



Rainbow Foundations Ltd.

9th September, 2022

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400001

SCRIP CODE: 531694

Dear Sir,

Sub: Newspaper advertisement regarding the Notice of 28th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of 28th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 10.15 A.M IST through video conferencing / other audio visual means, book closure, information on e-voting and other related information in the following newspapers:

1. "Trinity Mirror" in English
2. "Makkal Kural" in Tamil

This is for your information and record.

Thanking you,

Yours faithfully
For **RAINBOW FOUNDATIONS LIMITED**



GAJRAJ JAIN
Joint Managing Director
DIN: 01182117



Encl: As above



Housejoy to take care of Lakme's studios

Chennai, Sept 8: Housejoy, a Bangalore-based start-up specializing in expert on-demand services for repair, maintenance, renovation and appliance services, has joined hands with India's premiere and oldest beauty brand Lakme. Housejoy will be in-charge of taking care of all Lakme's studios, interior and maintenance needs and for its outlets in Bangalore.

Sanchit Gaurav, CEO, Housejoy, said, "Our start-up was founded in 2014 as a tech enabled on-demand, home-service brand, and has pivoted

their way to become India's first leading interior, renovation, construction, and maintenance solution provider --- a one-stop solution for all home needs. Lakme is a leader in the Indian beauty sector and having such an industry behemoth choose us is a testament to the quality of our on-demand services. We are very excited to work and learn with such a huge brand, and it will catapult us towards bigger and better avenues in the days to come, making Housejoy a popular household name."

ces launches 'Research 360'

Ajay Menon, CEO - Broking & Distribution, Motilal Oswal Financial Services Ltd said, "Our latest offering, Research 360 will give access to Motilal Oswal's Award

winning research to all the investors and will help them take informed investment decisions."

JUDICATURE AT MADRAS
(State Jurisdiction)
of 2022

In the matter of the Indian Succession Act, XXXIX of 1925
And
In the matter of the Last Will & Testament of G.S.Natarajan (Deceased)

... Petitioner

Sundaresan;

...;

... A.P.S. Narayanan,

... Navi,

... of C.Sivakumar,

... Respondents
Interest in the estate of the above residing at New No.3, Old No.2, ... Adyar, Chennai 600020
... hereby informed that the above ... before the Learned Master Court of Judicature at Madras on ... requested to file their objections, if ... letters of Administration, through ... mh@gmail.com or in person

... day of August 2022.

... URESHKUMAR, B.Sc., L.L.M.,
Assistant Registrar,
Original Side-I,
High Court, Chennai

...

Form No.URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at CHENNAI that COASTAL GRAND HOTELS & RESORTS a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:

LODGING, BOARDING, RESTAURANT AND ALL OTHER RELATED BUSINESS.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at NAMAKKAL.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at The Regional Director, Southern Region, 5th Floor, Shastri Bhavan, 26, Haddows Road, Chennai - 600 006, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this THURSDAY of 08.09.2022

Name(s) of Applicant
Sd/- 1. ARUN ELANGO
Sd/- 2. SELLAKUMARA RAJHU SHREEPRADHA

IN THE HIGH COURT OF JUDICATURE AT MADRAS
(Testamentary and Intestate Jurisdiction)
Original Petition No.599 of 2021

In the matter of the Indian Succession Act XXXIX of 1925 as amended AND
In the matter of Last WILL and TESTAMENT

Regd. Office: NRD Tower, No.11, (Old No.54), 1st Avenue, Jawaharlal Nehru Road, Ashok Nagar, Chennai - 600083.

PUBLIC NOTICE INTIMATING HOLDING OF AGM

Pursuant to the exemption available for Nidhi Companies under subsection 136 (1) of the Companies Act 2013, read with MCA Notification no. G.S.R. 465(E) dated 5th June 2015; Public notice is hereby given that the Seventh Annual General Meeting of the shareholders of M/s. DHANA NIDHI LIMITED for the year 2022 will be held on Thursday, 29th day of September 2022 at 11:00 A.M. at the Registered office of the company at NRD Tower, No.11, (Old No.54), 1st Avenue, Jawaharlal Nehru Road, Ashok Nagar, Chennai - 600083 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2022, together with the reports of the Board of Directors and Auditors thereon.

By order of the Board of Directors
For DHANA NIDHI LIMITED
N. R Dhanapalan
Sd/-

Place: Chennai
Managing Director
Date: 07.09.2022

DIN:00690241

Notes:

- The financial statement for the year ended 31st March 2022 along with the annexures forming part thereof, the Audit Report and the Board's Report can be inspected at the registered office of the company between 10.00 A.M. & 5.00 P.M. on any working day up to the date of the AGM.
- The financial statement with enclosures is affixed in the Notice Board of the company.
- A member is entitled to vote either in person or through proxy.

RAINBOW FOUNDATIONS LIMITED

CIN: L55101TN1994PLC027739

Regd. Office: 4, Thanikachalam Road, T. Nagar, Chennai - 600 017

Tel: 044-24344647/24354647

Website: www.rainbowfoundations.in

NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10.15 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for transacting the items of business as set out in the Notice convening the Annual General Meeting of the Company.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and the provisions of No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (Collectively referred to as "MCA Circulars") read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by SEBI (Collectively referred to as "SEBI Circulars").

In Compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose email IDs are registered with the Company/ Depository Participant.

The Notice and Annual Report are available on the Company's website viz www.rainbowfoundations.in, the website of Cameo viz www.cameoindia.com and the website of the BSE Limited viz www.bseindia.com.

The company is pleased to provide its members facility of remote e-voting and e-voting during the AGM through electronic voting platform of Central Depository Services Limited (CDSL). Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Friday, 23rd September, 2022.

The remote e-voting shall commence from Tuesday, 27th September, 2022 at 9.00 AM IST and ends on Thursday, 29th September, 2022 at 5.00 PM IST and members will not be allowed to vote thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. Any person, who acquires the shares of the company and become the member of the company after dispatch of Notice and holding shares as on the cut-off date, may obtain User ID and Password in manner detailed in the Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

The register of member and share transfer book will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting or e-voting at the AGM.

For RAINBOW FOUNDATIONS LIMITED

Gajraj Jain
Joint Managing Director
DIN: 01182117

Place: Chennai
Date: 08.09.2022

LOTTE INDIA CORPORATION LIMITED

Regd Office : No.4/111, Mount Poonamallee Road,
Manapakkam, Chennai 600 089, Phone No.044-4545 8888 ;
FAX : 044-4545 8800;

E-mail: compsecy@lotteindia.com, Website: www.lotteindia.com
Corporate Identity Number: U15419TN1954PLC001987;

