



September 06, 2022

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code:
BSE: 533941
NSE: THOMASCOTT
ISIN: INE480M01011

Dear Sir/Madam,

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith the Newspaper publications regarding notice of 12th Annual General Meeting of the Company scheduled to be held on September 30, 2022 published in following Newspapers on September 6, 2022.

1. Financial Express, Mumbai in English
2. Mumbai Lakshdeep, Mumbai in Marathi

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited,

Brijgopal Bang
Managing Director
DIN: 00112203
Place: Mumbai
Encl: As above

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

Regd. Off.: 50, Kewal Industrial Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013. (India)

Corp. Off.: 405/406, Kewal Ind. Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013. (India)

Fax: +91-22-66607970. E-mail: tsil@banggroup.com • Web.: www.thomasscott.org

CLASSIFIEDS PERSONAL CHANGE OF NAME

I, Dinesh Kumar Tirhraj Dubey S/O Tirhraj Dubey born on - 01/12/1971 residing at Gaskopari Virar, have changed my name to Dinesh Kumar Dubey vide gazette M - 2294682.

IMPORANT While class II is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of reliance on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

PUBLIC NOTICE

Hero Housing Finance We will be shifting our branch situated at Hero Housing Finance Limited

Office No. 305, B Wing, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector 30A, opposite Vashi railway station, Vashi, Navi Mumbai, Maharashtra - 400703

For any further details please contact: customer.care@herohf.com, Toll Free Number: 18002128800

CLASSIFIED CENTRES IN MUMBAI

- Jay Publicity, Dadar (E), Phone: 24124640
Pallavi Advtg, Borivali (W), Mobile: 9869109765
Shree Swami Samarth Advertising, Borivali West, Phone: 24440631
Stylus Arts, Dadar (W), Phone: 24304897
Time Advertising, Matunga (W), Phone: 2446 6191
Vijaya Agencies, Dadar (W), Phone: 2422 5672
Space Age Advertising, Bandra (E), Phone: 26552207
Kirti Agencies, Khar (W), Phone: 26047542
AD Support Advertising, Santacruz (W), Mobile: 9869463650
Gauri Press Communication, Vile Parle (E), Phone: 2617 6310
Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.
Keyon Publicity, Andheri (E), Phone: 28253077
Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.
Prime Publicity Services, Andheri (E), Phone: 26839686 / 26830304.
ZOYA Creation, Andheri West, 9833364551
P. V. Advertisers, Jogeshwar (W), Phone: 26768888
Neha Agency, Goregaon (E), Phone: 2927 8033.
Shark Enterprises, Goregaon (E), Phone: 022-28663587
Adressult Services, Goregaon (W), Phone: 28762157 / 28726291.
Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294
Target Media, Goregaon (E), Mobile: 982959648/ 9702307711
Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487
Noble Publicity Service, Malad (W), Phone: 28881426 / 28881518.
New Boom Ads, Kandivli (W), Phone: 28640221.
Vikson Advertising Agency, Kandivli (W), Phone: 28645005
Express Advertising, Borivali (W), Phone: 2833 7799 / 2833 9977.
Falcon Multimedia Pvt. Ltd., Borivali (E), Mobile: 9833226463
JEET Advertising Agency, Borivali West, 022-28927636 / 28912529
Nikharge Advertising, Borivali (W), Phone: 28921255
SHAH Publicity, Borivali West, 022-28927421 / 9930898947
M.S. Advertising, Bhandayr (E), Phone: 022-28160100
Sugo Advertising, Vasai (W), Phone: 7756982329/ 7028565571
Mayuresh Publicity, Virar (W), Phone: 0250 - 2503913.
Plasma Advertising, Panvel, Phone: 022-27461970
Ronak Advertising, Vashi, Phone: 71012345
Rahul Advertising, Vashi, Phone: 022-65119998
S.Kumar Publicity, Vashi, Phone: 27898472
Siba Ads & Communications, Vashi, Phone: 27892555/ 61372555
Ashwini Communication, Thane (W), Phone: 2544 5007.
Mangal Advtg & Consultancy, Thane (W), Phone: 2538 8134
Sarathi Enterprises, Thane (W), Phone: 25426604
Shireen Advertising, Thane (W), Phone: 25343648 / 25341538
Swati Advertisers, Thane (W), Phone: 9820786203
UNIQUE Publicity, Thane West, 25393894 / 66743004
Ad Junction, Dombivli (E), Phone: 0251-2862551
Budhkar Publicity Pvt. Ltd., Kalyan (W), Phone: 0251 - 2205995
Dimensions Advertising, Dombivli (E), Phone: 0251-2445074
OMKAR Enterprises, Dombivli (West), 0251-2480136 / 9821467209
Prabhakar Advertisers, Dombivli (E), Phone: 0251-2448917
Bajaj Publicity, Dombivli (E), Mobile: 9320962437

VR DAKSHIN PRIVATE LIMITED (formerly Sugam Vanija Holdings Private Limited) Regd. Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra Industrial Area Stage II, KR Puram Hobli, Bengaluru -560 048, Karnataka. Website: www.vrbengaluru.com, Email ID: cs.vrb@virtuosiretail.com

Place: Mumbai Date: 02-09-2022

FORM B PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE STAKEHOLDERS OF INDIAN TRANSFORMERS COMPANY LIMITED. RELEVANT PARTICULARS table with 11 rows detailing corporate debtor information.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of the Indian Transformers Company Limited on 22/08/2022 and the certified true copy of the order was received on 05/09/2022.

IAPM Department, Zonal Office Mumbai, 1st Floor, National Business Centre, Bandra Kurla Complex, Bandra (E) Mumbai-400051.

INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT OF M/S KSK MAHANADI POWER COMPANY LIMITED. The Jammu and Kashmir Bank invites from all eligible ARC/Banks/NBFCs/FIs for sale/assignment of its Non-Performing Asset of M/s KSK Mahanadi Power Company Limited with Principal Outstanding of Rs. 303.47 crores.

THOMAS SCOTT (INDIA) LIMITED

Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013; Tel No.: (022) 4043 6363; Email: investor.tsil@banggroup.com; website: www.thomasscott.org

FILATEX INDIA LIMITED

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Tuesday, 27th September, 2022 at 4.00 P.M. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Person, 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 only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM.

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000.

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Tuesday, the 27th Day of September, 2022 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 15, 2021 (MCA Circulars) and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (SEBI Circulars), which allowed companies to hold AGM through VC /OAVM without the physical presence of the Members at a common venue.

Table with 2 columns: Commencement of remote e-voting (Saturday, September 24, 2022 at 9:00 a.m.) IST, End of remote e-voting (Monday, September 26, 2022 at 5:00 p.m.) IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

UNION QUALITY PLASTICS LIMITED

PUBLIC NOTICE-38th ANNUAL GENERAL MEETING Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Union Quality Plastics Limited (the 'Company') will be convened 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 (collectively referred to as 'MCA Circulars') and Circular dated 12/05/2020 and 15/01/2021 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circular') without the physical presence of the Members at a common Venue.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person.

SIMPLEX INFRASTRUCTURES LIMITED

Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017 Phone: +91 033 23011600, FAX: 033 2289 1468

NOTICE OF THE 104TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Wednesday, the 28th day of September, 2022 at 3.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular dated 13th May, 2022 (SEBI Circular) without physical presence of Members at a common venue.

- Instructions for remote e-voting and E-voting during the AGM. In Compliance with 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, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the 'Cut-off date' i.e. Wednesday, 21st September 2022, can cast their votes electronically through electronic voting system ('Remote e-voting') of NSDL at www.evoting.nsd.com.

