



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Date: 12.07.2024

Dear Sir/Madam

Ref : CSE Script Code: 012626

Sub: Newspaper publication for notice convening the 33rd Annual General Meeting for the F.Y 2023-2024 along with Book Closure Date

In continuation of our letter dated 11th July, 2024 with regards to the notice convening the 33rd Annual General Meeting for the F.Y 2023-2024 along with Book Closure Date please find the enclosed copy of advertisement published on Friday, 12th July, 2024 in English and Regional Newspaper (Bengali).

This is for your information and record.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur
Company Secretary & Compliance Officer

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Canara Bank Logo and Branch Information: R & L Section, Circle Office, Bells House, 21, Camac Street, Kolkata - 700 016

E-AUCTION SALE NOTICE

Table with 5 columns: Sl. No., A) Name and Address of the Secured Creditor, B) Name and Address of the Borrower, C) Date of Possession Notice U/s 13(2) and 13(4), Details of Properties, and A) Reserve Price, B) EMD, C) Bid Incremental Amount, D) Contact Person Branch and Regional Office, E) EMD Deposit Account.

Date & Time of E-auction : 12.08.2024 From 11.30 A.M. to 1:30 P.M., Last Date of EMD : 08.08.2024 up to 5:00 P.M.

Other Terms & Conditions: 1. The assets will be sold in "as is where is" and "as is what is" condition. 2. The asset will not be sold below the reserve price. 3. In case of single bidder, the bidder/purchaser has to bid with an increment.

SHRADHA PROJECTS LIMITED: NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Includes details about the meeting date (5th August 2024), agenda, and e-voting process.

THE WATERBASE LIMITED: NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION. Details the process for postal ballot and e-voting, including the date (August 12, 2024) and time (9:00 AM).

SALE NOTICE, MEGA E-AUCTION DATED : 30.07.2024

Punjab National Bank Logo and Branch Information: Circle SASTRA Murshidabad, 26/11, Sahid Surya Sen Road, P.O.-Berhampore, Dist - Murshidabad, (WB), e-mail : cs8283@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

LAST DATE & TIME OF SUBMISSION OF EMD (Earnest Money Deposit) AND DOCUMENTS 29.07.2024/ UPTO 2.00 PM Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 5 columns: Lot No., BRANCH NAME / Name & Address of the Borrowers / Guarantors, Description of the Immovable Properties, A) Date of Demand Notice u/s 13(2), B) Date of Possession, C) O/s Amount, A) Reserve Price, B) EMD, C) Bid Increase Amt, D) IBAP Portal Property ID, A) Date & Time of E-Auction, B) Details of the Encumbrances known to the Secured Creditors.

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

