



Ref: BBY/CS/001/27/24

August 29, 2024

**The BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Newspaper Publication of Notice of 33<sup>rd</sup> Annual General Meeting, Book Closure and E-voting Information**

**Ref: 1. Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

**2. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

In continuation to our letters dated August 13, 2024 and August 28, 2024, informing the Stock Exchange about 33<sup>rd</sup> Annual General Meeting of the Company and pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the copies of the advertisement as published in the following newspapers on August 29, 2024:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

This is for your information and records.

Thanking you,

Yours faithfully  
**For HALDYN GLASS LIMITED**

Dhruv Digitally signed  
by Dhruv  
Jignesh Jignesh Mehta  
Date: 2024.08.29  
Mehta 12:51:39 +05'30'

**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**

Encl: As above

**Corporate Office:** B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063  
**T:** +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.

**T:** +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

**CIN:** L51909GJ1991PLC015522

**www.haldynglass.com**



FINANCIAL EXPRESS

AXIS BANK LIMITED (CIN: L56102NP12000003)
Corporate Office: Axis Bank Centre, 2nd Floor, Wadia
Financial Centre, Bandra West, Mumbai - 400050

FEDBANK
FEDBANK FINANCIAL SERVICES LTD.
Registered Office: Unit No. 1101, 11th Floor, Cignus,
Plot No. 7, A, Powai, Paspata, Mumbai - 400057

Bank of Baroda
वैक ऑफ बरौदा
Bank of Baroda
"Main Road" - Sector 10, Durgam Chawl, Durgam, Hyderabad - 500024

Bank of Baroda
वैक ऑफ बरौदा
Bank of Baroda
"Main Road" - Sector 10, Durgam Chawl, Durgam, Hyderabad - 500024

Chartered Capital and Investment Limited
NOTICE OF 33rd ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

POSSESSION NOTICE (Symbolic Possession) (For Immovable Property)
Whereas, the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd.

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Haldyn Glass Limited
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INDIAN OVERSEAS BANK
PUBLIC NOTICE FOR E-Auction FOR SALE OF IMMOVABLE PROPERTIES

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AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)
Regd. Office: 19-A, Duleshwargarh, Amjer Road, Jaipur - 302001 (CIN: L65911RJ1996G0013381)
APPENDIX IV (SEE RULE 101) POSSESSION NOTICE

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