



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2024-2025

Date: September 4, 2024

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Newspaper Publication in connection with the 16th Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We enclose herewith copies of the newspaper publication of the 16th Annual General Meeting of the Company in compliance of Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, published today's i.e September 04, 2024 in following Newspapers;

- a) Financial Express
- b) Mumbai Lakshadeep.

This is for your information and records.

Thanking You,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As above

SONAL MERCANTILE LIMITED Registered office: 365, Vardham Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085 CIN: L15221D11985PLC0224333. Tel: 011-49091417

NATIONAL GENERAL INDUSTRIES LTD. Regd. Office: 3rd Floor, Surya Plaza, K-18/51, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail: cs@modsteel.net

APPAREL EXPORT PROMOTION COUNCIL Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: U74899DL1978NPL008877

SHREE PRECOATED STEELS LIMITED Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited (the Company) will be held on Monday, 30th September, 2024 at 11:00 A.M

PUBLIC NOTICE - 38TH ANNUAL GENERAL MEETING This is to inform that the 38th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM)

NOTICE TO THE MEMBERS OF 45TH ANNUAL GENERAL MEETING Dear Member(s), Notice is hereby given that the 45th Annual General Meeting of the Council will be convened on 27th September, 2024, Friday at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION The 16th Annual General Meeting ("AGM") of Shree Precoated Steels Limited ("the Company") will be held on Monday, September 30, 2024, at 3:00 p.m. (IST)

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM Monday, 23rd September, 2024

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skyclinert.com

JMG Corporation Limited Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017

DYNACONS SOLUTIONS THAT EMPOWER Regd. Office: 78, Rajrajnagar Industrial Estate, IInd Phase, Vile Parle (West), Mumbai - 400056

HARRISONS MALAYALAM LIMITED CIN: L01119K1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024

Tamilnadu Petroproducts Limited Regd. Office: Manali Express Highway, Manali, Chennai 600 068

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Wednesday, 25th September, 2024 at 12:30 Noon (IST)

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM")

NOTICE OF THE 47th ANNUAL GENERAL MEETING (AGM) INFORMATION ON BOOK CLOSURE AND E-VOTING Notice is hereby given that

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September 2024 at 3:30pm (IST)

For JMG Corporation Limited Nisha Kumar Company Secretary ACS 44218

By order of the Board For Dynacons Systems & Solutions Limited Pooja Patna Company Secretary & Compliance Officer

1. The 47th Annual General Meeting (AGM) of the members of Harrissons Malayalam Ltd. ("the Company") will be held on Wednesday, September 25, 2024 at 03:00 PM (IST), through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")

Members who also note that if your e-mail id is registered with the Company/ Depository Participant, the login credentials for remote e-voting, voting during the AGM will be sent on the registered e-mail address along with the notice of AGM.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company Depository Participant(s).

2. In compliance with the above Circulars, electronic copies of the Notice of the 47th AGM and Annual Report for the FY 2023-24 have been sent to all members whose email ids are registered with the Company/Depository Participant/RTA(s).

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date is Wednesday, September 18, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy,legal@tppetro.com on or before 5:00 PM on 20th September 2024, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

5. Dividend The Board had declared Interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2024 on August 14, 2023 and paid as final dividend for the financial year ended March 31, 2024.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2023-24 The dividend as recommended by the Board of Directors, if approved at the AGM will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on 26th September 2024

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED Regd off: 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA

NOTICE OF 31st AGM E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31st Annual General Meeting of the shareholders of the Company will be held on Friday, 27th September 2024 at 11.00a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

i) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company www.harrissonsmalayalam.com and RTA www.linkintime.co.in) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalam Road, Coimbatore - 641028. E-mail: coimbatore@linkintime.co.in

Facility to Participate in the AGM through VC/OAVM and Speak Thereat Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 3:15 PM to 3:45 PM on the AGM day.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2024 to 26.09.2024 (both days inclusive).

6. Manner of casting vote(s) a) Members will have an opportunity to 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 remotely ("remote e-voting"), manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For National General Industries Ltd (Vandana Gupta) Company Secretary A-24012

8. In case of shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the procedure followed and advised by the DP.

7. Members are requested to read and understand all the Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

