

**September 10, 2024**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement for dispatch of Annual Report for FY24.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), copies of the newspaper advertisements published on September 06, 2024, informing the dispatch of Annual Report for FY24 and details of the 3<sup>rd</sup> Annual General Meeting ('AGM') post IPO (24<sup>th</sup> AGM since inception), of the Company in the following newspapers:

1. Makkal Kural in Tamil newspaper and
2. Financial Express in English newspaper

We request you to take the above information on record.

Thanking you.  
Regards

For Shriram Properties Limited

K. Ramaswamy  
Company Secretary & Compliance Officer  
ACS 28580



FINANCIAL EXPRESS

SHREE PRECOATED STEELS LIMITED
Registered Office: 1, Ground Floor, Old Main Link Road, Andheri (W), Mumbai - 400033
Notice to the Shareholders of 37th Annual General Meeting

Bilcare Limited
Regd. Office: 1028, Shiradi, Pune 410505.
Tel.: +91 2135 647501. Email: cs@bilcare.com
Notice to the Shareholders of 37th Annual General Meeting

INVENTURE GROUP
INVENTURE GROUP AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai-400069.
Notice to the Shareholders of 29th Annual General Meeting

DOLAT ALGOTECH LIMITED
Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat
Notice to the Shareholders of 43rd Annual General Meeting

MANOMAY
A MEMBER OF STYLE
MANOMAY TEX INDIA PRIVATE LIMITED
Regd. Office: 32, Heera Panna Market Pur, Bhiwara - 311001
Notice to Members of 15th Annual General Meeting

Bilcare Limited
Regd. Office: 1028, Shiradi, Pune 410505.
Tel.: +91 2135 647501. Email: cs@bilcare.com
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Notice to the Shareholders of 43rd Annual General Meeting

CarTrade Tech
CARTRADE TECH LIMITED
Regd. & Corporate Office: 12th Floor, Vishwathar 1st Park, Sector 33A, Vashi, Navi Mumbai 401 705, Maharashtra, India.
Notice to the Shareholders of 37th Annual General Meeting

ALLCARGO GATI LIMITED
(Formerly known as "GATI LIMITED")
Regd. Office: 4th Floor, B Wing, Alcalego, CST Road, Kalina Sattaricuzi, East, Mumbai - 400088, Maharashtra, India
Notice to the Shareholders of 37th Annual General Meeting

INVENTURE GROUP
INVENTURE GROUP AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai-400069.
Notice to the Shareholders of 29th Annual General Meeting

SHIRAM PROPERTIES LIMITED
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazulath Road, TNagar, Chennai - 600017
Notice to the Shareholders of 3rd Annual General Meeting

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CARTRADE TECH LIMITED
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Table with 4 columns: Page, Reference, Original Version, Revised Version. Contains details of amendments to the Memorandum of Association and Articles of Association.

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SHIRAM PROPERTIES LIMITED
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazulath Road, TNagar, Chennai - 600017
Notice to the Shareholders of 3rd Annual General Meeting

“இலங்கை கடற்படைப்பிரிவால் சிறைப்பிடிக்கப்பட்ட தள்ளுவண்டி செய்வதற்கு வலுவூட்டக்கூடிய அமைச்சர் மு.க.ஸ்டீலின் கடிதம்”

சென்னை, செப்.6 - கடற்படைப்பிரிவால் சிறைப்பிடிக்கப்பட்ட தமிழக மீனவர்களை விடுவிப்பதற்கும், அபராதத்தை செய்வதற்கும் என வெளிப்புறத்துறை அமைச்சர் மு.க.ஸ்டீலின் கடிதம்...

வழுவாதத்தை ஆழமாக பரிசீலனை செய்வதற்கு கவலைக்குரிய விஷயத்தை மத்திய மின்வலுத்துறை அமைச்சர் மு.க.ஸ்டீலின் கடிதம்...

Table with 4 columns: மாதம், பிள்ளைகள், பிள்ளைகள், பிள்ளைகள். Includes data for 2021 and 2022.

THAAI CASTING LIMITED
புது அலுவலகம் : ஸ்டீல், சி.ஐ.டி. தென்னாற்காடு பிளாக், திருச்சி.
தொலைபேசி : 0437118181
www.thaai-casting.com

THIRUVANMIYOR PERMANENT FUND LTD
(Notified as a "Nidhi Company" by Govt. of India)
Reg. Office: Annamalai Complex, First Floor, Old No.123, West No. 102, Thiruvananthapuram, Kerala, India.
www.thiruvaniyorfund.com

NOTICE TO THE SHARE HOLDERS
NOTICE is hereby given that the TWENTY NINTH Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at No. 123-A, Dr. Muthulakshmi Road, Thiruvananthapuram, Chennai-600 041 on Monday the 30th September 2024 at 3.30 p.m.

ORDINARY BUSINESS:
1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2024, the Statement of Profit and Loss and Cash Flow Statements for the year ended on that date together with the notes attached thereto and the Reports of the Auditors and Directors.
2. To declare Dividend.
3. To appoint a Director in place of Mr. Jayabalan (Din : 01876459) who retires by rotation.
SPECIAL BUSINESS:
2. To consider and, if thought fit, to pass with or without modification, the following Resolutions as ORDINARY RESOLUTIONS.
4. "RESOLVED THAT Mr. Anurachalam Thirunavukkaran (DIN : 01409810) is and is hereby appointed as the director of the Company subject to retirement by rotation."

OMNI AX'S SOFTWARE LIMITED
Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road, Thiruvananthapuram, Kerala, India.
Email: omniax2015@gmail.com, C.IN.30006711992PLC022439
Website: www.omniax.com

NOTICE
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 32nd Annual General Meeting (AGM) of Omni Ax Software Limited (the Company) is scheduled for Wednesday, September 28, 2024 at 10.00 AM through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

NOTICE
The Notice of AGM along with the Annual Report for the financial year (FY) 2023-24 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic depository) or to the members in physical form if the member is already registered with the Registrar of Companies (in case of physical shareholding). Members whose Email IDs are not registered, we request shareholders to update their email IDs with the depository/RTA as soon as possible. The Notice and Annual Report will also be accessible on the website of the company at www.omniax.com and website of Central Depository Services (India) Limited (CDSL).

B.REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 (read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:
The e-voting period will commence on Wednesday, September 25, 2024 (09:00 AM) and end on Friday, September 27, 2024 (5:00 p.m.). Thereafter, the e-voting mode will be disabled.
The voting rights of Members shall be in proportion to their shareholding as on the date of the meeting. The member is requested to log on to the e-voting portal on September 25, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Book shall remain closed from Friday, 20 September 2024 to Saturday, 28 September 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting.
Place: Chennai
For Omni Ax Software Limited
Director: A. Bhawana Lohiya
Company Secretary

KRISHA STRAPPING SOLUTIONS LIMITED
புது அலுவலகம் : கட்டிட 15, இரண்டாம் மாடிக் கட்டிடம், திருச்சி.
தொலைபேசி : 0437118181
www.krishastrapping.com

KRISHA STRAPPING SOLUTIONS LIMITED
புது அலுவலகம் : கட்டிட 15, இரண்டாம் மாடிக் கட்டிடம், திருச்சி.
தொலைபேசி : 0437118181
www.krishastrapping.com

கனக தங்கா
பாளையன் விமீடல்
வாகனம் விபரத்தைக்
BRANCH: PONDICHERY
VEHICLE: ASHOK LEYLAND
MODEL: DOST / USKD / 2015
REG NO: PV01FC238

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JM FINANCIAL
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