



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2022/20

February 17, 2022

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub.: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

Ref.: Scrip code BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published today, February 17, 2022, in The Free Press Journal, *english edition* and Navshakti, *marathi edition* with respect to completion of Postal Ballot Notice circulation to shareholders.

This is for your information, record and necessary action.

Thanking You,

For **Black Box Limited**
(Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer
Encl: As above

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

पंचवेल महानगरपालिका ई-निविदा नोटीस
मा. आयुक्त, पंचवेल महानगरपालिका खालील नमूद कामाकरिता योग्य त्या वगातील नोंदीकृत व अनुभवी व्यक्ती, संस्था, ठेकेदार, किंवा कंपनी यांचेकडून ई-निविदा पध्दतीने निविदा मागवीत आहेत.

निःष्पक्ष आणि निर्भिड दैनिक
www.navshakti.co.in

SYMBOLIC POSSESSION NOTICE
ICICI Bank
Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No-23, New Rohtak Road, Karol Bagh, Delhi-110005.

"TRIDHAATU VENTURES LLP"
Our proposed Amendment/Expansion in EC for Residential Cum Commercial Project at plot bearing C. T. S. No. 275, 276, 276/1 to 16, 277, 277/1 to 6 & 782 of Village Borla, Govandi, Mumbai.

NOTICE OF LOSS OF SHARE CERTIFICATE
Notice is hereby given that the following Share Certificate issued by the Company is stated to have been lost or misplaced or stolen and I am the registered holder thereof.

BLACK BOX
Black Box Limited (Formerly known as AGC Networks Limited)
Reg. Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708

DEBTS RECOVERY TRIBUNAL - 1 MUMBAI
(Government of India, Ministry of Finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400 005

PUBLIC NOTICE
Our client M/s.CHARMS SYNFBAND PROPERTIES PRIVATE LIMITED is the owner of the property more particularly described in the schedule hereunder written & hereinafter referred to as 'the said property'.

NOTICE is hereby given that pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules")

PUBLIC NOTICE
NOTICE is hereby given to the public at large that our clients have negotiated to purchase from the Owners, M/s. Sky Point Enterprises, a Partnership Firm consisting of (1) Mr. Vassem I Kapadia, (2) Mr. Farhad Abdul Sattar Supariwala and (3) Mr. Mohammed Husain Yusuf Zarwala

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No. : 022 - 6188 4700
Email : sys@pegasus-ar.com URL : www.pegasus-ar.com

POSESSION NOTICE (For Immovable Property Only)
Whereas, The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002

PUBLIC NOTICE
That M/s. Vijay Fabricon, A Proprietorship Firm through its Prop. Murlidhar K. Nair is the absolute owner of the immovable property mentioned in Point No. 1 hereunder in Table and M/s. Aditya Tech Mech, A Proprietorship Firm is the absolute owner of the immovable property mentioned in Point No. 2 hereunder in Table

POSESSION NOTICE FOR IMMOVABLE PROPERTIES
Whereas the undersigned being the Authorized Officer of the Standard Chartered Bank, Under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

PUBLIC NOTICE
To whomsoever it may concern that Flat No. 301, 3rd floor, in the building Balaji Apartment, society known as Jai Balaji C. H. S. Ltd., village Achole, S. No. 50, New 247, H. No. 1 to 4, & S. No. 1 old 414, New 248, H. No. B-1, Tal: Vasai, Dist: Palghar, was sold by M/s. Design Housing Builders & Developers to Mrs. Josephine Savio Conceicao & Mr. Niceto Savio Conceicao.

PUBLIC NOTICE
To whomsoever it may concern that Flat No. 301, 3rd floor, in the building Balaji Apartment, society known as Jai Balaji C. H. S. Ltd., village Achole, S. No. 50, New 247, H. No. 1 to 4, & S. No. 1 old 414, New 248, H. No. B-1, Tal: Vasai, Dist: Palghar, was sold by M/s. Design Housing Builders & Developers to Mrs. Josephine Savio Conceicao & Mr. Niceto Savio Conceicao.

NOTICE
Approval under Regulation- 86 of CERC (Conduct of Business) Regulations, 1999 and CERC (Terms and Conditions of Tariff) Regulations, 2019 for determination of Transmission Tariff from DCO to 31.03.2024 for Petition 1: Establishment of 2 Nos. of 765kV GIS Bays along with Line Reactor (on - Switchable) at Varanasi GIS end and 2 Nos. of 765kV AIS Bays at Vindhayachal Pooling S/S for 765kV DIC Vindhayachal Pooling-Varanasi Line under POWERGRID works associated with the new WR - NR 765kV inter-regional corridor.

