

Tel. : (91 832) 2257253 / 6714444 Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net Website : www.gkb.net

GKB/ST-EXCH August 29, 2022

Department of Corporate Services BSE Limited Phiroze Jeejubhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Subject: Newspaper cuttings of the Notice for Annual General Meeting.

Please find attached copies of newspaper cuttings of the Notice for Annual General Meeting published in The Times of India (Goa Edition) dated August 27, 2022 and on Pudhari (Marathi) dated August 27, 2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For GKB Ophthalmics Ltd.

Pooja Bicholkar Company Secretary





PI Holdings Limited had filed a draft red herring prospectus dated November 8, 2021 with the iecurities and Exchange Board of India ("SEBI") on lovember 9, 2021 in connection with its proposed nitial public offering of equity shares of ₹ 1 each. On July 22, 2022, the IPO Committee of the Board of Directors of API Holdings Limited decided to vithdraw the draft red herring prospectus filed vith SEBI, due to market conditions and strategic considerations. API Holdings Limited has also ntimated the same to SEBI through its book unning lead managers on July 25, 2022 and to BSE Imited and National Stock Exchange of India Imited on July 26, 2022.

ssued by



ate: 27/08/2022 lace: Mumbai

Contact: corporatesecretarial@apiholdings.in

NATIONAL AGRI-FOOD BIOTECHNOLOGY INSTITUTE (NABI)

(An autonomous institute of the Department of Biotechnology) Ministry of Science & Technology, (Govt. of India) Knowledge City, Sector-81, Mohali.

RECRUITMENT NOTICE

[Advt. No. NABI/ADMIN/1(001)/2022-23-01/Rectt.]

onal Agri-Food Biotechnology Institute (NABI), Mohali, is an inomous R&D Institute of the Department of Biotechnology, Ministry cience and Technology, Government of India. The institute has a s-of-the-art facility in translational research areas at the interface of cultural Biotechnology and Food & Nutritional Biotechnology. 31 invites applications from the Indian Citizens for filling up the

wing Administrative and Technical positions on Direct Recruitment s, as detailed below:-

Name of the Post	No. of Posts & Category	Age Limit	Level as per 7 ⁺ CPC
ADMINISTR	ATIVE POSITI	ONS	1999 - 19 - 19 - 19 - 19 - 19 - 19 - 19
Sr. Private Secretary	01 (UR - 01)	35 years	08 (Rs 47600- 151100)
Management Assistant	01 (OBC - 01)	30 Years*	06 (Rs 35400- 112400)
TECHNIC	AL POSITION	S	Carles and
Assistant Engineer	02 (UR-01; (OBC - 01)	30 Years*	07 (Rs 44900- 142400)
Senior Technical Officer	01 (UR-01)	35 Years	10 (Rs 56100- 177500)
System Analyst	01 (UR ~ 01)	35 Years	10 (Rs 56100- 177500)
Technical Officer	01. (UR - 01)	30 Years	06 (Rs 35400- 112400)
Senior Technical Assistant	02 (UR - 01; EWS - 01)	30 Years	06 (Rs 35400- 112400)

e relaxation shall be as per the Government of India (GOI) norms ect to the submission of supporting documents.

detailed advertisement and procedure for submitting the application available at NABI Website <u>www.nabi.res.in</u>. Amendments/ igendum in the advertisement, if any, shall be available on the NABI site. Before applying, candidates may refer to the NABI website and y accordingly. (Manager Administration) Fisheries, Animal Husbandry & Dairying, Government of India, invites Reguest for Proposal (RFP) from IRDAI registered Insurance Companies / IRDAI licensed Insurance Intermediaries for implementation as well as servicing of the scheme "Insurance Premium Subvention for Fishing Vessels under PMMSY". The detailed RFP document including the scope of the scheme, bid schedule, eligibility criteria, formats for submission, etc. is available on NFDB website <u>http://www.dof.gov.in</u> Department of Fisheries, Government of India website <u>http://www.dof.gov.in</u> & Central Public Procurement Portal (CPPP) <u>http://www.eprocure.gov.in</u> Interested bidders can download the RFP from the above websites and submit their Bids in CPP

Sd/-

Gue date for bid submission: On or before 29-09-2022, 2:00 PM

GKB OPHTHALMICS LIMITED

Regd. Office: 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526 CIN: L26109GA1981PLC000469

Tel No.(0832) 2257253 / 6714444 Email: gkbophthalmics@gkb.net

Portal http://www.eprocure.gov.in only.

GKB

Fax No. (0832) 2257044 Website: www.gkb.net

NOTICE OF THE 40[™] ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 40" Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022, at 11.00 A.M. (IS.T) through Video Conferencing("VC") /Other Audio Visual Means ("OAVM") to transact Ordinary and Special business as set out in the notice of 40" AGM in compliance with the provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated April 8, 2020; April 13, 2020; May 5, 2020; January 13, 2021 and subsequent Circulars issued in this regard, the latest being May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular no. SEBI/HO/CFD/CMD2/CIRP/P/2022 / 62 dated May 13, 2022.

In compliance with the above Circulars, the Company will be sending the Notice of 40th AGM along with the Annual Report for the financial year 2021-22, through electronic mode only to Members whose e-mail address is registered with the Company or the Depository Participant or Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd., as on the cut off date of Friday, August 26, 2022. The Notice and the Annual Report will also be available on Company's website, <u>www.gkb.net</u>, website of the stock exchange at <u>www.bseindia.com</u> and on the website of the agency, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not registered their e-mail IDs are requested to register the same. Members holding shares in Dematerialised form can register their e-mail IDs by contacting their respective Depository Participant with whom they maintain their Demat accounts. Members holding shares in the physical form can get their email IDs registered by writing to the Company's RTA, Link Intime India Pvt. Ltd at <u>rnt.helpdesk@linkintime.co.in</u> or the Company at investor.grievance@gkb.net, with details of name and address of the member, scanned copy of the share certificate (front and back), self attested copy of the PAN card and self attested copy of any one document (e.g. Driving License, Election Identity Card, Passport, Aadhaar Card).

Members can attend and participate in the 40th AGM only through VC/OAVM. The procedure and instructions for joining the 40th AGM through VC/OAVM and manner of participation in remote e-voting or casting of vote during the AGM by members holding shares in dematerialized form, physical form and by members who have not registered their e-mail IDs will be provided in the Notice of the AGM.

The Notice of the 40th Annual General Meeting along with the Annual Report will be sent to the members on their registered e-mail addresses in due course.

> For GKB Ophthalmics Limited Sd/-Pooja Bicholkar Company Secretary

Times of India - you Edition

Place: Mapusa - Goa

Date : August 26, 2022

३. ऑनलाईन निविदा उघडण्याची तारीख आणि वेळ : ०९/०९/२०२२ रोजी सकाळी (१०.३० वाजल्पानंतर.

इ.०० वाजेपर्यत.

अधिक तपशीलवार माहिती करता कृपया कार्यकारी अभियंता यांचे कार्यालय, कार्य विभाग।X(पौएचई), सात्रांखा, फातोर्डा, मङगाव-गोवा येथे संपर्क साधावा.

संकेतस्थळ : www.pwd.goa.gov.in किंवा https://eprocure.goa.gov.in डीआय/जाहिरात/१०२/२०२२

💿 जीकेबी ऑप्थॅल्मिक्स लिमिटेड

नोंवणीकृत कार्यालय पत्ता : १६-ए. धिवीम इंडस्ट्रीयल इस्टेट, म्हापत्ता, गोवा -४०३ ५२६ सीआयएन : L26109GA1981PLC000469

टेलिफोन -(०८३२)२२५७२५३/६७१४४४४, फॅक्स : (०८३२)२२५७०४४, ई-मेल : gkbophtalmics@gkb.net देवसाईट- www.gkb.net

स्तीसी/ओएव्हीएम द्वारे ४० व्या वार्षिक सर्वसाधारण सभेधी सूचना सूचना देण्यात येते की कंपनीची ४० वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरूवार, सप्टेंबर २९,२०२२ रोजी सकाळी १९.०० वाजता (भारतीय प्रमाणवेळ) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') / इतर दुक्शाव्य माध्यमां (''ओएव्हीएम'')द्वारे कंपनी कायदा,२०१३ च्या तरतुदी आणि त्याअंतर्गत असलेले नियम आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वगयरमेंट्स)रेप्युलेशन्स, २०१५ (''लिस्टींग रेप्युलेशन्स'') यासह यासंदर्भात एप्रिल ८,२०२०, एप्रिल १३,२०२०, मे ५,२०२० आणि जानेवारी १३, २०२१ आणि त्यानंतर यासंदर्भात जारी करण्यात आलेलें, अलिकडील मे ०५,२०२२ रोजी(एकत्रितपर्ण ''एमसीए सर्क्युलर्स'')जारी केलेल्या सर्वसाधारण सर्क्युलर्स आणि सेबी सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआरपी/पी/२०२२/६२ दिनांक मे १३, २०२२ चुसार ४० व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्वसाधारण आणि विशेष व्यवसायावर व्यवहार करण्यासाठी होणार आहे.

्वरील सर्वयुंलर्सनुसार कंपनी ४० व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल इलेक्ट्रॉनिक प्रणालीद्वारे ज्या सदस्यांनी त्यांचे ईमेल अँड्रेस कंपनी किंवा डिपॉझिटरी पार्टीसिपंट किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए'), लिंक इनटाईम इंडिया प्रा. लि. यांच्याकडे शुक्रवार, ऑगस्ट २६,२०२२ या कटऑफ तारखेला नोंदवले आहे, त्यांनाच पाठवण्यात येईल. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट, www.gkb.net, स्टॉक एकरवेंजची वेबसाईट www.bseindia.com आणि संस्था, सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया)लिमिटेड (सीडीएसएल) यांची वेबसाईट www.evotingindia.com वर उपलब्ध आहे.

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल आयडी नोंदणी केले नसतील त्यांनी ते नोंद करावेत अशी विनंती आहे. डीमटेरियलाईण्ड स्वरूपात शेअर्स असलेल्या सदस्यांनी त्यांच्या ईमेल आयडीची त्यांचे डिमॅट खाते ज्यांच्याबरोबर सांभाळले जाते अशा संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याशी संपर्क साधून नोंदणी करावी. प्रत्यक्ष स्वरूपामध्ये ज्यांनी शेअर्स घेतले आहेत असे सदस्य कंपनीचे आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड कडे त्यांची देवसाईट muhelpdesk@linkintine.co.in वर किंवा कंपनीशी investor.grieveace@gkb.net वर सदस्याचे नाव आणि पत्ता. शेअर प्रमाणपत्राची (पुढील आणि मागील बाजू) स्कॅन केलेली प्रत, पंन कार्डाची स्वप्रमाणित प्रत आणि कोणत्याही एका कांगवयत्राची (महणजे झायर्व्हीय लायसन्स, मतदार ओळखवन्न, पालपोर्ट, आधार कार्ड) स्वप्रमाणित प्रत यासह पत्र पाठवून त्यांचे इंमेल आयडी नोंद करू शकतात.

सदस्य ४० व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमद्वारेच उपस्थित आणि सहमागी होऊ शकतात. व्हीसी/ओएव्हीमद्वारे ४० व्या एजीएमसध्ये उपस्थित राहण्यासाठीची प्रक्रिया आणि सूचना तसेच डीमटेरियलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स धेतलेल्या सदस्यांनी आणि ज्या सदस्यांनी त्यांचे ई-मेल अंड्रेसची नोंदणी केलेली नाही अशा सदस्यांनी एजीएममध्ये दूरस्थ ई-मतदान किंवा मतदानात सहमागी होण्याच्या प्रक्रियेबाबतच्या तपशीलवार सूचना एजीएमच्या सूचनेत देण्यात येतील.

वार्षिक अहवालासन् ४० व्या वार्षिक सर्वसाधारण सभेची लूचना सदस्यांना त्यांच्या नोंदणीकृत ई-मेल अँड्रेसेसवर योग्य वेळी पाठवण्यात येईल.

Ridhazi - 27/08/2022

जीकेबी ऑप्थॅल्मिक्स लिमिटेडसाठी स्वाक्षरी/-

पूजा बिषोलकर कंपनी सेक्रेटरी

ठिकाण : म्हापसा-गोवा दिनांक : ऑगस्ट २६, २०२२ Krupa, Housing Board colony, Bicholim, Goa. 4. Vrundail Vielwanath Morajkar Wife of Vielwanath Vasu Morajkar, H.No. 2598/1. Sai Satah Krupa, Housing Board colony, Bicholm, Goa. 5. M/s Om Sai Builders and Developar, nepresented by Vielwanath Visu Morajkar Plot no. 74/2 - A-2, GoVind nagar, Behind Zantye College, Sarvan Bicholim, Goa.

WHEREAS above named plaintiffs have instituted a Suit for declaration, Cancellation of deed of sale dated 28.9.2019 registered with Sub registrar of Bicholim on 5 October 2018 under no. 1135/2016 at pages 93 to 111 book 1 volume 1402, permanent injunction temporary injunction and consequential relief under sections 31, 32, 33 for cancellation of instrument, 34, 35 for declaration, 37 for temporary injunction, 38 percetual injunction and 39 mandatory injunction of specific relief Act 1983(Copy of the same may be collected from this office on any working day during the office hours).

AND WHEREAS summons issued to you on the last available addresses has been returned to this Court unserved.

AND WHEREAS, Adv. for the plaintiff has field an application to this Court praying that you be served by way of substituted service by publishing the same in any local daily cewspaper having circulation in said locality and whereas this Court is satisfied that this is a fit case for ordering such a service.

NOW, therefore, notice is hereby given to you to appear before this Court either In person or by a pleader duly instructed on 1" day of October, 2022 at 10.00 a.m. to answer the claim and further you are hereby directed to file on that day a reply and written atatement.

Take further notice that in default of your oppearance on their day and time aforementioned, the matter will be heard and detarmined in your absence.

GIVEN under my hand and the seal of the Court this 25" day of the month of August, 2022. Sd/- Seal

(Akshata A. Kale) Civil Judge Junior Division, 'B' Court, Bicholim



All the above opponents / Legal heirs interested parties. Whereas the above named applicant has

Opponents

Whereas the above named applicant has filed an application u/s 96 of L.R.C 1968 dated 07/09/2021, for invitation entry requesting therein to include his name in the occupant column of Form No. 18 XIV of property Survey under No.188/1 of Village Maulinguem-North, in Bicholim Taiuka, as he has purchased a plot bearing No. 10 åtmeasuring an area of 320 sq. mts from the vendors Privavranda Prateprao Jachav alies Crishnabal Rauji Rane and others vide Daed of Sale bearing Registered No.960/2014. Pages No.273 to 286 Book No. 1, Volume No. 1132 dated 16/10/2014, executed before the Sub Registerer of Bicholim Goa.

And whereas Notices in Form No. X (under tuis 10) of the LRC 1958 have been issued to all the inferenset partice by through Reg. AD post, at their last known addresses; however out of which some of the notices returned with postal remarks viz. No Such person in given Address. It is further informed by the applicant that whereabouts of the other occupants are not known to him and therefore the applicant prayed vide latter dated 19/08/2022, for the substitute services of notice in Form No. X in any one local dely newspaper as required uncer order V Rule 20 (1-Å) of C.P.C.1908. As the applicant is not aware of the fresh addresses of the above opponents, their legel theirs leggl representatives if any, wherever they are presentatives if any, wherever they are presentatives and also the whereabouts of them; the applicant acugit for the substitute service.

Now therefore, notice in form No, X is hereby published in the local daily newspaper for the benefit of all the above opponents/Legal herefore an another interested partice besides mentioned hereinstove, in the said mutation arty in respect of Survey No. 128/101 Village Maulinguem-North. In Bicholim Tatuka, They are further requested to file their say if any, to the said mutation antry within filteen days from the said mutation antry within filteen days from the date of publication of this notice, failing which the scillable order under LRC shall be passed by the cartifying officer. Pisce- Bicholim Gos.

Dete:- 23/08/2022 Sd/-(Shripad V. Majik) Jt. Mamlatdar-II of Bicholim H/Cof JM-III of Bicholim Talaka Bicholim Gea



क्र.: ३/५/१४/सीआयसी-पीएमएफएमइ/केव्हीकेएस/२०२२-२३/४७७ दिनांकः २६ ऑगस्ट, २०२२

कृषि जिज्ञान केंद्र दक्षिण गोवा, कृषि संचालनालय, मोवा सरकार हे टू स्टेज बिड प्रणाली अंतर्गत उत्पादक किंवा अधिकृत डीलर्स यांच्याकडून 'के.व्ही.के. फार्म, तुर्गा चिंचणी, साळसेते.-गोवा येथील सामान्य इनक्युबेशन केंद्रा (सी आय सी)साठी यंत्रे आणि साधनांचा पुरवठा, बसवणे आणि चालू करून देणे' यासाठी ई--निविदाद्वारे बिड्स मागवण्यात येत आहेत.

निविदा सूचना आणि ई-निविदात सहभागी होण्याबाबतच्या तपशीलासाठी, कृपया https://eprocure.goa.gov.in वेबसाईटला भेट द्या. ई-निविदा कागदपत्रे आणि तांत्रिक प्रस्ताव सादर करण्याचा अंतिम दिनांक १३/०९/२०२२ रोजी द. ४.०० पर्यंत आहे.

डीआय/जाहिरात/८९७/२०२२