

### Ashoka Buildcon Limited

August 01, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 533271 Scrip Symbol: ASHOKA EQ.

Sub: Newspaper Publication under Regulation 47 of the SEBI (LODR) Regulations, 2015

Tο

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication published in Free Press Journal (English) and Punyanagari (Vernacular - Marathi) dated August 01, 2024, in connection with notice to shareholders regarding transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,
For Ashoka Buildcon Limited

(Manoj A. Kulkarni) Company Secretary ICSI Membership No. FCS-7377

**Encl.: As above** 

Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011, Maharashtra, India
• Tel. + 91 253 6633705 • Fax +91 253 2236704 • www.ashokabuildcon.com

CIN: L45200MH1993PLC071970

▼ The Mogaveera Co-operative Bank Ltd.

Division Rate \$110 POSSESSION NOTICE

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(Immovable Property)

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Regé. & Administrative CRYste : n. B.V.M. Educational Campus Marg. Ctl. Veers Drass Road. Andtheri (Weet), Mumbai-400008

PUBLIC NOTICE

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NOTICE FOR SALE OF HIMOVABLE PROFESTIES

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Daniel : 29.07.2004 France : Mumbal

### FLAIR WRITING INDUSTRIES LIMITED

CIN: L51100MH2016PLC264727

Regd. Off.: 63 B/C. Government Industrial Estate, Charkop, Kandivali West, Mumbai-400067, Maharashtra, India E-mail: investors/(iffairpens.com, Tirl.: + 91-22-42030405

Website-https://flairworld.in/

### PUBLIC NOTICE OF 6TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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NOTICE is hereby given that the Bit Annual Garenal Meeting (AGM/Meeting) of the members of FLARI WINTEG INCUSTRES LIMITED (the Comparity of the members of TLARI WINTEG INCUSTRES LIMITED (the Comparity of the heat on Thursday, August 22, 2004 or 03.00 p.m. (IST) brough Video Confinementing (VC) Other Audio Visual Meeting (CANAM, WINTEG INCUSTRES) and the foreign of the territories of the territories of the territories of the territories of the comparity of the foreign of the foreign of the foreign of the comparity of the compari

In compliance with the circulam. The Notice of the AGM doing with asplanatory statement and Armaia Report 2503-04 have been sent electronically to Mandaus a mail fits are registered with the Register & Transfer Agents (SEA) of the Company Capository Participants (CPIn). The accept Natice of AGM and Annual Report of the Company of the EY 2023-34 will be assisted on the extents of the Company of were flament if and on the set of the Company of were flament if and on the set of the Company of were flament in the company of the Company and the Company of the

Membars can altern and participate in the AGM through the VC/CAVM facility only. the details of which have been provided by the Company in the Notice of the Meeting. Members, alterding the Meeting through VC/CAVM shall be counted for the purpose of reckning the quarum under Section 100 of the Companies Act, 2013

compliance with the Act, the Listing Regulations and Secretarial Steinstands on General Masting (SS-ID), the Co-Bify ballone as well as during the AGM to all its Marrhers to cotal from votes on all resolutions sat out in the flor note a Vitting is provided in the Rotton of the AGM.

Further, the Company has engaged Link interne todal Private Limited as the e-voting agency to enable the mambers of the Company to attend the said AGM incompany to attend the said AGM incompany. Members hooling shares as on August 14, 2004 i.e. out-off-date, are entitled to cast have vote by remote e-voting artisted the meeting through VC/OAVM and to date, are entitled to cast their vote by remote e-voting artisted the meeting through VC/OAVM and cast color of AGM. The Register of Members have the Company will remain closed from Thursday, August 15, 2004 to Thursday, August 25, 2004 (or thursday) including for the purpose of AGM. The Remote e-voting period will be open at 90 AM (ET) on Monstey, August 19, 2004 and will end at 5 00 PM (ET) on Wednesday, August 21, 2004 (or thursday).

Further, mentions who have cast their vote by remote a victing may attend the AGM, but shall not be entitled to change it subsequently or vote again at the AGM Mendams who are present at the AGM invoide VCI CAVM and have not casted their vote on the resolutions through remote a voting shall be eligible to sole through a voting during the AGM, any person whose small D is not registered with the Company or who becomes the remote of Company after the departs of notice and stock whaters are noticed after an action of size, may obtain the sogn of and passement by sending a request of an enthalphase of an extraordisplantment and however, if the person is registered with NICOLODE, for remote e-voting their existing case crederities can be used for casting votes. Members are required to controlly read at the Nicological sent out in the Retice of the AGM and instructions for jaming the AGM, manner of casting votes frough remote e-voting during AGM.

to case of any queries regarding participation in AGM and a voting, members may refer the Frequencial for Streetholders assistate at the discretization and SECS, i.e. ever-exciting cost open or addoctors of SECS, i.e. ever-exciting cost open or addoctors of SECS, i.e. ever-exciting cost open or addoctors of sections of sections.

For FLAIR WRITING INDUSTRIES LIMITED

Date : July 31, 3524 Place: Murrow

Vishal Kishor Chanda Company Secretary & Compliance Officer

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**ISHOKA** 

Ashoka Buildoon Limited

### TRANSFER OF UNIFAID / UNICLAIMED DIVIDEND AND EQUITY SHARES OF THE COM-TO INVESTOR EDUCATION AND PROTECTION PUND (IEPF) ACCOUNT

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(Martis A. Eulkarni) Company Secretary Interchip No. FCS - 7877

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### दाकरेची विकास नकरने पण बेंडकार प्रकर्त - प्रयोग करेकर

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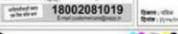
# **ASHOKA**

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