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PDSL/SE/2023-24/266

July 9, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Re: ISIN - INE111Q01021

Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of newspaper advertisement published regarding Notice of the 12th Annual General Meeting along with the Annual Report for the Financial Year 2022-23 and Remote E-Voting Information which has been electronically sent to the Members. The advertisement published in the following newspapers on July 9, 2023 –

- i. Financial Express (All India Edition); and
- ii. Mumbai Lakshadweep (Mumbai Edition)

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,
for **PDS Limited**
(Erstwhile PDS Multinational Fashions Limited)

ABHISHEK Digitally signed by
H KANOI ABHISHEKH KANOI
Date: 2023.07.09
11:41:56 +05'30'

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: As Above

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsLtd.com 📧 info@pdsLtd.com



PDS Limited (Eshwari PDS Multinational Fashion Limited)

Regd. Office: Unit No 871, Solitaire Corporate Park, Andheri East, Mumbai - 400 059, Maharashtra

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of PDS Limited (Eshwari PDS Multinational Fashion Limited) will be held on Monday, July 24, 2023 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business to be transacted thereat...

- 1. Pursuant to provisions of Section 188 and other applicable provisions... 2. The Notice of Calling dated on Friday, July 23, 2023... 3. The cut-off date for determining eligibility of Members to vote through Remote E-Voting... 4. Members who have acquired shares after sending the Annual Report through electronic means...

The Board of Directors of the Company has decided to hold the 12th Annual General Meeting on Monday, July 24, 2023 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business to be transacted thereat...

Date: July 9, 2023 Place: Mumbai (India)

SPANDANA SPOROXY FINANCIAL LIMITED

Registered Office: Galaxy, Wing 1, 18th Floor, Plot No. 1, By 68/3, Hyderabad

20th ANNUAL GENERAL MEETING OF SPANDANA SPOROXY FINANCIAL LIMITED

TO BE HELD THROUGH VIDEO CONFERRING OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of Spandana Sporoxy Financial Limited will be held on Tuesday, August 01, 2023 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business to be transacted thereat...

- 1. The Company has completed the dispatch of Notice along with the Annual Report on Saturday, July 08, 2023 through electronic mode... 2. AGM will be convened in accordance with the provisions of Section 188 of the Companies Act, 2013... 3. In compliance with the provisions of the Companies Act, 2013... 4. Members holding shares in physical form who have not registered their e-mail addresses... 5. Members holding shares in demat form are requested to update change of address and Bank Account details...

Date: July 09, 2023 Place: Hyderabad

Chembond Chemicals Limited

MD-73, Chembond Centre, MIDC, Mahape, Navi Mumbai - 400710

48th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

FOR THE ATTENTION OF SHAREHOLDERS

Please note that the 48th Annual General Meeting (AGM) of the Company will be held on Saturday, August 23, 2023 at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business to be transacted thereat...

- 1. Please note that the 48th Annual General Meeting (AGM) of the Company will be held on Saturday, August 23, 2023 at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)... 2. In compliance with the provisions of the Companies Act, 2013... 3. Members holding shares in physical form who have not registered their e-mail addresses... 4. Members holding shares in demat form are requested to update change of address and Bank Account details... 5. Shareholders may note that the Board of Directors at their meeting held on May 20, 2023...

Date: July 9, 2023 Place: Navi Mumbai

IFB INDUSTRIES LIMITED

Regd. Office: 14, Taralata Road, Kolkata - 700 088

NOTICE

Reminders are hereby informed that dispatch of the Notice and the Annual Report 2022-23 of the 47th Annual General Meeting (AGM) of IFB Industries Limited...

The Notice of 47th Annual General Meeting and the Annual Report is available on the Company's Website www.ifbindustries.com and on NSDL website at www.evotingindia.com...

Members holding shares in physical form who have not registered their e-mail addresses, can register their e-mail address for receipt of 48th AGM Notice by sending a request to cs@chembondindia.com...

Members participating through VC / OAVM facility shall be counted for the purpose of resolving the quorum under section 173 of the Act...

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Members participating through VC / OAVM facility shall be counted for the purpose of resolving the quorum under section 173 of the Act...

S. E. RAILWAY TENDER

E-Tender Notice: PCMM/GEN/T/22/23/3, dated 07.07.2023. Open E-Tenders are invited by the Principal Chief Materials Manager, South Eastern Railway, for the following materials which are indicated on website www.inspg.gov.in...

INDORE MUNICIPAL CORPORATION, INDORE

Naryan Singh Sapt Marg, Shivaji Market, Indore 452007

NOTICE INVITING TENDER

Table with 5 columns: Gr. No., Tender No., Name of Work, Completion, Cost of Tender (Rs./E.M.D.), Applicable SOR Rate, Tender Type. Includes items like Selection of EPC contractor for sewage treatment plants, Survey, review the designs, etc.

Note: Key Dates for Tender processing is as under: 1. The Bid/Cover can be purchased only online from 05/07/2023, 05/30 pm to 07/08/2023, 05/30 pm...

MPS LIMITED

CIN: L22322TN1919P0003750

Registered Office: RR Towers IV, Super A, Thiru-Vinukonda Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu

Corporate Office: Corporate Office-A, Tower-A, 4th Floor, Windsor Park, Sec-25, Noida - 201 301, Uttar Pradesh

Investors@mpslimited.com, Website: www.mpslimited.com

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting (AGM) of MPS Limited ("the Company") will be held on Monday, July 24, 2023 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)...

Date: July 9, 2023 Place: Noida, Uttar Pradesh

