

Date: 04.06.2024

The Asst. General Manager,
Department of Corporate Services,
The Calcutta Stock Exchange Limited,
7, Lyons Range Dalhousie,
Kolkata - 700001

Dear Madam/Sir,

Sub: Advertisement released in newspapers and copies thereof

Ref: Scrip Code: 10023128

ISIN: INE208H01016

Please find the attached copy of the notice published in newspapers as detailed below in connection with notice convening EGM has been sent through electronic mode on Monday, 3rd June 2024 to the members whose email addresses are registered with the company/Registrar and Transfer Agents or Depository Participants and the Notice of Extra ordinary General Meeting scheduled to be held on 28th day of June 2024.

Particulars	Published in	Published date
Notice on e-Voting, in connection with Extra ordinary General Meeting of the company to be held on 28 th June 2024	Trinity Minor (English) and Makkal Kural (Tamil)	04.06.2024

Please acknowledge the receipt and do the needful.

Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED

Kanchan Rathi
KANCHAN RATHI
Company Secretary



Scan Safe: Avoid QR code fraud

Chennai, Jun 4: While digital payments have revolutionized the daily life for millions of Indians, there are also growing instances of payment frauds. One increasingly common tactic is QR code fraud, where scammers can steal your money without needing your card or bank account details directly.

Here's how QR Code Fraud works:

The fraudster sends you a picture of a QR code on a messaging app. The message might entice you to scan the code, enter

an amount, and enter your UPI PIN to claim a free reward in your bank account. Alternatively, scammers might use apps that generate pre-filled QR codes requiring only your UPI PIN. In either scenario, entering your PIN authorizes a payment, draining money from your account.

Here's what you need to remember to stay safe from frauds:

PhonePe never asks for confidential details. If you are asked for such details by anyone posing as a PhonePe representative, please ask them to send

you an email.

Only respond to emails from @phonepe.com domain. In case you have been duped by a scammer, you can immediately report such scams on the PhonePe app or by calling the customer care number, or on PhonePe's social media handles.

Lastly, you can report fraud complaints at the nearest Cyber Crime cell or register a complaint online at <https://www.cybercrime.gov.in/> or contact the Cyber Crime Cell helpline on 1930.

Adani One, ICICI Bank launch credit cards with airport-linked benefits

Chennai, Jun 4:

Adani-managed airports; Adani CNG pumps; Adani Electricity bills, and Trainman, an online train booking platform. Interestingly, the rewards are uncapped.

The cards also offer an array of benefits, including welcome benefits like free air tickets and airport privileges like premium lounge access, Pranaam Meet & Greet Service, porter, valet and premium car parking. Card users also get privileges like discounts on shopping at duty free outlets and on F&B spends at the airports, and benefits like free movie tickets and Adani Reward Points on groceries, utilities, and international spends.

This strategic partnership marks the Adani Group's maiden venture into the financial

sector, leveraging its unmatched reputation for excellence and innovation. With a vision to redefine the landscape of consumer finance, Adani One aims to set new standards by joining forces with ICICI Bank and Visa. This partnership aims to provide customers with an enhanced and seamless payment experience while unlocking a world of exclusive privileges. Through this collaboration, Adani One is committed to empowering individuals, ensuring they have access to the financial tools and resources needed to thrive in today's dynamic economy.

Jeet Adani, Director, Adani Group, expressed his enthusiasm at the launch event, saying, "This unique partnership

with ICICI Bank and Visa will set a new benchmark in customer experience and showcase our commitment to innovation and excellence. The Adani One ICICI Bank Credit Card is a window to a seamless digital ecosystem. By leveraging the Adani One platform, which integrates physical B2C businesses into the digital world, users will experience unparalleled convenience and accessibility."

Rakesh Jha, Executive Director, ICICI Bank, said, "We believe that our focus on 'Customer 360', backed by our digital products, process improvement and service delivery enable us to offer holistic solutions to customers in a seamless manner and grow market share across key segments."

The launch of the co-branded credit cards, in association with Adani One and Visa, is in line with this philosophy. Through this launch, we intend to offer our customers rewards and benefits across the Adani Group's consumer ecosystem, and strengthen the Bank's credit card portfolio."



Madhya Pradesh Chief Minister Mohan Yadav along with his family visited Chidambaram Natarajar temple. He was welcomed by the temple dikshitar. Then he went around the temple with his family and worshiped lord Natarajar. Later, the dikshitar presented prasadam to them. Subsequently, MP CM signed the register of special guests.

PUBLIC NOTICE

It is hereby informed to the General Public that my client Mr. S. Gowtham son of D. Srinivasan, residing at No. 5, Kandan Street, Perambur, Chennai-600 011, is intended to purchase the Vacant House Sites bearing Plot Nos. 5-A & B-1, situated at "VANI NAGAR", Arcos Road, Valasaravakkam, Chennai-600 087, comprised in Survey No: 193 Part, as per Patta Nos. 13659 & 1392 of Valasaravakkam Village, Thiruvallur Taluk, Chennai District, whose area is to the total extent of 4264.82 Sq.Ft (Total extent of land as per document is 2310 + 2059 = 5169 Sq.Ft. Out of which an extent of 645.44 + 258.436 = 904.176 Sq.Ft was acquired by the CMRL. Hence, the Remaining available land is 4264.824 Sq.Ft) from one M/s KEVALAR TEXTILES PVT LTD., a Private Limited Company incorporated under the Companies Act having its registered Office at No. 803, Venus Atlantis, 100 Foot, Prahlad Nagar, Ahmedabad, Gujarat State. The seller-M/s Kevalar Textiles Pvt Ltd., representing that they have purchased this plot from one Mr. T.R. Venkateswaran, represented by his General Power of Attorney Agent Mr. C. NareshKrishnan via a registered sale deed dated 2/11/2019, registered as document No. 7725 of 2019 in the SHO of Virungambakkam and they are in peaceful possession and enjoyment of the said property without any encumbrances. If anybody has any demand, claim or rights over the aforesaid property, he/she/they shall submit their claim in writing to the undersigned within 7 days from the date of publication of this notice. Failing which, it shall be construed as no encumbrance or third party claim over the aforesaid property and further if anybody raises any claim in future on the aforesaid property, my client will not be held responsible for the same.

A. S. MARAJ, Advocate, New No. 480-C, 5th Floor, Now Additional Law Chambers, High Court Campus, Chennai-600 104, Cell: 9566116344 & 9444104313

NAME CHANGE

I, MUNUSWAMY CHENJUKHAN, S/o. Chenjukhan, DOB: 10.01.1968, residing at no. 2/273, 5th Cross Street Pudhunagar, Pullinne, Vadakarai, Chennai-52, Shall henceforth be known as RANJITH. B M. BHARATHI DASAN (Father)

CHANGE OF NAME

I, MUNUSWAMY CHENJUKHAN, S/o. Chenjukhan, DOB: 10.01.1968, residing at no. 2/273, 5th Cross Street Pudhunagar, Pullinne, Vadakarai, Chennai-52, Shall henceforth be known as SIMON SAMUEL SENJUKHAN - MUNUSWAMY CHENJUKHAN

NAME CHANGE IN PASSPORT

I, Hanuja Kalidas D/o Arumugam Kalidas aged 44 yrs. My name in my current passport has been mentioned as Hanuja Hariharan by mistake. In future shall henceforth be known as Hanuja kalidas as stated in my Aadhar card and Pan card

PUBLIC NOTICE

Under instructions from my client namely, Mr. Paramjit Singh Saluja son of Mr. Mohinder Singh Saluja, it is informed to the general public notice, that my client has Purchased the Vacant land bearing Plot No.390, land measuring 2400 Sq.Ft, Comprised in Survey No.286/81. The Property Document stands in the name of Mr. Paramjit Singh Saluja by way of Sale Deed dated 01.07.1991, registered as Document No.3421/1991, the same has been misplaced by my client and the same is not traceable.

If anybody is in possession of the original documents relating to the said property they are requested to hand over the same to the below address, within Ten (10) days from the date of publication of this notice.

Date: 04.06.2024 R.Jayanthan, Advocate, No.66, Ground Floor, BBC Plaza, North Usman Road, T.Nagar, Chennai-7

Public Notice

DOCUMENT MISSING
Notice is hereby given that the property being vacant land bearing Plot No. 4A, comprised in Survey Nos. 531/1C & 531/3, Thozhuvor Village, Thiruvallur Taluk, Thiruvallur District, admeasuring 1211 Sq.Ft or thereabouts belongs to Mrs. R.V. MEENAKSHI w/o. R. Jayarakasan, aged about 67 years, residing at Plot No.108, Door No.4, 6th Street, Poombuhaar Nagar, Kolathur, Chennai - 600 099, and the said person purchased the property under (1) Sale deed dated 24-04-1998, registered as Document No. 2590/1998 at the office of Sub-Registrar, Thiruvallur, (2) Manual Patta issued by the Deputy Tahsildar, Thiruvallur Taluk vide Patta No. 2611/1998, (3) Notification letter in MA.VA.NA.VU.EE. No.448/1997 for the plot approval issued. On 30/05/2024 around 11 AM. while my client was on her way to meet me for seeking legal advice on a property related issue and at the time of her commute in a share auto from Moolakadai to Mannady, she realized that the above mentioned original documents went missing along with file cover, during the course of her travelling near SIDCO Nagar junction area and the same was not traceable, presumably either lost in transition or stolen. If anybody gets any knowledge pertaining to the missing original documents of the aforementioned property I humbly request to contact us for handing over the same to the below mentioned address at the earliest time possible.

S. DILLI BASKER, Advocate NO.42, IBRAHIM SAHIB STREET, CHENNAI - 600 001 CONTACT: 9444213218

Drinking, napping on long haul flights not good for the heart

New Delhi, June 4: Drinking and napping on long haul flights may not be good for the heart, even among the young and healthy, finds a study on Tuesday.

Together, this can lower the amount of oxygen in the blood (SpO2) and increase the heart rate for a protracted period, revealed the study, published online in the respiratory journal Thorax.

This may increase with higher alcohol consumption, particularly among the elderly with

pre-existing medical conditions.

"Atmospheric pressure decreases exponentially with altitude, causing a drop in blood oxygen saturation level to around 90 per cent (73 hPa) in healthy passengers at cruising altitude," said researchers from the German Aerospace Center in Cologne, Germany.

A further drop in SpO2 is defined as hypobaric hypoxia -- or low blood oxygen level at higher altitude.

"Alcohol relaxes blood vessel walls, increasing the heart rate during sleep, an effect similar to that of hypobaric hypoxia," the researchers said, suggesting to "consider limiting alcohol on long haul flights".

The study randomly allocated 48 people to two groups -- half were assigned to a sleep lab under normal ambient air pressure conditions (sea level) and half to an altitude chamber that mimicked cabin pressure

at cruising altitude (2,438 m above sea level).

Twelve in each group slept for 4 hours, having drunk alcohol and not having drunk.

"The results indicate that, even in young and healthy individuals, the combination of alcohol intake with sleeping under hypobaric conditions poses a considerable strain on the cardiac system and might lead to exacerbation of symptoms in patients with cardiac or pulmonary diseases," said the researchers.

Understanding Leukemia - From Diagnosis to Living a Healthy Life

CML manifests as the uncontrolled growth of white blood cells within the bone marrow. It progresses through three distinct phases: chronic, accelerated, and blast. The chronic phase, that can last for many years, encompasses around 90% of CML diagnoses. While some individuals with chronic phase CML experience symptoms, others remain asymptomatic.

However, most symptoms tend to subside once treatment begins. Once diagnosed, continuous monitoring BCR-ABL levels is important to understand the treatment and prevent disease progression, it's essential to monitor your BCR-ABL levels regularly and adhere to treatment goals. Counseling is also a vital aspect of helping patients manage the emotional and psychological challenges of living with a chronic illness.

Additionally, discussing the latest therapies with your doctor can help you comprehend the treatment journey and attain a better quality of life".

three to four years of diagnosis.

CML is often called the "good cancer" because it has become more manageable over the last 20 years. However, for some, dealing with CML isn't always easy. In fact, as the disease progresses, CML can stop being a 'good cancer'. Some people might develop resistance to their CML medications or have side effects that affect their daily life.

This shows why it's important to track things regularly—not just to check the diagnosis but also to spot any patterns that might need changes in treatment, especially for those facing challenges with managing their CML.

Hand in Hand conducts Environment Day symposium

Chennai, Jun 4: Hand in Hand India (HiHI), a not-for-profit public charitable trust working towards poverty alleviation through job creation since 2004, organised the World Environment Day Symposium, in Chennai.

The event that saw the participation of stakeholders from across corporates, NGOs, institutions and other stakeholders.

Dr. Rajendra Singh,

environmental experts, academics, corporates, and policymakers to disseminate knowledge, discuss pertinent environmental challenges and collaborate on solutions for pressing environmental challenges.

The symposium was attended by 100 participants across corporates, NGOs, institutions and other stakeholders.

Dr. Rajendra Singh,

better known as the "Waterman of India" and winner of prestigious accolades such as the Ramon Magsaysay Award, Jamnalal Bajaj Award, and the Stockholm Water Prize, called for concerted and concrete environmental protection efforts from stakeholders for sustainable future.

Justice Dr. P. Jyothimani, former Judicial Member - National Green Tribunal and former Judge -

Madras High Court, said, "Development and sustainability must go hand in hand. All life deserves respect, including plants and animals. Plants and animals are more sensitive than humans. We need to go to children, go to schools and teach them the importance of waste segregation, water and environmental conservation. We have to target children to ensure change."

MEENAKSHI [INDIA] LIMITED

CIN : L74300TN1987PLC014678
Regd. Office : 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014
Phone: 044-42636795, www.milgroup.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Extra ordinary General Meeting (EGM) of the Members of the Company will be on Friday, June 28, 2024 at 12.30 hrs (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") in continuation to its circular No. 14/2020 dt. 08.04.2020, General Circular No. 03/2022 dt. 05.05.2022 and 11/2022 dt. 28.12.2022, has passed a circular dated 09/2023 dt. 25.09.2023 which has permitted the holding of the EGM in the year 2024 through VC/OAVM. Accordingly, the EGM of the Company will be convened through VC/OAVM and the business shall be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act").

The notice convening EGM has been sent through electronic mode on Monday, 3rd June 2024 to the members whose email addresses are registered with the company/Registrar and Transfer Agents or Depositary Participants and further the requirement of sending physical copy has been dispensed in accordance with MCA and SEBI circulars. Notice Convening EGM is also available on the website of the company at www.milgroup.in and on the website of Calcutta Stock Exchange at www.cse-india.com.

Pursuant to provision of Section 108 of the Act and rules as amended and Reg 44 of the Securities and Exchange Board of India (LODR) Regulations, 2015, the members are provided with the facility to cast their votes on all resolution as set forth in the notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be proportion to the equity shares held by them in the paid-up equity capital of the Company as on Saturday, 22nd day of June 2024 ("Cut-off date").

Members holding shares in either physical form or in dematerialized form as on the cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

- The remote e-voting period commences on Tuesday, June 25, 2024 (09:00 hrs IST) and ends on Thursday, June 27, 2024 (17:00 hrs IST). Members may note that remote e-voting shall not be allowed beyond the above said period.
- A person who has acquired shares and become members of the company after email sending date i.e., Monday, June 3rd, 2024 and holding shares as on cut-off date i.e., Saturday, June 22nd, 2024 may cast their vote electronically on the business set forth in the notice of EGM through CDSL e-voting system.
- Members who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders/members login. The same link is valid for joining the EGM on the meeting day. The detailed instructions for the remote e-voting process, joining the EGM and e-voting during the EGM are given in the Notice of the EGM.

(f) Shri. JAGDISH PRASAD MUNDHARA, Practicing Company Secretary (ICSI Membership No. FCS 2353), Proprietor, M/s. Mundhara & Co, Company Secretaries has been appointed as scrutineer to scrutinize the remote e-voting and voting at the EGM in a fair and transparent manner.

For any query / clarification or issues regarding e-voting / e-voting during the EGM, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi (Senior Manager) in the tollfree No. 1800 22 55 33.

By order of the Board,
For MEENAKSHI [INDIA] LIMITED
KANCHAN RATHI
Company Secretary
Membership No. 63125

