



# **B. J. DUPLEX BOARDS LIMITED**

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,  
Near MCD Park New Delhi – 110092

Ph.: 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066280031

**Date: September 07, 2023**

**To**

The Manager

Listing Department

**The BSE Limited,**

Phiroze JeeJeeBhoy Towers,

Dalal Street, Mumbai – 400001

Scrip code: 531647

**Subject: Submission of Newspaper Advertisement in terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 47 of Listing Regulations, we enclose the copies of newspaper advertisement published in the following newspapers on September 07, 2023:

1. Financial Express (English); and
2. Haribhoomi (Hindi);

The newspaper advertisement contains information relating to completion of dispatch of Annual Report for FY 2022-23, Notice of 29th Annual General Meeting to be held on Saturday, September 30, 2023 and for the availability of E-voting facility to the Shareholders of the Company.

Kindly take the same on records.

Thanking You,

Your faithfully,

**For B J Duplex Boards Limited**

**Divya Mittal**

**Company Secretary & Compliance Officer**

TRIDEV INFRAESTATES LIMITED

(CIN. L65100DL1988PLC033812) Regd. Off: S-524, F/F, School Block, Vikas Marg, Sakarpur Delhi East Delhi DL 110092 IN

NOTICE The 42nd Annual General Meeting ("AGM") of the members of TRIDEV INFRAESTATES LIMITED will be held on Saturday, 30th September, 2023 at 9:35 A.M. at "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1st September, 2023, along with the Annual Report for the year ended 31st March, 2023.

- Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023(9:00 A.M.)
Date and time of end of remote e-voting: Friday, 29th September, 2023 (5:00 P.M.)
Cut-off date for determining the eligibility to vote: Friday, 15th September, 2023.
Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.

For TRIDEV INFRAESTATES LIMITED Sd/- Sunil Kumar Agarwal Managing Director Date: 06/09/2023 Place: Delhi

ABHINAV LEASING AND FINANCE LIMITED

(CIN. L65100DL1984PLC018748) Regd. Off: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

NOTICE The 39th (Thirty ninth) Annual General Meeting ("AGM") of the members of Abhinav Leasing And Finance Limited will be held on Saturday, 30th September, 2023 at 09:00 A.M. at "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1st September, 2023, along with the Annual Report for the year ended 31st March, 2023.

- Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023(9:00 A.M.)
Date and time of end of remote e-voting: Friday, 29th September, 2023 (5:00 P.M.)
Cut-off date for determining the eligibility to vote: Friday, 15th September, 2023.
Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.

For Abhinav Leasing And Finance Limited Sd/- Mamta Agarwal Managing Director Date: 06/09/2023 Place: Delhi

SARNIMAL INVESTMENT LIMITED

(CIN. L65100DL1981PLC012431) Regd. Off: 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi, Delhi-110001

NOTICE The 42nd Annual General Meeting ("AGM") of the members of SARNIMAL INVESTMENT LIMITED will be held on Saturday, 30th September, 2023 at 10:00 A.M. at "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1st September, 2023, along with the Annual Report for the year ended 31st March, 2023.

- Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023(9:00 A.M.)
Date and time of end of remote e-voting: Friday, 29th September, 2023 (5:00 P.M.)
Cut-off date for determining the eligibility to vote: Friday, 15th September, 2023.
Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.

For SARNIMAL INVESTMENT LIMITED Sd/- Nitin Agarwal Managing Director Date: 06/09/2023 Place: Delhi

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RATHI INDUSTRIES LTD.

Regd. Office: A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044. CIN: L74899DL1991PLC046570, Ph. No. 011-46569307, E-mail Id: rathiindustriesltd@rediffmail.com, Website: www.rathistelmax.com

Notice of 31st AGM Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held at A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044 on Saturday, the 30th day of September, 2023 at 3.00 P.M. to discuss the matter set out in the notice which was sent to the members individually at their registered emails.

By order of the Board, For Rathi Industries Ltd. Sd/ Mukesh Bhardwaj (Whole Time Director) DIN: 01257936

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office: Y-4-A-C, Loha Mandi, Naraina, New Delhi-110028 CIN: L51909DL1983PLC016724, PH No. 9350150766 EMAIL ID: -supremecommercial@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING Notice is hereby given that 39th Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Saturday, 30th September, 2023 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 to transact ordinary business mentioned in the Notice of AGM.

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM.
The e-voting module shall commence on Wednesday, 27th September, 2023 at 09:00 A.M. and will end on Friday, 29th September, 2023 at 05:00 p.m.

For Supreme Commercial Enterprises Limited Sd/- Ishika Garg Company Secretary Date: 05.09.2023 Place: Delhi

QUICKTOUCH TECHNOLOGIES LIMITED

Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034 E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in Tel: +919667009283

NOTICE OF 10TH ANNUAL GENERAL MEETING CUT OFF DATE AND E-VOTING INFORMATION Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of Quicktouch Technologies Limited will be held on Friday, September 29, 2023 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.

Remote E-Voting and Voting during the AGM The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The Company has fixed Friday, September 22, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM.

For Quicktouch Technologies Limited Sd/- Gaurav Jindal Managing Director Date: September 06, 2023

S R G SECURITIES FINANCE LIMITED

322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN) 313001 CIN: L67120RJ1995PLC009631; Website: www.srgfin.com Email: srgsecurities@gmail.com, Ph.No: 0294-2561882

NOTICE OF 28th ANNUAL GENERAL MEETING Notice is hereby given that 28th Annual General Meeting of the members of the Company will be held on Friday 29th September, 2023 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex, Near Shastri Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 28th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2022-23.

- Date and time of commencement of remote e-voting: 26-09-2023 at 09:00 am.
Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 26-09-2023 at 05:00 pm.
Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com.

For S R G Securities Finance Limited Sd/- Priya Chaplot (Company Secretary) M No A48227

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162 Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 E-mail id: info@neelrock.com; Tel: +0291-2631839

NOTICE Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Neelkath Rock-minerals limited ("the company") will be held on Saturday, September 30, 2023 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

For Neelkath Rock-Minerals Limited Sd/- Noratmal Kaur Managing Director Date: September 07, 2023

VERTEXPLUS TECHNOLOGIES LIMITED

Reg. Office: B-19, Ground Floor, 10-B Scheme, Gopalpura Road, Jaipur-302018 CIN: U72200RJ2010PLC033131 Email: info@vertexplus.com Tel: +91 141 2761951 Website: www.vertexplus.com

NOTICE OF 13TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirteenth Annual General Meeting (13th AGM) of the Members of Vertexplus Technologies Limited (Erstwhile Known as Vertexplus Technologies Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 03:00 P.M. through Video Conferencing Facility ("VC") or Other Audio Video Means ("OAVM") in compliance with the General Circulars 2/2022 and 19/2021, April 08, 2020, April 13, 2020, May 05, 2020, May 12, 2020, read with Circular dated January 15, 2021, May 13, 2022 and January 05, 2023 other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") and other applicable provisions of Companies Act, 2013 read with rules made thereunder (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 13th AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Monday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 13th AGM or any adjournment thereof.

SHARIKA ENTERPRISES LIMITED

CIN: L51311DL1998PLC093690 Regd. Off: S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi 110092 E-mail: info@sharikaindia.com, Website: www.sharikaindia.com

NOTICE 1. NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on Thursday, September 28, 2023 at 03:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI to transact the business as set forth in the Notice of the Meeting dated August 10, 2023.

For Sharika Enterprises Limited Sd/- Aditya Sharma Company Secretary & Compliance Officer

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

Form No.3 [See Regulation-15(1)(a)] / 16(3) 1st Floor, SCO 33-34-45 Sector-17A, Chandigarh (Additional space allotted on 3rd & 4th floor also)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 20041 STATE BANK OF INDIA VS SATVEER SINGH.

WHEREAS, OA/224/2022 was listed before Hon'ble Presiding Officer/Registrar on 23/08/2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 3912459/- (Application along with copies of documents etc. annexed).

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3 A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, excepted in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3 A of the original application without the prior approval of the Tribunal; (v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of his business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 19/10/2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand the seal of this Tribunal on this date; 28/08/2023.

Signature of the Officer Authorised to issue summons

B J DUPLEX BOARDS LIMITED

(CIN: L21090DL1995PLC066281) Registered office: H. No. 54, GF, New Rajdhani Enclave, Near MCD Park Shahdara, Delhi - 110092, India. Tele No.: 011 - 42411400 Email: sbj@anandpulp.com, Website: www.bjdupleboard.com

1. Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of B J Duplex Boards Limited ("the Company") will be held on Saturday, September 30, 2023 at 02:00 P.M. (IST) at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039, for the purpose of transacting businesses as set out in the Notice of the 29th AGM.

2. The copy of Annual Report for the Financial Year 2022-23 containing Financial Statements, Director's Report, Auditor's Report and a copy of notice of 29th AGM which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User ID and Password is being e-mailed to all the shareholders whose e-mail ID is available and for shareholders whose e-mail IDs are not available, physical copies of the same have been dispatched to them at their registered address by post. The Notice of AGM together with the Annual Report has been transmitted/dispached by Wednesday, September 06, 2023.

3. E-voting: Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted at 29th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting shall commence at 9:00 A.M. (IST) on Wednesday, September 27, 2023 and will end at 5:00 P.M. (IST) on Friday, September 29, 2023. During this period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Saturday, September 23, 2023 may cast their vote electronically. The instructions for remote e-voting are given in the aforesaid notice and time and once the vote on a resolution is cast by a member the members shall not be allowed to change it subsequently.

