



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:31: 2024-25
Date: 01-08-2024

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra India
NSE Symbol: KHAITANLTD

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra India
BSE Symbol: 590068

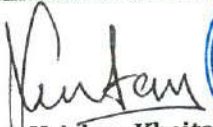
Sub: Intimation in relation to News Paper Publications to Board Meeting of the Board of Directors of Khaitan (India) Ltd. to be held on 29-05-2024

Dear Sir,

Further to our letter no **KIL:SEC:28:2024-25**, dated **30-07-2024**. Pursuant to Regulation 47(3) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of the board meeting where audited financial results of the company for the fourth quarter and year ended 30th June, 2024 shall be discussed, was published in "**The Echo of India, Kolkata**" (English newspaper) and "**Arthik Lipi**" (Bengali newspaper) both date 01-08-2024. Copies of same are enclosed for your information and records.

Thanking You

Yours faithfully,
For Khaitan India Limited


Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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NIT

Notice inviting e-Tender
No.:33/2024/Bhagawanpur
GP, dt: 01.08.2024. Please
visit to website <https://wbttenders.gov.in> For details,
intending Contractors/
Agencies may also contact
the Office of the
undersigned.

**Sd/-
Prodhnan
Bhagawanpur G.P.**

The period from 22nd August, 2024 (both days inclusive).
The criteria for remote e-voting starts on Monday, Wednesday, 21st August, 2024 at 05:00 PM. It will be allowed after this date and time. Once the vote is not to be allowed to be changed subsequently, Members may attend the meeting but will not be entitled to cast it.
In case you have any queries or issues regarding Asked Questions ("FAQs") and e-voting manual section or write an email to helpdesk.evoting@equitynet.in
grievances connected with the facility for voting Rakesh Datta, Manager, Central Depository Services, Marathion Future, Mafatal Mil Compounds, N. 400013 send an email to helpdesk_evoting@gcds.com

The Results of voting will be declared within 48 hours after the closing of the poll. The results shall be declared Results along with the Scrutinizer's report on the website www.citlinconsultants.in and on CDSCS forwarded by the Company to the Calcutta Stock Exchange.


Place : Kolkata
Date : 01-08-2024

On August 24, 2024 at 9:00 A.M. (IST) and ends on August 25, 2024 at 5:30 P.M. (IST). The purpose of the vote is to elect the members of the Board of Directors. The remote e-voting will not be available on the day of the AGM. The members of the Company are requested to cast their votes by remote e-voting before the commencement of the AGM. The members of the Company are requested to cast their votes at the meeting again.

For EGM and e-voting, you may refer the Frequently Asked Questions available at www.evotingindia.com, under help section or visit www.evotingindia.com or call at 1800 22 55 33. At the time of e-voting, members may address to M/s. NSDL e-Voting Limited (CDSL), A Wing, 25th Floor, 10, Mohi Road, Lower Parel (East), Mumbai - 400 013 or call at 1800 2255 33.

The minutes of the conclusion of the 41st AGM. The minutes will be available forthwith on the Company's e-voting website. Such results will be on the e-voting website.

For Citrine Consultants Limited
Sd/-
Tanusha Agarwal
Managing Director
DIN : 07216403

 SMF Credit <small>(Formerly IFCI Trust Finance Ltd.)</small>	<h2 style="margin: 0;">SMFG INDIA CREDIT CRE</h2> <p style="margin: 0;"><i>(FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)</i></p> <p style="margin: 0;">Corporate Off. : 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Tower, Regd. Off. : Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonam Nagar, Sector - 10, Connaught Place, New Delhi - 110028</p>	
<h3 style="margin: 0;">SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES</h3>		
<p>E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the securitization Enforcement of Security Interest Act, 2002 read with Provision to Rule 8 and 9 of the Securitization Enactment, 2002.</p> <p>Notice is hereby given to the Public in General and in particular to the Borrower(s)/Immovable properties mortgaged/charged to the Secured Creditor, the Possession of which is of SMFG India Credit Company Limited (<i>Formerly Fullerton India Credit Company Limited</i>) where is*, "As is what is" and "Whatever there is" on the date and time mentioned hereinafter herein below and further interest and other expenses thereon till date of realization (Formerly Fullerton India Credit Company Limited)/Secured Creditor from the Borrower(s). The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also notified.</p>		
Borrower(s)/ Guarantor(s) Loan Account	Demand Notice Date & Amount	Description of the Immovable Property
(1) RUPAM BISWAS (2) PIYALI BISWAS LAN NO. 186321310615143	Date: 19.12.2022 Rs. 23,78,739/- (Rupees Twenty Three Lacs Seventy Eight Thousand Seven Hundred Thirty Nine only) as on date 19.12.2022	ALL THAT FLAT BEARING NO. 1 MEASURING ABOUT 825 SQ. FT. (SUITS BUILT UP AREA) ON THE 2ND FLOOR OF THE BUILDING BUILT AND CONSTRUCTED AT OR UPON THE PLOT OF LAND MEASURING ABOUT 21.39 DECIMALS EQUIVALENT TO 12 COTTAHS AND CHITTAKS FORMING PART OF R.S. G.O. NO. 6/1145 AND 73 CORRESPONDING L.R. DAG NO. 58 & 59 UNDER R.S. KHATANO. NO. 283 AND 284, CORRESPONDING L.R. KHATANO. NO. 3939, 3940, 4680, 41 AND 4742 IN MOUZA MALLICKER BUNDER P.S. BIZPUR, IN THE DISTRICT NORTH 24 PARGANAS PRESENTLY KNOWN AND NUMBERED AS MUNICIPAL HOLDINGS NO. 20/17/13 AND 20/A BHANGAN P.G. ROAD, UNDER MUNICIPAL WARD NO. 2 WITHIN THE LIMITS OF HALISAR MUNICIPALITY. [ENCUMBRANCES IS KNOWN TO AUTHORISED OFFICER].

For details terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited)/Secured Creditor's website i.e. address www.smfgindia.com

Place : West Bengal
Date : 01.08.2024

MPANY LIMITED (COMPANY LIMITED)		
City, Banda Kula Complex, Banda (E), Mumbai - 400051 Sallee High Road, Madhavayal, Chennai - 600 095		
ROPERTIES		
and Reconstruction of Financial Assets and urity Interest (Enforcement) Rules, 2002.		
and Guarantor(s) that the below described which has been taken by the Authorised Officer D ("Secured Credit"), will be sold on "As is ain below, for recovery of the dues mentioned due to SMFG India Credit Company Limited s) and Guarantor(s) mentioned herein below. entioned herein below :		
ty	Reserve Price, EMD & Last Date of Submission of EMD	Date and Time of E-Auction
/2 ER OF ED ND LS AG TO AN TO 41 G, CT IN NG AG ND AR OT	The Reserve Price will be Rs. 20,70,000/- (Rupees Twenty Lacs Seventy Thousand and the Earnest Money Deposit will be Rs. 2,07,000/- (Rupees Two Lacs Seven Thousand and only) on or before 05.09.2024	Date : 06.09.2024 Time : 11.00 AM to 01.00 PM (with unlimited extensions of 5 minutes each)
Credit Company Limited [Formerly Fullerton redit.com Authorised Officer, SMFG India Credit Company Limited [Formerly Fullerton India Credit Company Limited] Contact No. 9051329291		

Description of the Immovable Properties: ALL THAT piece and parcel of land admeasuring about 13.13 Decimals (Equitable mortgage created on 7.88 Decimals of Bastu land under Dag No. 491), situated at Mouza – Darimadhapur, P.S. Bhanganar, Pargana – Paikhati, J.L. no 83, Re.Sa.No.66, Tazari No. 1039-1040, C.S. Khatian Nos. 345, 346, R.S. Khatian No. 567, 570, L.R. Khatian no. 489, 490, 491 and 501 under Chandaneswar – 2 Gram Panchayat, Dist. South 24 Parganas. **Boundaries as per Deed:**
On the North: Gaffar Khan; **On the South:** SK Rulamin & SK Hamid; **On the East:** SK Akher Ali; **On the West:** Sk. Chindik

The property is being owned by Sekh Mamudali by virtue of a Deed of Sale dated – 18.04.2016 and registered in the Office of the AD/SR, Bhanganar South 24 Parganas, West Bengal being No. I-162102158 for the year 2016.

Whereas the Borrower/s/Co-Borrower/s/ Guarantor/s/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorised officer of Ujjivan Small Finance Bank has taken possession of the properties/secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower/s and Co-Borrower/s/Mortgagor/s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower/s/Co-Borrower/s/Guarantor/s/Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured assets will be subject to the charge of Ujjivan Small Finance Bank.

Place: West Bengal
Date: 25.07.2024

Authorised Officer
For. Ujjivan Small Finance Bank