

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

26th August, 2023

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Newspaper Advertisement of 41st Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice published in Jansatta, Lucknow Edition and Financial Express, New Delhi Edition newspapers on 25.08.2023, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

SATYANS Digitally signed by
SATYANSHA DUBEY
HA DUBEY Date: 2023.08.26
12:24:00 +05'30'

Satyansha Dubey
(Company Secretary and Compliance Officer)
M.No.:A67216

Encl: As above

FINANCIAL EXPRESS

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL... PUBLIC NOTICE TO SHAREHOLDERS... KHANDREWAL EXTRACTIONS LIMITED... Notice is hereby given that the 37th AGM Annual General Meeting of the Company will be held on August 25, 2023 at 10:00 AM...

BLB INTERNATIONAL SERVICES LIMITED... Regd. Office: G-4/B, Extension Mohan Garden, East, Faridkot, Punjab, India. 150044... 39th ANNUAL GENERAL MEETING OF BLB INTERNATIONAL SERVICES LIMITED...

OFFICE OF THE RECOVERY OFFICER - II DEBTS RECOVERY TRIBUNAL, DEHRADUN... NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961...

Union Bank of India Versus M/s Varun T Fastners & Ors. To, (CD) M/s Varun T Fastners, At Khazra No. 194, Raipur, Industrial Area, Bhopalwasti, Raipur, Distt. Hamirpur, Uttarakhand...

Table with columns: No., Name & address of Borrower & Guarantor, Status of the Possession, Due to be recovered from Borrower (Rs.), Reserve Price (Rs.), Date and Time of Auction.

NOVA IRON & STEEL LTD. Regd. Office: Village Dagon, Tehsil - Belthra, Distt. Bikaner (G.G.)... Notice of 37th Annual General Meeting... E-voting Information and Book Closure...

GOODLUCK GOODLUCK INDIA LTD. Regd. Office: 40/1, Anandji Building, Barakhamba Road, Connaught Place, New Delhi - 110 001... Notice is hereby given that the 37th AGM Annual General Meeting of the Company is scheduled to be held on 25th September 2023...

STATE BANK OF INDIA Stressed Assets Recovery Branch-1 1st Floor, 23, Najafgarh Road, New Delhi-110015... POSSSESSION NOTICE... Wherein, the undersigned being the Authorized Officer of the Punjab National Bank...

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