

HAMILTON POLES MANUFACTURING CO. LIMITED

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Date: 26th August, 2022

Sub: Intimation pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Regulations, 2015.

Script Code: 018090

Dear Sir/Madam

Further to our Letter dated 26th August, please find enclosed the copy of newspaper publication of the following newspapers of Intimation of Notice of Annual General Meeting to be held on 20th September, 2022 for year ended 31st March, 2022.

1. Financial Express (English Newspaper)
2. Sukhabar (Bengali Newspaper)

Kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Hamilton Poles Manufacturing Co. Ltd

Shilpi Agarwal



Shilpi Agarwal
Company Secretary
Mem No: 40917

Encl: As stated above

Mumbai Port Authority
NOTICE INVITING TENDER

Mumbai Port Authority invites open bids for Grant of License for Deployment of a total of 6 Nos. Floating Dry Dock at various locations of Mumbai Port, viz. within Port limits off Darukhana, Coal Bunder, Hay Bunder, Kasara Basin, Ferry Wharf and Mazgaon for a period of 5 years. Proposal submission start date and end date are 26/08/2022 from 13.00 hrs. and 26/09/2022 till 15.00 hrs. respectively. Details of Tender are available on <https://www.mumbaiport.gov.in> and <https://eprocure.gov.in> Contact No. 022 66566515 (O), +91 8987527827 (Mob.).

MbPT-07-2022
Chief Mechanical Engineer

SANGAMESHWAR COFFEE ESTATES LIMITED
 Registered Office: Karadykan Estate, Sangameshwarpet - 577136
 Administrative Office: Vaidyanatha Vijayam, No-1/8, Artillery Road, Ulsoor, Bangalore-560008
 CIN NO: U01131KA1957PLC001935 Website: www.sangameshwar.com
 Email id: corporate@sangameshwar.com & finance@sangameshwar.com
 Ph No: 080-41133729. Mob No: +91 9611932628

NOTICE

Notice is hereby given that the 65th Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 at 10.30 A.M. through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) powered by Central Depository Services (India) Limited to transact the business as set forth in the Notice of the AGM.

In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2021-2022 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company/Depository Participant(s). The notice of the 65th AGM and Annual Report for Financial year 2021-22 is also available on the Company's website at www.sangameshwar.com. Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM is provided in the AGM Notice.

Shareholders who have not registered their e-mail id but wish to obtain a copy of the notice may register their e-mail id using the link given below:
<https://www.integratedindia.in/emailupdate.aspx>

Place: Bangalore For Sangameshwar Coffee Estates Limited
 Date: 26th August 2022 Sd/- S. Appadurai, Managing Director

ICEX
Indian Commodity Exchange Limited
 Corp Office: Reliable Tech Park, 403A, 4th Floor, Thane - Bafang Road, Andri, New Mumbai - 400708, India.
 CIN: U67120G2009PLC099142 Email: members@icexindia.com Contact no: +91-22-40381500

PUBLIC NOTICE

Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Trading Membership (TM).

Member ID	Member Name	SEBI Registration No
2091	Master Capital Services Limited	INZ000210539

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to Investor Grievance Department of the Exchange (ICEX) at the email address grievance@icexindia.com, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For, Indian Commodity Exchange Limited, Sd/-
 Date: August 26, 2022 Authorised Signatory

HAMILTON POLES MANUFACTURING CO. LTD
 Regd. Off.: 221 RABINDRA SARANI, 3RD FLOOR, Kolkata- 700007
 Email ID: hamiltonpoles@rediffmail.com
 CIN: L28991WB1981PLC003462

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 41st Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Tuesday, 20th September, 2022 at 11:30 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 26th August, 2022.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;

ii. The remote e-voting shall commence on Saturday, 17th September, 2021 at 09:00 A.M. IST

iii. The remote e-voting shall end on Monday, 19th September, 2022 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 13th September, 2022.

v. Any person, who acquires shares of the Company and becomes a member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 13th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

For HAMILTON POLES MANUFACTURING CO LTD
 Sd/-
 Shilpi Agarwal
 Company Secretary
 M no: A40917

Place: Kolkata
 Date: 25th August, 2022

SMS PHARMACEUTICALS LIMITED
 CIN: L24239AP1987PLC008066
 Regd. Office: Plot No. 72, H. No. 8-2-334/384, Road No. 5
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
 Telangana-500034, Contact No. 040-35359999
 Email: complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022, at 09.30 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the members at a common venue.

2. The notice of the AGM and the Annual Report for the financial year 2021-22 including the financial statements for the year ended March 31, 2022 shall be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars. Members can join and participate in the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website www.smspharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

3. Members whose email IDs are not registered / updated with their Depository are hereby requested to register / update their email IDs with the respective Depository or with Aartri Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aartriconsultants.com with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to cs@smspharma.com;

• Name of member,
 • Folio No./Client ID and DP-ID;
 • In case shares are held in Physical form- Scan Copy of Share Certificate;
 • Self-attested scanned copy of the PAN Card, and
 • Self-attested scanned copy of AADHAR Card

Alternatively, Members may also visit website of the Company's RTA and submit their details at web link: <http://www.aartriconsultants.com/investors/register.php>

4. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2022, if approved at the 34th AGM of the Company, is September 23, 2022.

5. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.

6. On August, 24 2022, the Company has sent an email in this regard to all the shareholders whose email IDs are registered with the Company / Depositories. The shareholders are requested to submit applicable declarations / documents on or before September 23, 2022.

7. Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For SMS Pharmaceuticals Limited
 Sd/-
 Thirumalesh Thumma
 Company Secretary

Place: Hyderabad
 Date: 25.08.2022

INFIBEAM AVENUES LIMITED
 [CIN: L64203GJ2010PLC061366]
 Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar-382355
 Tel: +91 79 67772204; Fax: +91 79 67772205
 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF 12th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Friday, September 23, 2022 at 11:00 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and relevant circulars including circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same by writing to the Company at ir@ia.ooo. Members may note that Notice of AGM and Annual Report 2021-22 will also be available on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Participation of Members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

In case of a Member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details for e-voting:

a) For Members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo.

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Infibeam Avenues Limited
 Sd/-
 Shyamal Trivedi
 Sr. Vice President & Company Secretary

Place: Gandhinagar
 Date : August 25, 2022

J.L.Morison (India) Limited
 CIN: L51109WB1934PLC088167
 Regd. Office: 'Rasoi Court', 20, Sir R.N. Mukherjee Road, Kolkata-700 001
 Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com,
 Website: www.jlmorison.com

NOTICE OF 87th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

1. The 87th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2022 at 11.45 a.m. at Club Ecovista, Ecospace Business Park, Plot No. 11F/11, Action area II, Rajarhat, Newtown, Kolkata - 700160 to transact the business as set forth in the Notice of AGM dated 10th August, 2022.

2. The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year 2021-22 have been sent in electronic mode to those members whose email address are registered with Company / Depository Participants / Registrar & Share Transfer Agent of the Company; and has been dispatched to other members at their registered address through courier/post. The Company has completed the dispatch of Notice and Annual Report to all the members on 25th August, 2022.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 19th September, 2022 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 87th AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote E-Voting").

4. All the members are informed that:

i. The Ordinary and the Special businesses set out in the Notice of 87th AGM may be transacted through voting by electronic means i.e. remote e-voting;

ii. The remote e-voting shall commence on Friday, 23rd September, 2022 at 9.00 a.m.;

iii. The remote e-voting shall end on Sunday, 25th September, 2022 at 5.00 p.m.;

iv. The cut-off date for determining the eligibility to attend the AGM, avail the facility of remote e-voting as well as voting at the AGM through ballot / polling papers at the 87th AGM and for payment of dividend, if declared, is Monday, 19th September, 2022;

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 87th AGM and holds shares as on the cut-off date i.e. Monday, 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rt@cbml.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that:

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

b) the facility for voting through ballot / polling papers shall be made available at the AGM;

c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again at the AGM.; and

d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e., Monday, 19th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers;

vii. The Annual Report for the financial year 2021-22 including the notice of the 87th AGM of the Company is available on the website of the Company and www.jlmorison.com, website of NSDL viz., www.evoting.nsdl.com and on the website of BSE Limited viz., www.bseindia.com.

viii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl.com or contact Ms. Sarita Mote, Assistant Manager at 18001020990/1800224430 or evoting@nsdl.co.in or send a request to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, who will also address the grievances connected with the remote e-voting. Members may also write to the Company at the email ID investors@jlmorison.com or the Registered Office address as mentioned above.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for 87th AGM and determining the entitlement of the members for the dividend for the financial year ended 31st March, 2022.

For J. L. Morison (India) Limited
 Sd/-
 Ravi Vaishnavy
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 25th August, 2022

BSE LIMITED
 Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai - 400001
 Tel.: +91 (022) 2272 1233 / 34 • CIN: L67120MH2005PLC155188

PUBLIC NOTICE
Inviting claims against STAMPEDE CAPITAL LIMITED declared as expelled

This is to inform that pursuant to expulsion of STAMPEDE CAPITAL LIMITED by NSE vide its circular no. 63/2022 dated August 19, 2022 w.e.f. August 19, 2022, the Exchange has expelled STAMPEDE CAPITAL LIMITED (Cig. No. 6479), a corporate trading member, in compliance with the requirement of Circular No. F. No. 1/26/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India, w.e.f. August 23, 2022.

Investors having any outstanding claims against STAMPEDE CAPITAL LIMITED are advised to file their claims with the Exchange, if they so desire, within 90 days from the date of issue of this notice ("specified period"), and no such claims filed after 90 days will be entertained by the Exchange against the above expelled member and it shall be deemed that no such claims exist against the above mentioned expelled member or such claims, if any, shall be deemed to have been waived. The claims filed against the above expelled member will be dealt with in accordance with the Bye-laws, Rules, Regulations and procedures of the Exchange.

It may be noted that the clients filing their claims against expelled member, within the aforesaid specified period of 90 days, would be considered for payments to the extent of the assets of the expelled member available with the Exchange, on pro - rata basis where the claim value exceeds the assets of the expelled member.

The investors can file their claim against STAMPEDE CAPITAL LIMITED at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link: https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

The investors can also lodge their claims through Exchange's website under e-Complaint Registration, a link for which is given below:
<https://bseers.bseindia.com/ecomplaint/fmlinvestorHome.aspx>

The investors can also submit their claims alongwith documents on email id: Claims.default@bseindia.com

The investors are hereby advised to go through the below mentioned Exchange website link for documentation requirement for filing their claim against expelled member:
https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

For BSE Limited
 Sd/-
 Senior General Manager
 Dept. of Investors Services

Place: Mumbai
 Date : August 26, 2022

DELHI JAL BOARD GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SDW) XI
 KILOKARI SPS, JAL VIHAR, LAJPAT NAGAR, NEW DELHI-110024
 Mob-9810488511 Email: eesdw11@gmail.com

Press N.I.T. No. 8 (2022-23)

S. No.	Name of work	(EMD) in INR	Date of release of tender in e-procurement solution	Last date / time of receipt of tender through e-procurement solution
1.	Repairing of Pump Set No-03 of 16 MGD at Andrews Ganj SPS.	87500	Tender ID- 2022_DJB_228179_1 Date:- 24.08.2022	07.09.2022 at 10:00 AM

NIT along with all terms & conditions is available on Web Site <https://govtprocurement.delhi.gov.in>.
 ISSUED BY P.R.O. (WATER) Sd/- (K.S. Rai)
 Advt. No. J.S.V. 305 (2022-23) Executive Engineer (SDW) XI
 STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene

Place: New Delhi
 Date: 25th August, 2022

Milkfood Limited
 CIN: L15201PB1973PLC003746
 Regd. Office: P.O. Bahadurgarh, Distt.: Patiala (Punjab) -147021
 Tel: 0175- 2381404/2381415, Fax: 0175-2380248
 Email: milkfoodltd@milkfoodltd.com; Website: www.milkfoodltd.com

NOTICE TO THE MEMBERS OF MILKFOOD LIMITED

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and 2/2022 dated 5th May, 2022 and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM.

1. The Notice of the 49th AGM and the Annual Report for the Financial Year 2021-22 will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the 49th AGM through VC/OAVM facility only. The instructions for remote e-voting, joining the 49th AGM and casting vote through the e-voting system during the 49th AGM are provided in the Notice of the 49th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be available on the website of the Company i.e. www.milkfoodltd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.

2. The Notice of the Annual General Meeting along with the Annual Report 2021-22 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, unless any member has requested for a physical copy of the same. Though not mandatory, for Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

3. Members holding shares in demat form are requested to register/ update their email address with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For MILKFOOD LIMITED
 Sd/-
 Rakesh Kumar Thakur
 Company Secretary

Date : 25th August, 2022
 Place : New Delhi

INTERNATIONAL TRAVEL HOUSE
 INTERNATIONAL TRAVEL HOUSE LIMITED
 CIN: L63040DL1981PLC011941
 Registered Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I

