

MITCON/Secretarial/2023-24/12

28th June, 2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Newspaper Advertisement –41st Annual General Meeting of the Company through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 47, 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisements published in “Financial Express” (English) and “Loksatta” (Marathi) in Pune edition in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as MCA Circulars), intimating that 41st Annual General Meeting of the Company will be held on Friday, 21st July, 2023 at 12:30 p.m. IST through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

The same is also available on the website of the Company www.mitconindia.com.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED

MS. ANKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A49634

Encl: As Above

PUBLIC NOTICE
This is to inform the general public that original share certificate No. 75859 under name Mr. Janki Vashdeo Bhojwani...

KHUSH HOUSING FINANCE PVT LTD
Regd. Address:-810, Aura Bilepe, SV Road, Borivali (West), Mumbai - 400092
Web:- www.khushf.com Pune Branch Address: Office No. 05, Amar Saket Building, 2nd Floor, Nr. Naraj Hotel Swargate Chowk, Swargate, Pune-411002

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: 1st Floor, 'Dare House', No. 2, N.S.C. Bose Road, Chennai-600 001.
POSSESSION NOTICE [(APPENDIX IV) Under Rule 8 (1)]

PUBLIC NOTICE
Notice is hereby given that MR.MUKUND MURLIDHAR GARUD is owner of property mentioned in schedule, Index II, Pawati and Original Apartment Deed dated 01.11.2007...

Authorised Officer
Khush Housing Finance Pvt. Ltd

For Cholamandalam Investment and Finance Company Limited
Authorized Officer

PUBLIC NOTICE
Publicly Notice is hereby regarding land bearing Flat No. 10 area admeasuring about 830 Sq. Ft. i.e. 77.10 Sq. Mtrs., on the First Floor, in the project known as "Saniara Apartment"...

Aditya Birla Housing Finance Limited
Registered Office: Indian Kalyan Compound, Veraval, Coimbatore - 642006
Branch Office: Aditya Birla Housing Finance Ltd., 1st Floor, Lohia Jain Arcade, S No. 106, Near Chaturshring Temple Senapati Bapat Road, Pune-411016

DCB BANK
Retail Asset Collection Department: Cello Platina, Off No.302, Third Floor, FC Road, Near Police Ground Opp. Lalit Mahal Hotel, Shivaji Nagar Pune - 411005.
DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

ALPINE LAW PUNE, legal firm
Adv. Ganesh R. Kadam
Office Address: Off No. 2, 2nd floor, Dhavalshri Building, CTS No. 1244/45 Near Apte School, Apte Road, Deccan Gymkhana, Pune-04. Mo. 9923904981

MITCON Solutions for Sustainable Tomorrow

MITCON Consultancy & Engineering Services Limited
Regd. Office: First Floor, Kubera Chambers, Shivajinagar, Pune-411 005
Telephone No.: 020-66289135

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 21st July, 2023 at 12:30 p.m. (IST)...

THE COSMOS CO-OP. BANK LTD.
Registered Office: 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411007.
Phone : 020 - 67085308

यूनियन बँक Union Bank of India
A Government of India Undertaking
STRESSED ASSETS MANAGEMENT BRANCH: 104, Gr. Flr., Bharat House, Mumbai Samachar Marg, Fort, Mumbai-400 001.

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
Regd. Off.: 1407, 14th Floor, Chiranjivi Tower, 43, Nehru Place, New Delhi 110019
Corporate Office: 8th Floor, Max House Block A, Dr. Jha Marg, Okhla Phase 3, Okhla Industrial Estate, New Delhi-110023.

Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting").

AAVAS FINANCIERS LIMITED (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020
AUCTION NOTICE
Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Satara Zonal Office : 'Jeevan Tara', LIC Building, Koregaon Road, Satara - 415001
Ph : 02162 - 234536, 229338, 233204
Email : cmmarc_sat@mahabank.co.in
POSSESSION NOTICE Appendix IV under the Act-Rule- 8(1)]

