

LANDMARC LEISURE CORPORATION LIMITED
CIN: L65990MH1991PLC060535
Regd. Office: 303, Raj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069

BANG OVERSEAS LIMITED
CIN: L51900MH1992PLC067013
Registered office: 405-406, Keval Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970

ESTRELA BATTERIES LIMITED
CIN: U99999MH1939PLC003031
Register office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001. Telephone No.: 022-22842790 Email: ebl@smaitindia.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is scheduled to be held on Wednesday, September 28th, 2022 at 9:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice of the AGM.

Members may send an e-mail request addressed to grievances@lcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

SEAWOODS ESTATES LIMITED
CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706 Tel.: 35593060 Email: cem@nricomplex.in

NOTICE OF 83rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
The notice of 83rd AGM and Annual Report for the financial year 2021-22 are available on the NSDL website www.evoting.nsdl.com.

Advani Hotels & Resorts (India) Limited
Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021
CIN: L59999MH1987PLC042891 Tel No.: +91 22 2285 0101
Email: cs.ho@advanihotels.com, Website: www.caravelbackresortsgo.com

YASH TRADING AND FINANCE LIMITED
CIN: L51900MH1985PLC036794
Regd Office: Bagri Nivas, 53/55, N. M. Path, Mumbai - 400 002
Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

For Shareholders holding shares in Physical Form: In case, shares are held in Physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by Email to headaccounts@nricomplex.in

TRANSWARRANTY FINANCE LIMITED
CIN: L65920MH1994PLC080220
Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.
Tel. No: 4001 0900 Fax: 4001 0999 E-mail: companysecretary@transwarranty.com

By order of the Board For Advani Hotels & Resorts (India) Limited, Sunder G. Advani Chairman & Managing Director

NOTICE OF 37th ANNUAL GENERAL MEETING
Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting (AGM) of Yash Trading and Finance Limited (the Company) will be held on Friday, 30th September, 2022 at 10:00 A.M. at Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2021-22 along with AGM Notice and E-voting procedure to the members was completed on Monday, September 5, 2022.

MADHUCON PROJECTS LIMITED
Regd. office: 1-7-70, Jubilpura, Khammam-507003, Telangana.
Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana. Phone: 040-23556001; Fax: 040-23556005.
E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 28th September, 2022 at 4.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

PHOENIX TOWNSHIP LIMITED
CIN: L67190GA1993PLC001327
Regd. Off. - Durga Bhawan, Hede Centre, Tonca, Panaji, Goa-403 001.
Email Id: compliance@hbgindia.com, Website: www.hbgindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jubilpura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

In compliance with the above mentioned provisions, Notice of the 28th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, 5th September, 2022.

In continuation of our newspaper advertisement published on 02nd September, 2022 in Financial Express and Dainik Herald, NOTICE IS HEREBY given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 28th September, 2022 at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars").