

# Oriental Aromatics

Ref: OAL/BSE/NSE/31/2024-25

19<sup>th</sup> June, 2024

To  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip ID: OAL**  
**Scrip Code: 500078**

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: OAL**  
**Series: EQ**

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Copy of Newspaper Advertisement published on 19<sup>th</sup> June, 2024 in Financial Express (English) and in Loksatta (Marathi).

The reminder letters were sent on 18<sup>th</sup> June, 2024 by way of Speed Post to those shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company at [www.orientalaromatics.com](http://www.orientalaromatics.com)

This is for your information and records.

Thanking you,  
Yours faithfully,

For Oriental Aromatics Limited



Kiranpreet Gill

Company Secretary & Compliance Officer



*Oriental Aromatics Ltd.*

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 F +91-22-66556099 E [oa@orientalaromatics.com](mailto:oa@orientalaromatics.com) CIN L17299MH1972PLC285731

[www.orientalaromatics.com](http://www.orientalaromatics.com)



**MARKFED**  
The Punjab State Cooperative Supply & Marketing Federation Limited  
Markfed House, Plot Number-4, Sector 35-B, Chandigarh-160022  
EPANX Numbers: (0172) 2609470, 2603502, 2606095-07, 2606161-651  
Fax Numbers: (0172) 2609161, 2609471, 2606141, 26024837  
Email: pfm@markfedpunjab.com Visit us: www.markfedpunjab.com

**E-Tender Notice**  
Reference no. Mfd/Mktg./SA-3/2024/294 Date: 18/6/2024  
The Punjab State Cooperative Supply and Marketing Federation Limited (MARKFED) invites online bids for outsourcing of Vanaspati Ghee.  
Closing Date & Time :- 10.07.2024 & 12:00 noon  
Date of opening of Tender:- 10.07.2024 & 03:00 PM  
For detail log on to: eproc.punjab.gov.in & www.markfedpunjab.com  
Note: Any corrigendum/Addendum to the Tender Notice shall be published on the above website only.

**MANAGING DIRECTOR  
MARKFED, CHANDIGARH**

**AXIS BANK LTD.**  
Corporate Office, Axis House, Structured Assets Group, C-2, Media International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Tel: +91 9920085385 www.axisbank.com (CIN: L65110GJ1993PLC020769)

**POSSESSION NOTICE**  
[As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002] Whereas,  
The Authorised Officer of the **Axis Bank Ltd.**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "SARFAESI Act") and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.05.2022 calling upon the Borrower/Guarantors/Mortgagors viz. **Satiati Engineering (I) Private Ltd., Sandeep Padmakar Chinchankar, Suchita Sandeep Chinchankar, Sanket Sandeep Chinchankar, Harihan Iyer, Nagalakshmi Iyer and Viswanathan Iyer** to repay the amount mentioned in the notice being **Rs.15,63,18,143/- (Rupees Fifteen Crore Sixty Three Lakh Eighteen Thousand One Hundred and Forty Three)** being the amount due as on 30.04.2022 with further interest at contractual rate from 01.05.2022 till the date of actual payment, within a period of 60 days from the date of the notice.

The Borrower / Guarantors / Mortgagors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors / Mortgagors and the public in general that the Chief Metropolitan Magistrate at Esplanade, Mumbai in exercise of powers conferred on him under Section 14 of the said Act vide order dated 02.11.2023 has appointed / directed the Court Commissioner to take the possession of the secured asset at the location mentioned herein below. The Court Commissioner has taken possession of the property described herein below & handed over the same to the Authorised Officer of Axis Bank Ltd., on this 13<sup>th</sup> day of June 2024.

The Borrower/Guarantors/Mortgagors attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower/Guarantors/Mortgagors of the properties mentioned herein above in particular and the public in general are hereby cautioned not to deal with the subject property and any dealings with the said property will be subject to the charge of the Axis Bank Ltd., for secured debts of an amount as mentioned hereinabove together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**  
Details of Immovable Properties : Flat No.A/101, on the 1<sup>st</sup> Floor, of the Building known as 'New Trinity Co-operative Housing Society Ltd.', admeasuring area 1050 square feet in City Survey No.207/B corresponding to Survey No.41, Hissa No.3, Village Valnai, Malad West, Taluka Borivali, Mumbai Suburban District, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban

Type of Possession : Physical  
Date: 13 June 2024 Sd/- Authorised Officer  
Place: Mumbai Axis Bank Ltd.

**AXITA COTTON LIMITED**  
CIN: L17200GJ2013PLC076059  
AXITA COTTON Registered Office: Survey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India.  
Telephone: +91-6358747514  
Email: cs@axitacotton.com Website: www.axitacotton.com

**NOTICE OF POSTAL BALLOT AND E-VOTING**  
NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("the MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively "the MCA Circulars"), the approval of Members of **Axita Cotton Limited ("the Company")** is being sought for the below mentioned business (detailed business have been provided in the **Notice of Postal Ballot** dated **June 17, 2024**), by way of voting by electronic means (hereinafter termed as "Remote E-Voting") by following the process of Postal Ballot and remote e-voting:

Sr. No.	Description of Resolutions	Resolution Type
1	To Approve Change in Designation of Mr. Kushal Nitinbhai Patel from Non-Executive Director to Managing Director and Approval of the Payment of Remuneration;	Special
2	To Approve Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as Executive Director of the Company;	Special
3	To Approve Appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as a Non Executive Independent Director of the Company;	Special

In accordance with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the **Notice of Postal Ballot** along with **explanatory statement** have been sent through electronic mode only, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, June 14, 2024 ("the Cut-off Date")** and whose e-mail IDs are registered with the Company / Depositories. Member may note that the **Notice of Postal Ballot** along with **explanatory statement** and **instruction of e-voting**, have been uploaded on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited website at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The detailed procedure and instructions for e-voting are enumerated in the Notice.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of Postal Ballot** along with **explanatory statement** and **instruction of e-voting** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting will commence on 09:00 A.M. on **Thursday, June 20, 2024** and ends at 5:00 p.m. IST on **Friday, July 19, 2024**. The remote e-voting module shall be disabled at 5:00 p.m. (IST) on **Friday, July 19, 2024** and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The Board has appointed **M/s SCS and CO LLP**, Practicing Company Secretary as a Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The result of the postal ballot will be announced within 2 (two) working days from the conclusion of e-voting i.e. **Tuesday, July 23, 2024** and communicated to the stock exchanges and will be displayed on the Company's website i.e. [www.axitacotton.com](http://www.axitacotton.com). In case of any query and/or grievance in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) or you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [cs@axitacotton.com](mailto:cs@axitacotton.com) or may call at 6358747514 for any further clarification.

For, Axita Cotton Limited  
Sd/-  
Nitinbhai Govindbhai Patel  
Chairman Cum Managing Director  
Place: Kadi, Mahesana  
Date: June 18, 2024

**NOTICE-CUM-ADDENDUM**

**JM FINANCIAL MUTUAL FUND**

**FRAUDULENT SOCIAL MEDIA (WHATSAPP GROUP) ALERT**  
It has come to our notice that unscrupulous persons / entities are involved in luring innocent investors by creating fraudulent WhatsApp group named 'A324 (Morgan-Joint Profit Plan)' with JM Financial Group name, falsely claiming to offer advisory services by impersonating the employees of JM Financial Asset Management Limited ("JMF AMC") / JM Financial Mutual Fund ("JMF MF").

The WhatsApp Group is reportedly having more than 100 members with multiple Group Admins attached to it, with such Admin contacts fraudulently bearing photos of one of our employee with phone numbers 87972 65700 and 87972 67583 not belonging to him/her.

Apart from the aforesaid WhatsApp Group and Mobile numbers, these impostors may be using other channel(s) / platform(s) / mobile number(s) that we are not aware of.

In order to caution the public in general, we would like to inform that JMF AMC, JMF MF, JM Financial Trustee Company Private Limited ("JMF TC"), employees and Directors of JMF AMC / JMF TC are in no way associated with these fraudulent social media accounts / posts / WhatsApp group / WhatsApp numbers and shall not accept responsibility or liability whatsoever for any loss/damages of any kind arising out of the use of or reliance on any information contained on the such WhatsApp groups, and/ or any other channel / platform which we are not aware of.

We request you to note that such WhatsApp groups are not authorized by JM Financial Group or JMF AMC / JMF MF / JMF TC, nor do we operate or endorse any WhatsApp groups for advisory services.

We further request investors to be cautious of unsolicited messages claiming to offer financial advice and not to join or engage with any such Social Media / WhatsApp groups.

Further, if you come across any groups or individuals claiming to be associated with JM Financial Group or JMF AMC / JMF MF / JMF MTC on WhatsApp or other social media platforms, please treat them as fraudulent and report them to us immediately on [inform@jmf.com](mailto:inform@jmf.com).

Place: Mumbai  
Date: June 19, 2024

Authorised Signatory  
JM Financial Asset Management Limited  
(Investment Manager to JM Financial Mutual Fund)

For further details, please contact :  
JM Financial Asset Management Limited  
Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.  
Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.  
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777  
• Fax No.: (022) 6198 7704. • E-mail: [investor@jmf.com](mailto:investor@jmf.com) • Website: [www.jmfinancialmf.com](http://www.jmfinancialmf.com)

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

REF No. 15/2024-25

**NILKAMAL LIMITED**  
CIN : L25209DN1985PLC000162

**@home** THE WEEK HOME STORE • Regd Office: Survey No. 354/2 & 354/3 Near Rakholi Bridge, Silvassa-Khanvel Road Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu)  
Phone: 0260-2699212 • Fax: 0260-2699023 Email: [investor@nilkamal.com](mailto:investor@nilkamal.com) • Website: [www.nilkamal.com](http://www.nilkamal.com)

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

**Annual General Meeting:**  
Shareholders may note that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on **Friday, July 19, 2024 at 11.00 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May 2020, 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Integrated Annual Report for the financial year 2023-24 will also be made available on the Company's website at [www.nilkamal.com](http://www.nilkamal.com), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting information:**  
The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, July 16, 2024 (at 9:00 A.M. IST) and ends on Thursday, July 18, 2024, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, July 12, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 12, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll Free No.: 022-48867000/022-2499 7000.

**Payment of final dividend:**  
Shareholders may note that the Board of Directors of the Company at their meeting held on Tuesday, May 14, 2024 have approved and recommended payment of final dividend of Rs. 20 (Rupees Twenty only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2024, subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Friday, July 26, 2024 to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 12, 2024. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 13, 2024 to Friday, July 19, 2024 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

As shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company.

The said information along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the Company's website at <https://www.nilkamal.com>.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the IT Act.

**Registration of email and update of bank account:**  
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form:  
Register/Update the details in your demat account, as per the process advised by your DP; and
- For shares held in physical form:  
The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://www.nilkamal.com>. The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 01, 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **Link Intime India Private Limited**, C-101, 1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 Tel No: +91 8108116767 Email: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in)

By Order of the Board of Directors  
Sd/-  
Priti P. Dave  
Company Secretary

Place: Mumbai  
Date: June 19, 2024

**For Advertising in TENDER PAGES Contact JITENDRA PATIL**  
Mobile No.: 9029012015  
Landline No.: 67440215

**Oriental Aromatics Ltd.**  
CIN: L17299MH1972PLC285731  
Regd. Office: 133, Jehangir Building, 2<sup>nd</sup> floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001.  
Phone No: 022-43214000; Fax: 022-43214099  
Web Site : [www.orientalaromatics.com](http://www.orientalaromatics.com) Email : [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

**NOTICE**  
The notice is published pursuant to the applicable provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rules, inter alia contain provisions for transfer of share(s), in the name of Investor Education and Protection Fund (IEPF) Suspend Account in respect of which dividend has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company records, inter alia, providing the details of shares being transferred to IEPF Suspend Account, for taking appropriate action(s). The Company has uploaded the full details of such shareholders whose shares are liable for transfer to IEPF on the website of the Company, i.e. [www.orientalaromatics.com](http://www.orientalaromatics.com)

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 30<sup>th</sup> September, 2024 failing which the shares will get transferred to IEPF Suspend account. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

Shareholders may note that both the unclaimed dividend amount and the equity share(s) transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed by the Rules. The Rules and the application Form (Form IEPF-5) as prescribed are available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any further information/clarification, shareholders are requested to write to or contact our RTA, Link Intime India Private Limited, Unit: Oriental Aromatics Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083. Tel: 022-49186270 ; Mob : +918108116767; Fax: 022-49186060; Email: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or can also contact the Nodal Officer- Ms Kiranpreet Gill at the Regd Office address of the Company.

Date : 18<sup>th</sup> June, 2024  
Place : Mumbai

For Oriental Aromatics Limited  
Sd/-  
Kiranpreet Gill  
Company Secretary

**PPFAS Mutual Fund**  
PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)  
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: [mf@ppfas.com](mailto:mf@ppfas.com). Website: [www.amc.ppfas.com](http://www.amc.ppfas.com) CIN No: - U65100MH2011PTC220623

**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND ("THE FUND")**  
**Addition to the list of Official Points of Acceptance (OPA):**  
Investors are hereby requested to note that the company's branch office located in **Ahmedabad** city having address at **Office No. 607, D & C Dynasty Plaza, CG Road, Near Stadium Circle, Navrangpura, Ahmedabad - 380009** shall now be considered as an Official Point of Acceptance for the transactions of the Schemes of PPFAS Mutual Fund with effect from **June 19, 2024**.

All other terms and conditions of the SIDs, KIMs and SAI remains unchanged.  
This addendum shall form an integral part of the SID, KIM and SAI of the Fund as applicable and as amended from time to time.

For PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)  
Sd/-  
Director

Place: Mumbai  
Date: June 18, 2024

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