तिमाही/वर्षासाठी अलेखापरीक्षित अंतिम वित्तीय निष्कर्षांचा उतारा					
अ. क्र.	तपशील	संपल्लेले तीन वर्षे		संपल्लेले वित्तीय वर्षे	
		३१.०३.२०२३ (अलेखापरीक्षित)	३१.१२.२०२२ (अलेखापरीक्षित)	३१.०३.२०२२ (लेखापरीक्षित)	३१.०३.२०२२ (लेखापरीक्षित)
१	प्रवर्तनातून एकूण उत्पन्न	०.९०	०.१०	३३.९६	४१.४८
२	कालावधीसाठी कसूर अपवादामुक्त आणि/किंवा अन्वयसाधारण बाबींनंतर निव्वळ नफा/(तोटा)	(२८.७०)	(३०.६२)	७.६९	(१२५.८७)
३	कालावधीसाठी कोरार अपवादामुक्त आणि/किंवा अन्वयसाधारण बाबींनंतर निव्वळ नफा/(तोटा)	(२८.७०)	(३०.६२)	७.६९	(१२५.८७)
४	कालावधीसाठी एकूण सर्वसाधारण उत्पन्न (कालावधीसाठी नफा/(तोटा) (कोरार) आणि इतर सर्वसाधारण उत्पन्न (कोरार) घटन)	(२८.७०)	(३०.६२)	७.६९	(१२५.८७)
टीप २: वरील माहिती म्हणजे सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकव्हरमेंट) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडून दाखल केलेल्या तिमाही/अर्ध वार्षिक/वार्षिक वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे तपशीलवार विवरण स्टॉक एक्सचेंज वी वेबसाईट (www.bseindia.com) आणि कंपनीची वेबसाईट (www.gvfilms.in) वर उपलब्ध आहे.					
जी. व्ही. फिल्म्स लिमिटेड साठी कमला कान्त अश्विन कुमार संचालक					
जीआयएन : ०३०५८२०२३					
ठिकाण : चेन्नई					

टाटा टेलिसन्ड्विसेस (महाराष्ट्र) लिमिटेड

सीआयएन: एल६४२००एमएच१९९५पीएलसी०८६३५४

नोंदणीकृत कार्यालय: डी-२६, टीटीसी इंडस्ट्रियल एरिया, एमआयडीसी सानपाडा, पी.ओ.तुभें, नवी मुंबई – ४००७०३

दूर: ९१ २२ ६६६१ ५१११

ई-मेल: investor.relations@tatatele.co.in वेबसाईट: www.tatatelebusiness.com

२८ व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना आणि रिमोट ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यात येते की, टाटा टेलि सन्ड्विसेस (महाराष्ट्र) लिमिटेड (“कंपनी”) ची २८ वी वार्षिक सर्वसाधारण सभा (“एजीएम”/“सभा”) मंगळवार, २७ जून, २०२३ रोजी सं. ४.३० वा. (भाप्रवे) व्हिडीओ कॉन्फरन्स (“व्हीसी”)/अदर ऑडिओ व्हिड्युअल मिस (‘‘ओव्हीएम”)/मार्फत एजीएम निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे. कंपनी अधिनियम , २०१३ (“अधिनियम”) च्या प्रयोज्य तरतुदी व त्या अंतर्गत बनवलेले नियम सह वाचना निगम व्यवहार मंत्रालयाने जारी केलेली ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि २८ डिसेंबर, २०२२ दिनांकित अनुक्रमे जनरल सक्च्युलर नंबर्स १४/२०२०, १८/२०२०, २०, २०२० आणि १०/२०२२ (“एमसीए सक्च्युलर्स”) च्या अनुपालनांत आहे. कंपनीने एजीएमच्या सूचनेत व्हीसी/ओव्हीएमचे चे तपशील दिले आहेत.

एमसीए सक्च्युलर्स आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे जारी केलेल्या अनुक्रमे १२ मे, २०२०; १५ जानेवारी, २०२१ आणि ५ जानेवारी, २०२३ दिनांकित सक्च्युलर ची. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएमडी/सीएमडी/२/सीआयआर/पी/२०१९/११ आणि सेबी/एचओ/सीएफडी/सीओडी२/पी/सीआयआर/२०२३/४ (“सेबी सक्च्युलर्स”) चा अनुक्रमे कंपनीने ज्यांचे ई-मेल अँड्रेससेस कंपनी/रजिस्ट्रार/अँड ग्रेअर ट्रान्सफर एजंटस (“रजिस्ट्रार”) /डिपॉझिटरी पार्टीसिस्टर्स (“डीपी”) कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून शुक्रवार, १ जून, २०२३ रोजी वित्तीय वर्ष २०२२-२०२३ साठी वार्षिक अहवालकारिता लिंक सह एजीएमची सूचना ई-मेलने पाठवली. वार्षिक अहवालाला प्रत्यक्ष प्रती पाठवण्याची आवश्यकता उरली नाही. तथापि, जे त्याची विनिर्दिष्ट विनंती करतील त्या सभासदांना वार्षिक वर्ष २०२२-२०२३ साठी वार्षिक अहवालाला प्रत्यक्ष प्रत पाठवली जाईल.

सभासदांनी ध्यानांत घ्यावे की एजीएमची सूचना वित्तीय विवरण आणि अन्य वैधानिक अहवाल यासह वार्षिक वर्ष २०२२-२०२३ साठी कंपनीचा २८ व्या वार्षिक अहवालाला (“वार्षिक अहवाल”) ई-कॉपी कंपनीची वेबसाईट <https://www.tatatelebusiness.com/ttm-annual-report/> वर आणि स्टॉक एक्सचेंजसच्या वेबसाईट्स म्हणजेच www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. त्याशिवाय, एजीएमची सूचना कंपनीची रोखे जेथे सुविचिबद्ध आहेत त्या ठिकाण एक्सचेंजच्या वेबसाईटसह म्हणजेच www.nseindia.com व www.bseindia.com वर उपलब्ध आहे.

ई-लिलाव सूचना

श्रेनुज अँड कंपनी लिमिटेड (अवसायनातील)

इंस्टांन्व्हेंसी आणि बँकस्टप्सी कायदा २०१६ अनुसार कॉर्पोरेट क्णको यांच्या मालमत्तांची स्वतंत्र तत्वावर विक्री

याद्वारे आम जनतेला कळविण्यात येते की, श्रेनुज अँड कंपनी लिमिटेड (अवसायनातील) (कॉर्पोरेट क्णको) यांचे अवसायक यांच्याकडून होणाऱ्या अवसायनात कंपनीच्या मालमत्तांच्या ई लिलाव प्रक्रियेच्या सधर्मात इच्छुक बोलीदारांकडून बोली आमंत्रित करण्यात येत आहेत, कॉर्पोरेट क्णको यांच्या मालमत्ता ताब्यात घेण्याकरिता, स्वतंत्र तत्वावर खालील प्रमाणे नमूद केलेल्या तालिकेत वितराने नमूद केलेल्या तपशिलांनुसार ही विक्री प्रक्रिया होणार आहे. कॉर्पोरेट क्णको हे आदेश दिनांकीत १२-०७-२०२१ अनुसार (सविनय आदेश दिनांक ०६-१०-२०२१ रोजी प्राप्त) अवसायन प्रक्रितित असून, हा आदेश माननीय राडीय कंपनी कायदा लवाद यांच्या मुंबई खंडीठाने दिला आहे. कॉर्पोरेट क्णको यांचे नोंदीकृत कार्यालय ४०५, धरम पॅलेस, १००-१०३, एम एस पाटकर मार्ग, मुंबई ४०० ००७ येथे आहे. कॉर्पोरेट क्णको हे हिरे आणि हिऱ्यांचे दागिने यांचे उत्पादन, विक्री, विपणन, विक्रीकरोड विक्री, आयात आणि निर्यात व्यवसायात होते.

सहस्रामासाठी विक्री या / केवळसरी सादर करण्याची अंतिम तारीख	१०.०६.२०२३ संवत्साकडी ५, ०० बाजेपंत
इंएली सादर करण्याची अंतिम तारीख	३०.०६.२०२३ संवत्साकडी ५, ०० बाजेपंत
घाणीची तारीख आणि वेळ	२६.०६.२०२३ सकाळी ११.०० ते संवत्साकडी ४.००
	क्री. निव्वळ काळे (+ ११ १८५३३२७८८) यांच्या पूर्वे पवलाणी नुसार
ई लिलाव पोर्टल	https://www.eauctions.co.in/
ई लिलाव निविदा प्रत्र आणि लिलाव सूचना	https://easuctions.co.in/
लिक स्टार इन्फोसिस प्रायव्हेट लिमिटेड संपर्क व्यक्ती	क्री. निव्वळ पिचलिन ९८७००९१७३ आणि ईमेल आयडी : admin@easuctions.co.in

मत्तांची तपशील

अ. क्र.	विक्रण आणि पत्ता	विक्रत अथ क्षेत्र (अंदाजे)	राखीव किमत्त	ईएमडी	बोली वाढविल्याची रक्कम (रु. लाखात)	ई लिलाव याची तारीख आणि वेळ (५ मिनिट प्रत्येकीच्या अवघातून वितराने)
१.	कार्यालय सी – ३०५, धरम पॅलेस, १००-१०३, एम एस पाटकर मार्ग, मुंबई ४०० ००७ अधिक त्यासह प्लॉट आणि मशिनी तसेच फर्निचर आणि फीब्रस	४४८०	४,७०,२५,०००	४७,०२,५००	५	०३.०७.२०२३ स.११.०० ते ०२.०१.०० पर्यंत.
२.	कार्यालय सी – ४०५, ५०५ आणि ५०६, धरम पॅलेस, १००-१०३, एम एस पाटकर मार्ग, मुंबई ४०० ००७ अधिक त्यासह प्लॉट आणि मशिनी तसेच फर्निचर आणि फीब्रस	४४४०	१३,४९,००,०००	१,३४,९०,०००	१०	०३.०७.२०२३ स.११.०० ते ०२.०१.०० पर्यंत.
३.	कार्यालय सी – ६०५, धरम पॅलेस, १००-१०३, एम एस पाटकर मार्ग, मुंबई ४०० ००७ अधिक त्यासह प्लॉट आणि मशिनी तसेच फर्निचर आणि फीब्रस	४४८०	४,५१,२५,०००	४५,१२,५००	५	०३.०७.२०२३ ०२.०२.०० ते ०२.०४.०० पर्यंत.
४.	औद्योगिक भूखंड आणि इमारत येथे क्रमांक १, सर्व्हे क्रमांक ४/७०१३, १/७०१४ आणि ५/७०१४ सीएफ क्रमांक ३२२ लाहडा, डाकघरा टाँकीज जवळ, मुंबई हँडेल, मुंबई ४०० ००७ अधिक त्यासह प्लॉट आणि मशिनी तसेच फर्निचर आणि फीब्रस.	जमीन २८८८३७३० चौरस मीटर इमारत-२५०१७ चौ.फू.	४८,६०,००,०००	४,८६,००,०००	२०	०३.०७.२०२३ ०२.०२.०० ते ०२.०४.०० पर्यंत.

आरंभ स्पष्ट करण्यात येते की, हे निमण इच्छुक बोलीदारांना आवानत करण्यासाठी आहे आणि अवसायक तसेच कॉर्पोरेट क्णको यांना विक्री प्रक्रियेच्या अंमलबजावणीत यांचा कटिना ते भंडारकामात होतो. प्रक्रिया राहू करणारा किंवा सुधारित करण्यात आलेल्या अवसायक बोली राहूवू ठेवता आहे तसेच कोणतेही कारण न देता बोलीदार बोली बोली न स्वीकारण्याच्या किंवा बोलीदारा यांना असावट ठरविण्यात अधिकार अवसायक यांचा आहे आणि त्यांच्यावर त्याची अंमलपार नाही. लिलावसाठी ठेवण्यात आलेल्या मालमत्तांची स्वतंत्र घालणी आणि चौकशी इच्छुक बोलीदार करू शकतात.

कॉर्पोरेट क्णको यांच्या मालमत्तांची विक्री ई लिलाव प्रक्रियेच्या माध्यमातून आणि "जसे आहे जिये आहे", "जे आहे, ते आहे" आणि "जसे काही आहे तेथे आहे", घेण्यात येणार आहे.

निविदा प्रक्रिया माहितीसाठी तसेच अन्य तपशील जाणू घेण्यासाठी आपली विनंती ई मेलच्या माध्यमातून eoi.shrenuj@gmail.com येथे पाठवावी किंवा त्यांच्या वमूदे सत्यपरी श्रमती पत्राल येन वांच्यशी +२२ २२३३३६० वांच्यशी संपर्क साधावा.

दिनांक : ०३.०६.२०२३

ठिकाण : मुंबई

व्याख्यारी / -
ब्रिजेंद्र कुमार मिश्रा
अवसायक

श्रेनुज अँड कंपनी लिमिटेड - अवसायनातील यांच्या कटिना
आयबीबीबीआय नोंदीणी क्रमांक : आयबीबीआय/आयपीए-००२/आयपी-तप-०१०/२०१७-१८/२०१७-१

असे स्पष्ट करण्यात येते की, हे निमंत्रण इच्छुक बोलीदारांना आवाहन करण्यासाठी आहे आणि अवसायक तसेच कॉर्पोरेट क्णको यांना विक्री प्रक्रियेच्या अंमलबजावणीसाठी ते बंधनकारक नाही. प्रक्रिया ४८ करण्याचा किंवा सुधारित करण्याचा अधिकार अवसायक यांनी राखून ठेवला आहे तसेच कोणतेही कारण न देता बोलीदार कोणी बोली न स्वीकारण्याचा किंवा बोलीदार यांना अप्रार ठरविण्याचा अधिकार अवसायक यांचा आहे आणि त्यांच्यावर त्याची असणार नाही. लिलावातील ठेवण्यात आलेल्या कॉर्पोरेट क्णकोची स्वतंत्र पाहणी आणि चौकशी इच्छुक बोलीदारा करू शकतात.

मालिकेक क्णको यांच्या मालमत्तांची विक्री ई लिलाव प्रक्रियेच्या माध्यमातून आणि “जसे आहे जिथे आहे”, “जे आहे, ते आहे” आणि “जसे काही आहे तेथे आहे”, घेण्यात येणार आहे.

निविदा प्रपत्राच्या माहितीसाठी तसेच अन्य तपशील जाणून घेण्यासाठी आपली विनंती ई मेलच्या माध्यमातून eo1.shrenuj@gmail.com येथे पाठवावी किंवा त्यांच्या चम्पूचे सदस्य श्रीमती पावेल नव यांच्याशी + २२ २२८३७३६० यांच्या संपर्क साधावा.

त्याक्षरी / –
अवसायक
<p>श्रेनुज अँड कंपनी लिमिटेड – अवसायनातील यांच्या करिता</p> <p>आयबीबीआय नोंदणी क्रमांक : आयबीबीआय/आयपीए-००१/आयपी-एच००१०१७/२०१७-१८/१०२५७</p> <p>एएमएन: एम२/१०५७/०२/१८०३४२/२०१९१२ २८/०३/२०२४ पर्यंत वेध</p> <p>eo1.shrenuj@gmail.com (ओएस सेव्हिकस) mishrabk1959@gmail.com (आयबीबीआयव्हेस नोंदणी)</p> <p>अवसायक यांचा आयबीबीआय बँकअव्हॉले नोंणीकृत सारलेला पत्ता : फ्लॅट क्र. २०२, २ रा मजला, भोज वन, प्लॉट क्र. १८-डी, निवसुपी, गिरव – ग्रीनवे रोड, चॅम्बू (पूर्व), मुंबई बहार, महाराष्ट्र ४०० ००९</p> <p>संपर्कासाठी पत्ता : वॉटरफॉल इन्सॉल्व्हन्सी प्रॉफेशनल्स प्रायव्हेट लिमिटेड, १२२१, मेकर चेंबर ५, नंदीमन, मुंबई, ४०० ०२१</p>

TATA
TATA INVESTMENT CORPORATION LIMITED
<p>सीआयएन: एल६७२००एमएच१९३७पीएलसी००२६२२</p> <p>नोंदणीकृत कार्यालय: एलफिनस्टन विल्डिंग, १० वीर नरिमन रोड, मुंबई-४०० ००१.</p> <p>द.क्र : ०२२-६६६५८२८२, फॅक्स : ०२२-६६६५७९१७, ईमेल : tiic@tata.com, वेबसाईट: www.tatainvestment.com</p>
८६ वी वार्षिक सर्वसाधारण सभा, ई-व्होटिंग आणि बुक क्लोजरची सूचना
वार्षिक सर्वसाधारण सभा:

याद्वारे सूचना देण्यांत येते की, एजीएम च्या सूचनेत मांडलेले कामकाज करण्यासाठी टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेड (“कंपनी”) च्या सभासदांची शहाऐशीची (८६ वी) वार्षिक सर्वसाधारण सभा (“एजीएम” किंवा “सभा”) मंगळवार, २७ जून, २०२३ स. ११.०० वा. (भा.प्र.वे.) केवळ व्हिडिओ कॉन्फरन्सींग (“व्हीसी”) सुविधा/अदर ऑडिओ व्हिड्युअल मिस (“ओव्हीएम”) प्रकारे घेण्यांत येईल. निगम व्यवहार मंत्रालयाने जारी केलेले दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ ची जनरल सवसुलर्स त्यासह ह्या बाबतीत जारी केलेली नंतरची सवसुलर्स व अलिकडेचे दिनांक २८ डिसेंबर, २०२२ चे सवसुलर (एकत्रित उल्लेख “एमसीए सवसुलर्स”) आणि दिनांक १३ मे, २०२०, सहवाचना ५ जानेवारी, २०२३ दिनांकित सवसुलर ची सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (“सेबी सवस