



LAXMI GOLD ORNA HOUSE LTD.
CIN : L 36911GJ2010PLC059127

Date: 29-08-2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

Subject: Newspaper Advertisement – “Notice 14th Annual General Meeting” and “Information of E-voting” and other related information

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

This is to inform you that the advertisement on the captioned subject was published on Tuesday, 29th August, 2023 in the following newspaper:

- 1) Western Times (English Language) on page no. 7.
- 2) Western Times (Regional Language) on page no. 7.

The clippings of Ahmedabad edition of the two newspapers listed above are attached for your intimation and records.

Thanking You,
For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in

Ph: +91 79 2214 9482 | +91 98 98 033 044

RIL Board recommends appointment of Isha, Akash and Anant on Board of Directors

New Delhi, Aug 28 (IANS) The Board of Directors of RIL, at its meeting held on Monday, recommended the appointment of Isha Ambani, Akash Ambani and Anant Ambani as Non-Executive Directors of the Company.

Their appointment will take effect from 09th May 2024, after they assume office after approval by the shareholders.

The Board of Directors also accepted the resignation of Nita Ambani from the Board of Directors respecting her decision to devote her energies and time to guide and enable Reliance Foundation (RF) to make even greater impact for India. The Board of Directors appreciated Nita Ambani for her leadership of Reliance Foundation as its Founder Chairperson.

Over the years, RF has made considerable progress in its mission of

nurturing and empowering marginalised and under-served communities in India. They lauded Nita Ambani's request to focus even more on strengthening Reliance Foundation as its embarks on a mission to achieve even greater societal transformation by undertaking a host of new programmes and initiatives. As the Chairperson of Reliance Foundation, Nita Ambani will attend all the Board meetings as a permanent invitee to the RIL so that the Company can continue to benefit from her advice. Isha Ambani, Akash Ambani and Anant Ambani have been closely involved with and are leading and managing key businesses of RIL over the last few years including retail, digital services and energy and materials businesses. They also serve on the boards of the key subsidiaries of RIL. Their appointment to the Board of RIL will enable RIL to gain from their insights and bring new ideas, the Board opined.

KIPS HOUSING FINANCE LIMITED PUBLIC NOTICE
SHIFTING OF REGISTERED OFFICE
KIPS Housing Finance Limited, having its Registered Office at 6th Floor, KIPS Corporate House, B-1, Haveli Road, Landmark: Near Ashok Vastika BRTS, ISKCON - Amboli Road, Bodoldev, Anant, Ahmedabad - 380054 and Corporate Office at C-802, Lotus Corporate Park, Gahran Fifth Compound, Western Express Highway, Goregaon (East), Mumbai - 400033 hereby informs its customers and concerned third parties that due to sudden exigency, its office located at B-1, TERNI, Near Maradia Plaza, C.G. Road, Ellisbridge, Ahmedabad-380006, was closed with effect from August 18, 2023. All the existing services are now available at the new branch office of the Company at 81, Parasma Complex, C.G. Road, Ellisbridge, Ahmedabad - 380008. All customers and concerned are requested to take note of the change of address and contact our office at B-1, Parasma Complex, C.G. Road, Ellisbridge, Ahmedabad-380008 hereafter.

KIPS HOUSING FINANCE LIMITED
C-802, Lotus Corporate Park, Gahran Fifth Compound, Western Express Highway, Goregaon (East), Mumbai - 400033
Tel: 7268833311
Date: 29/08/2023

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Hybrid work surges 29% as firms embrace flexibility: Report
New Delhi, Aug 28 (IANS) Hybrid work surged 29 per cent (year-on-year) in the April-June period globally as remote work and hybrid work options declined, a report showed on Monday. Job postings related to hybrid work increased in industries such as travel and tourism, retail and financial services in

WESTERN RAILWAY ELECTRIFICATION & INTERNAL WIRING WORK
By Chief Electrical Engineer (Construction) Western Railway
DHM's Office, Anand Building 31, Dho-Datti RATILAM (M.P.) 457-001, invites Tender Notice
Name of the work: Electrification and Internal wiring work of station building, S&T structures, platforms, PF shelter, F&B Circulating area and providing lift in connection with new line between Dahod - Indore Section in Ratilam Division, Working Value: ₹ 4,03,51,898.00 - Bid Deposit: ₹ 3,51,800.00 - Online Bidding Start Date: 08/09/2023, Tender Closing Date: 19/09/2023 upto 15:00. Website particulars and Notice Board: Complete details of the tender including eligibility criteria where complete details of criteria are available on Indian railway website tender can be seen & address of the tender is mentioned and in the office as mentioned above address. In case of any clarification the firms may contact at the Office of the working value of the person or at office telephone No. 07412 2339986; Contact No. 07412 2339986; Email: deentm@gmail.com, deentm@gmail.com

GUJARAT MARITIME BOARD "Sagar Bhavan", Sector 10/A, CHH Road, Opp Air Force, Gandhinagar 382 010 Phone 079-23233846/47/48
NOTICE INVITING TENDER
Gujarat Maritime Board (GMB) invites sealed Request for Proposal (RFP) for Selection of Consultant for Comprehensive Assessment for requirement of rail and connectivity infrastructure to Non-Major Ports in Gujarat. RFP can be RFP document will be available on GMB website: www.gmbports.org and www.nprocure.com from 31/08/2023 to 21/09/2023. INF116/1123-2 GUJARAT MARITIME BOARD

ISL CONSULTING LIMITED
CIN: L67200GJ1993KOC08676
Regd. Office: 504, 5/F, Plover, Near Bank of Baroda, Above Honda Show room, Metraj Nagar Circle, Ahmedabad - 380015, Gujarat, India. Ph: 079-4030351, 079-4030352 Email: info@isll.com Website: www.isll.com

NOTICE OF 31st ANNUAL GENERAL MEETING BOOK CLOSURE DATES & E-VOTING INFORMATION
Notice is hereby given that the 31st Annual General Meeting (AGM) of the company is scheduled to be held on **Thursday, September 21, 2023 at 02:00 PM (IST)** through video conferencing (VC) or audio visual means (OVAO) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Circular No. 14/2023 dated 08th April, 2023, 17/2023 dated 13th April, 2023, 20/2023 dated 14th April, 2023, 22/2023 dated 15th April, 2023, 23/2023 dated 28th September, 2023, 20/2023 dated 31st December, 2022, 02/2023 dated 13th January, 2023, 19/2023 dated 8th December, 2021, 21/2023 dated 12th December, 2021, 02/2023 dated 15th May, 2022, 10/2023 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars (SEBI/CFDPO/CM2/2019/2022/117 dated 18th January, 2020, SEBI/CFDPO/CM2/2019/2022/117 dated 13th May, 2022 and SEBI/CFDPO/CM2/2019/2022/117 dated 05th January, 2023) issued by the Ministry of Corporate Affairs and SEBI Circulars) without the physical presence of the Members at a common venue.

CHANGE OF NAME
I have changed my old name from **BHARWAD MISHRA SURESHBHAI TO BHARWAD MEET SURESHBHAI**
Add: 827/1 Gopalnagar, B/S Nigam Society, Vastva, Ahmedabad - 385564

CHANGE OF NAME
I have changed my old name from **PARAKH SHOBHABAHEN JAYANTKUMAR TO PARAKH SOBHABAHEN JAYANTKUMAR**
Add: 5, Rajpal Society, Near, Jethva Chowk, Vasapur, Ahmedabad - 2656

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CHANGE OF NAME
I have changed my old name from **MANISHBEN NISARG PATEL TO MANISHBEN NISARG PATEL**
Add: E-11, Green Villa, Memnagar, Ahmedabad-380052 2650

ADLINE CHEM LAB LIMITED (Formerly Known as Kamron Laboratories Limited)
Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, S. G. Highway, Ahmedabad - 380 054

NOTICE FOR 35TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 20th September, 2023 at 12:00 noon** through Video Conferencing (VC) or audio visual means (OVAO) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Circular No. 14/2023 dated 08th April, 2023, 17/2023 dated 13th April, 2023, 20/2023 dated 14th April, 2023, 22/2023 dated 15th April, 2023, 23/2023 dated 28th September, 2023, 20/2023 dated 31st December, 2022, 02/2023 dated 13th January, 2023, 19/2023 dated 8th December, 2021, 21/2023 dated 12th December, 2021, 02/2023 dated 15th May, 2022, 10/2023 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars (SEBI/CFDPO/CM2/2019/2022/117 dated 18th January, 2020, SEBI/CFDPO/CM2/2019/2022/117 dated 13th May, 2022 and SEBI/CFDPO/CM2/2019/2022/117 dated 05th January, 2023) issued by the Ministry of Corporate Affairs and SEBI Circulars) without the physical presence of the Members at a common venue.

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LAXMI LAXMI GOLDORNA HOUSE LIMITED
CIN: L38920GJ2010P005513
Reg. Office: Laxmi House, Opp. Bandhara Chowk, M.G. Haveli Road, Landmark: Near Ashok Vastika BRTS, ISKCON - Amboli Road, Bodoldev, Anant, Ahmedabad - 380054 and Corporate Office at C-802, Lotus Corporate Park, Gahran Fifth Compound, Western Express Highway, Goregaon (East), Mumbai - 400033 hereby informs its customers and concerned third parties that due to sudden exigency, its office located at B-1, TERNI, Near Maradia Plaza, C.G. Road, Ellisbridge, Ahmedabad-380006, was closed with effect from August 18, 2023. All the existing services are now available at the new branch office of the Company at 81, Parasma Complex, C.G. Road, Ellisbridge, Ahmedabad - 380008. All customers and concerned are requested to take note of the change of address and contact our office at B-1, Parasma Complex, C.G. Road, Ellisbridge, Ahmedabad-380008 hereafter.

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WESTERN RAILWAY ELECTRIFICATION & INTERNAL WIRING WORK
By Chief Electrical Engineer (Construction) Western Railway
DHM's Office, Anand Building 31, Dho-Datti RATILAM (M.P.) 457-001, invites Tender Notice
Name of the work: Electrification and Internal wiring work of station building, S&T structures, platforms, PF shelter, F&B Circulating area and providing lift in connection with new line between Dahod - Indore Section in Ratilam Division, Working Value: ₹ 4,03,51,898.00 - Bid Deposit: ₹ 3,51,800.00 - Online Bidding Start Date: 08/09/2023, Tender Closing Date: 19/09/2023 upto 15:00. Website particulars and Notice Board: Complete details of the tender including eligibility criteria where complete details of criteria are available on Indian railway website tender can be seen & address of the tender is mentioned and in the office as mentioned above address. In case of any clarification the firms may contact at the Office of the working value of the person or at office telephone No. 07412 2339986; Contact No. 07412 2339986; Email: deentm@gmail.com, deentm@gmail.com

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WESTERN RAILWAY-AHMEDABAD (SURVEY & CONSTRUCTION) CONSTRUCTION STATION BUILDING WITH CIRCULATING AREA TENDER NOTICE
(i) Name of the work with its location: E-ender No. DYCE-IV-AD-44-KL-KTRD-03 Construction Station Building with circulating area at Kadi station in connection with Gauge Conversion of Kadi - Katosan Railway, Western Railway, Ahmedabad - 380001. (ii) Approx. Cost of the work: ₹ 1,32,50,00,000. (iii) Date of submission of bid: 15/09/2023. (iv) Date & time for opening of tender: 15/09/2023 at 10:30 hours. (v) Date & time for submission of bid: 15/09/2023 at 10:30 hours. (vi) An Affidavit must be submitted by all bidders as a condition of eligibility to bid. (vii) Website particulars: Notice Board location where complete details of tender can be seen & address of the tender is mentioned and in the office as mentioned above address. In case of any clarification the firms may contact at the Office of the working value of the person or at office telephone No. 07412 2339986; Contact No. 07412 2339986; Email: deentm@gmail.com, deentm@gmail.com

ROLCON ENGINEERING COMPANY LIMITED
CIN: L22959GJ1961PL001439
Reg. Office: Anand-Soljira Road, Vallabh Vidyanagar-381210, Gujarat, India. Ph.No.: (02692) 230766 E-mail: rolcon@rolconengineering.com; www.rolconengineering.com

NOTICE
1. Notice is hereby given that **56th Annual General Meeting (AGM)** of the Shareholders will be held on Friday, September 22, 2023, at 3:00 p.m. (IST) at the registered office of the company.
2. As the companies have given intimation with respect to printing and despatching of physical copies of Annual reports to the Shareholders. Accordingly, Annual reports for FY 2022-23 and 2021-22 Annual General Meeting (AGM) will be sent through only at E-mail addresses of the Shareholders whose E-mail address is registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participant. For Members who have not registered their email address, can self collect shares of the notice of the Annual General Meeting (AGM) and Annual reports for FY 2022-23 by sending request through email to the company at rolcon@rolconengineering.com, also the said soft copies are available on the website investor.rolconengineering.com, stock exchange website www.bseindia.com and on the website of Registrar and Share Transfer Agent (RTA) of the Company Link Intime India Private: <https://investor.lintimeindia.com>

3. For the process and manner of remote voting, members may refer to the Instructions in the Notice concerning the AGM and in case of any queries or issues regarding voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at <https://investor.rolconengineering.com>, under the link section or send an email to enotices@rolconengineering.com or contact on - Tel: 022-49186000.
4. Members who are holding shares in physical form may also address their all their DP's in cash shares held in electronic form and to the Company and/or its Registrar and Share Transfer Agent (RTA) in case of shares held in physical form for receiving all communications. Including Annual Reports, Notices, Circulars etc., by email from the Company in future.
5. Dividend: The Record date for the purpose of determining entitlement of shareholders for the dividend for the FY 2022-23 is September 15, 2023. The payment of the dividend shall be made within stipulated time in the companies Act 2013, subject to the approval of the shareholders at their ensuing AGM. Further, pursuant to the Finance Act, 2020 and amendment in provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder. The documents submitted by them and accepted by the Company. The members are requested to update their PAN with the Depository participant for the shares held in demat form and with Registrar and Share Transfer Agent (RTA) of the Company Link Intime India Private Limited for physical holding of shares at <https://investor.lintimeindia.com> or www.bseindia.com and on the website of Central Depository Services (India) Private Limited. The documents required therein i.e. 15G/115H/10F as the case may be, if applicable. Shareholders may also send their documents through Email at vadodra@rolconengineering.com. The same intimation is also available at company's website at www.rolconengineering.com

6. KYC: Member holding share in physical mode, are requested to update their KYCs including PAN, Email, Mobile No., Address, nomination etc., by submitting the forms ISF-1, ISF-2, ISF-3, ISF-4, duly filled and signed with supporting documents to the SEBI call dated November 2019, for updation of KYC (including amendments and declaration thereon from SEBI) to the Registrar and Share Transfer Agent (RTA) of the Company.

For, ROLCON ENGINEERING CO. LTD.
Sd/- Ashish S. Amin
(Managing Director)
(DIN: 01130354)
Date : Vallabh Vidyanagar
Date : August 28, 2023

L&T Finance
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