



SHCL/CO/DJB/F.1276(17)/23-24/0646

Date: 08/09/2023

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 511533

Subject: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 32nd Annual General Meeting of the Company to be held on Friday, September 29, 2023, at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY.

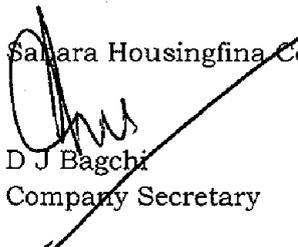
1. Financial Express (English)
2. Aajkaal (Bengali)

The above information is also available on the website of the Company at <http://www.saharahousingfina.com/misc.html>. This is for your information and records.

Thanking you.

Yours faithfully,

Sahara Housingfina Corporation Limited


D J Bagchi
Company Secretary

Encl: as above

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held at on Thursday, 28th September, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system ("Remote e-voting") of CDSL.

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we wish to notify the shareholders as under:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system of the AGM.
- The shareholders holding shares as on 21st September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21st September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1st September, 2023, and holding shares as on 21st September, 2023 and whose e-mail ids are registered with the Company's depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to beatalita@gmail.com or to cubfinser@yahoo.com mentioning his/her Folio No./DPID & Client ID.
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical99.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at www.evotingindia.com.
- Remote E-voting shall commence at 9:00 A.M. on 26th September, 2023 & shall be available only till 5:00 P.M. on 27th September, 2023 and shall not be available thereafter.
- Members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2023; ii) The facility for electronic voting system, shall also be made available at the AGM; iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM; iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any query/clarification/grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhavendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangli, behind LSC, New Delhi - 110062, Ph.No: 011-29961281, e-mail: beatalita@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.
- Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.
- The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hours of the AGM & displayed on the websites of the Company and of the Remote E-voting Agency and also informed to Stock Exchanges.
- Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form
Please provide necessary details like 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 cubfinser@yahoo.com or beatalita@gmail.com

For the Members holding shares in demat form
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 cubfinser@yahoo.com or beatalita@gmail.com. Or you can contact to your depository participant and register your Email id as per the process advised by them.

Place: New Delhi
Date: 05.09.2023

For Cubical Financial Services Limited
Sd/-
Ashwanil Kumar Gupta
(Managing Director)



SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099782

Registered & Corporate Office : 46 Dr. Sundari Mohan Avenue, Kolkata - 700014

Phone No : 33 22896708, 22890148, Email : info.saharahousingfina.com,

Website : www.saharahousingfina.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Sahara Housingfina Corporation Limited (the "Company") will be held on Friday, September 29, 2023 at 11:30 am (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th Dec '22 read with circular dated 5th May '20, 13th Jan '21, 8th Dec '21, 14th Dec '21 and 5th May '22 (collectively referred to as "MCA Circulars") and the Circular dated 5th Jan '23 issued by the Securities and Exchange Board of India (collectively called "SEBI Circular"), the company has sent the 32nd AGM Notice of the Company along with the link to the Annual Report of the Company for the year 2022-23 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") on September 5, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent ("RTA") i.e. Link Intime India Private Limited ("LIPL").

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.saharahousingfina.com and may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of LIPL at <https://www.linkintime.co.in>.

Remote e-voting

In compliance with Section 108, of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India, each as amended from time to time, the company is providing to its Members, the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the company has appointed Link Intime Private Limited to facilitate voting through electronic means.

The remote e-voting period begins on Tuesday, September 26, 2023 (at 9:00 am IST) and ends on Thursday, September 28, 2023 (at 05:00 pm IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2023, may cast their vote electronically, the remote e-voting module shall be disabled by Link Intime for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 22, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at kolkata@linkintime.co.in or instameet@linkintime.co.in. However, if he / she is already registered with Link Intime for remote E-voting then he / she can use his / her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting /e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request on instameet@linkintime.co.in or contact Shri Ashok Sherugar, (ashok.sherugar@linkintime.co.in / 022-4918 6000) of Link Intime Private Limited.

Notice is also hereby given that the Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Sd/-
D J Bagchi
CEO, Company Secretary & Compliance Officer
FCS 3240

Place : Kolkata
Date : 5th September 2023

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UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017

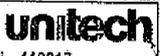
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurgaon - 122007

Tel/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52nd Annual General Meeting

1. Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29th day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) 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 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Circular(s) issued by the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the AGM Notice dated 29th August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in



MADHYA BHARAT PAPERS LIMITED

Regd. Office: Vill. Birgahni, Rly & Post Champa 495671, Dist. Janjgir-Champa, Chhattisgarh

CIN: L21012CT1980PLC001682, Phone: 09203906288

Website: www.mbpl.in, Email: info@mbpl.in

NOTICE OF 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (the "AGM") of the Members of Madhya Bharat Papers Limited (the "Company") will be held on Thursday, September 28, 2023 at 12:00 NOON (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 43rd AGM. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11,

আজকাল
কর্মখানি/ ব্যবসা/ বাণিজ্য/
হারানো/ প্রাপ্তি ইত্যাদি বিজ্ঞাপন

১২টি শব্দ-২৫০ টাকা অতিরিক্ত শব্দ ১৮ টাকা



SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099762

Registered & Corporate Office : 46 Dr. Sundari Mohan Avenue, Kolkata - 700014

Phone No : 33 22896708, 22890148, Email : info.saharahousingfina.com,

Website : www.saharahousingfina.com

**NOTICE OF THE 32nd ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE.**

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Sahara Housingfina Corporation Limited (the "Company") will be held on Friday, September 29, 2023 at 11:30 am (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th Dec'22 read with circular dated 5th May '20, 13th Jan'21, 8th Dec'21, 14th Dec'21 and 5th May '22 (collectively referred to as "MCA Circulars") and the Circular dated 5th Jan'23 issued by the Securities and Exchange Board of India (collectively called "SEBI Circular"), the company has sent the 32nd AGM Notice of the Company along with the link to the Annual Report of the Company for the year 2022-23 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") on September 5, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent ("RTA") i.e. Link Intime India Private Limited ("LIPL").

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.saharahousingfina.com and may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of LIPL at https://www.linkintime.co.in.

Remote e-voting

In compliance with Section 108, of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India, each as amended from time to time, the company is providing to its Members, the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the company has appointed Link Intime Private Limited to facilitate voting through electronic means.

The remote e-voting period begins on Tuesday, September 26, 2023 (at 9:00 am IST) and ends on Thursday, September 28, 2023 (at 05:00 pm IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2023, may cast their vote electronically; the remote e-voting module shall be disabled by Link Intime for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 22, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at kolkata@linkintime.co.in or contact Shri Ashok Sherugar, (ashok.sherugar@linkintime.co.in / 022-4918 6000) of Link Intime Private Limited. Notice is also hereby given that the Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

for Sahara Housingfina Corporation Limited
Sd/-
D J Bagchi
CEO, Company Secretary & Compliance Officer
FCS 3240

Place : Kolkata
Date : 5th September 2023

**লিঙ্কে ক্লিক, অ্যাকাউন্ট
থেকে উধাও ৫ লাখ**

আজকালের প্রতিবেদন

লিঙ্কের মাধ্যমে ব্যাঙ্কের কেওয়াইসি আপডেট করার জন্য মেসেজ পোয়েছিলেন এক বৃদ্ধ। সেই লিঙ্কে ক্লিক করতই তাঁর অ্যাকাউন্ট থেকে উধাও হয়ে যায় প্রায় ৫ লক্ষ টাকা। তদন্তে নেমে উত্তরপ্রদেশ থেকে ২ জনকে গ্রেপ্তার করেছে বিধাননগর কমিশনারেটের পুলিশ। ধৃতরা হল রজনীশকুমার সিং ও শিবম সিং। বাজেয়াপ্ত হয়েছে একটি মোবাইল ফোন পরিষেবা সংস্থার ৯৩টি সিম কার্ড, ৮টি মোবাইল ফোন, ১৫টি এটিএম কার্ড ও ৮টি আধার কার্ড। বিধাননগর কমিশনারেটের তরফে জানানো হয়েছে, ওই প্রবীণ নাগরিক অভিযোগ করেন, তাঁর ফোনে একটি অজানা মোবাইল নম্বর থেকে মেসেজ এসেছিল। একটি লিঙ্কের মাধ্যমে তাঁর ব্যাঙ্কের কেওয়াইসি আপডেট করতে বলা হয় মেসেজে। অভিযোগকারী প্রবীণ নাগরিক সেই লিঙ্কে ক্লিক করার পর সমস্ত ওটিপি শেয়ার করেন। এর পরই জালিয়াতি করে তাঁর ব্যাঙ্ক অ্যাকাউন্ট থেকে ৪ লক্ষ ৯৯ হাজার ৯৯৮ টাকা হাতিয়ে নেওয়া হয়। তদন্তে নেমে উত্তরপ্রদেশের উম্মাও-তে হানা দেয় পুলিশ। অভিযান চালিয়ে গ্রেপ্তার করা হয় প্রত্যেক চক্রের ওই ২ জনকে।

<p>ব্যাংক অফ ইন্ডিয়া Bank of India</p>	<p>পরিশিষ্ট-IV রুল ৮(১) দখল বিজ্ঞপ্তি (স্থাবর সম্পত্তির জন্য)</p>
<p>যেহেতু, ব্যাঙ্ক অফ ইন্ডিয়া-এর অনুমোদিত আধিকারিক হিসেবে নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২-এর রুল ৩ সহ পঠনীয় সিকিউরিটাইজেশন অ্যান্ড রিকনস্ট্রাকশন অফ ফিন্যান্সিয়াল অ্যাসেটস অ্যান্ড এনফোর্সমেন্ট অফ সিকিউরিটি ইন্টারেস্ট অ্যাক্ট, ২০০২-এর ১৩(১২) ধারায়ীনে তাঁর ওপর অর্পিত ক্ষমতাবলে ঋণগ্রহীতা: মি: মনোজ গুহ-এর প্রতি ১৮,০৪,২০২৩ তারিখ সংবলিত একটি দাবি বিজ্ঞপ্তি জারি করেছিলেন যার মাধ্যমে উক্ত বিজ্ঞপ্তি প্রাপ্তির ৬০ দিনের মধ্যে ওই বিজ্ঞপ্তিতে উল্লিখিত অর্ধাঙ্ক বাবদ ₹২১৪৮৫৬৬.৩০ (একশ লক্ষ আটচল্লিশ হাজার পাঁচশো ছেষট্টি টাকা এবং ত্রিশ পয়সা মাত্র) পরিশোধ করার জন্য তাঁর প্রতি আহ্বান জানানো হয়েছিল।</p>	
<p>উক্ত ঋণগ্রহীতা ওই বিজ্ঞপ্তিতে উল্লিখিত পরিমাণ অর্ধাঙ্ক পরিশোধে ব্যর্থ হওয়ায় এতদ্বারা বিশেষত সংশ্লিষ্ট ঋণগ্রহীতা এবং জনসাধারণের জ্ঞাতার্থে জানানো যাচ্ছে যে, নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২-এর রুল নং ৮ সহ পঠনীয় উক্ত অ্যাক্টের ১৩(৪) নং ধারায়ীনে তাঁর ওপর অর্পিত ক্ষমতাবলে ৩১ আগস্ট, ২০২৩ তারিখে এখানে নীচে বর্ণিত সম্পত্তির দখল নিয়েছেন।</p>	
<p>বিশেষত ওই ঋণগ্রহীতা এবং জনসাধারণকে এতদ্বারা উক্ত সম্পত্তি নিয়ে কোনওরূপ লেনদেন না করার জন্য সতর্ক করা হচ্ছে এবং উক্ত সম্পত্তি নিয়ে কোনওরূপ লেনদেন ₹২১৪৮৫৬৬.৩০ এবং এর ওপর সুদ সমেত ব্যাঙ্ক অফ ইন্ডিয়া, খাগড়া শাখা-এর চার্জ সাপেক্ষ হবে।</p>	
<p>উক্ত অ্যাক্টের ১৩(৮) নং ধারায়ীনে প্রাপ্ত সময়ে ঋণ শোধ করে সম্পত্তি খালাস করে নিতে ঋণগ্রহীতার মনোযোগ আকর্ষণ করা হচ্ছে।</p>	
<p>স্থাবর সম্পত্তির বিবরণ</p>	
<p>সম্পত্তির অপরিহার্য সমগ্র পরিমাণ, যাতে প্লট নং/ প্লট নং আর এস ২৯২২, ২৯২১/ ৩২৬৯, ২৯২৩ এল আর প্লট নং ৫৬১৯, ৫৬২১, ৫৬২০, খতিয়ান নং আর এস ১০৭৬, ১০৭৫, ১৯৪৯, এল আর ১৪১৪৫ মাপ ০.০১৮ একর ২১/৫০ মাছুয়া পাড়া লেন, পোঃ বাগড়া, থানা- বহরমপুর, জেলা- মুর্শিদাবাদ, পিন-৭৪২১০৩, ০৮.০৩.২০১৮ তারিখের দালিল নং ৩৫৩২/১৮।</p>	
<p>টোহাদি: উত্তর: ৬ ফুট চওড়া রাস্তা; দক্ষিণ: শ্যামল সাহার সম্পত্তি; পূর্ব দিকে: পাধ কুঁড়ুর সম্পত্তি; পশ্চিম দিকে: মেমকা ভট্টাচার্যর সম্পত্তি।</p>	
<p>তারিখ: ৩১.০৮.২০২৩; স্থান: খাগড়া অনুমোদিত আধিকারিক, ব্যাঙ্ক অফ ইন্ডিয়া</p>	