

SV TRADING AND AGENCIES LIMITED

Registered office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Road, Behind Poisar Depot,
Kandivali (West), Mumbai, Maharashtra- 400067

August 17, 2023

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 503622

Sub: Newspapers publication -Notice to Shareholders for 43rd Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated January 05, 2023 issued by the Securities and Exchange Board of India.

We enclose herewith an advertisement published in the newspapers viz. The Financial Express (English) and Mumbai Lakshadweep (Marathi) on August 17, 2023 for intimating that the 43rd Annual General Meeting of the Company will be held on Friday, September 15, 2023 through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

This is for your information and record.

Thanking you,

Yours faithfully,
For SV TRADING AND AGENCIES LIMITED

**Gopal
Paliwal**

Digitally signed by Gopal Paliwal
DN: cn=Gopal Paliwal,
email=gopal.paliwal@svtradingandagencies.com, postalCode=400001, street=
1001, o=SV TRADING AND AGENCIES LIMITED, ou=SV TRADING AND AGENCIES LIMITED,
serialNumber=1, c=IN
Gopal Paliwal is the author of this document
Location: your signing location here
Date: 2023.08.17 11:22:15
Post-Reader Version 3.5.0

Gopal Lal Paliwal
Managing Director
DIN: 06522898
Email Id: svtradingandagencies@gmail.com

Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India. Corporate Office: 2nd Floor, A Wing, Fortune Avrahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Table with columns: Sr. No., Particulars, STANALONE (Quarter Ended, Year Ended), CONSOLIDATED (Quarter Ended, Year Ended). Rows include Total Income from operations, Net Profit/(Loss), Exceptional items, etc.

Note: 1. The above is an extract of the detailed format of financial results filed by the company with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

By Order of the Board For Heranba Industries Limited Sd/- Raghuram K. Shetty Managing Director

PUBLIC NOTICE

Notice is hereby given that Share Certificates No. for 300 Equity Shares of Rs. 10/- each (Rupees Ten Only) each bearing distinctive Nos. 2369101 to 2369200.

Vijay Shanker has applied to the company for the issue of duplicate certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registrar and agents Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra. Tel. No.: +918108116767, within 15 days of the publication of this notice.

Name of Legal Claimant/ Shareholder Vijay Shanker

DUKE OFFSHORE LIMITED

(CIN:L45209MH1985PLC038300) 403, URVASHI, OFF SAYANI ROAD, PRABHADEV, MUMBAI - 400 025.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Table with columns: Particulars, Quarter Ended (30th June 2023, 30th June 2022, 31st March 2023), Year to date (30th June 2023, 31st March 2023). Rows include Total income from operations, Net Profit/(Loss), etc.

NOTES: 1) The result for the year ended 30th June 2023 were audited and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on Aug 14, 2023.

Place: Mumbai Date: 17.08.2023

AVIK GEORGE DUKE Managing Director, DIN: 02613056

Tuni Textile Mills Limited

Regd. Office - Suite 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kuria Road, Andheri (E), Mumbai 400 059

CIN - L17120MH1987PLC043996 Email - info@tunistextiles.com, Web - www.tunistextiles.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2023

Rs. in Lakhs

Table with columns: Sr No., PARTICULARS, Quarter ended 30th June 2023 Un-Audited, Quarter ended 30th June 2022 Un-Audited, Year Ended 31st March 2023 Audited. Rows include Total Income from Operations, Net Profit/(Loss), etc.

Note: 1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30th June 2023 filed with the Stock Exchange under Regulation 33 of the SEBI LODR Regulations, 2015.

Place: Mumbai Date: August 14, 2023

For Tuni Textile Mills Limited Sd/- Narendra Kr. Sureka Managing Director

Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India

sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

CIN: L24100MH1974PLC017594

NOTICE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 08, 2023 at 10:30 am through video conferencing.

The Annual Report including Notice of the AGM which includes the process and manner of attending the Annual General Meeting through VC and e-voting and other documents were e-mailed on August 14, 2023 to all the Members whose e-mail addresses are registered with the Company.

The members who have cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a Member after the dispatch of notice and holding shares as on the cut-off date, may obtain the login details / sequence number by sending a request at sec@amal.co.in

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr Ankit Mankodi, Company Secretary, Amal Ltd on E-mail address: sec@amal.co.in

August 16, 2023

For Amal Ltd Sd/- (Ankit Mankodi) Company Secretary

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309 Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai-400067

Tel: +91-22-65027372, Fax: +91-22-65027372, Email: svtradingandagencies@gmail.com, Website: www.svtrading.in

NOTICE

43rd ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 43rd Annual General Meeting (AGM) of the Members of S V Trading and Agencies Limited (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013.

The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.svtrading.in and on the websites of the BSE Limited viz. www.bseindia.com.

Members can attend and participate in the AGM through the VCOAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)).

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following procedure for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

- 1. In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to svtradingandagencies@gmail.com.

Date: August 16, 2023 Place: Mumbai

By Order of the Board of Directors of S V Trading and Agencies Limited Sd/- Gopal Lal Palwal Managing Director DIN: 06522898

tanla TANLA PLATFORMS LIMITED CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitex City Road, Hyderabad - 500 081

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Tanla Platforms Limited (the "Company") will be held on Wednesday, September 06, 2023, at 5:00 PM through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

Pursuant to the, General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

Company has appointed KFin Technologies Limited (Kfin), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting of the AGM.

Electronic copy of the Annual Report including the Notice of 27th AGM of the Company has been sent to the members on August 15, 2023 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by Kfin, to enable them to cast their votes on the resolutions set out in the Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed August 30, 2023 as the "Cut-off date" to determine the eligibility to vote by electronic means.

The remote e-voting period begins on Sunday, September 03, 2023 (9:00 a.m. IST) and ends on Tuesday, September 05, 2023 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

The Company has completed the sending of e-mail to the Members on Tuesday, August 15, 2023.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. August 30, 2023 can also view the Notice of 27th AGM on the Company's website or on the website of Kfin.

Mr. Mahadev Tirunagani, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Assistant Vice President, KFin at the email id evoting@kfintech.com on KFin's toll free No.: 1-800-309-4001 for any further clarifications / technical assistance that may be required.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 31, 2023, to Wednesday, September 06, 2023, (both days inclusive) for the purpose of the 27th AGM.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows -

Table with 2 columns: Shareholders having valid Permanent Accounting Number (PAN) / Shareholders not having / valid PAN, and percentage as notified by the Government of India.

* As per the Finance Act, 2021, Section 206AB has been inserted effective July 1, 2021, wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a shareholder who is classified as 'Specified Person' as defined under the provisions of the aforesaid Section.

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2023-24 does not exceed INR 5,000, and also in cases where shareholders provide Form 15G / Form 15H (Form 15H is applicable to resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20%* (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable.

The documents/proof as applicable are required to be emailed to investorhelp@tanla.com on or before September 06, 2023. Shareholders may write to investorhelp@tanla.com for any clarifications on this subject.

For Tanla Platforms Limited Sd/- Seshanuradha Chava Company Secretary - M.No. 15519

Place: Hyderabad Date: August 16, 2023

www.tanla.com

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

HMT LIMITED

HMT Bhavan, No.59, Bellary Road, Bangalore-560 032.

CIN:L29230KA1953GOI000748

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2023

(Rs. in Lakhs)

Table with columns: Sl. No., Particulars, Three months ended (30.06.2023, 31.03.2023, 30.06.2022, 31.03.2023), Year Ended (30.06.2023, 31.03.2023). Rows include Total income from Continuing Operations, Net Profit/(Loss), etc.

EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2023

(Rs. in Lakhs)

Table with columns: Sl. No., Particulars, Three months ended (30.06.2023, 31.03.2023, 30.06.2022, 31.03.2023), Year Ended (30.06.2023, 31.03.2023). Rows include Total income from Continuing Operations, Net Profit/(Loss), etc.

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Bengaluru Date: August 14, 2023

By order of the Board of Directors (Pankaj Gupta) Chairman and Managing Director

D-Link

D-Link (India) Limited CIN:L72900GA2008PLC005775

Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.

Email: shares@dlink.co.in Website: http://www.dlink.co.in Phone: 0832-2855600.

Notice of the Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 09, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) facility /Other Audio-Visual Means (OVAM), to transact the business as set out in the Notice of AGM.

The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before and as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFinTech for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a) Ordinary and Special business as set out in the notice of the 15th AGM may be transacted only through voting by electronic means.
- b) The remote e-voting period commences on September 6, 2023, at 9:00 a.m. (IST) and ends on September 8, 2023, at 5:00 pm (IST). The e-voting module will be disabled by KFinTech for voting thereafter.

Procedure for registration of e-mail address and bank details by shareholders: a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@dlink.co.in or to the RTA at einward.ris@kfintech.com.

Date : August 16, 2023 Place : Verna, Goa

Shrinivas Adikesar Company Secretary

For D-Link (India) Limited Sd/-

