



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/19

July 2, 2024

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

Sir,

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business standard (English) and Aajkal (Bengali) in compliance with the General Circulars issued by Ministry of Corporate Affairs informing the Members that the 49th Annual General Meeting of the Company will be held on Wednesday, 31st July 2024, at 11.00 a.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM').

This is for your information and records.

Thanking you,

Yours faithfully,
For Graphite India Limited

SANJEEV Digitally signed
by SANJEEV
MARDA MARDA

S. Marda
Company Secretary

গ্রাফাইট ইন্ডিয়া লিমিটেড

৪৯তম বার্ষিক সাধারণ সভা এবং ই-ভোটিং তথ্য

বিনিয়োগকারী মহোদয়গণ (সহযোগী) এবং পরিচালক বোর্ডের সদস্যগণের উপস্থিতিতে ৪৯তম বার্ষিক সাধারণ সভা অনুষ্ঠিত হইবে।

রাজ্য

চিকিৎসক দিবসে চক্ষু পরীক্ষা শিবির

প্রিয়মণী মাদেশাধার চিকিৎসক দিবস উপলক্ষে মেডিকেল সোসাইটি কর্তৃক চিকিৎসক দিবসে চক্ষু পরীক্ষা শিবির পরিচালিত হইবে।

প্রকাশ্য বিজ্ঞপ্তি

স্বাস্থ্য অধিদপ্তর-৪৯তম বার্ষিক সাধারণ সভার কার্যক্রম সম্পর্কে বিজ্ঞপ্তি প্রকাশ করা হইতেছে।

কাউন্সিলরকে হেস্তা

সুদূরীকৃত মাদার্সে চিকিৎসকদের হেস্তা করার অভিযোগ তুলে কাউন্সিলরকে হেস্তা করা হইয়াছে।



অবক কৃষ্ণা, বিশালমুখি ট্রাক চালিয়ে দিয়ে মাগো হয়ে একটা বিলম্বিত ভাড়া করতামো।

চোর সন্দেহে প্রহারে মৃত্যু

মিল্ক সেন চোরি অভিযোগে প্রহারের সন্দেহে মৃত্যুবরণ করেছেন এক ব্যক্তি।

বেঁধে মার দুই মহিলাকে

স্বামীকে মারতে গিয়ে দুই মহিলাকে বেঁধে মারার অভিযোগে দুই মহিলাকে গ্রেপ্তার করা হয়েছে।

ছেলেকে বাঁচাতে আক্রান্ত মা

স্বামীর বিরুদ্ধে অভিযোগে ছেলেকে বাঁচাতে মাকে আক্রান্ত করেছিল এক মামলার বিবরণ।

ইন্ডিয়ান বँক Indian Bank

Bank advertisement for Indian Bank with QR codes and contact information.

জোনাল অফিস, কলকাতা নর্থ

Advertisement for Jonal Office, Kolkata North, featuring a map and contact details.

ই-নিলাম বিক্রয় বিজ্ঞপ্তি

E-auction notice for land parcels with details on bidding and terms.

UCO Bank advertisement with a table of interest rates for various deposit schemes.

Large advertisement for 'Safar' magazine featuring a cityscape and promotional text.

Table with 4 columns: Sr. No., Name of Borrower(s), Particulars of Mortgaged Property, Date of NPA, Outstanding amount (Rs.).

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. (The Act)

Aditya Birla Finance Ltd. Logo and contact information.

Notice is hereby given that w.e.f 06th October, 2024, Aditya Birla Finance Limited, Muzaffarpur - Marjpur Main Road Branch shall permanently close the following premises.

Closing Premises Address: 1st Floor, Urmila Complex, Near Mithanpura Chowk, Club Road, Muzaffarpur, Bihar - 842002

Place : Muzaffarpur - Marjpur Main Road DOP : 02nd July, 2024

UCO Bank Logo and address information.

NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The demand notice is hereby given under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The details of the accounts and secured assets along with amounts outstanding, including other costs, charges and expenses are to be sent by the respective borrower/guarantor to the Legal Heirs to the bank.

Notices issued earlier u/s 13(2) of the SARFAESI Act 2002 may be treated as cancelled or withdrawn.

Indian Bank Logo and Stressed Asset Management Large (SAML) information.

Appendix - IV - A (See Provision to Rule 8(b) & 9(1)) Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Table with 4 columns: Sl. No., Name of Account / Borrower, Detailed Description of Immovable Assets, Secured Creditors Outstanding Dues.

OR CODE for Property ID: IDIBRSAMBK0L80

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

SALE NOTICE FOR SALE OF IMMOVABLE ASSETS

NOTICE INVITING e-TENDER

Executive Officer, Raipur Banchayata Raipur, Chhattisgarh

Equitable Mortgage of Property comprising: 1. 28.09.2023, 2. 15.05.2024, 3. Rs. 25,00,141.85

Government of West Bengal Raiganj Municipality

GRAPHITE INDIA LIMITED

Notice of 49th Annual General Meeting and E-voting Information

Notice is hereby given that the Forty Ninth Annual General Meeting (49th AGM) of the Company will be held on Wednesday, 31st July, 2024 at 11:00 AM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

PRECISION CAMSHAFTS LIMITED

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is given that the 32nd Annual General Meeting (AGM) of Precision Camshafts Limited (the Company) will be held on Friday, 26th July 2024 at 9.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

For shares held in Physical Form: Visit the link https://linktime.co.in/emailreg_email_register.html

For shares held in Dematerialized Form: Kindly contact your Depository Participant (DP) for registration or updation of email address (es).

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