



SEC/48/2017-63

September 06, 2023

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir / Madam,

**Subject: Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies
(Management and Administration) Rules, 2014**

1. Please find attached herewith the Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, published on September 06, 2023 in Mathrubhumi (Kochi Edition) in Malayalam Language and Business Standard (All India Edition) in Hindi and English Languages. The same is also available on the Company's website at https://cochinshipyard.in/investor/investor_titles/56.
2. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited



INCREDIBLE INDUSTRIES LIMITED
CIN: L27100WB1979PLC032200
Regd. Office: 14, N. S. Road, 2nd Floor, Kolkata-700011

SICAL LOGISTICS LTD
CIN: L51909TN1955PLC020431
Registered Office: "South India House", No. 73, Armenian Street, Chennai - 600 001

INDIABULLS REAL ESTATE LIMITED
CIN: L45101HR2006PLC095409
Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram - 122016

COCHIN SHIPYARD LIMITED
Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi-682015
Ph: 0484 2501306 Website: www.cochinshipyard.in

NOTICE
Daraius Tehmuras Kapadia (PAN No. AADPK1215G), Homai Sam Karkaria (PAN No. AGPK2701A) and Late Khورشed Tehmuras Kapadia holding 5 shares of Bosch Limited (formerly: Motor Industries Company Limited) Hosur Road,

NqBFIID National Bank for Financing Infrastructure and Development
National Bank for Financing Infrastructure and Development (NqBFIID), set up under the NqBFIID Act, 2021, is the principal entity for infrastructure financing in the country.

APOLLO SINDOORI HOTELS LIMITED
CIN- L72300TN1998PLC041360
Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045002

Government of Andhra Pradesh Rural Water Supply & Sanitation Department
e-Procurement Tender Notice
No. 1/EOP/pipe material for water supply-2023-24, Dt. 30.08.2023

PPGCL PUNJABRAJ POWER GENERATION COMPANY LTD.
Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

MACHINO PLASTICS LTD.
Regd. Office: Plot No. 3, Maruti J. V. Complex, Gurugram, Haryana -122015
CIN - L25209HR2003PLC035034

NOTICE INVITING EXPRESSION OF INTEREST
Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for VEHICLE MANAGEMENT SERVICES of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

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Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi-682015
Ph: 0484 2501306 Website: www.cochinshipyard.in

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 11:00 am through Video Conferencing (VC) and Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") without the physical presence of members at a common venue.

NOTICE OF 68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 68th Annual General Meeting ("AGM") of the Members of Sical Logistics Limited ("Company") will be held on Friday, 29th day of September 2023, at 04:45 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), to transact the business set out in the notice of the AGM ("Notice"), without the physical presence of the Members at a common venue.

Public Notice of Convening 17th Annual General Meeting Through VC / OAVM
Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Indiabulls Real Estate Limited ("the Company") will be held on Friday, September 29, 2023, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.