



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

03/09/2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security/Scrip Code: 539596	Symbol : DELTA

Subject: Submission of Newspaper clippings -Notice of Annual General Meeting and Record Date

Dear Sir/Madam,

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 03, 2022 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" .

We request you to kindly take the above information on record

Thanking You,
Yours faithfully,

For Delta Industrial Resources Limited


Pawan Kumar Mittal
Director
DIN:00749265



Encl. Newspaper copy of Notice of AGM

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65923UP2012PLC051433
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaathi, Distt. Bulandshahr, Uttar Pradesh - 203408

Malegaon Municipal Corporation, Malegaon
Distt. Nashik, Maharashtra State
Re E-Tender Notice No. Ws/Jal-Mal/02/2022-23
The Commissioner Malegaon Municipal Corporation invites Online Tender in B-1 Format for the work of SEWERAGE SCHEME FOR MALEGAON CITY UNDER AMRUT ABHIYAN, Tal. MALEGAON, Distt. Nashik, In the State of Maharashtra, Cost of Tender Rs. 5,47,59,932/- & for all relevant information that is scope of work, time table will be made available on web site https://www.mahatenders.gov.in/ form 03/09/2022 for detailed information.

DELTA INDUSTRIAL RESOURCES LIMITED
CIN: L52110DL1984PLC019625
Regd. Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Ph. No.: 011-27860681
Website: www.dir.in | E-mail: deltaindtd@gmail.com

ANNUAL GENERAL MEETING
Notice is hereby given that the 37th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 10:00 am at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

GOGIA CAPITAL SERVICES LIMITED
CIN: L74899DL1994PLC059674
Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi - 110067
Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418888
NOTICE
Notice is hereby given that 28th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Friday, 30th September 2022 at 10:30 A.M. at The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

JINDAL POLY FILMS LIMITED
CIN: L17110UP1974PLC003979
Registered Office: 19' K.M., Hapur-Bulandshahr Road P.O. Gulaathi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel. No. 05732-228057
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_ipjoly@jindalpoly.com, Website: www.jindalpoly.com
Public Notice -48' ANNUAL GENERAL MEETING
This is to inform that the 48' Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held on Friday 30' September, 2022 at 3.00 p.m. through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN: L2222UP2011PLC103611
Registered Office: 19' K.M., Hapur - Bulandshahr Road, P.O. Gulaathi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corp. Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel No: 011-40322100; E-mail id: cs_uphoto@universusphotoimaging.com
Website: www.universusphotoimaging.com
Public Notice -11' ANNUAL GENERAL MEETING
This is to inform that the 11' Annual General Meeting ("AGM") of Universus Photo Imaging Ltd ("the Company") will be held on Friday 30' September, 2022 at 4:30 p.m. through video conferencing (VC) / Other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

NOTICE
Notice is hereby given that the 37th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 10:00 am at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

NOTICE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022, at 11.00 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022.

NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

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PANACHE INNOVATIONS LIMITED
CIN: L5100MH1981PLC312742
Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagla Industrial Estate, Thane - 400604, Maharashtra, India.
Mob: +91 8291529934, Email: compliance@panachemodera.com
Website: www.panachemodera.com
NOTICE OF 41ST ANNUAL GENERAL MEETING
Notice is hereby given that pursuant to the circulars issued by the Ministry of Corporate Affairs: the 41st Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Wednesday, September 28, 2022 at 3.00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

RCI INDUSTRIES & TECHNOLOGIES LIMITED
CIN: L74900DL1992PLC047055
Regd. Office: Unit No. 421, 4' Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel: +91 11 41681828, +91 11 27371334
Website: www.rcind.com, Email: compliance@rcind.com
NOTICE OF THE 31' ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that the 31' Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

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Uma Exports Limited
Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7; Website: www.umaxports.net.in
E-mail: cs@umaxports.net.in; Website: www.umaxports.net.in
NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022, at 11.00 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022.

NOTICE
Notice is hereby given that the 37th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 10:00 am at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

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FACTOR ALLOYS LIMITED
CIN: L27101AP2004PLC043262
Regd. Office: Shreeamranganagar-535101, Garhinda, Distt. Vidyanagar (A.P.), PHONE: +91 9882 282 028; FAX: +91 9852 282 188
Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110052, India
Phone: +91-11-4107 2939; Email: cs@factoralloys.com; Website: www.factoralloys.in
NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Factor Alloys Limited ("the Company") will be held on Wednesday, the 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 05, 2022 (collectively called "MCA Circulars"), the Company has completed the dispatch of Notice for the 19th AGM along with a link therein to download the Annual Report for Financial Year 2021-22, on 1st September, 2022 through only email/electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.factoralloys.in as well as of the BSE Limited ("BSE") at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through VC/OAVM, are given in the Notice of AGM.

HINDUSTAN कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)
55वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना
Notice of 55th AGM, Book Closure and E-Voting
Notice is hereby given that in view of the ongoing threat posed by the COVID-19 pandemic, the 55th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Wednesday, 28.09.2022 at 10:30 AM, IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 and SEBI Circular dated 13.05.2022 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2021-22 has been sent to the Members at their email ID registered with HCL/Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Sending of Notice and Annual Report has been completed on 02.09.2022.

NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

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DALMIA OCL
DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone: 011-23457100, E-mail: snccsl@dalmiaoc.com
Website: www.dalmiaoc.com, CIN: U26100TN2006PLC061254
NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of Dalmia Bharat Refractories Limited ("Company/DBRL") will be held on Tuesday, the 27th day of September, 2022 at 11:00 A.M. at the Tiruchirappalli of the Company situated at Dalmiapuram, P.O. Kallakudi-621651, Distt. Tiruchirappalli, Tamil Nadu for transacting the businesses as stated in the Notice dated August 01, 2022.

NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30' September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31' AGM.

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