

JTLIL/CHD/SE/2021-22/028

Date: 28<sup>th</sup> August, 2021

Corporate Relationship Services,  
**BSE Limited**,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 534600**

Corporate Relationship Services,  
**Metropolitan Stock Exchange of India Ltd**,  
4th Floor, Vibgyor Tower,  
Opposite Trident Hotel,  
Bandra- Kurla Complex,  
Mumbai 400 098

**MSEI Symbol: JTLINFRA**

**Subject: Compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers.**

Dear Sir/Madam,

In pursuance to Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of notice of the 30<sup>th</sup> Annual General Meeting of the Members of the Company and other related information, published on 28<sup>th</sup> August, 2021 in the following newspapers:-

"The Financial Express (in English)" and  
"Jansatta (in Hindi)"

We request you to kindly take the above on record and oblige

Thanking You,  
Yours Truly,

For JTL Infra Limited

  


**Mohinder Singh**  
Company Secretary

WB post-poll violence: CBI registers 11 FIRs

PRESS TRUST OF INDIA New Delhi, August 27
THE CBI HAS so far registered 11 FIRs related to incidents of murder, gangrape, and attempt to murder reported during the post-poll violence in West Bengal, with 99 people being named in the reports, officials said.

According to the FIRs, some of the victims were hacked to death, bludgeoned, bombed, strangled by mobs and gangraped victims or accused. According to the FIRs, some of the victims were hacked to death, bludgeoned, bombed, strangled by mobs and gangraped during the violence reported across West Bengal. The agency has so far registered crimes reported from Bankura, Nadia, Kolkata, Cooch Behar, 24 North Pargana and

Murshidabad, among others. In one case of murder, the women of the victims' family were sexually assaulted by a mob, the FIR alleged. The FIRs contained gruesome details of the crimes reported between May 2 and June 14. On May 4, TMC supporters Sahinur Ahmed and Prosenjit were having dinner when four BJP supporters joined them. After the meal, Ahmed and Prosenjit were attacked, resulting in severe injuries, the FIR alleged. They were dragged to a nearby maize field and left there. While Prosenjit survived, Ahmed died, it said.

In a separate incident, the family of Arup Das, a BJP worker, was allegedly attacked at their house by a mob of 30 people who arrived in a pick-up truck at 3 am on May 5. Their leader, who is the prime accused, put a 'gamcha' around Das's neck and dragged him onto the vehicle as the mob beat his family and sexually abused the women of the house. Das was killed and his body hanged on a tree, the FIR alleged. Meanwhile, three accused have been booked on the allegations of gangrape in Murshidabad, CBI spokesperson R C Joshi said here.

SC to Sebi: Don't take coercive steps against NDTV promoters

THE SUPREME COURT Friday asked markets regulator Sebi not to take any coercive steps against NDTV promoters Pranoy Roy and Radhika Roy till it hears their pleas on September 3 against the penalty proceedings related to alleged violation of securities norms by concealing information from shareholders on loan agreements. A bench headed by Chief Justice N V Ramana was requested by the Securities and Exchange Board of India (Sebi) that the hearing on the pleas of the NDTV promoters be adjourned till next Friday.

"We will adjourn, but do not take any coercive step," the bench, which also comprised Justices Surya Kant and Aniruddha Bose, told Solicitor General Tushar Mehta who was appearing for the Sebi. The bench asked senior advocate Mukul Rohatgi, appearing for the Roys, about the status of their appeal before the Securities Appellate Tribunal. The hearing is stuck as the third member of the tribunal is not there, Rohatgi said, adding that now the proceedings to levy the penalty have been initiated. — PTI

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI COURT-III
Company Petition No. 25/241/ND/2021
Fleishchhacker LLP Singapore Vs. Fleishchhacker Manufacturing Company India Pvt. Ltd.
M/s. Fleishchhacker Manufacturing Company India Private Limited
10/117, Shop No.3, Patel Street, Near 60 Feet Road, Vishvas Nagar Shahdara, Delhi 110032
K.S. Surgical Private Limited
Unchi Sadak, Dev Nagar, Near Dhara Public School, Modinagar, Distt. Ghaziabad 201204
NOTICE OF HEARING OF PETITION
Notice is hereby given that Fleishchhacker LLP Singapore has filed a Company Petition u/s 241 read with section 242 and Rule 11 of Companies Act, 2013. Next hearing of the said company petition fixed on 24.09.2021. The aforesaid mentioned Respondent(s) are required to appear on the said date of hearing.
Korak Rishi Bhatnagar Maheshwari & Co. Advocates & Legal Consultants (Advocate for the Petitioner)

Union Bank of India (Stressed Asset Management Branch) M-93, Connaught Circus, New Delhi - 110001, Ph No.: 011-23418720/23/29, e-mail - cb0606@unionbankofindia.com
SALE NOTICE for sale of Immovable Properties

Table with columns: S. No., Name & address of Borrower & Guarantor, Description of the Immovable property put for auction & Status of the Possession, Dues to be recovered from Borrower/Guarantor (Rs.), Reserve Price (Rs.), EMD, Bid Increment. Contains 9 auction entries with detailed descriptions and financial terms.

JTL INFRA LIMITED
CIN No. L27106CH1991PLC011536
SCO: 18-19, Sector 28-C, Chandigarh
Phone: +91 172 4668000, Fax: +91 172 4667111
Email: finance@jtlinfra.com | Website: www.jtlinfra.com
NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY (AGM)
NOTICE is hereby given that 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 22nd September, 2021 at 10.30 A.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business specified.

HINDUSTAN ADHESIVES LIMITED
Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029
CIN: L74899DL1988PLC031191, Ph: 011-41650347-48
Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com
NOTICE
Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the company will be convened on Wednesday, September 29th, 2021 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 respectively (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

Union Bank of India Asset Recovery Branch, 26/28-D, Connaught Place, New Delhi-110001 (Working at M-35, First Floor, Outer Circle, Connaught Place, New Delhi - 110001), Email ID - arbdelhi@unionbankofindia.com
SALE NOTICE for sale of Immovable Properties

Table with columns: S. No., Name & address of Borrower & Guarantor, Description of the Movable / Immovable property put for auction, Constructive or Physical Possession taken, Dues to be recovered from Borrower/Guarantor (Rs.), Reserve Price (Rs.), EMD, Bid Increment, Date and Time of Auction, Encumbrances known to bank/SA Pending, if any. Contains 22 auction entries.

HINDUSTAN ADHESIVES LIMITED
For and on behalf of
Sd/-
Madhusudan Bagla (Managing Director)
Date: 27/08/2021
Place: New Delhi

