



Ports and
Logistics

Ref No: APSEZL/SECT/2023-24/42

July 18, 2023

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOINTS

Sub: Newspaper Advertisements – Notice of 24th Annual General Meeting, Intimation of Record Date and E-voting information etc.

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati), both newspapers having electronic editions, regarding **notice of 24th Annual General Meeting, intimation of Record Date for Dividend and e-Voting information** in terms of 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 Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl: a/a

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniports.com

Mobile dealer held in Vadodara over tax fraud worth Rs 27 cr

EXPRESS NEWS SERVICE
SURAT, JULY 17

A WHOLESALER dealer of mobile phones has been arrested from Vadodara over alleged fraud related to the Input Tax Credit (ITC) of Goods and Services Tax (GST) worth Rs 27.7 crore, officials said on Monday. The ITC was availed through fake firms in Delhi and Mumbai, officials said, adding the accused has been sent to judicial custody.

Acting on intelligence input, the Director General of Goods and Services Tax Intelligence Unit of Surat Zonal Unit recently carried out raids at the house of Kadri Mohammad Matin, the accused, at Fatehgunj in Vadodara. He runs a mobile business called Blueberry. Simultaneously, raids were carried out at Delhi-based Sohan Industry. After the recovery of several incriminating documents, Kadri's statements were recorded by officials. He allegedly confessed to having carried out transactions with M/S Sohan Industry from a broker named Ravi Arya via WhatsApp group and ten other firms from Delhi and Mumbai over the last few months.

In his statement, Kadri further allegedly mentioned he had received goods of mobile phones amounting to Rs. 153.89 crore, involving ITC worth Rs. 27.70 crore. While the goods were supplied by some other firms, the invoices were supplied by firms

The ITC was availed through fake firms in Delhi and Mumbai, officials said, adding the accused has been sent to judicial custody

at different places, people familiar with the matter said. Officials had checked all the 11 premises related to the case of the purported firms and found the addresses mentioned were all fake.

Kadri had passed on ITC of Rs 27.70 crores to different persons. He was arrested on Sunday, produced before the Surat District court on Monday and sent to judicial custody.

Kadri's lawyer Nadim Chaudhary said, "Kadri purchased mobile phones via a WhatsApp group run by another person, Ravi Arya, and had taken invoices from different places. He had paid the bill amount and was unaware of the invoices as for some firms, shops and godowns were in different places. The main racket is run by Aman of Rohtak, and Ravi Arya was an accomplice. Kadri runs a mobile phone business in wholesale at Vadodara. Kadri cannot check each and every firm whether it is genuine or fake, but he was regularly getting the goods which he demanded from the sellers."

Class 12 student from Ahmedabad clears ACCA

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 17

A 17-YEAR-OLD student of Class 12 from Ahmedabad has cleared the Association of Certified Chartered Accountant (ACCA), which is equivalent to chartered accountancy in India, Monday.

Dishaan Urvish Shah said he had been preparing for the exam from Class 9. He had also scored second rank in India and ninth rank at a global level in a paper of advanced taxation of professional level of ACCA.

ACCA is a valid Chartered Accountancy test in 190 countries, including India.

After completing nine papers of ACCA, a student can opt for BSc in Applied Accounting from Oxford Brookes University, London (as they have a tie up with ACCA). This requires further formalities such as completion of the ethics



Dishaan Urvish Shah said he had been preparing for the exam from Class 9. Express

module and submission of a research report to get a bachelor's award. Dishaan says he has already taken these nine papers, the results of which are awaited in September. If he clears the papers, he would have a bachelor's degree before completing Class 12, he said.

Dishaan plays the keyboard and loves trekking. He secured 87 per cent in Class 10.

TAMIL NADU URBAN HABITAT DEVELOPMENT BOARD
SUPERINTENDING ENGINEER, NORTH CIRCLE - II

CORRIGENDUM NOTICE

Name of Work: Reconstruction of 240 tenements (Skill + 6 Storied) adopting type design no. 16A (R1)/2020 & 16B (R1)/2020 including internal water supply, sanitary and electrification arrangements with development works at M.S. Nagar Phase I & II schemes in Greater Chennai Corporation Division No. 108, Zone - VIII under HFA vertical III (AHP) of PMAY.
(Tender Reference No. TNUHDB/508/D1/SE(CNC-II)/2022)

The tender has been floated for the above work by fixing the last date of Bid submission as 12:00 Noon on 17.07.2023 and the Bid opening date as 03:30 P.M on 18.07.2023. To facilitate the participation of more bidders, the last date of Bid Submission has been extended upto 12:00 Noon on 24.07.2023 and the Bid Opening date has been extended upto 3:00 P.M on 25.07.2023.

DIPR/3706 /TENDER/2023
Superintending Engineer
North Circle-II

Rajkot: Movement of pvt luxury buses restricted on key stretch during daytime

EXPRESS NEWS SERVICE
RAJKOT, JULY 17

CITING AN increase in vehicular traffic, Rajkot police have restricted the entry of private luxury buses on 150 Feet Ring Road during the daytime from Monday.

The private buses, however, can take the busy stretch between 9 pm and 8 am, a notification said.

Rajkot police published a notification issued by Police Commissioner Raju Bhargava on Saturday. The notification prohibited the entry of private luxury buses or heavy passenger vehicles (HPVs) on the 150 Feet Ring Road between 8 am and 9 pm.

"Due to the increasing movement of heavy vehicles, the roads of Rajkot city are found to be narrow and hinder traffic... Moreover, travel agencies have their offices on the 150 Feet Ring Road section from Gondal Chowkadi to Madhapar Chowkadi. Traffic snarls are more on the Ring Road,

causing difficulties in managing traffic and leading to possibilities of serious accidents," the notification stated, adding that private bus operators park their buses on the road for picking up passengers hindering the movement of city buses as well as BRTS (Bus Rapid Transit System) buses.

The Police Commissioner also underlined the BRTS and city bus services remain available from Gondal Chowkadi as well as Madhapar Chowkadi till late at night on the stretch.

The notification said that buses coming from Jamnagar and going towards Gondal Chowkadi can take Ring Road-2 from Ghanteshwar T junction and enter the 150 Feet Ring Road at Punitnagar water tank via Vavdi Road. Similarly, buses coming from Gondal Chowkadi and going towards Jamnagar will have to divert towards Vavdi from the Punitnagar water tank, take Ring Road-2, and meet the Jamnagar-Rajkot state highway at Ghanteshwar T junction.

GOVERNMENT OF ANDHRA PRADESH
SAMAGRA SHIKSHA, AMARAVATI

Expression of Interest is invited through e-procurement platform for Expression of Interest (Eoi) Eoi Ref No. 01/APSS/EOI/CMS/2023-24. Dated: 17.07.2023 in Samagra Shiksha, Amaravati at Patamata, Vijayawada for developing of Teacher Support Material for all Subjects across Grades 3 to 10 and Content Management System (CMS) for Teachers of Schools managed by Government of Andhra Pradesh.

Eoi Down loading Starts from : 18.07.2023 @ 03.00 PM
Last date for receipt of Eoi : 16.08.2023 up to 03.00 PM
Note: Further details can be viewed at <https://tender.apereprocurement.gov.in> or contact 0866-2428599, 9972925671.

Sd/-
State Project Director
RO No. 2217/PICL/ADVT/11/2021-22

NMDC Limited
(A GOVERNMENT OF INDIA ENTERPRISE)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
CIN: L13100TG1958GOI001674

CONTRACTS DEPARTMENT
Pre-Tender Meeting Notice Dated: 18/07/2023

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in the Pre-Tender Meeting on 21/07/2023 (11.00 Hrs), for the work of "Design, Engineering, Supply, Erection, Testing and Commissioning of new 7 MTPA Screening & Beneficiation Plant (SP-II) along with construction of Tailing Dam at Donimalai, Karnataka on Turnkey basis".

Venue of the Meeting: M N Dastur & Company (P) Ltd., P 17, Mission Row Extension, Kolkata-700 013.

For obtaining the details Brief agenda of the meeting, Preliminary scope of work, Time schedule, project site etc. the bidders may visit NMDC website <http://www.nmdc.co.in> Further, for any queries the bidders may also contact following officials directly or through email:

Mr. S Sahoo, AGM (Mech.) - NMDC Ltd. (M: 9490479089) contracts@nmdc.co.in
Mr. Anirban Biswas, Sr. Principal Engineer- M N Dastur (M: 9433332898) Anirban.B@dastur.com

Executive Director (Works)

GOVERNMENT OF ODISHA
OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE, SUNABEDA
e-mail: serwsbd2003@yahoo.com

No: **e-Procurement Notice for Road & Bridge works.** Date:

1 Name of the work : Construction of road (5 Nos) Construction of Bridge (1 No).
2 Class of contractor : 'B' & 'A' Class of (Odisha PWD) or relevant class of other licensing authority.
3 Estimated Cost : Varies from Rs. 157.36 Lakhs to Rs 494.99 Lakhs (Approximately)
4 Details projects as per Annexure attached.

Procurement Officer	Bid Identification No.	Availability of Tender online for bidding		Last Date & Time of seeking tender clarification	Date & Time of opening of tender	
		From	To		Technical Bid	Financial Bid
Chief Construction Engineer, Rural Works Circle, Sunabeda	CCERWCSBD - Online - 10/2023-24	24.07.2023 at 11.00 A.M.	16.08.2023 up to 5.30 P.M.	14.08.2023 up to 2.00 P.M.	17.08.2023 at 11.00 A.M.	To be intimated separately

6. The details of works can be seen from the web site <https://www.tendersodisha.gov.in>
7. Any Corrigendum/ Addendum will be displayed in the above e-tender web site.

Sd/-
Chief Construction Engineer
Rural Works Circle, Sunabeda
OIPR: 25182/11/0011/2324

adani
Ports and Logistics

Adani Ports and Special Economic Zone Ltd.

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of Shareholders of Adani Ports and Special Economic Zone Limited will be held on Tuesday, 8th August, 2023 at 11:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.adaniports.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, 28th July, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@ 250% i.e. Rs. 5 per equity share having face value of Rs. 2 fully paid-up) for the financial year ended 31st March, 2023, if approved at the AGM. The dividend will be paid on or after 10th August, 2023 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 1st August, 2023 ('cut-off date').

The remote e-voting period commences on Friday, 4th August, 2023 at 9.00 a.m. IST and will end on Monday, 7th August, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

The details of the AGM are available on the website of the Company at www.adaniports.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Adani Ports and Special Economic Zone Limited
Sd/-
Kamlesh Bhagia
Company Secretary

Place: Ahmedabad
Date: 17th July, 2023

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-26565555 Fax No.: +91-79-25555500 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/ Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
(Co-borrowers & legal heir of Late Mr. Jagdishbhai Laxmanbhai Solanki) Mr. Ravi Jagdishbhai Solanki Mrs. Sarojben Jagdishbhai Solanki And all other legal heirs and representatives of Late Mr. Jagdishbhai Laxmanbhai Solanki 205/5393 New Loan No. 20002050005393	All that piece and parcel of the immovable property bearing Residential Revenue Survey No. 74P1/2, Plot No.107/A, land area admesuring 51.44 Sq.Mtr., Radhekrushna Residency, B/h Leela Udhan Air Port Road, Ruva, Bhavnagar, Gujarat- 364001 and bounded by: North: Plot No.107 paiki Plot No.107/B, East: Revenue Survey No. 74 paiki 3, West: 6.00 Meter Wide Road, South: Common Plot	21.06.2023/ 04.07.2022	Rs.12,96,124.48	13.07.2023

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers' mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Bhavnagar
Date: 18/07/2023

Authorised Officer
Bandhan Bank Limited

MADHYA PRADESH TOURISM BOARD
Corporate Identification No. (CIN) : U75302MP2017NPL043078
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal, Pincode - 462008
Website : www.tourism.mp.gov.in

NIT No. : 4573/MPTB/2023 17th July 2023

Sr. No.	Tender	Last date and Time for online Purchase and submission
1.	REQUEST FOR PROPOSAL FOR SELECTION OF AGENCY FOR "DEVELOPING MANDU, AMARKANTAK, ORCHHA AND TAMIA AS A TOURISM DESTINATION" OF MADHYA PRADESH FOR 10 YEARS	16th August 2023 - 03:00 PM
2.	Expression of Interest (EOI) for Empanelment of Media Agencies/Owner	10th August 2023 - 03:00 PM

MPTB invites offers from agencies for Selection of Agency for the above mentioned tenders. The detailed terms & conditions can be downloaded from website <https://www.mptenders.gov.in/www.tourism.mp.gov.in> For any other information contact Mob.No. +91-9407057416 or e-mail at cs.mptb@mp.gov.in.

M.P. Madhyam/110865/2023
MANAGING DIRECTOR

ASTRAL LIMITED
(CIN : L25200GJ1996PLC029134)
Regd. Office: "Astral House", 207/1, B/h. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059.
Phone No.:+91-79-66212000; Website: www.astraltd.com Email: co@astraltd.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Members of Astral Limited will be held on Friday, August 11, 2023 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2022-23 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at www.astraltd.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Dividend and TDS

Members are requested to note that a dividend of Rs. 2.25/- per equity share (i.e. 225%) has been recommended by the Board of Directors for the financial year ended on March 31, 2023, subject to the approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regards is provided in the notice convening the AGM of the Company. A separate detailed communication to the shareholders has been e-mailed by the company in this regard.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses.

Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, August 4, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@225% i.e. Rs. 2.25 per equity share of having face value of Re. 1 fully paid-up) for the Financial Year ended 31st March, 2023, if approved at AGM. The dividend will be paid on or after August 16, 2023 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/other modes as applicable.

Remote E-Voting and Voting during the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by CDSL. The Company has fixed Friday, August 4, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 4, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, August 8, 2023 at 9.00 a.m. and will end on Thursday, August 10, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

Monica Kanuga, Practicing Company Secretary have been appointed as the scrutiner for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Astral Limited
Sd/-
Manan Bhavsar
Company Secretary
Place: Ahmedabad
Date : 17 July, 2023

