

J. TAPARIA PROJECTS LIMITED

Date:- 04th September, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Submission of Newspaper publication under Regulations 30 and 47 and all other applicable provisions of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time – Newspaper advertisement for post-dispatch of notice of 44th Annual General Meeting (AGM) along with e-voting instructions.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of Newspaper clippings of advertisement published pursuant to Regulation 44(1) & (2), 47 (1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, informing about completion of dispatch of Notice of AGM to be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (“VC”) / Other Audio-Video Visual Means (“OAVM”) and availability of remote e-voting facility to the shareholders on Wednesday, 04th September, 2024 in **Business Standard (English Newspaper – ALL EDITIONS) and Sukhabar (Bengali newspaper – Bengali language)**.

The above information is also available on the website of the company i.e. www.jtapariaprojects.com

Kindly take a note of the same.

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

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INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website: www.maashitla.com

MAASHITLA SECURITIES PRIVATE LIMITED. Address: 451, Krishna Agras Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India. Tel No. : +91-11-45121795. Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com; SEBI Registration Number: INR000004370, CIN: U67100DL2019PTC0208725

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

J TAPARIA PROJECTS LIMITED. CIN : L46101WB1980PLC032979. Registered Office : 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Realty, Opposite Raj Shivanon Council House Street, Kolkata-700 001, West Bengal. Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007. Website: www.jtapariaprojects.com

ROLTA INDIA LIMITED. CIN: L74999MH1989PLC052384. Regd. Office: Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East) Mumbai-400093, Maharashtra. Tel. No. : +91 (022) 4616-0994. E-mail: investor@rolta.com; Website: www.rolta.com

NOTICE OF POSTAL BALLOT. Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No.11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars").

SEMACE CONSULTANTS LIMITED (Formerly Known as Revathi Equipment Limited). CIN: L29120TZ1977PLC000780. Registered Office: Pollachi Road, Malumachampatti P.O., Coimbatore - 641 050. E-mail: compliance.officer@semacconsultants.com; Website: www.semacconsultants.com

Chemcon Speciality Chemicals Limited. CIN: L24231GJ1988PLC011652. Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775. Tel: +91 265 2981195 | Email: investor.relations@cscl.com | Website: www.cscl.com

PICTUREHOUSE MEDIA LIMITED. CIN: L92191TN2000PLC044077. Reg. Office : KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chelpet, Chennai-600031, Tamil Nadu. E-mail ID: irtelephoto@pvpglobal.com; Website: www.pvpcinema.com

ROBUST HOTELS LIMITED. CIN: L55101TN2007PLC062085. Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018. Phone: +91 44 6100 1256 Email ID: info_rhl@sararhotels.com; Website: www.robusthotels.in

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INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website: www.maashitla.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

Place: Ahmedabad Date: September 03, 2024



MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Agr Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India

On behalf of Board of Directors AERON COMPOSITE LIMITED Sd/- Vijay Mahendrabhai Dakshini Company Secretary and Compliance Officer

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI.

J TAPARIA PROJECTS LIMITED CIN: L46101WB1980PLC032979 Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Realty, Opposite Raj Shivanon Central House, Kolkata-700 001, West Bengal

SEMAM CONSULTANTS LIMITED (Formerly Known as Revathi Equipment Limited) CIN: L29120I1977PLC000780 Registered Office: Pollachi Road, Malumachampatti P.O., Coimbatore - 641 050

PICTUREHOUSE MEDIA LIMITED CIN: L92191TN2000PLC04077 Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chelpei, Chennai-600031, Tamil Nadu

ROLTA INDIA LIMITED CIN: L74999MH1989PLC052384 Regd. Office: Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East) Mumbai-400093, Maharashtra. Tel. No.: +91 (022) 4616-0994

Chemcon Speciality Chemicals Limited CIN: L24231GJ1988PLC011652 Regd. Office: Block No. 355, Manjushar Kumpad Road, Village: Manjushar, Taluka: Savli, Vadodara-391775.

ROBUST HOTELS LIMITED CIN: L55101TN2007PLC062085 Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018

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INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website: www.maashitla.com
TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:
On behalf of Board of Directors AERON COMPOSITE LIMITED Sd/- Vijay Mahendrabhai Dakshini Company Secretary and Compliance Officer



MAASHITLA SECURITIES PRIVATE LIMITED
Address: 451, Krishna Agra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India
Tel No. : +91-11-45121795, Email: ipo@maashitla.com, Contact Person: Mukul Agrawal, Website: www.maashitla.com, SEBI Registration Number: INR000004370, CIN: U67100DL2019PTC208725

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED
Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus.

J TAPARIA PROJECTS LIMITED
CIN: L46101WB1980PLC032979
Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Realty, Opposite Raj Shivanon Council House Street, Kolkata-700 001, West Bengal
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhatoli, Vadodra, Gujarat-390 007
Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com
NOTICE OF THE 44TH ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED will be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

SEMAC CONSULTANTS LIMITED
(Formerly Known as Revathi Equipment Limited)
CIN: L29120TZ1977PLC000780
Registered Office: Pollachi Road, Malumachampatti P.O., Coimbatore - 641 050
E-mail: compliance.officer@semacconsultants.com
Website: www.semaccounselants.com Phone: 0422 6655100
NOTICE
Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 27th September, 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 06th August 2024.

PICTUREHOUSE MEDIA LIMITED
CIN: L92191TN2000PLC044077
Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chelpet, Chennai-600031, Tamil Nadu
E-mail ID: irtelephoto@pvgpglobal.com Website: www.pvgpcinema.com
NOTICE OF 25th ANNUAL GENERAL MEETING PRIOR TO DESPATCH
NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024.

ROLTA INDIA LIMITED
CIN: L74999MH1989PLC052384
Regd. Office: Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East) Mumbai-400093, Maharashtra. Tel. No.: +91 (022) 4616-0994
E-mail: investor@rolta.com; Website: www.rolta.com

NOTICE OF POSTAL BALLOT
Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No.11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars").

Chemcon Speciality Chemicals Limited
CIN: L24231GJ1988PLC011652
Regd. Office: Block No. 355, Manjusr Kumpad Road, Village: Manjusr, Taluka: Savli, Vadodra-391775.
Tel: +91 265 2981195 | Email: investor.relations@csclpl.com | Website: www.csclpl.com
NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 15th June, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

ROBUST HOTELS LIMITED
CIN: L55101TN2007PLC062085
Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018
Phone: +91 44 6100 1256 Email ID: info_rht@sarathotels.com Website: www.robusthotels.in
NOTICE OF 17TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS
Notice is hereby given that the 17th Annual General Meeting (AGM) of Robust Hotels Limited (the Company) will be held on Wednesday, 25th September, 2024 at 03.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, to transact the business set out in the Notice of 17th AGM dated 02nd September, 2024.

