



NESCO LIMITED
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Goregaon (East)
Mumbai 400 063

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September 7, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra- (East)
Mumbai-400051.

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the publication dated September 7, 2023, in newspapers namely Business Standard (English) and Mumbai Lakshadeep (Marathi) regarding the Notice of Postal Ballot and e-Voting pursuant to Section 110 of the Companies Act, 2013 and the Rules made thereunder.

You are requested to kindly take the same on record.

Thanking You
For NESCO Limited

Dipesh R. Singhania
Chief Financial Officer
Enc:a/a

DYNAMIC ARCHITECTURES LIMITEDCIN : L45201WB1996PLC077451
Regd Off: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicharchitectures.com | Email: info@dynamicharchitectures.com**NOTICE OF THE 27TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 30, 2023 at 12:00 p.m. at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LDR) Regulations") to transact the business as set forth in the Notice of the AGM.

The Company has sent the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the 27th AGM and remote e-voting procedure on September 06, 2023 through electronic means to Members whose email addresses were registered with the Company/ Depositories and holding shares as on September 05, 2023. A physical copy of the aforesaid documents will be sent to those members who request for the same at info@dynamicharchitectures.com mentioning their DP ID and Client ID. These documents are also available on the website of the Company www.dynamicharchitectures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

Notice is further given pursuant to Section 91 of the 'Act' read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LDR) Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September 2023 (Both Days Inclusive) for the purpose of the 27th AGM of the Company.

In Compliance with Section 108 of 'the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LDR) Regulations, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through remote e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

1. The remote e-voting will commence on Monday, 25th September, 2023 at 9:00 a.m. and end on Friday, 29th September, 2023 at 5:00 p.m.
2. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 23rd September, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM;
3. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Friday, 29th September 2023 at 5:00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
4. The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date Saturday, 23rd September, 2023;
5. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or 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, i.e. Saturday, 23rd September 2023, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
6. Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e-voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL at evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at Anubhav.S@nsdl.co.in / 022-2499435.

For Dynamic Architectures Limited

Sd/- Rakesh Porwal

Place: Kolkata Director (DIN: 0049544)

PUBLIC NOTICE

This is to bring to the attention of the stakeholders of the Company (CIN: U17110MH2000PLC123731) and public that the name of the Company stands changed from 'Reliance Retail Finance Limited' to '**Jio Finance Limited**' with effect from August 25, 2023. The said change has been made effective after obtaining approval of the Reserve Bank of India and the Registrar of Companies, Mumbai. The Company is a non-deposit taking systemically important non-banking financial company registered with the Reserve Bank of India.

For Jio Finance Limited
Sd/-
V. Mohana
Company Secretary

Date: 06.09.2023

**DCW LIMITED**CIN: L24110GJ1939PLC000748
Regd. Office: Dhrangadhra - 363 315, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
Tel: 022-22871914 | Fax: 022-22028839
Website: www.dcwlt.com | E-Mail: legal@dcwlt.com**NOTICE OF THE EIGHTY FOURTH (84th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Eighty Fourth (84th) Annual General Meeting ("AGM") of the members of **DCW Limited** ("the Company") will be held on **Friday, September 29, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Circulars issued by the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 0/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with 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