



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

September 07, 2024

Trading Symbol: JAYBEE

Sub.: Newspaper Publication for Notice Of AGM

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the following newspaper advertisement published for giving public notice to the shareholders for intimating that the 36th Annual General Meeting of the company will be held on Saturday, September 28, 2024 at 2:00 p.m. (IST) through Video Conferencing or other Audio Visual Means:

S. No.	Name of Newspaper(s)	Edition	Publication Date
1.	The Financial Express "(English)	New Delhi	September 07,2024
2.	"Jansatta"(Hindi)	New Delhi	September 07,2024

Request you to please take the same on your record.

Thanking you,

Yours Sincerely

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Mudit Aggarwal

Managing Director

DIN: 01324169

Encl: a/a

Notice of Loss of Shares Of JINDAL STAINLESS LTD. Registered Office: P J Indral Marg, 7/5, Sector, Haryana 125005

DIVINE POWER ENERGY LIMITED (Formerly known as PDRV Enterprises Pvt. Ltd.) CIN: L31300DL2011PC12176, Regd. Office: Delhi, Offices, First Floor, CSC-II, Block, Surajmal Vihar, Delhi-110092

NOTICE TO MEMBERS Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Divine Power Energy Limited (Formerly known as PDRV Enterprises Private Limited) will be held on Monday, 30th September, 2024 at 2:00 P.M. through Video Conferencing (VC)/Other Audio-Visual means (OAVM) facility at the deemed venue i.e. at Registered Office of the Company at Unit No. Offices, First Floor, CSC-II, Block, Surajmal Vihar, Delhi-110092.

The Notice of the 23rd AGM and Annual Report for the financial year 2023-24, has been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on the company's website i.e. www.dpel.in and on the website of the Stock Exchange where the shares of the company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of Central Depository Services Limited (CDSL) (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. The dispatch of Notice has been completed on 06.09.2024.

All the members are informed that: i) The business, as set out in the Notice of the 23rd Annual General Meeting, will be transacted through voting by electronic means; ii) The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) (IST) iii) The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 P.M.) (IST) iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system at the ensuing AGM is Monday, 23rd September, 2024.

For DIVINE POWER ENERGY LIMITED (Formerly known as PDRV Enterprises Pvt. Ltd.) Date: 06.09.2024 Swati Bansal Company Secretary & Compliance Officer

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-II AT NEW DELHI Company Petition No. (CA)-69/ND/2024

Geographics Infrastructure Private Limited (Transferor Company-I/Petitioner Company-I) AND Nivasa Retail Private Limited (Transferor Company-II/Petitioner Company-II) AND GEO GRAPHICS INTERIORS PRIVATE LIMITED (Transferor Company-3/Petitioner Company-III)

LATITUDE CONSULTING SERVICES PRIVATE LIMITED (Transferor Company-Petitioner Company-IV) Their respective Shareholders and Creditors

NOTICE OF PETITION A Company Petition No. (CAA)-69/ND/2024 ("Petition") connected with Company Application No. (CAA)-74/ND/2024

Any person desirous of supporting or opposing the Petition should file an Affidavit in Support of the Petition or an Affidavit in Opposition to the Petition, as the case may be, with the Petitioner Companies, notice of his/her intention, signed by him/herself or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies at the address mentioned hereunder or at the registered office address of Petitioner Company-I at B-104 A, Panchsheel Vihar, Near Sheikh Sarai, Phase-1, New Delhi-110017 or to the Petitioner Companies at Plot No. 298/2, First Floor, MG Road, Sulatpura, New Delhi-110030 or to the Petitioner Company-III at A-10/15, Vasant Vihar, South-West Delhi, New Delhi-110057 or to the Petitioner Company-IV at K/4 No. 290/1, 290/2, 290/3, 290/4, 290/5, 290/6, 290/7, 290/8, 290/9, 290/10, 290/11, 290/12, 290/13, 290/14, 290/15, 290/16, 290/17, 290/18, 290/19, 290/20, 290/21, 290/22, 290/23, 290/24, 290/25, 290/26, 290/27, 290/28, 290/29, 290/30, 290/31, 290/32, 290/33, 290/34, 290/35, 290/36, 290/37, 290/38, 290/39, 290/40, 290/41, 290/42, 290/43, 290/44, 290/45, 290/46, 290/47, 290/48, 290/49, 290/50, 290/51, 290/52, 290/53, 290/54, 290/55, 290/56, 290/57, 290/58, 290/59, 290/60, 290/61, 290/62, 290/63, 290/64, 290/65, 290/66, 290/67, 290/68, 290/69, 290/70, 290/71, 290/72, 290/73, 290/74, 290/75, 290/76, 290/77, 290/78, 290/79, 290/80, 290/81, 290/82, 290/83, 290/84, 290/85, 290/86, 290/87, 290/88, 290/89, 290/90, 290/91, 290/92, 290/93, 290/94, 290/95, 290/96, 290/97, 290/98, 290/99, 290/100, 290/101, 290/102, 290/103, 290/104, 290/105, 290/106, 290/107, 290/108, 290/109, 290/110, 290/111, 290/112, 290/113, 290/114, 290/115, 290/116, 290/117, 290/118, 290/119, 290/120, 290/121, 290/122, 290/123, 290/124, 290/125, 290/126, 290/127, 290/128, 290/129, 290/130, 290/131, 290/132, 290/133, 290/134, 290/135, 290/136, 290/137, 290/138, 290/139, 290/140, 290/141, 290/142, 290/143, 290/144, 290/145, 290/146, 290/147, 290/148, 290/149, 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