To
Date: 16/06/2023
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

## Script Code: AILIMITED

Subject: Submission of Newspaper Advertisement of $6^{\text {th }}$ Annual General Meeting and EVoting Instruction.

Dear Sir/Madam,
We are submitting herewith newspaper advertisement of $6^{\text {th }}$ Annual General Meeting and eVoting Instruction published on $16^{\text {th }}$ June, 2023 in English Edition and Gujarati Edition Newspaper.

Kindly take the same on your record.
Thanking you,
Yours truly.
For Abhishek Integrations Limited

Hetal Karshanbhai Vaghela
Company Secretary \& Compliance Officer.
Encl.: As above




















INCIDENT LIVE-STREAMED ON YOUTUBE
Four attempt suicide in HC after loan fraud accused granted anticipatory bail


Man who 'posed as CBI officer' to cheat people across states arrested


 In Iefruary 2019, Rasanina
wasdiagnosed with cancer, and
financial help was reguired form financial help was required for
the
traysment.

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$\qquad$ Sachin Rajurur, representing the alffected persons, the o ther two
who attempted to who attempted todie by suicicid
-- Manoibhai Vaishnav and Hardikbhai Patel --- too were
victims of fraud by the



Ahmedabad's 1st 5\% rise in sloth Bharat Gaurav bear population train set to leave on June 23 bear census, the Guiarat govern-

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## way station onjune 23, officials said The theme-besed trins under the scheme aim to show- and $15 \%$ candidates

case India's cultural heritage. clear TET-2





ABHISHEK INTEGRATIONS LIMITED




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Karilya at

Place: Ahmedabad
Sanjay Narrada Dubey
Chairman \& Managing Director

Bandhan
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,
Elisbridge, Ahmedabad-6. Phone: $+91-79-26421671-7$
SYMBOLIC POSSESSION NOTICE

|  | Descripion of the property motgaged (Secured Asset) | Pate of Demand | Date f Symb | ${ }^{1 / 2}$ Amount as on |
| :---: | :---: | :---: | :---: | :---: |
|  | Residential House bearing Revenue Survey No. 199, constructed on land area admeasuring 55.78 sq.mtr. of sub Plot No. $64-67 / 1$ to $18 / 16$, "Gokul Park" admeasuring 55.78 sq.mtr. of sub Plot No. 64-67/1 to 18/16, "Gokul Park situated at Mahika Road, Bh. Manda Dungar, Near Aji Dem Chowkdi, Off Rajkot-Bhavnagar Highway, Village: Mahika, Ta. \& Dist Rajkot, GujaratNorth: Property on Sub Property, South: Property on Sub Plot No. 64-67/1 to $18 / 15$ | 21.03.2023 | 12.06.2023 | Rs. $1,7,73,58.88$ |
| Shri Sanjay Gordhanbhai Dodiya Smt Taraben Gordhanbhai Dodiya $217 / 802$ 20002170000802 (New Loan No.) |  Yojna" situated at Popatpara, Village Rajkot, Ta./Dist. Rajkot- 360003 and bounded by: North: Flat No. 406, East: Open, West: Lobby, South: Lift | 21.03.2023 | 12.06.2023 | Rs,7,37,996.02 |
| (e) |  |  |  | Authorised Officer Bandhan Bank Limited |




ABHISHEK INTEGRATIONS LIMITED


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 Downloads section of www.evoting.nsd. .co.in or contact toll free no.: 18001020
990 and 1800224430 or send a request to Sachin Kareliya a





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AXTEL INDUSTRIES LIMITED

Notice is hereby given that the 31 stAnnual General Meeting (AGM) of the members of the Company will be held on Monday, July yo, 2023 at 11.00
a.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM) iotransact the business as set out in the notice convening the AGM dated 2022 read with earlier issued circulars dated May 5,2022 , January 13 Corporate Affairs (MCA) and recent circular dated January 5 , 2023 rea Regulation 44 of the SEBB (Listing Obligations and Disclosure notice in English and Gujaratiinewspapers dated June 8,2023 requesting
physical shareholders to complete KYC formalities. The Company's Registrar and Share transfer Agent LLink Intime India with the said notice on June 15,2023 through helectronic mode ( $(-$-mail) to Company / Depositior Participant/ Registrar and Share Transfer Agent.
Notice is also hereby given pursuant to Section 91 of the Companies Act
2013, the register of members and share transfer books of the Company shall remain closed from Tuesday, July 4, 2023 to Monday, July 10, 2023 (both days inclusive) for the purpose of annual general meeting.
$\qquad$ members with the facility to cast their votes electronically (remote
voting). The remote e-voting period commences at 9.00 a.m. on Frida who is member of company holding shares as on the cut-off date i.e
Monday, July 3,2023 is eligible to cast votes on all resolutions using
emote e-voting facility. The remote e-voting facilty shall not be allowed remote e-voting facility. The re
beyond the said date and time.
Notice is also hereby given that Company has fixed cut-offd date i.e Monday
July 3,2023 as the record date for the purpose of final dividend of Rs. 3 per share (as recommended by the Board of Directors) for the financiaa
year 2022-23, if approved by the sharenolders of the company a the 31 st Annual Generam Meeting to be neld on Monday, July on, 2023.Any person
who is member of company holding shars as on the cutofff date $i$.
Monday, July 3 , 2023 shall bythe sharenolders.
Any query or grievances in relation toremote e-voting may be referred to
voting manual available at https:/Iistavote linkintime.
 website atwww.axtelindia.com.




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