



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 27-08-2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011

Ref: Newspaper Publication: - 37th Annual General Meeting

Dear Sir,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of notice published on 27.08.2024 in the "Financial Express" in English language and "Jansatta" in Hindi language regarding convening of 37th Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This is for your information and record, please.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

NARENDER KUMAR MAKKAR (DIN – 00026857)
Company Secretary & Compliance Officer

Encl.: As above

Phoenix International Limited

CIN: L74899DL1987PLC030092 Telephone No. – 011 25747696, 25751934/35/36

Registered Address: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

PHOENIX INTERNATIONAL LIMITED
CIN: L174899DL1987PLC030092
Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
37th ANNUAL GENERAL MEETING (AGM*) OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

Public Notice For E-Auction For Sale Of Immovable Properties
Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Inflow Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 96, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "3rd Floor, Pari Palaza Radhika Vihar Mathura -281004 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING
ADITYA BIRLA FINANCE LIMITED
Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266
Branch Office: 2nd Floor, Vijaya Building, 17, Barakhamba Road, New Delhi-110001
APPENDIX IV (REV. 8/1)
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Office: 2nd Floor, SCO-19, Sector-28, Saraswati Vihar, Shopping Complex Chakkarpur, (Near M.G. Road Metro Station) Gurgaon Haryana -122001
ALM - PARMOD CHAND, MOB NO. - 9990338759 RRM - SUNIL VERMA, MOB NO. - 8397972200
RRM - PAWAN KUMAR PANDEY, MOB NO. - 8010562716
SYMBOLIC POSSESSION NOTICE

TATA CAPITAL HOUSING FINANCE LTD.
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.
NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)
E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

M.K. EXIM (INDIA) LIMITED
CIN: L6304OR1992PLC000711
Registered Office: G1/150, Gorment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur - 302022, Rajasthan, Phone: 0141- 3937500, 3937501, Fax: +91-141-3937500
E-mail: complianceofficer@mkexim.com Web-Site: www.mkexim.com
NOTICE OF 32ND AGM
1. NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 21st September, 2024 at 11.00 a.m. (IST) to transact the Business set out in the Notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with Ministry of Corporate Affairs' ("MCA") Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 05th May, 2020, Circular No. 02/ 2021 dated 13th January, 2021, Circular No.02/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and other applicable Circulars issued by the MCA and SEBI ("relevant Circulars").

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E-mail: complianceofficer@mkexim.com Web-Site: www.mkexim.com
NOTICE OF 32ND AGM, E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM" or "Meeting") of the members of M.K. Exim (India) Limited ("the Company") will be held on Saturday, 21st September, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set out in the notice of 32nd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 14/2020, dated 08th April, 2020, 17/2020, dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 (herein referred as "relevant circulars").

