



— Beautiful Life —

Date: 6th July, 2024

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Newspaper advertisement - Intimation of 29th Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of newspaper advertisement published in compliance with Circular no. 20/2020 dated 5th May, 2020 read with Circular nos. 14/2020, 17/2020 and 09/2023 dated 8th April, 2020, 13th April, 2020 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs, in Business Standard (English) and Jai Hind (Gujarati) on 6th July, 2024, inter-alia intimating that 29th Annual General Meeting of the Company will be held on Tuesday, 06th August, 2024 at 11.00 a.m. through VC / OAVM.

The said copies of newspaper advertisement is also available on website of the Company i.e. www.aglasiangranito.com

We request you to take above on your records.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Kalpur Bank The Kalpur Commercial Co-op. Bank Ltd.
 H.O.: "Kalpur Bank Bhawan," Hi. Income Tax Circle, Ashram Road, Ahmedabad-14. Ph: 2758229 to 2758226 Fax: 879-2758233, 2754446

POSSESSION NOTICE
 (For immovable property)

Whereas the undersigned being the authorized officer of The Kalpur Co-op. Bank Ltd. "Kalpur Bank Bhawan" Income Tax Circle, Ashram Road, Ahmedabad-14 Under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20/03/2024 under sec-13(2) of the said act, calling upon the Borrower Mr. Vinay Kankumar Kansara, Miraben Kankumar Kansara and Mr. Kankumar Kantil Kansara to repay the amount mentioned in the notice being Rs. 8,40,901.28/- within 60 days from the date of the said notice. However the borrower having failed to make any repayment under section 13(3A) of the act nor have made any payment and therefore the bank served statutory notice under section 13(4) of the securitization act on 30/05/2024.

The borrower having failed to repay the total amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken Symbolic possession of the immovable property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule-3(1) of the said rules on this 4th day of July of the Year-2024.

The borrower, Guarantors, owners in particular and the public in general is hereby cautioned not to deal with the immovable property and any dealings with the property will be subject to the charge of The Kalpur Co-op. Bank Ltd. for an amount of Rs. 8,32,039.84 including interest as on 30/06/2024 plus interest and expenses thereon. The borrower's attention is invited to the provision of sub-section (E) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Description of the Immovable Property
Owner: Mr. Vinay Kankumar Kansara, Miraben Kankumar Kansara and Mr. Kankumar Kantil Kansara
 Del. Surat, Mouje-Mahidharpura, Flat No. 207 on 2nd floor, Royal Residency, Vaniya Street, Adressing about 61.74 Sq Mtrs Builtup area along with undivided Proportionate share in land addressing about 17.36 Sq mtrs.

DATE: 04-07-2024
Place: Surat

Authorized Officer
 The Kalpur Co-op. Bank Ltd.
 Ahmedabad

बैंक ऑफ बरोडा
Bank of Baroda
 Surat City Region-2, Baroda Sun Complex, Ghod Dod Road, Surat-395007, Ph: 26038 8672

CORRIGENDUM

This is in reference to the E-Auction Sale Notice published on 03/07/2024 in Business Standard for Auction Dated 23/07/2024 Whereas Mr. S. S. Chaitan Bhatta name of the Borrower in Prakash Dipsinh Pawar where in Reserve Price is Rs. 11.81 Lakh and EMO is Rs. 1.54 Lakh mentioned Wrongly as Mistake. Kindly Read as the Reserve Price Rs. 10.45 Lakh and EMO as Rs. 1.54 Lakh.

Rest of the Detail of E-Auction Sale Notice will remain Unchanged.

Date: 06.07.2024 | **Place:** Surat | **Authorized Officer:** Chief Manager

PSPCL Punjab State Power Corporation Limited
 Regd. office: PSEB Head Office, The Mall, Patiala-147001
 Corporate Identity Number: U40109PB2010SGC033813
 Website: www.pspcl.in (contact no. 96461-17604-17659)

Tender Enquiry no. 1674/BMC/O&M/PC-2554 Dated: 05-07-2024
 Chief Engineer/O&M (P&P Cell-I), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of Welding Electrodes for the Plant of FY 2025-26 Quantity as per NIT.

For detailed NIT & tender Specification please refer to <https://proc.punjab.gov.in> from 05-07-2024 from 17:00 hrs. onwards.

Note:- Corrigendum & addendum, if any will be published online at <https://proc.punjab.gov.in>

7815612307920230324 **GHTP-4824**

बैंक ऑफ बरोडा
Bank of Baroda
 Jamnagar Regional Office
 Phone: 6298-2675172 / 2660779 / 2677372

NOTICE : SHIFTING OF LOCKERS : POSTPONED AT N M ROAD PORBANDAR BRANCH

Vide our notice dated 28.06.2024, it was informed to our valued customers that Locker Cabinets of our N M Road Porbandar Branch, presently situated at Strong Room at Basement of Branch Premises will be shifted to newly constructed Strong Room at Ground Floor of same premises on 07.07.2024. Now, due to technical reason the said shifting will be carried out on 21.07.2024. We also wish to inform all the locker holder customers of our N M Road, Porbandar branch that utmost care will be taken while shifting the lockers to the proposed location. However, if any of our customers is desirous of taking possession of the contents before shifting and redeposit the same after shifting of the lockers to the proposed location, we request you to do so on or before 19.07.2024 during office hours by contacting the concerned Branch Head. With effect from 22.07.2024, lockers can be operated from proposed new location. We sincerely regret the inconvenience caused to you in this regard and assuring you of our best services at all times.

Place: Jamnagar **- Regional Head**
Date: 06/07/2024 **Jamnagar Head**

Bank of India **BOI** **NADIAD BRANCH**, 1st Floor, Karmar Tower, Opp. City Gymkhana, Nadiad, Gujarat - 387001

APPENDIX-IV POSSESSION NOTICE (SEE RULE-III)
 (For immovable property)

Whereas, the undersigned being the authorized officer of BANK OF INDIA, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.04.2024 calling upon the borrower, (1) Mrs. Kailash Hiredrakumar Pandya (2) Mr. Hiredrakumar Anandlal Pandya (3) Mr. Bhushankumar Hiredrakumar Pandya to repay the amount mentioned in the notice being Rs. 18.63,754.81/- (Rupees Ten Lakh Sixty Three Thousand Seven Hundred Fifty Four and Sixty One Paise Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 on this 01st day of July of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA, for an amount Rs. 18,63,754.81/- and interest thereon.

The borrower's attention is invited to provision of sub-section (E) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
 All that part and parcel of the property consisting C.S. No. 659, S.F. No. 5, Chilla No. 33, Pachyovet Property No. 620 addressing 49 Sq. Mtrs., At Mahel, Ta. Nadiad Dist. Khatia, Gujarat. Rounder. East Survey No. 848, West Road, Farm Survey No. 866, South Survey No. 858.

Date: 01.07.2024 **Place:** Nadiad **Authorized Officer:** Bank of India

VIVIANA POWER TECH LIMITED
 CIN No. - L31501GJ2014PLC081671
 Regd. Office: 313-315, Orchid Plaza, 6th, Macdoland, Sarva Savli Road, Vadodara - 390024, Mo. No. -91 8866797833
 Email: info@vivianagroup.in | Web: www.vivianagroup.in

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

This is in reference to the Notice convening the Extra Ordinary General Meeting of the Company ("EGM") to be held on Friday, 12 July, 2024 at 12.00 p.m. IST, through Video Conference or Other Audio-Visual Means, e-mailed to you on 20th June, 2024.

The Corrigendum is being issued to give notice to amend/ provide additional details as pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Corrigendum shall deemed to be an integral part of the EGM Notice. The corrected version of the said EGM Notice and corrigendum to the notice is available and can be downloaded from the website of the Company at the web-link <https://www.vivianagroup.in/announcements>.

The said EGM Notice shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nedl.com and on the website of the National Stock Exchange Limited at <https://www.nseindia.com>.

By order of the Board of Directors
For Viviana Power Tech Limited
 Sd/-
 Nikesh Choksi
 Managing Director
 DIN: 07762121

Date: 2nd July, 2024
Place: Vadodara

Union Bank of India
 Ten Bardoli Branch, Khan Empire, Surat Bardoli Highway, Bardoli, Surat, Ph No: 02622-221771, E-Mail: union0406511@unionbankofindia.bank

POSSESSION NOTICE (Rule-8(1))

Whereas, The undersigned being the Authorized Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice Dated 01/05/2024 calling upon the Borrower/Guarantor/Mortgagor namely, Mr. Krishnakant Anantlal Jogiya to repay the amount mentioned in the notice being Rs. 18,57,065.00/- (Rupees Eighteen Lakh Fifty Seven Thousand Nine Hundred Sixty Five Only) with interest within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the full amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 on this the 05th day of July of the year 2024.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Ten Bardoli Branch for an amount of being Rs. 18,57,965.00/- (Rupees Eighteen Lakh Fifty Seven Thousand Nine Hundred Sixty Five Only) as on 30/04/2024 in the said account together with costs and interest as aforesaid.

The Borrower's/Guarantor's/Mortgagor's attention is invited to the provision of sub-section (E) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property
 All that piece and parcel of the property bearing Plot No: 9/15 (48 per KUP Darast), Block No: 388/01, addressing area 56.00 sq meters, with con structure of Ground Floor & First Floor made thereon, together with all appurtenances pertaining thereto of the housing society known and named as 'Royal Residency' situated on the land bearing Rev. Block No: 387 & 388 (4th Survey No: 297/2 & 397/1) of Moje Village: Karmni, Ta: Karmni, Dt: Surat District By:- Mr. Krishnakant Anantlal Jogiya.

Date: 05/07/2024
Place: Bardoli Branch **Authorized Officer:** Union Bank of India

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 "Exchange Plaza", Bocke Kurla Complex, Bocke EL, Mumbai - 400062.

Paper Publication - M/s. Astha Capital Market Private Limited

Vide this Notice, the Trading Member M/s. Astha Capital Market Private Limited ("Astha") bearing SEBI Registration No. TR0000040130 is hereby informed that a Show-cause Notice ("SCN") is issued by the National Stock Exchange of India Limited ("NSE") dated June 27, 2024, for deciding upon appropriate disciplinary action under Rule 1 and Rule 2 of chapter IV of NSEI Rules including suspension, suspension or withdrawal of all or any of the membership rights. In this regard, the Notice is advised to submit its reply to the SCN within such time as is prescribed in the SCN. The SCN is sent at the last known address and email ids of the Noticee as given hereunder. The Noticee is also hereby informed that the SCN can be collected from the Delhi Regional office of the NSE, the address is as given hereunder. The SCN has also been made available in the Member Portal, the link of the same is as mentioned below.

Last known address and email ids of the Noticee:
 307, 2nd Floor, New Delhi House, Barakhamba Road, Central Delhi, Connaught Place, New Delhi - 110 001
 Email Id: unit@nseapl@gmail.com and info@astha.com
 Member Portal Link: <https://nseindia.com/MemberPortal/>

Delhi Regional office of the NSE
 Vice President, Inspection Department, 4th Floor, Jeevan Vihar Building, Parliament Street, New Delhi - 110 001.

The Noticee is hereby informed that failure to reply to the SCN will be construed as the Noticee has no submissions in the matter, and the matter will be decided based on the material available on record.

In case of any queries/information please write to undersigned at dl-insp-enforcement@nse.co.in.

Place: Delhi **For National Stock Exchange of India Ltd.**
Date: July 06, 2024 **54/-**
Authorized Signatory
 Enforcement Department

Nifty50

AGL ASIAN GRANITO INDIA LIMITED
 The Premium Quartz Solution
Pappa
 CIN: L1710GJ1995PLC027025
 Regd. Office: 202, Dev Arc, Opp. Iscon Temple, S.G. Highway, Ahmedabad-380015. Ph: 079 6612500
 E-mail: info@aglasiangranito.com, Website: www.aglasiangranito.com

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Asian Granito India Limited will be held on Tuesday, 06th August, 2024 at 11:00 A.M (IST) through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its circular no. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020 and 09/2023 dated 8th April, 2020, 13th April, 2020 and 25th September, 2023 respectively (collectively referred to as "Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 29th AGM of the Company will be held through VC / OAVM.

Notice of the AGM along with the Annual Report 2023-24 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the above circulars. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website: www.aglasiangranito.com and 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 the AGM Notice is also available on the website of NSDL (agency for providing the e-voting and remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 31st July, 2024 to Tuesday, 06th August, 2024 (both days inclusive) for the purpose of 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.

The remote e-voting period commences at 09:00 A.M. (IST) on Friday, 02nd August, 2024 and ends at 5:00 P.M. (IST) on Monday, 05th August, 2024. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on Cut-off date of Tuesday, 30th July, 2024 ('Cut-off date'), may cast their vote by remote e-voting. No remote e-voting shall be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled for voting upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares:

- In physical form are requested to provide Form ISR-1 and ISR-2, which are available on website of the Company www.aglasiangranito.com as well as website of Company's Registrar and Share Transfer Agent (RTA) on www.linkintime.co.in and email on ahmedabad@linkintime.co.in or write request to the Company's RTA with details of Folio Number and self-attested PAN Card copy at Link Intime India Private Limited at 5th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad, Gujarat, 380006.
- In electronic form are requested to contact their Depository Participant (DP) with whom they are maintaining the demat accounts for updation in address, PAN No., e-mail IDs, Bank details, Bank mandate, ECS mandate, etc.

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 download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

By order of the Board
For Asian Granito India Limited
 Dhruvi Trivedi
 Company Secretary and Compliance Officer

Place: Ahmedabad
Date: 6th July, 2024

PSPCL Punjab State Power Corporation Limited
 Regd. office: PSEB Head Office, The Mall, Patiala-147001
 Corporate Identity Number: U40109PB2010SGC033813
 Website: www.pspcl.in (contact no. 96461-20640)

Tender Enquiry no. 16737th.Op/O&M/PC-2560-A Dated: 04-07-2024
 Chief Engineer/O&M (P&P Cell-1), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of Caustic Soda Lye (47.5%) for GGSSSTP, Ropar for the year 2024-25, Quantity as per NIT.

For detailed NIT & tender Specification please refer to <https://proc.punjab.gov.in> from 04-07-2024 from 17:00 hrs. onwards.

Note:- Corrigendum & addendum, if any will be published online at <https://proc.punjab.gov.in>

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