



September 6, 2023

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512329

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding pre-dispatch intimation of Notice of 38th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" (English and Gujarati) dated September 6, 2023 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on 30th day of September, 2023 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

This is for your kind reference and records.

Thanking you

Yours faithfully

For Kintech Renewables Limited

Sachin Kumar
Company Secretary
M. No.: ACS-61525

Encl: a/a

KINTECH RENEWABLES LIMITED

Registered office: Kintech House, 8, Shivalk Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India
Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com
Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254

CUBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034.
CIN: L65993DL1990PLC040101, Ph: 911-47057757, Email: cubfinser@yahoo.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM) of the shareholders of the Company shall be held at and on Thursday, 28th September, 2023 at 2:00 P.M. through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system ("Remote e-voting") of CDSSL.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system ("Remote e-voting") of CDSSL.

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PARAG MILK FOODS LIMITED
Regd. Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurgaon - 122007.
CIN: L74899DL1991PLC009720, Ph: 911-26857338, Email: share.dept@unitechgroup.com

NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 11:00 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system ("Remote e-voting") of NSDL.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system ("Remote e-voting") of NSDL.

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KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivajik Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015.
Corporate Office: Unit No. 705, Pitampura, Delhi - 110034.
CIN: L46102GJ1985PLC013254, Ph: 911-1-920556113, Email: cskintechrenewables@gmail.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING
Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO/2/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 38th AGM through VC facility.

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MAGNUM VENTURES LIMITED
CIN: L21083DL1980PLC010402, Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024.
Tel: +91-11-42420015, Email: info@magnumventures.in, Website: www.magnumventures.in

Corrigendum to the Notice of 43rd Annual General Meeting
The Corrigendum is being issued in continuation of the Notice dated 21st August 2023 for the 43rd Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC).

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 43rd AGM through VC facility.

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