

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2023-24

Date: 06th September, 2023

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: NSE: UNIVPHOTO

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: BSE: 542933

Sub: Newspaper Advertisement for dispatch of Notice of 12th Annual General Meeting (AGM) and e-voting and Book Closure information.

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published on September 06, 2023 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 12th Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records please.

Thanking you,
Yours Sincerely,
For **Universus Photo Imagings Limited**

**SURESH
KUMAR**

Suresh Kumar
Company Secretary
ACS: 41503

Encl:A/a

Digitally signed by SURESH KUMAR
DN: cn=SURESH KUMAR, o=UNIVERSUS PHOTO IMAGING LIMITED, ou=UNIVERSUS PHOTO IMAGING LIMITED, email=SURESH.KUMAR@UNIVERSUSPHOTOIMAGING.COM, c=IN
c=IN, postalCode=110075, st=DELHI, street=SOULTH WEST
DCM, 15-DELHI WEST DCDC, cn=Personal,
serialNumber=3938a3b79490855a851fab5a76418a46778992a
634690a7f1e18a33599e,
personId=973738a07945838b78853368d8d3e,
2.5.4.20=3a6d75449404088558671563a272581a7a2c5c15
c313245279696afac1
email=CMS@UNIVERSUSPHOTOIMAGING.COM, cn=SURESH KUMAR
Date: 2023.09.06 17:10:36 +05'30'

RDB REALTY & INFRASTRUCTURE LTD.
RDB Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001, Phone: 033-4450 0500

NATIONAL GENERAL INDUSTRIES LTD.
Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail: cs@modisteel.com

UNIVERSUS PHOTO IMAGINGS LIMITED
Registered Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP), Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana-122001

OPTIEMUS INFRACOM LIMITED
Registered Office: K-20, Leach Road, Lajpat Nagar - II, New Delhi-110 024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Thursday, the 28th day of September, 2023 at 11:30 A.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 11th August, 2023.

PUBLIC NOTICE - 37TH ANNUAL GENERAL MEETING

This is to inform that the 37th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC) and/or audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular dated December 28, 2022 read with Circular dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular (collectively referred to as Circulars), on Saturday, 30th September, 2023 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 12th Annual General Meeting of Universitas Photo Imagings Limited will be held on Friday, September 29, 2023 at 03:30 p.m. at Hotel Natraj, Kala Amb, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 12th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

Table with 2 columns: Holding Type and Instructions. Includes Physical Holding (Send a request to Registrar and Transfer Agents...), Demat Holding (Please contact your Depository Participant (DP) and register your email address...), and Sd/- Vandana Gupta, Company Secretary.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanaknagar Serlingampally Mandali Hyderabad, Telangana - 500032.

Table showing Shareholder details for Optiemus Infracom Limited. Columns: S. No., Folio No., Name of Shareholder(s), Certificate No(s), Distinctive No(s), No. of Shares. Includes shareholder C.V. Ramesh with 500 shares.

Any person(s) who has any claim(s) in respect of the above share certificate(s) should lodge such claim(s) with the Company "Optiemus Infracom Limited" at its Corporate Office situated at D-348, Sector-63, Noida, Uttar Pradesh-201307 or after at info@optiemus.com within 15 days of the publication of this NOTICE.

Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share Transfer Agent (RTA) /Company at nichetechnl@nichetechnl.com and Secretary@rdindia.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhar Card) in support of the address of the member.

ROYAL CUSHION VINYL PRODUCTS LIMITED
Cin no: L24110MH1983PLC031395
"Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067 Tel : + 91 22 28603514, 16 Website: www.rcvp.in; Email id: legalho83@gmail.com

Notice is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Friday 29th September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members to transact the business as set out in the Notice dated 04th September, 2023, convening the said AGM.

Members holding shares in the physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share Transfer Agent (RTA) /Company at nichetechnl@nichetechnl.com and Secretary@rdindia.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhar Card) in support of the address of the member.

MAHANAGAR TELEPHONE NIGAM LIMITED
[A GOVERNMENT OF INDIA ENTERPRISE] CIN: L32101DL1986GOI023501
Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bof.net.in

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE OF MTLN
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of MTLN will be held on Friday 29th day of September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dttd December 28, 2022 and SEBI Circular No SEBI/HO/CFD/PoD-2/2023 dated January 5, 2023 (collectively referred to as "Circulars") to transact the businesses as detailed in the Notice of AGM dttd 31.08.2023.

EASTCOAST STEEL LIMITED
CIN:L27109PY1982PLC000199
Registered Office: A-123, Royal Den Apartments, 16, Arul Theson Street, Palaniaraja Udayar Nagar, Lawspet, Pondicherry - 605008

NOTICE OF 40TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Friday, September 29, 2023 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 10/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/2023 dated January 5, 2023 ("SEBI Circulars"), the Company has sent the Notice of AGM along with the Integrated Annual Report for the Financial Year 2022-23 on September 06, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent.

Members are further informed as follows:
1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083.

INDOFIL INDUSTRIES LTD.
CIN: U24110MH1993PLC070713
Regd. Office: Kalpataru Square, 4th Floor, Kondivlia Road, Off Anandhi Kunia Road, Andheri (East), Mumbai-400059, Tel. No.: (022)-66637373/(022)-2632272 Website: www.indofil.com

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of Indofil Industries Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

NOTICE TO MEMBERS
In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with relevant Depository Participants.

Balmer Lawrie Investments Limited
[A Government of India Enterprise]
CIN: L65999WB2001GOI093759
Regd. Office: 21 N. S. ROAD, KOLKATA - 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 22nd Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 4:00 PM through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share Transfer Agent (RTA) /Company at nichetechnl@nichetechnl.com and Secretary@rdindia.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhar Card) in support of the address of the member.

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder as follows:
1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday 26th September, 2023 (9.00 a.m.)
3. Date and time of end of remote e-voting: Thursday 28th September, 2023 (5.00 p.m.)
4. Cut off date: Friday, 29th September 2023.

Members holding shares in the dematerialized mode are requested to register/update their e-mail address with the relevant Depository Participants.
3. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

CUT-OFF DATE
The Company has fixed Friday, September 22, 2023 as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 22nd AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

By order of the Board of Directors of Indofil Industries Limited Sd/- Jayni Gada Company Secretary

By order of the Board of Directors of Royal Cushion Vinyl Products Limited Sd/- Mahesh Shah Managing Director

By order of the Board of Directors of Mahanagar Telephone Nigam Ltd. Sd/- RATAN MANI SUMIT COMPANY SECRETARY

By order of the Board of Directors of Balmer Lawrie Investments Limited Sd/- Abhishek Lahoti Company Secretary

