

मुंबई लक्षादीप



SUMIT WOODS LIMITED

CIN : L36101MH1997PLC152192

Regd. Office : B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai-400097.
Tel.: +91 022 28749966 / 77 Fax : +91 022 2874 3377
Website : www.sumitwoods.com E.: cs@sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022**, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2022.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com.

For SUMIT WOODS LIMITED
Sd/-

Bhushan Nemlekar

Whole-time Director, DIN : 00043824

Place : Mumbai

Date : August 01, 2022



टिप्स इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: ६०१, ६वा मजला, दुर्गा चॅबर्स, लिफ्टिंग रोड, खार (प), मुंबई-४०००५२.

दूर.क्र.: ९१-२२-६६४३११८८, फॅक्स: ९१-२२-६६४३११८९

ई-मेल: info@tips.in वेबसाईट: www.tips.in

CIN: L92120MH1996PLC099359

२६वी वार्षिक सर्वसाधारण सभा, रेकॉर्ड दिनांक

व अंतिम लाभांशाची माहिती

येथे सूचना देण्यात येत आहे की, टिप्स इंडस्ट्रीज लिमिटेड (कंपनी) ची २६वी



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For SUMIT WOODS LIMITED
Sd/-

Bhushan Nemlekar

Whole-time Director, DIN : 00043824

Place : Mumbai

Date : August 01, 2022



MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364

Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.

Phone: 022 4001 2000; Fax: 022 4001 2011

Website: www.marksanspharma.com;

E-mail: companysecretary@marksanspharma.com.

NOTICE TO SHAREHOLDERS

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Section 124 & 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (hereinafter referred as "the Rules") those who have not encashed any dividends declared by the Company on or after FY 2014-15, their unclaimed dividend for FY 2014-15 and their shares in which dividend remains unclaimed for seven consecutive years on the ensuing due date i.e. 3rd November 2022 would liable to be transferred to IEPF Authority.