



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583
AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092

Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978

Website : www.advance-india.com, www.advance.co.in

E-mail : info@advance.co.in

July 21, 2024

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To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Newspaper Publications – Notice of 50th Annual General Meeting and e-Voting information

Dear Sir/ Ma'am,

Further to our letter dated July 20, 2024 on 50th Annual General Meeting (AGM) of the Company, scheduled to be held on August 13, 2024, pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Regulation 47 and any other applicable provisions of the said Regulations, please find enclosed copies of the newspaper advertisements for intimating despatch of Notice of 50th AGM through permitted modes and e-voting information for the said AGM.

The advertisements are published in Financial Express (English) All India Edition and Jansatta (Hindi), today on July 21, 2024.

This will also be hosted on Company's website at www.advance.co.in.

This is for your information and records.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794



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INDIA SHELTER FINANCE CORPORATION LTD. POSSESSION NOTICE FOR IMMOVABLE PROPERTY. Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd. Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (security) Interest Act, 2002...

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ICICI Bank SYMBOLIC POSSESSION NOTICE. The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002...

INDIAN OVERSEAS BANK POSSESSION NOTICE (For Immovable property) (Rule 8(1)). Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

J&K Bank POSSESSION NOTICE. Notice under Section 13(4) of the SARFAESI ACT, 2002 read with Rule 8(1) of the Security (Enforcement) Interest Rules, 2002. Whereas, authorized Officer of the Jammu & Kashmir Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002...

U GRO CAPITAL LIMITED DEMAND NOTICE. Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and The Security Interest (Enforcement) Rules, 2002 (The Rules)...

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA. भारतीय रिज़र्व बैंक द्वारा विनियमित संस्थाओं, के विरुद्ध शिकायतों का निवारण. रिज़र्व बैंक - एकीकृत लोकपाल योजना (आरबी-आईओएस)...

अगर आपका शिकायत हो तो क्या करें? आप विनियमित संस्थाओं के विरुद्ध उसकी शाखा में या शिकायत निवारण पोर्टल पर ऑनलाइन या उसकी वेबसाइट पर बताए गए किसी अन्य तरीके से शिकायत दर्ज करा सकते हैं।

आरबीआई लोकपाल से संपर्क कब करें? आप निम्नलिखित मामलों में आरबीआई लोकपाल से संपर्क कर सकते हैं: विनियमित संस्थाओं से 30 दिन के भीतर कोई उत्तर प्राप्त नहीं होने पर...

आरबीआई के पास शिकायत दर्ज करने के बारे में अधिक जानकारी कैसे प्राप्त करें? अधिक जानकारी के लिए आप आरबीआई संपर्क केंद्र के टोल-फ्री नंबर 14448 पर संपर्क कर सकते हैं।

अधिक जानकारी के लिए कृपया देखें: भारतीय रिज़र्व बैंक - एकीकृत लोकपाल योजना, 2021 पर अक्सर पूछे जाने वाले प्रश्न - https://www.rbi.org.in/hindi/Scripts/Faqs.aspx?did=56

निक्षेप बीमा और प्रचय गारंटी निगम (डीआईसीजीसी) महाप्रबंधक डीआईसीजीसी, शिकायत निवारण कक्ष भारतीय रिज़र्व बैंक भवन, दूसरी मंजिल मुंबई सेंट्रल रेलवे स्टेशन के सामने मुंबई - 400 008 ई-मेल dice.complaints@rbi.org.in टेलीफोन नं. 022-2302 8000, विस्तार सं. 8000

INDIA SHELTER FINANCE CORPORATION LTD. Registered Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002. Branch Office: Shop No. 67B & 68, Second Floor, Plot No. 277(East), Tagore Nagar, Next To Dcm, Ajmer Road, Jaipur-302021.

POSSESSION NOTICE-AUCTION FOR SALE OF IMMOVABLE PROPERTY. UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 NOTICE FOR SALE OF IMMOVABLE PROPERTY'S MORTGAGED WITH India Shelter Finance Corporation (ISFC) (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Description of Property: All That Piece And Parcel Of Property Situated At Auric Prime Suites Flats No. 604, 6th Floor, A-Block, Area 1224 Sq Ft., Kharsa No. 994/1, 1001/1, 1002/1, Village Jaisinghpura Bas Bhankrota, Tehsil Sangarner, Jaipur, Area 1440.45 Sq. Mtr. Boundary:- East: Others Land, West: Others Land, North: Road 100ft, South: Others Land.

Description of Property: All That Piece And Parcel Of Property Situated At Part Of Kharsa No. 661, Behind Housing Board, Madanganj Kishangarh Tehsil- Kishangarh & Dist. Ajmer, Admeasuring 50 Sq. Yd. Boundary:-East-Plot No. 65 West-Plot No. 67 North-Platform And Road South-Plot No. 75.

Description of Property: All That Piece And Parcel Of Property Bearing Kharsa No.-446/1, Patta No.-11, Situated At Village- Bama, Tehsil- Kishangarh & Dist.- Ajmer, Rajasthan. Admeasuring Sq.Yards. Boundary:- East- House Of Kana S/o Ratna Regar, West- Public Way, North- House Of Anrao S/o Chhotu Regar, South- House Of Mitlu S/o Ramdev Regar.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR. The above mentioned Borrowers/Mortgagors/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with an on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

Advance Steel Tubes Limited (CIN: L24231UP1978PLC040583) Reg. Off.: 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh-201020, India. Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India. E-mail: info@advance.co.in | Website: www.advance.co.in | Tel: 011-43041400

NOTICE OF 50TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 13.08.2024 at 10:30 a.m. at 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh - 201020, to transact the businesses mentioned in the Notice convening the AGM.

Deoki Nandan Agarwal Managing Director DIN: 00586794. For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the above-mentioned email IDs.

