

REF: CIL/CC/40/2022-23

August 25, 2022

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: CHOICEIN
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**Sub: Newspaper Advertisement for dispatch of Notice of 29<sup>th</sup> Annual General Meeting along with Annual Report and E-Voting Information.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Notice intimating that 29<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, September 15, 2022 at 10:30 A.M. (IST) at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai – 400092 and confirming the electronic dispatch of Notice of 29<sup>th</sup> Annual General Meeting along with Annual Report for financial year 2021-22 and E-Voting Information published in the following Newspapers on August 25, 2022:

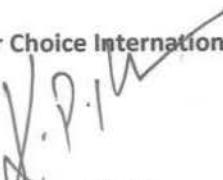
1. Financial Express (English Newspaper)
2. Pratahkal – Mumbai (Marathi Newspaper)

The above information is also being uploaded on the Company's website at [www.choiceindia.com](http://www.choiceindia.com).

Kindly take the above information in your records.

Thanking You,

Yours Truly,

For Choice International Limited  
  
 (Karishma Shah)  
 Company Secretary & Compliance Officer



# FINANCIAL EXPRESS

## NEO INFRACON LIMITED

Reg. Office. Address: 52-A, Naujehai Desai Road, 9, Mulji Thakarsi Building, Sindi Lane, Mumbai - 400004  
 Corp. Office Address: 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charni Road, Mumbai - 400 004 CIN: L65910MH1961PLC2480891  
 Email: neoinfracomlimited@gmail.com Website: www.neoinfracomlimited.com  
 Tel No: 022-61453600 | Fax: 022-23874518

### NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 12:30 pm through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In Compliance with above circulars, the Notice of the 39<sup>th</sup> Annual General Meeting along with the Annual Report of the Financial year 2021-22 will be sent only by electronic mode whose email addresses are registered with the Company / RTA, National Securities Depository Ltd, Central Securities Depository Ltd, in accordance with the MCA Circular Nos. SEBI/HO/CDF/CMD1/CIR/P/2020/79 and SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated May 11, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India. Members may note that the Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the website of the Company [www.neoinfracomtd.com](http://www.neoinfracomtd.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the service provider engaged by the Company viz. National Security Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Hard copy of the Annual Report 2021-22 shall be sent to the Members who request for the same.

The Shareholders holding shares in physical form who have not registered their email address are requested to register the same with the Registrar and Transfer Agent of the Company. Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting will be provided in the Notice of AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For Neo Infracon Limited  
 Sd/-  
 Place: Mumbai  
 Date: 25/08/2022  
 Tamanna Rawal  
 CS & Compliance Officer.

## NILKAMAL LIMITED

CIN : L25209DN1985PLC00162 Nilkamal

Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli)

Phone: 0260-2699212 • Fax: 0260-2699023

Email: investor@nilkamal.com • Website: [www.nilkamal.com](http://www.nilkamal.com)

### NOTICE

(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by notification dated February 28, 2017 (the Rules).

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2015-16 (1<sup>st</sup> Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s).

The Company has also uploaded complete details of such shareholders and shares due for transfer to the IEPF Authority on its website <https://nilkamal.com> under the "Investor Circle". Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspending Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the Company does not receive any communication from the concerned shareholders by 3<sup>rd</sup> December, 2022 for claiming unpaid dividend from the financial year 2015-16 (1<sup>st</sup> Interim) onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof pursuant to the said rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website [www.iepf.gov.in](http://www.iepf.gov.in)

For any queries on the aforesaid subject, the shareholders are requested to contact to The Company Secretary, M/s. Nilkamal Limited, 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai - 400093, Maharashtra, e-mail: investor@nilkamal.com. Tel: 022-4235 8853.

By order of the Board of Directors

Sd/-  
 Place : Mumbai  
 Dated : 25<sup>th</sup> August, 2022  
 Priti Dave  
 Company Secretary

## ABC GAS (INTERNATIONAL) LIMITED

CIN: L27100MH1980PLC02218

Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018

Tel.: 022-2493508/24938697 | E-mail: csg@abcgas.co.in | Website: [www.abcgas.co.in](http://www.abcgas.co.in)

### 42nd Annual General Meeting of ABC Gas (International) Limited

Members are requested to note that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 03:00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited / Depository Participant(s) as on the record date i.e. August 26, 2022. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.abcgas.co.in> and on the website of the RTA at <https://instavote.linkintime.co.in> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA <https://web.linkintime.co.in/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

b) The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime India Private Limited, at <https://instavote.linkintime.co.in>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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.

By order of the Board  
 Sd/-  
 Shyamal Prasad Shoreswala  
 DIN:00088077  
 Director

Place: Mumbai  
 Date: August 25, 2022



## PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551  
 Regd Office : Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 | Contact: 022-40676006  
 Email: investors@prabhatgroup.net | Website: [www.prabhatgroup.net](http://www.prabhatgroup.net)

### NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY

NOTICE is hereby given that the 15th Annual General Meeting ("AGM / Meeting") of the members of M/s. Prabhat Technologies (India) Limited ("the Company") is scheduled to be held on **Friday, September 23, 2022 at 10.00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. <http://www.prabhatgroup.net> and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at [investors@prabhatgroup.net](mailto:investors@prabhatgroup.net) or [cemeosys@cameoindia.com](mailto:cemeosys@cameoindia.com) respectively.

The Company has fixed Friday, September 16, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Prabhat Technologies (India) Limited

Sd/-

Parag Malde  
 Chief Financial Officer

Place: Mumbai  
 Date: August 24, 2022



## Hero FinCorp Limited

CIN: U74899DL1991PLC046774

Regrd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Tel: 011-49487150 | Fax: 011-49487197-98

Website: [www.herofincorp.com](http://www.herofincorp.com)  
 Email: [investor@herofincorp.com](mailto:investor@herofincorp.com)

### NOTICE ON INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3:00 PM. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the general Circular no. 14/ 2020 dated April 8, 2020, Circular no. 02/ 2021, dated January 13, 2021, Circular No. 19/ 2021 dated December 08, 2021, Circular No. 21/ 2021 dated December 14, 2021 and Circular No. 02/ 2022 dated May 05, 2022 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI vide circular no. SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to all the shareholders whose email addresses are registered with the Company/Depository Participant, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2021-22 will also be made available on the Company's website at [www.herofincorp.com](http://www.herofincorp.com), website of the National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of the AGM through electronic voting system through the website [www.herofincorp.com](http://www.herofincorp.com) and the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Notice of AGM will be provided to the shareholders by e-mail, through the website [www.herofincorp.com](http://www.herofincorp.com) and the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The instructions for joining the AGM will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at [cs@heroindia.in](mailto:cs@heroindia.in) or [support@purvashare.com](mailto:support@purvashare.com) respectively.

The Company has fixed Saturday, September 17, 2022 as the "Record Date" for the purpose of Annual General Meeting.

