

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 91-11-23273907

CIN : L74899DL1980PLC060079

To,
Calcutta Stock Exchange Limited,
7 Lyons Range, Kolkata,
West Bengal - 700001

Date: September 11, 2023

Sub: Newspaper publication of 43rd Annual General Meeting (AGM) Notice and Book Closure.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the advertisement for Notice of 43rd Annual General Meeting of the Company scheduled to be held on 30th September, 2023 and Book closure published in "Pioneer" (English & Hindi) newspaper.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For **Saneh Industrial Investments Limited**


Authorised Signatory

Encl: as above

N Korea says its latest submarine can launch nuclear weapons

AP ■ SEOUL

North Korea said Friday its new submarine has nuclear attack capabilities after years of development. Leader Kim Jong Un described the milestone as crucial in his efforts to build a nuclear-armed navy to counter the United States and its Asian allies. The North's official Korean Central News Agency said the vessel, named "Hero Kim Kun Ok," is designed to launch tactical nuclear weapons from underwater but did not specify the number of missiles it could carry and fire.

South Korean officials were skeptical that the submarine would work as North Korea described and said it likely wasn't ready for operational duty. Still, the vessel's development underscored how the North continues to potentially extend the range of its nuclear arsenal with systems that are harder to detect in advance.

Based on Kim Jong Un's comments and photos by North Korean state media, it's likely the submarine is the same one Kim inspected in 2019 while it was under construction.

At the time, experts assessed it as an effort to convert an existing Romeo-class submarine.

The submarine appears to have at least 10 launch tubes — four of them apparently larger than the other six — that are possibly designed for missiles. "This submarine, though heavily modified, is based on 1950s Soviet-origin technology and will have inherent limitations. Nevertheless, in terms of complicating the targeting challenges that the US and its allies will face, the submarine



will serve North Korea's purposes," said Ankit Panda, an expert with the Carnegie Endowment for International Peace.

In recent years, North Korea tested a variety of missiles designed to be fired from submarines as it pursued the ability to conduct nuclear strikes from underwater. In theory, such capacity would bolster its deterrent by ensuring a survivable capability to retaliate after absorbing a nuclear attack on land.

Ballistic missile submarines would also add a maritime threat to the North's growing collection of solid-fuel weapons fired from land vehicles that are designed to overwhelm missile defenses in South Korea and Japan.

Still, it would take considerable time, resources and technological improvements for the heavily sanctioned nation to build a fleet of at least several submarines that could travel quietly and execute attacks reliably, analysts say.

Satellite photos analyzed by The Associated Press on Friday placed the submarine and the ceremony that Kim took part in the eastern port city of Sinpo, where North Korea runs a major shipyard developing sub-

marines. The images, taken just before 8 a.m. local time Thursday by Planet Labs PBC, showed the submarine alongside a dock.

The submarine appeared to bear the red-white-and-blue bunting seen in photographs released by North Korean state media on Friday. Other details of the state-released photographs matched known features surrounding the facility.

The submarine still appeared to be at port Friday morning, according to other images taken by Planet. The James Martin Center for Nonproliferation Studies first identified the submarine's location.

In speeches at the vessel's launching ceremony Wednesday and an onboard inspection Thursday, Kim expressed satisfaction that the country has acquired its own nuclear attack submarine to counter the advanced naval assets of the US, KCNA said.

In July, the US docked a nuclear-capable ballistic missile submarine in South Korea for the first time since the 1980s.

Kim said the country is also pursuing a nuclear-propelled submarine and plans to remodel its existing submarines

and surface vessels so they can handle nuclear weapons, describing the building of a nuclear-capable army as an "urgent task."

South Korea's military insisted North Korea was exaggerating the submarine's capabilities. The South's Joint Chiefs of Staff said the North would have needed to increase the size of the bridge and other parts of the original vessel to accommodate missile launch systems, but that the appearance of the new submarine suggested that it could "not be operated normally."

"There are signs of deception or exaggeration," the Joint Chiefs of Staff said in a statement, without elaborating.

Kim in recent weeks has been emphasizing the need to strengthen the country's navy. Some analysts say the focus could be driven by a desire to expand military cooperation with Russia, which has suggested the possibility of combined military exercises between the countries.

There's also speculation that Kim is preparing to visit Russia for a meeting with President Vladimir Putin to discuss North Korean arms sales to refill Russian reserves drained by its war on Ukraine.

In exchange for providing Russia with artillery shells and other ammunition, North Korea could seek badly needed economic aid and also advanced weapons technologies, including those related to submarine-launched ballistic missile systems, intercontinental ballistic missiles and military spy satellites, analysts say.

Planet Labs imagery of North Korea's Sohae Satellite Launching Station on Friday showed activity on its new coastal launch pad.

Pence rails against Trump's 'siren song of populism'

AP ■ MANCHESTER (US)

Former Vice President Mike Pence cast the 2024 election as a fight for the future of conservatism and called on fellow Republicans to reject the "siren song of populism" championed by former President Donald Trump and his followers. "Should the new populism of the right seize and guide our party, the Republican Party we've long known will cease to exist and the fate of American freedom would be in doubt," Pence said in what his campaign plugged as a major speech at the New Hampshire Institute of Politics at Saint Anselm College Wednesday afternoon.

The speech comes at a critical time for Pence, whose campaign has struggled to build momentum since its launch. Four months ahead of Iowa's kickoff caucuses, Trump remains the race's undisputed frontrunner. Pence, who served four years as Trump's loyal second-in-command, has tried to paint himself as the race's most conservative candidate as he champions policies that have fallen out of favor with many Republican voters.

Pence linked the right's populism — promoting a hard focus on ordinary people's complaints about big government and so-called elites — to progressivism on the left as "fellow travelers on the same road to ruin."

"The growing faction would substitute our faith in limited government and traditional values with an agenda stitched together by little else than personal grievances and performative outrage," he said.

Pence, who broke with Trump on the storming of the Capitol on Jan. 6, 2021, and



refused to go along with his efforts to overturn the results of the 2020 election, continued the more aggressive posture he has taken in recent weeks. He went after the former president repeatedly by name.

He quipped that the Republican Party "did not begin on a golden escalator in 2015," a reference to Trump's campaign launch in New York. He argued that the former president has abandoned the conservative principles that he ran on when Pence was his running mate in 2016.

"When Donald Trump ran for president in 2016, he promised to govern as a conservative. And together we did. But it's important for Republicans to know that he and his imitators on this Republican primary make no such promise today," Pence said. "The truth is Donald Trump, along with his imitators, often sound like an echo of the progressives they seek to replace."

Trump, responding on his Truth Social site, accused Pence of going to the "Dark Side" after only speaking well of him for years. "His advisers have led him down a very bad path!" Trump said. Pence accused Trump and his followers of

British police search park for terror suspect

London (AP): British police on Friday for an ex-soldier who escaped from prison while awaiting trial on terrorism charges. The Metropolitan Police confirmed that the search of Richmond Park in the city's southwest, which involved two helicopters and officers on the ground, was connected to the hunt for Daniel Abed Khalife.

The 21-year-old slipped out of Wandsworth Prison on Wednesday morning while working in the kitchen, apparently by clinging to the underside of a food-delivery truck, police said. Khalife is accused of planting fake bombs at a military base and of violating Britain's Official Secrets Act by gathering information "that could be useful to an enemy."

He was discharged from the British army after his arrest earlier this year and had denied the allegations. His trial is set for November.

His escape has prompted extra security checks at airports and the Port of Dover, the main boat crossing from England to France. But activity focused on Richmond Park, 2,500 acres (1,000 hectares) of woods and grassland about 5 miles (8 kilometers) from Wandsworth Prison. The park is home to more than 630 red and fallow deer who have roamed freely since 1637. Metropolitan Police counterterrorism commander Dominic Murphy said there had been no confirmed sightings of Khalife since his escape and described the prisoner as "very resourceful."

"He was a trained soldier — so ultimately he has skills that perhaps some sections of the public don't have," Murphy said.

King Charles, Sunak lead UK tributes on Queen's death anniversary

London (PTI): Britain's King Charles III and Prime Minister Rishi Sunak led tributes to the late Queen Elizabeth II on Friday, the first death anniversary of the country's longest-serving monarch, and praised her dedication and service to the nation. Queen Elizabeth II died aged 96 on September 8 last year.

In a statement recorded at Balmoral Castle — the Scottish castle where his mother breathed her last, Charles also thanked people for the "love and support" shown to him and his wife Queen Camilla since then. Buckingham Palace had previously announced that the royal couple would be marking the solemn occasion privately, with bell-ringing at Westminster Abbey in London to mark the King's first year of reign among the public events on the agenda.

"In marking the first anniversary of Her late Majesty's death and my Accession, we recall with great affection her long life, devoted service and all she meant to so many of us," Charles said in his message. "I am deeply grateful, too, for the love and support that has been shown to my wife and myself during this year as we do our utmost to be of service to you all," he said.

Sunak, in his message, praised the scale of the late monarch's 70-year service and expressed the nation's "gratitude for such an extraordinary life of duty and dedication."

"With the perspective of a year, the scale of Her late Majesty's service only seems greater. Her devotion to the

nations of the United Kingdom and the Commonwealth only seems deeper," he said.

"I treasure my memories of those occasions when I met Her Late Majesty, in particular the private audience I had with her at Buckingham Palace before presenting my first Budget as Chancellor.

"I was struck by her wisdom, by her incredible warmth and grace, but also her sharp wit. People across the UK — whether they had the good fortune to meet Her Late Majesty or not — will be reflecting today on what she meant to them and the example she set for us all. We will cherish those memories," he added.

The Opposition Labour leader, Sir Keir Starmer, said the late Queen "always enjoyed a special bond with her people."

His message read: "It was a relationship built from her understanding that service of this great nation is the thread that unites sovereign and subject." Buckingham Palace has also released a new portrait of the late Queen taken by Cecil Beaton in 1968 when she was 42. In it, the late monarch is standing side-on to the camera, wearing her Garter robes and the Grand Duchess Vladimir's Tiara, made of 15 interlaced diamond circles.

The Prince and Princess of Wales, William and Kate, will attend a special service at St. David's Cathedral in St. David's, west Wales, in memory of Queen Elizabeth II and a 62-gun salute will be fired at the Tower of London by the Honourable Artillery Company.

Clashes resume between factions in Lebanon's largest refugee camp

AP ■ BEIRUT

Clashes resumed in Lebanon's largest Palestinian refugee camp overnight, with heavy gunfire and shelling wounding at least 20 people and prompting residents of the camp and the surrounding area to flee on Friday.

There had previously been several days of street battles in the Ein el-Hilweh camp between Palestinian President Mahmoud Abbas' Fatah movement and Islamist groups after Fatah accused the Islamists of gunning down one of their military generals on July 30. Those street battles left at least 13 dead and dozens wounded, and forced hundreds to flee from their homes.

An uneasy truce has been in place since August 3, but clashes were widely expected to resume as the Islamist groups have not handed over the

accused killers of the Fatah general, Mohammad "Abu Ashraf" al-Armoushi to the Lebanese judiciary as demanded by a committee of Palestinian factions earlier this month. A committee of Palestinian factions in Ein el-Hilweh announced on Tuesday that their joint security forces would launch raids in search of the accused killers. Maher Shabaita, head of Fatah in the Sidon region, told The Associated Press that the Islamist groups had launched an attack Thursday night in an attempt to forestall plans by Palestinian forces to clear militants out of schools they had been occupying in the camp. By late morning on Friday, the fighting had at least temporarily subsided.

The state-run National News Agency reported 20 people were wounded, including an elderly man, and transported to hospitals overnight. Shabaita

said the wounded included three civil defence volunteers who came under shelling as they were working to extinguish fires. There were no immediate reports of deaths. The public Lebanese University announced it would close its branches in the city of Sidon, which is adjacent to the camp, and postpone scheduled exams in light of the fighting.

Officials with the UN agency for Palestinian refugees, UNRWA, could not immediately give information on the number of casualties or displaced. UNRWA appealed last week for USD 15.5 million to repair infrastructure damaged in the last round of clashes in the camp, provide alternative education locations for children whose schools were damaged or occupied by militants, and give cash assistance to people who have been displaced from their homes.

Mali military camp hit by insurgents

Bamako (AP): A military camp in Mali's restive north was attacked Friday, a day after two separate assaults by al-Qaeda-linked insurgents killed 49 civilians and 15 government soldiers, the military said. "Response and evaluation in progress," the armed forces said in a brief statement about Friday's attack on a Malian military camp in the Gao region. Thursday's attacks targeted a passenger boat near the city of Timbuktu on the Niger River and a military position in Bamba further downstream in Gao, the military junta said in a statement read on state television.

It said responsibility for the attacks was claimed by NJM, an umbrella coalition of armed groups aligned with al-Qaeda.

The passenger boat was attacked near the village of Zarho, about 90 kilometres (55 miles) east of Timbuktu. The statement said the government killed about 50 assailants while responding to the attacks.

PUBLIC NOTICE
Notice is hereby given on behalf of Mr. Satyabrata Pandey who is purchasing the Residential Plot No. FC-488, 4th Floor, super area measuring 104.515 Sq. Mtrs. i.e. 1125 Sq. Ft. City Apartments, Phase-1, situated at Plot No. G-14, Aditya World City, Ghaziabad (UP); from Mrs. Sushma Parit & Mr. Himanshu Kumar, who is owner of the aforesaid property vide Sale Deed dated 21.10.2020 which is duly registered vide Document No. 5538, at SRO, Ghaziabad, Ghaziabad, and issued in mortgage against the financial assistance from IDBI Bank Limited. That original Sale Deed dated 21.10.2020 associated M/s Agarwal Associates Promoters Ltd in favour of Mrs. Sushma Parit & Mr. Himanshu Kumar in respect of aforesaid property, duly registered vide Doc. No. 5538, on 21.10.2020, at SRO, Ghaziabad, is Lost/Held/Destroyed/Not available on online LS Report vide LP NO. 86579/2023, dated 03.09.2023 has been lodged by Mr. Himanshu Kumar in this regard. To comply the requirements of BANKING, we give the public notice that if any Person having any type of claim/Right/Interest/Creating mortgage over the said property, may inform in writing, at the address mentioned below, about his objections, within 7 days from today, failing which it shall be presumed that the said property is free from all types of Encumbrances, lien etc. Lucern Legal LLP, Plot No. 136, (Banswara) Udyog Park, New Delhi-110048, Contact: 011-49323516

Chief Engineer, Uttarakhand Rural Roads Development Agency,
First Floor, Directorate of Panchayat Raj, Opp-IT Park, Sahasradhara Road, Dehradun.
Phone No. 0135-2608125, Fax No. 2608126, Email: ut-rda@pmgsy.nic.in, urda@yahoo.co.in

पत्रांक: 1155/साई-142(xvii)/आरडीडीओ / प्रशासनिक-सीओ/23 Dated : 08.09.2023

"PRADHAN MANTRI GRAM SADAK YOJANA (PMGSY)" e-Procurement Notice (Fourth Call)

The General Manager (Project), BRIDCUL on behalf of URRDA Uttarakhand invites the item rate bids in electronic tendering system for construction of Roads and Bridges under Pradhan Mantri Gram Sadak Yojana in the Garur (District-Bageshwar) for 01 number of Package with estimated cost totaling to ₹159.77 Lakh including their maintenance for 5 year from the eligible contractors registered with PWD/CPWD or equivalent".

Date of release of Invitation for Bids through e-procurement: 11-09-2023

Availability of Bid Documents and mode of submission: The bid documents are available online and should be submitted online in www.pmgsytendersuk.gov.in. The bidder would be required to register in the web-site which is free of cost. For submission of the bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities.

The bidders are required to submit original affidavit correctness of information furnished with bid document as per provisions of Clause 4.4 B (II) of ITB with the Projects related to Garhwal Mandal at Office of BRIDCUL HQ. Govt. ITI Majra, Niranjanpur, Saharanpur Road, Dehradun-248001 & Projects related to Kumaon Mandal at Office of BRIDCUL PMGSY PIU-Garur, Bageshwar, First Floor, CSD Canteen, Mandalsara, Bageshwar-Pin 263642" only up to or before the time and date of the submission of the Bids (for World Bank funded works) and on a date not later than three working days after the opening of technical qualification part of the bid (for Regular PMGSY Works), either by registered post or by hand, failing which the bids shall be declared non-responsive. No Physical documents will be accepted after the closing date and time of submission of bids.

Last Date/Time for receipt of bids through e-tendering: 18-09-2023 01:00 PM

For further details please log on to www.pmgsytendersuk.gov.in

Chief Engineer, URRDA, Dehradun

*Non Registered bidders may submit bids, however, the successful bidders must get registered in appropriate class with appropriate authorities before signing the contract.
Note: For e-Procurement for any sort of queries 0135-2622941 number may be contacted 10:00AM to 05:00PM in any office days.

SANEH INDUSTRIAL INVESTMENTS LIMITED
Regd. Office : Delton House, 4801, Bharat Ram Road, 24 Daryaganj, New Delhi-110002 (India)
Phone No. 91-11-23273907, CIN: L74899DL1980PLC606079

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of M/s Saneh Industrial Investments Limited (CIN : L74899DL1980PLC606079) will be held on Saturday, the 30th September, 2023 at 1:00 P.M. at the registered office of the Company at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi-110002 to transact the business(s) as set out in the Notice dated 14.08.2023 which has already been sent on 04.09.2023 to all the shareholders individually through e-mail if his/her e-mail address is registered with the Company and through courier if his/her e-mail id is not so registered. Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2023 to 30th September, 2023 (both days inclusive). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business items as mentioned in the Notice of 43rd Annual General Meeting through the CDSL to enable the members to cast their votes electronically. The remote e-voting commences on Wednesday, 27th September 2023 (10:00 a.m.) and ends on Friday, 29th September 2023 (5:00 p.m.). No Evoting shall be allowed beyond the said date and time. Mr. S. P. Ranjan, Proprietor of M/s SPP & Co., Practicing Company Secretaries has been appointed as Scrutinizer for E-voting process. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot paper. A person, whose name is recorded in the Register of Members/Beneficial Owners on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper in the AGM. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 23rd September, 2023 may obtain the user ID and password by following the procedure given in the Notice of the meeting. Any queries/irregularities relating to remote e-voting could be addressed to Mr. Shalove Singh, Company Secretary at the registered office address of the Company; email: sanehil@gmail.com; Phone: 011-23273907 or you could also refer the remote e-voting user manual for shareholders available in the help section of www.evotingindia.com.

For Saneh Industrial Investments Limited
Sd/-
Vivek Gupta
Director

Date: 08.09.2023
Place: New Delhi

KRISHNA CONTINENTAL LIMITED
Regd. Off: 31-32 Community Centre, Saket New Delhi - 110017
Tel. No. : 011-40543333, Email Id: Legal@kggroup.in, CIN: U55101DL1981PLC012543

NOTICE
NOTICE IS HEREBY GIVEN THAT THE 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY IS SCHEDULED TO BE HELD ON SATURDAY 30TH SEPTEMBER, 2023 AT 10:30 A.M. I.S.T. AT 31-32 COMMUNITY CENTRE, SAKET, NEW DELHI -110017 TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2023 and the Profit and Loss Account for the year ended on that date together with the Director's Report and the Auditor's Report thereon.
- To appoint a Director in place of shri Kant Mishra who retires by rotation and being eligible offer him self for re-appointment.

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM SELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 64 HOURS BEFORE THE MEETING.
- A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT AS SINGLE PERSON AS PROXY AND SUCH PERSONS SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection at the Registered Office and the copies thereof at the Administrative Office of the Company during normal business hours between 11.00 A.M. to 1.00 P.M.) on all working days up to and including the date of the Annual General Meeting (AGM).
- Individual / Corporate Shareholders (i.e. other than individuals i.e. HUF, NRI, etc.) are required to send a scanned certified copy (PDF/JPG Format) of their Board or governing Body's Resolution/Authorization authorizing their representative to attend the AGM on their behalf and to vote through remote e-voting, to the Scrutinizer through e-mail at sanica.agm@nsl.co.in With a copy marked to NSDL at evoting@nsl.co.in.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, the 24th day of September, 2023 to Friday, the 30th September, 2023 (both days inclusive).
- Electronic copy of the Annual Report for the financial year (FY) 2022-2023 of the Notice of the 41st AGM of the Company along with Admission Slip and Proxy Form are being emailed to all the members who are registered with the Company/Depository Participants. Physical copy of the aforesaid documents may be sent on request by any such Member. Physical copy of the Annual Report for the FY 2022-23, the Notice of the 41st AGM of the Company along with Admission Slip and Proxy Form are being sent to those members who have not registered their email addresses with the Company/Depository Participants. The Annual Report for FY 2022-23 and the Notice of the 41st AGM will also be available on the Company's website - www.silverfemindia.com and. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) i.e. www.evotingindia.com.
- The Route map as per the requirement of SS-2 and prominent landmark of the venue of the Meeting as well as Attendance Slip and Proxy Form are annexed to this Report. Members are requested to bring their Attendance Slip along with their copy of the Annual Report to the Meeting, as the Annual Report will not be available for distribution at the Meeting.
- Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
- In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before 24th September, 2023, through email on am@silverfemindia.com. The same will be replied by the Company suitably.

For Krishna Continental Limited
Sd/-
ANURAG PANDEY
Director
DIN: 07315093

Date : 06.09.2023

