



Spreading acres of joy

September 01, 2022

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400001

**Scrip Code in BSE:** 537582

**Sub: Submission of Newspaper publications**

Dear Sir/Madam,

Enclosed please find copies of the newspaper notice as published in the Financial Express (English Language) and ArthikLipi (Regional language, Bengali) on 31st August, 2022, in relation to the 31st Annual General Meeting of the Company, scheduled to be held on Saturday, 24th September, 2022 at 11:00 A.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The copies of newspaper notice are also available on the website of the Company at [www.uuil.co.in](http://www.uuil.co.in)

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,

For **UNISHIRE URBAN INFRA LIMITED**



Shilpi Modik  
Company Secretary/Compliance Officer  
M.No. A43479

Encl : as above

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**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020



ARC FINANCE LIMITED

CIN: L5100WB1982PLC035283
Regd. Off: 18, Rabindra Saran, Poddar Court
Gate No.4, 4th Floor, Room No. 3, Kolkata-700 001

40TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 24th, 2022 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office: Padampalaya, Hall No. H1-H2, First Floor, Plot No.5, Sec-16B, Awak Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel: 0562-2527331/32

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 902 to transact the business as detailed in the notice convening the Meeting.

BERAR FINANCE LIMITED

Corporate Identity Number (CIN): U65929MH1990PLC057829
Registered Office: Avinaha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,

NOTICE OF 32nd AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Berar Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 04.00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM.

UNISHIRE UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507
Registered Office: 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700099
Tel: 033 2534 9061; Email: info@unishire.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting of UNISHIRE URBAN INFRA LIMITED will be held on Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. +91 2836 279010

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) for the members of Welspun Investments and Commercial Limited will be held on Monday, September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the business as indicated in the Notice of the AGM.

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, if any, the Company has on Tuesday, August 30, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare") to seek consent/approval of the Members of Lumax Auto Technologies Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 902 to transact the business as detailed in the notice convening the Meeting.

BERAR FINANCE LIMITED

Corporate Identity Number (CIN): U65929MH1990PLC057829
Registered Office: Avinaha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,

NOTICE OF 32nd AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Berar Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 04.00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM.

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) for the members of Welspun Investments and Commercial Limited will be held on Monday, September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the business as indicated in the Notice of the AGM.

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 902 to transact the business as detailed in the notice convening the Meeting.

UNISHIRE UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507
Registered Office: 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700099
Tel: 033 2534 9061; Email: info@unishire.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting of UNISHIRE URBAN INFRA LIMITED will be held on Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. +91 2836 279010

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avt.alappuzha@gmail.com, www.rajagirirubber.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTY FIFTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Thursday, the 22nd September 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM.

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) for the members of Welspun Investments and Commercial Limited will be held on Monday, September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the business as indicated in the Notice of the AGM.

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, if any, the Company has on Tuesday, August 30, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare") to seek consent/approval of the Members of Lumax Auto Technologies Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) for the members of Welspun Investments and Commercial Limited will be held on Monday, September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the business as indicated in the Notice of the AGM.

RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of RDB Realty and Infrastructure Limited will be held on Thursday, the 22nd day of September, 2022 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 30th May, 2022.

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) for the members of Welspun Investments and Commercial Limited will be held on Monday, September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the business as indicated in the Notice of the AGM.

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 902 to transact the business as detailed in the notice convening the Meeting.

UNISHIRE UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507
Registered Office: 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700099
Tel: 033 2534 9061; Email: info@unishire.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting of UNISHIRE URBAN INFRA LIMITED will be held on Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
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IMPORTANT

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