

Dear Client,

We have recently become aware of some unknown individuals who have been fraudulently using our Company name Angel One Ltd. to carry out scams and illicit activities through website <https://shahsinvestment.com/> and Instagram account @shahs_investment collecting funds and offering returns on investment.

These platforms are falsely representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns ranging from 4000 to 12000 within 42 to 100 days on an investment of ₹1,00,000/- . Additionally they are advertising schemes with returns 4% (1 month 12 days) , 8% (2 month 15 days) , 12% (3 month 10 days) with no capital risk . They are collecting funds from general public to deceive them by assuring assured returns schemes. They are also misleading the general public by claiming to be having 9 years association with our Company which is entirely false.

We would like to inform everyone that Angel One Ltd. has no involvement whatsoever in such activities and we strongly condemn any fraudulent actions carried out in our Company's name. We are a reputable Company committed to upholding the highest standards of integrity and professionalism in all our operations.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with the aforementioned website or Instagram page in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entity/individual. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

Please remember that Angel One Ltd. takes your security and trust seriously and we remain dedicated to providing our customers with reliable and legitimate services. Thank you for your cooperation and assistance in preventing any further suspicious activities.

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akkriti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

This is to inform that website <https://shahsinvestment.com/> and Instagram account @shahs_investment are unlawfully using our Company Name Angel One Limited to deceive the general public. These platforms are falsely representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns ranging from 4000 to 12000 within 42 to 100 days on an investment of Rs 1,00,000/- Additionally they are advertising schemes with returns 4% (1 month 12 days) , 8% (2 month 15 days) , 12% (3 month 10 days) with no capital risk . They are collecting funds from general public to deceive them by assuring returned schemes. They are also misleading the general public by claiming to be having 9 years of association with our Company which is entirely false.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly aforementioned website or Instagram page in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entity/individual. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD
Sd/-, Authorized Signatory

Date : 31.08.2024

**EXICOM TELE-SYSTEMS LIMITED**

CIN: L64203HP1994PLC014541
Regd. Office: 8, Electronics Complex, Chambaghat, Solan 173213, Himachal Pradesh, India
Telephone: +91 124 6615 200, Email: investors@exicom.in; Website: www.exicom.in

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

This is to inform that the 30th Annual General Meeting ('AGM') of Exicom Tele- Systems Limited ('the Company') will be convened on Friday, September 27, 2024 at 11:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 ('the Act') and the rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as 'Circulars').

The deemed venue of the 30th AGM shall be the place from where Chairperson conducts the proceedings of the AGM. As the 30th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In compliance with the above referred Circulars, Notice of the 30th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with the Depository Participants ('DPs')/Depositories. Since the entire shareholding of the Company is in dematerialized form, the Members may update their e-mail id with the concerned depository, on or before Tuesday, September 3, 2024, for copies of Notice of AGM and Annual Report 2023-24.

The requirement of sending physical copies of the Annual Report (including Notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/soft copy of the same by writing to us at investors@exicom.in. Notice of the 30th AGM and Annual Report will also be made available on Company's website at www.exicom.in, website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Manner of casting vote(s) and attending AGM

Remote e-Voting (prior to 30th AGM) and e-Voting (during the 30th AGM) facility, will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 30th AGM. Detailed instructions for remote e-Voting and e-Voting during the AGM will be provided in Notice of the 30th AGM.

Members can join and participate in the 30th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 30th AGM.

The Company has appointed NSDL, as the agency to provide e-Voting facility. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-48867000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at investors@exicom.in.

Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of
Exicom Tele-Systems Limited

Sd/-
Sangeeta Karnatak
Company Secretary and Compliance Officer

AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582
Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida (Uttar Pradesh-201301)
Phone: 0120-3355131

E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.in

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ('SEBI Delisting Regulations'), the Board of Directors of Avon Mercantile Limited ('Company') will be in the meeting held on 29th August, 2024 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on the BSE Limited ('BSE') and the Calcutta Stock Exchange Limited ('CSE').

There is no trading in the equity shares of the Company at the CSE for last many years and the Company also incurs extra operational costs for being listed on the CSE. Therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed delisting of its equity shares from the CSE only and as the equity shares of the Company will continue to remain listed on the BSE having nationwide trading terminal, delisting from CSE shall be without giving any exit opportunity to the equity shareholders of the Company. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing at BSE. There would be no change in the capital structure of the Company post delisting as above.

For AVON MERCANTILE LIMITED
SD/-
(DISHA SONI)
COMPANY SECRETARY
Place: Noida
Date: 30.08.2024

ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane-421 301, Maharashtra, India
Corp. Office: 16, Masurenchans Road, Mazzaga, Mumbai - 400 010, Maharashtra, India
Tel No.: 022-61389400 Fax No.: 022-61389401 Website: www.orientalrail.com
E-mail: compliance@orientalrail.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) ('the Company') will be held on **Thursday, September 26, 2024 at 03:00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')**, to transact the business set out in the Notice of the AGM, forming part of the Annual Report for the financial year ended March 31, 2024.

In accordance with the circular issued by The Ministry of Corporate Affairs (MCA) vide its General circular(s) No 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated 2023, 2023 respectively issued by The Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Notice of the AGM along with Annual Report has been sent in electronic mode on August 29, 2024 to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participants.

Please note that these documents are uploaded on the website of the Company at www.orientalrail.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of BSE Limited ('BSE') at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting ('AGM') of the Company.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide the facility for remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

1. The remote e-voting commences on **Monday, September 23, 2024 (09:00 a.m. IST)** and ends on **Wednesday, September 25, 2024 (05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

2. The Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date viz. Thursday, September 19, 2024 will be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

3. Any person who has acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the Company is requested to follow the procedure as mentioned in the notice or by sending a request by an email to evoting@nsdl.co.in.

4. Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut off date i.e. Thursday, September 19, 2024 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the members is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

5. **Dividend Related Information:**
The Board of Directors, at its meeting held on **Tuesday, May 28, 2024**, has recommended final dividend of 0.10/- per equity share of the face value of 1/- each for Financial Year ended March 31, 2024. The record date for determining eligibility of shareholders to receive dividend on equity shares, if approved by the shareholders of the Company at the AGM is **Thursday, September 19, 2024**. Dividend shall be paid to those shareholders whose name appear in Company's Register of Members/Statements of beneficial position maintained by the Depositories as on the close of business hours on **Thursday, September 19, 2024**.

6. The Members holding shares in physical form or who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts with the Company are requested to update their e-mail address by submitting their PAN, KYC details including bank details and Nomination details to Adroit Corporate Services Pvt. Ltd. Registrar and Share Transfer Agent ('RTA') of the Company by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at <https://www.orientalrail.com/downloads.php> and the website of our RTA at <https://www.adroitcorporate.com/RandTServices.aspx>

7. The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
8. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting").

9. If a Member casts votes by both modes, then voting done through e-voting shall prevail.

10. The detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the 33rd AGM.

Mr. Shiv Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

The result shall be declared not later than 48 hours of from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.orientalrail.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securities of the Company are listed.

In terms of MCA circular mentioned above, since the physical attendance of members has been dispensed with, the facility for appointment of proxies by the members will not be available at 33rd AGM.

Shareholders, who would like to express their views/have questions, may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at compliance@orientalrail.co.in by September 21, 2024. The same will be replied by the company suitably.

Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, E-mail: evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30.

For Oriental Rail Infrastructure Limited
Sd/-
Hardik Chandra
Company Secretary

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561

Regd Off: Plot No. 63-B, Danuoyog Sahakar Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli - 396230
Tel no.: +91 (0260) 299 1068, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com

Corp Off: 15-17, Maker Chambers III, Jamnala Bajaj Road, Nariman Point, Mumbai - 400021, Maharashtra. Tel no: 022 4353 0400

Notice of the 39th Annual General Meeting of the Company to be convened through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), Book Closure and Remote e-Voting Information

NOTICE is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02 / 2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 39th Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited ('the Company') will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on **Thursday, 26th September, 2024 at 12 noon** to transact the Ordinary and Special Businesses as set out in the Notice dated 07th August, 2024 convening the AGM. The MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020, latest being General Circular No. 09/2023 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 39th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May,

