

No. IFCI/CS/2023 -171

April 03, 2023

BSE Limited
Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find enclosed the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on April 27, 2023.

This is for your information and record.

Thanking you

For **IFCI Limited**

PRIYANKA SHARMA
DATE: 03/04/2023
BY: PRIYANKA SHARMA, COMPANY SECRETARY
OFFICE: 51 NEHRU PLACE, NEW DELHI - 110 019
SIGNATURE OF COMPANY SECRETARY
OFFICE: 51 NEHRU PLACE, NEW DELHI - 110 019
FOR IFCI LIMITED

(Priyanka Sharma)
Company Secretary

Encl: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



No. IFCI/CS/2023-172

April 03, 2023

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE: IFCI

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RESERVE BANK OF INDIA
RESERVE BANK OF INDIA
 AUCTION OF STATE GOVERNMENT SECURITIES

The following State Government has offered to sell stock as may be specified, for an aggregate amount of ₹3000 crore (or its value).

Sl. No.	Series	Amount in Lakhs of Rupees	Lot Size in Lakhs of Rupees	Period	Type of Auction
1	7th Series	1000	1000	9 Years	Fixed Price
2	8th Series	1000	1000	9 Years	Fixed Price
TOTAL		2000			

The auction will be held on Reserve Bank of India (RBI) website on Wednesday, April 12, 2023 (Wednesday). Individual Investors can also place bids as per the non-competitive system through the Retail Direct Portal (RDLP/MarketEntryApp). For further details please refer to RBI press release dated March 31, 2023 (Friday) on RBI website www.rbi.org.in.

Don't get cheated by Emails/SMS/Callers promising you money!

FORM A
 PUBLIC ANNOUNCEMENT

MURAD MEHREZ PRIVATE LIMITED

RESOLVE PARTICULARS

- Name of the company: MURAD MEHREZ PRIVATE LIMITED
- Address of the company: Plot No. 10, Sector 10, Gurgaon, Haryana
- Details of the resolution: The Board of Directors of the Company has resolved to... (text continues with details of the resolution regarding the issue of shares)
- Details of the shareholders: The following shareholders are entitled to vote on the resolution: (list of shareholders)
- Details of the directors: The following directors are present at the meeting: (list of directors)
- Details of the auditor: The auditor of the company is M/s. [Name], Chartered Accountants.
- Details of the registrar: The registrar of the company is M/s. [Name], Registrar of Companies.
- Details of the company secretary: The company secretary is M/s. [Name], Company Secretary.

FINANCIAL EXPRESS

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EOM) of the Company will be held on Thursday, April 27, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) and/or Audio Conferencing (AAC) (VC/AAC) at Auditorium, First Floor, IFCI Building, Sector 17, Gurgaon, Haryana. The agenda of the meeting is as follows: (text continues with details of the meeting agenda)

The EOM has been convened under VC/AAC in compliance with the applicable provisions of the Companies Act, 2013 read with the provisions of the Companies (Video Conferencing and Audio Conferencing) Rules, 2020. The EOM will be held in compliance with the provisions of the Companies Act, 2013 read with the provisions of the Companies (Video Conferencing and Audio Conferencing) Rules, 2020. The EOM will be held in compliance with the provisions of the Companies Act, 2013 read with the provisions of the Companies (Video Conferencing and Audio Conferencing) Rules, 2020.

भारतीय रिजर्व बैंक
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CLASSIFIEDS

PERSONAL

THANDEENI LIVING

HOLY Spirit Those who makes me love everything and shows me the way through my life, you who give me the divine gift of forgiveness and forgive the wrongdoer that I do not see and who is in all goodness of my life with me I think about praying, thank you for everything and positive words more than I do not want to be forgotten from you, no matter how great the, material things may be taken to the void you and my loved ones your prayers glorify forever Amen - JDS

027303494-1

GOKUL GOKULAGRO RESOURCES LIMITED

Corporate Identification Number: U15147GJ2019PLC000010

Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana

PROMOTER OF OUR COMPANY: MR. RAJESH KUMAR THAKUR

PROMOTER TO THE EQUITY SHAREHOLDERS OF OUR COMPANY: MR. RAJESH KUMAR THAKUR

ISSUE OF EQUITY SHARES TO THE EQUITY SHAREHOLDERS OF GOKULAGRO RESOURCES LIMITED (OUR COMPANY)

The Board of Directors of the Company has resolved to issue equity shares of face value of ₹20 each (PROPOSED EQUITY SHARES) at a price of ₹20 per share (including a premium of ₹10 per share) to the equity shareholders of the Company. The details of the issue are as follows: (text continues with details of the issue)

Category	No. of Applications	No. of Rights Equity Shares Allotted - Applied	No. of Rights Equity Shares Allotted - Additional	Total Rights Equity Shares Allotted	Amount
Regular Shareholders	1772	75627	37081	112708	4508700
Preference Shareholders	16	1613	0	1613	64512
Total	1788	77240	37081	114383	4573212

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SALE NOTICE

ARTIYA PEARLS LIMITED (A COMPANY INCORPORATED IN INDIA)

Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana

The Board of Directors of the Company has resolved to sell the following assets of the Company: (text continues with details of the assets to be sold)

Particulars	Value	Incremental Value
1. Assets of the Company	750000	750000
2. Assets of the Company	750000	750000
Total	1500000	1500000

The assets to be sold are as follows: (text continues with details of the assets)

IMPORTANT

Notice is hereby given that the Extra-Ordinary General Meeting (EOM) of the Company will be held on Thursday, April 27, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) and/or Audio Conferencing (AAC) (VC/AAC) at Auditorium, First Floor, IFCI Building, Sector 17, Gurgaon, Haryana. The agenda of the meeting is as follows: (text continues with details of the meeting agenda)

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REGISTRAR TO THE ISSUE

COMPANY SECRETARY & COMPLIANCE OFFICER

GOKULAGRO RESOURCES LIMITED

Corporate Identification Number: U15147GJ2019PLC000010

Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana

BISMA SERVICES PRIVATE LIMITED

Corporate Identification Number: U15147GJ2019PLC000010

Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana

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JOINT PUBLIC NOTICE

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Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana

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027303494-1

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