

Date – 4th September, 2024

To, BSE Limited (“BSE”) , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited (“NSE”) , “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Sub: Intimation of the Newspaper Advertisement – Confirming the dissemination of Notice of 41st Annual General Meeting and Annual Report for FY 2023-24 of Tarsons Products Limited (the ‘Company’)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copies of newspaper advertisement published in Financial Express (English) (All editions) and Aajkal (Bengali) (Kolkata edition) today i.e., 4th September, 2024, regarding following information:

- i) Completion of dissemination of Notice convening the 41st Annual General Meeting scheduled to be held on Friday, 27th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) along with the Annual Report for the FY 2023-24 to the members whose email IDs are registered with the Company/Depositories.
- ii) Intimation on Book Closure and E-Voting.

The aforesaid information is being uploaded on the Company’s website www.tarsons.com.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For Tarsons Products Limited

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
Membership No. 44836

Encl: As above

Navin Fluorine International Limited
 Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India
 Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfili.in, E-mail: investor.relations@nfili.in
 CIN: L24110MH1998PLC115499

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)
 Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of Dividend which has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is December 03, 2024. The details of such shareholders are also being made available on the Company's website at <https://nfili.in/investor/unpaid.html>.
 Notice is further given to such shareholders to claim/encaash the unpaid/unclaimed Dividend from Interim Dividend 2017-18 onwards latest by November 22, 2024 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.
 On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in.
 For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Unit: Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31- 32, Gachowli, Financial District, Nanakramguda, Hyderabad-500032, Tel: +91 40 67162222 / Toll Free No : 1800-309-4001, email ID: einward.ris@kfinetech.com

For Navin Fluorine International Limited
 Sd/-
 Niraj B. Mankad
 President Legal & Company Secretary
 Place: Mumbai
 Dated: September 03, 2024

McNALLY BHARAT ENGINEERING COMPANY LIMITED
 Registered Office: Four Mangoe Lane, Kolkata - 700 001
 Telephone: +91-33-6831 1001 / 1212 ; Facsimile: +91-33-3014 1212
 Website: www.mcnallybharat.com
 Email: invcom@mbecl.co.in, mbecl@mbecl.co.in
 CIN: L45202WB1961PLC025181
 Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
 Telephone: 033-2243 5029/ 5809 ; Facsimile: 033-2248 4787
 Website: www.mdpl.in Email: mdpldc@yahoo.com

NOTICE
 This to inform that further to the Notice published on 1st September 2024 in the English daily, Financial Express and the Bengali daily Sukhbar regarding conduct of Annual General Meeting of the Company through video conference/ other audio visual means and remote e-voting etc., at 3:30 P.M on Wednesday, 25th September 2024, Shareholders are hereby informed that National Securities Depository Limited (NSDL), for and behalf of the Company, has e-mailed the Annual Report for the Financial Year 2023-24 along with the Notice of the Annual General Meeting on 3rd September 2024 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the Company website www.mcnallybharat.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. The Register of Members and share transfer books will remain closed from 19th September 2024 to 21st September 2024, both days inclusive.
 Remote e-voting commences at 10.00 A.M. on 22nd September 2024 and ends at 5.00 P.M. on 24th September 2024. The remote e-voting facility will not be allowed beyond the said time and date and NSDL will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Wednesday, 18th September 2024. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 18th September 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
 In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://www.evoting.nsdl.com> or call NSDL on 1800-1020-990 and 1800-224-430 (toll free).
 For technical assistance / support before or during the AGM, Members may contact NSDL at 1800-1020-990 or write to them at evoting@nsdl.co.in

For McNally Bharat Engineering Company Limited
 Sd/-
 Indrani Ray
 Company Secretary
 Kolkata
 4th September 2024

MBL INFRASTRUCTURE LTD.
 (Formerly known as MBL Infrastructures Ltd.)
 CIN: L21709DL1995PLC338407
 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
 Tel : +91 - 011 44792982
 E-mail: cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Monday, 30th September, 2024 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (as) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2024, to be sent electronically to Members of the Company whose e-mail addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are available on the Company's website www.mblinfra.com, and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.
 The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.
 Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly refer the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before 23rd September, 2024 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
 The period for remote e-voting starts at 9.00 a.m. on Friday, 27th September, 2024 and ends at 5.00 p.m. on Sunday, 29th September, 2024 thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.
 In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025 or contact at 011-44792982 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of <https://www.evoting.nsdl.com> or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and / or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.co.in
 NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 24th September 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company.
 By Order of the Board
 For MBL Infrastructure Ltd.
 Sd/-
 Anubhav Maheshwari
 Company Secretary
 Place : New Delhi
 Date : 03.09.2024

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65900MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B. Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 40TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Shareholders of 'Finkurve Financial Services Limited' will be held on Saturday, 28th day of September, 2024 at 2.00 p.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular No.09/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the circulars'), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
 In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24, have been sent to the shareholders whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e. www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 03rd September, 2024.
 The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Wednesday, 25th September, 2024 at 09:00 A.M. and ends on Friday, 27th September, 2024 at 05:00 P.M. The E-Voting module shall be disabled for voting after 5.00 p.m. on Friday, 27th September, 2024. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Friday, 20th September, 2024. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 40th Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or contact helpdesk no. 022 - 2499 4600.
 By order of the Board of Directors
 For Finkurve Financial Services Limited
 Sd/-
 Ketan Kotari
 Chairman
 (DIN: 00230725)
 Place: Mumbai
 Date: 03rd September, 2024

UDAY JEWELLERY INDUSTRIES LIMITED
 Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004, Ph:040-48538411,
 E-mail: info@udayjewellery.com; website: www.udayjewellery.com;
 CIN: L74900TG1999PLC080813

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
 Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Hariom UDAY JEWELLERY INDUSTRIES LIMITED (the Company) is scheduled to be held on Monday, the 30th day of September, 2024, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CMD2/P-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.
 In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participant / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.udayjewellery.com, website of the Stock Exchange(s) i.e. BSE Limited (www.bseindia.com), and on the website of Central Depository Services (India) Limited (www.evotingindia.com). The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at info@udayjewellery.com.
 In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIRP/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.
 Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bighsare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Villa, Opp. Yashoda Hospital, Raj Bhawan Rd, Somajiguda, Hyderabad, Telangana 500082, E-mail: bsshyd@bighsareonline.com.

For UDAY JEWELLERY INDUSTRIES LIMITED
 Sd/-
 (Ritesh Kumar Sanghi)
 Managing Director
 DIN: 00628033
 Date: 03-09-2024
 Place: Hyderabad

LOKESH MACHINES LTD
 Regd. Off: B-29, EEEI STAGE-II, BALANAGAR, HYDERABAD-500037
 Ph: 040-23079310, E-mail: coscy@lokeshmachines.com Website: www.lokeshmachines.com
 CIN: L29197G1983PLC004319

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE
 1. NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024, at 11:00 A.M. (IST) in compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2022 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) read with previous circulars issued by MCA and SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business listed in the Notice convening the AGM of the Company.
 2. In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only to the members whose email IDs are registered with the RTA/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at <https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
 3. Members will be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for the AGM. The instructions for joining the 40th AGM of the Company are provided in the Notice convening the AGM.
 4. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 5. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e., September 20, 2024, may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-voting already.
 6. Information and instructions including the details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM.
 7. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 03, 2024.
 8. The remote e-voting shall commence on September 24, 2024, at 09:00 A.M. (IST) and ends on September 26, 2024, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 26, 2024. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.
 9. A member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., September 20, 2024, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
 10. Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM. However, if the member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.
 11. The manner of remote e-voting and voting by electronic means during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
 12. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024, to September 27, 2024 (both days inclusive) for the ensuing 40th Annual General Meeting of the Company.
 13. The documents referred to in the Notice will be available for inspection without any fees to the members of the company from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to coscy@lokeshmachines.com.
 14. Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request evoting@nsdl.com or call at 022 - 4886 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 - 21 - 09911.

 For & on Behalf of Board of Directors of Lokesh Machines Limited
 Sd/-
 Gurprit Singh
 Company Secretary & Compliance Officer
 Date: September 03, 2024
 Place: Hyderabad

TATA POWER
 (Corporate Contracts Department, 5th Floor Station B)
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
 (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28200MH1991PLC000567

NOTICE INVITING TENDER
 The Tata Power Company Limited invites tender from eligible vendors for the following package:
Outfitting Agreement for Civil Infra Jobs at Trombay for 3 years Chembur-Mahul Mumbai-400074
 For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid documents is 15th September 2024 up to 1500 Hrs.

mastertrust
 (CIN: L65991PB1985PLC006414)
 Regd. Office : Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513
 Website : www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 NOTICE is hereby given that the 39th Annual General Meeting of Members of the Company "MASTER TRUST LIMITED" will be held on Monday, 30th day of September 2024, at 4.30 PM, at Hotel Silver Stone, D - Block, SCO. 14-15, Dugri Rd, Near Libra Bus Service, Opposite Radha Swami Fatak, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002 to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2023-24.
 In compliance with MCA circulars and SEBI circular dated 13, 2022, the Notice of 39th Annual General Meeting and detailed instructions and information relating to e-voting, has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the same is also available on the Website of the Company at https://master-trust-strap1.s3.ap-south-1.amazonaws.com/AGM_2023_24_eb5a60e0de.pdf and the Annual Report is available at https://master-trust-strap1.s3.ap-south-1.amazonaws.com/Annual_Report_2023_24_4d19782152.pdf
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL.
 In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-voting facility.
 The e-voting period commences on Wednesday, September 25, 2024 at 10:00 AM and ends on Sunday, September 29, 2024 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 20, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
 The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 20.09.2024. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to www.evotingindia.com.
 The Company has appointed Pooja Mahajan Kohli, Company Secretary in Practice, Proprietor of M/s. Pooja M Kohli & Associates as the Scrutinizer to scrutinize the e-voting process and voting through Ballot Form in AGM, in a fair and transparent manner.
 The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
Detailed procedure for remote e-voting / voting during the meeting is provided in the Notice of the AGM.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2024 to 30th September, 2024 (both days inclusive) for the ensuing 39th Annual General Meeting of the Company.
 In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdsindia.com or contact at 022-23058542/43 or 1800 225533.
 For Master Trust Limited
 Sd/-
 VIKAS GUPTA
 Date : 03.09.2024
 Company Secretary & Compliance Officer

STAR CEMENT LIMITED
 (CIN: L24922MH1991PLC006663)
 Regd. Office: Vill. Lumshong, P.O. Kallehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088
 Tel: 033-2401-5555
 Email: investors@starcement.com, Website: www.starcement.co.in

NOTICE TO MEMBERS-23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that 23rd Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 26th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 09th August, 2024.
 The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 03rd September, 2024 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2023-24 to the members have been dispensed with pursuant to MCA and SEBI circulars.
 Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).
 Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company members is displayed.
 Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-
 (a) Date and time of commencement of remote e-voting: Sunday, 22nd September, 2024 at 9:00 a.m. (IST).
 (b) Date and time of end of remote e-voting: Wednesday, 25th September, 2024 at 5:00 p.m. (IST).
 (c) Cut-off date: Thursday, 19th September, 2024.
 (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Thursday, 19th September, 2024.
 (e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 25th September, 2024. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
 (f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
 (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.
 (h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
 (i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
 (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
 Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may participate in the AGM through VC/OAVM facility available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.
 The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-21-0991 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.com; Telephone nos. +91-22-2499 4545/1800-21-0991.
 For Star Cement Limited
 Sd/-
 Debabrata Thakurta
 Company Secretary
 M. No. - P6554
 Date: 03rd September, 2024
 Place: Kolkata

TARSONS PRODUCTS LIMITED
 (CIN: L51109WB1983PLC036510)
 Registered Office: Martin Burn Business Park, Room No. 902, 8P - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India
 Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND INFORMATION
 NOTICE is hereby given that the 41st (Forty-first) Annual General Meeting ("AGM") or the "Meeting" of the members of TARSONS PRODUCTS LIMITED ("the Company") will be held on Friday, 27th September, 2024 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) in

