

September 05, 2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: PAVNAIND</b>
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**Sub.: Newspaper Advertisement-Notice to the Members of the Company of 29<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Notice of 29<sup>th</sup> Annual General Meeting as published, please find enclosed herewith, copies of the public notice published in newspapers of viz. Financial Express (English Language) and Rashtriya Sahara (regional language)

The same shall also been made available on the Company's website [www.pavna.in](http://www.pavna.in).

This is for your information and record.

Yours faithfully

**For Pavna Industries Limited**

**Charu Singh**  
**Company Secretary & Compliance Officer**  
**M.No. A 48257**

Encl: Copy of Newspaper Publication

FINANCIAL EXPRESS

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Mansi, 23, Barakhamba Road, New Delhi-110001
Email: info@landmarkproperty.in Website: www.landmarkproperty.in
CIN: L13100DL1987PLC188942 Phone No: 011-43821200 Fax No: 011-41501333

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 11:30 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

- 1. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
3. The remote e-voting shall end on September 27, 2023 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.

By Order of the Board of Directors
Ankit Bahya
Company Secretary

AJANTA SOYA LIMITED

CIN: L14849RJ2019PLC161817
Registered Office: 916, Phulwari, Sector 43, Gurgaon, Haryana-122001, Rajasthan Ph: 911-42151519; Fax: 911-42151880
Corporate Office: 12/F Floor, Biggus Tower, A-8, Vajrap Salubrah Place, Wazirpur District Centre, Delhi-110034

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Ajanta Soya Limited (the Company) will be held on Friday, September 22, 2023, at 11:30 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Sushil Goyal
Managing Director

FORM NO. INC-25/A

Before the Regional Director, Ministry of Corporate Affairs, North Zone, Delhi
For the Registrar of Companies, North Zone, Delhi

Notice is hereby given to the Members of the Company that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 11:00 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Kunal Kishore
Managing Director

PAVNA INDUSTRIES LIMITED

CIN: L34109UP1994PLC016559
Regd. Office: Vilmanchalhari Nagar Aligarh Uttar Pradesh-202001
Email: cs@pavnagroup.com; Mo No: 911-8006409332; website: www.pavna.in

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 22, 2023, at 11:00 A.M. IST through physical means at Pavna International School, Aligarh...

By Order of the Board of Directors
Sudhakar Singh
Managing Director

M/S A M VINYL PRIVATE LIMITED (IN LIQUIDATION)

Regd. address: C/O-322, 3rd Floor, Harkat Chamber 89 Nehru Place, South Delhi, Delhi-110019
Liquidoator-Anup Kumar
Liquidoator Registrar: C/O-104, 10th Floor, Western Wing, Taz Hazrat Court, Delhi-110015

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/S A M Vinyl Private Limited (the Company) will be held on Friday, September 22, 2023, at 11:30 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Ankit Bahya
Company Secretary

FORM NO. INC-25/A

Before the Regional Director, Ministry of Corporate Affairs, North Zone, Delhi
For the Registrar of Companies, North Zone, Delhi

Notice is hereby given to the Members of the Company that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 11:00 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Kunal Kishore
Managing Director

FORM NO. INC-25/A

Before the Regional Director, Ministry of Corporate Affairs, North Zone, Delhi
For the Registrar of Companies, North Zone, Delhi

Notice is hereby given to the Members of the Company that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 11:00 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Kunal Kishore
Managing Director

LEHAR FOOTWEARS LIMITED

Regd Office: A-23/AJ, Road No. V.K.A. Area, JAI PUR 302013, Phone: 0141-4157777
Website: www.leharfootwear.com; Email: info@leharfootwear.com

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Lehar Footwear Limited (the Company) will be held on Friday, September 22, 2023, at 11:00 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Nehesh Kumar Agarwal
Managing Director

Option A: Sale of Corporate Debtor as a Going Concern

1. Date of Corporate Debtor as a going concern being included in Ongoing/liquidation/Regulatory Matters.
2. Option B: Assignment of Not Readily Realizable Assets
Date and Time of Auction: 4th October, 2023 at 2:00 P.M. to 6:00 P.M.

Notes to Auction Process:
For abundant clarity it is clarified that the company is not an 'as is where is basis' or 'as is what is basis'...

SRU STEELS LIMITED

Regd. Office: A-8, 1st Floor, Wazirpur Industrial Area, Delhi-110032
Email: srusteels@yahoo.in Website: www.srusteels.in Phone: 011-27139622

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of SRU Steels Limited (the Company) will be held on Friday, September 22, 2023, at 11:30 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Sushil Goyal
Managing Director

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of SRU Steels Limited (the Company) will be held on Friday, September 22, 2023, at 11:30 A.M. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Sushil Goyal
Managing Director

TRITON CORP LIMITED

Regd Office: R-4, Unit 102, First Floor, Kirti Nagar Extension, Main Road, Mayapuri, New Delhi-110017
CIN: L14890DL1990PLC039989

Notice of Annual General Meeting, E-Voting Information and Book Closure
Members may please note that the 33rd Annual General Meeting (AGM) of the Members of Triton Corp Limited (the Company) will be held on Saturday, September 30, 2023, at 11:30 p.m. IST through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Nehesh Kumar Agarwal
Managing Director

AVON MERCANTILE LIMITED

Regd. Office: Upper Basement, Shri Bharat Mall, Sector-25A, Gurgaon, Haryana-122002, India. Phone: 0120-3355131, 33559000
Email: avonsecr@amcl.com Website: www.avonmercantile.com

Notice is hereby given that the Annual General Meeting (AGM) of the Members of Avon Mercantile Limited will be held on Wednesday, September 27, 2023 at 01:30 PM, through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Ankit Bahya
Company Secretary

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Avon Mercantile Limited will be held on Wednesday, September 27, 2023 at 01:30 PM, through Video Conferencing (V/C) or Other Audio Visual Means (OAVM)...

By Order of the Board of Directors
Ankit Bahya
Company Secretary

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By Order of the Board of Directors
Ankit Bahya
Company Secretary

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Company Secretary

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By Order of the Board of Directors
Ankit Bahya
Company Secretary

