ACI Infocom Ltd.
CIN - L72200MH1982PLC17546

Registered Office :
Shop No.121, 1st Floor,V Mall,
W.E, Highway, Nr. Sai Dham,
Thakur Complex Kandivali (E)
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website:Www.acirealty.co.in

Date: 06 September, 2021

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 517356

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and The Global Times (Marathi), intimating about 39th Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 at 12.30 p.m. through Video Conferencing/ Other Audio Visual means.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chand

Kushal Chand Jain
Managing Director
DIN: 03545081

ACI INFOCOM LIMITED MUMBAI

Encl: As above

ACI INFOCOM LTD

Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital,Thakur Complex, Kandivali (East), Mumbai Mumbai -400101
CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Wednesday, 29th September, 2021 at 12.30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12th 2020. Members may note that Notice of AGM and Annual Report 2020-2021 will also be available on company's website www.acirealty.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	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 email to compliance@acirealty.co.in.
DEMAT Holding	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 compliance@acirealty.co.in.

For Aci Infocom Limited
Sd/-
Kushal Chand Jain
DIN: 03545081
Managing Director

Date : 03.09.2021
Place: Mumbai

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ACI INFOCOM LTD

Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital,Thakur Complex, Kandivali (East), Mumbai Mumbai -400101
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For Aci Infocom Limited
Sd/-
Kushal Chand Jain
DIN: 03545081
Managing Director

Date : 03.09.2021
Place: Mumbai

DHANLAXMI COTEX LIMITED

REGD. OFF: C.J. HOUSE, 2ND FLOOR, 285, PRINCESS STREET, MUMBAI – 400002, MH IN
CIN: CIN: L51100MH1987PLC042280 | Tel.: 022-49764268 | 022-49782290
E-mail: dcotex1987@gmail.com | accounts@dcl.net.in | Website: www.dcl.net.in

NOTICE

The notice is hereby given that the 35th Annual General Meeting ("AGM") of Dhanlaxmi Cotex Limited (The Company) will be held on Wednesday, September 29, 2021 at 10.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Saturday, September 04, 2021 to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 05, 2021. The same is also available on Bombay Stock Exchange website

Regd. Off: P
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The notice is here
Systems Limited
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Date: September
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