

Dated: 10th September, 2019

To,
The Manager (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Scrip Code - 508980 (Frontier Capital Limited)

Mumbai

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Regulations) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 read with para A of schedule III of the SEBI (Listing Obligation and Disclosure Regulations) Regulations 2015, please find enclosed herewith Annual general Meeting notice published in the newspaper on 7th September, 2019 in respect with dispatch of Annual Report and AGM Notice to the shareholder.

Request you to kindly note the same.

For Frontier Capital Limited

Aniket Naresh Prabhit Company Secretary

ACS 55634

CIN: L65990MH1984PLC033128

T: +91-22 3382 6259 F: +91-22 3382 6123

W: www.frontiercapital.in

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833 Regd. Office: 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura, Ahmedabad, Gujarat-380009; E-mail ID: orienttradelink@gmail.com, Website: https://www.orienttradelink.in/

> NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The 25th Annual General Meeting (AGM) of members of the Company will be held on Monday

E-Voting through shall not be allowed:

30th Day of September, 2019 at 10:00 A.M. at Hotel Comfort Inn President, Opposite Municipal Market, Swastik Cross Roads, Navrangpura, Ahmedabad, Gujarat-380009 to transact the business as set forth in the Notice of AGM. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is

providing its members the facility to cast their vote electronically from a place other than the

venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM; Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at https://www.orienttradelink.in/. Notice of AGM and Annual Report for 2019 has been sent to all other members at their

registered address in the permitted mode Members holding shares either in physical form or dematerialized form, as on the cut-off date 23rd September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are

The business as set forth in the Notice of the AGM may be transacted through voting by electronics means

The remote e-voting shall commence on 27th Day of September, 2019 at 9:00 A.M.; The remote e-voting shall end on 29th Day of September, 2019 at 5.00 P.M. and thereafter

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23' Day of September, 2019. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday 23rd Day of September, 2019 may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M. on 29th Day of September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

the facility for voting through ballot paper shall be made available at venue of the AGM; the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website https://www.orienttradelink.in/.

and also on the NSDL's website https://www.evoting.nsdl.com For any queries/ grievances related to e-voting shareholders may contact to: M/s Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, E-mail:

admin@skylinerta.com The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 23th Day of September 2019 to Monday, 30th Day of September 2019 (both day inclusive).

For Orient Tradelink Limited

Aushim Khetarpal Managing Director DIN: 00060319

Place: Ahmedabad Date: 07.09.2019

AVIVA INDUSTRIES LTD

CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr. Thaltej Cross Road, S.G Highway, Ahmedabad - 380 054Phone: +91 79 26856815 Email: aviva.amd@gmail.com Website: www.avivaindustries.com

Notice of the 35th Annual General Meeting of the Company, Book Closure and E-voting Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Members of the

Aviva Industries Limited will be held on Saturday, September 28, 2019 at 11:00 a.m. at at L Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028 to transact the ordinary businesses, as set out in the Notice dated August 14, 2019 convening the The Register of Members and Share Transfer Books of the Company will remain closed from

Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the ourpose of 35" Annual General Meeting of the Company. Electronic copies of the Notice of the 35" AGM and the Annual Report of the Company for the

financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice of AGM The Company has engaged the services of National Securities Depository Limited as the E voting agency. All the members are informed that; A. The Ordinary Businesses as set out in the notice of 35" AGM may be transacted through

B. The Remote E-voting will begin on Wednesday, September 25, 2019 (9:00 a.m.) and ends

on Friday, September 27, 2019 (5:00p.m.) C. The cut-off date for determining the eligibility to vote by electronic means or at 35" AGM is

Any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the 35" AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting The Notice of the 35" AGM as well as Annual Report for the financial year 2018-19 is also

available on the Company's website www.avivaindustries.com and the notice of 35" AGM on website of e-voting agency www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.:1800-222-990.Members may also contact Company Secretary of the Company at the Corporate Office of the Company or may write an e mail to aviva.amd@gmail.com or may call on +91 79 26856815 for any further clarification.

By order of the Board of Directors For Aviva Industries Limited Bharvin Patel Chairman & Managing Director



Date: September 5, 2019

Place: Ahmedabad

www.atulauto.co.in ATUL AUTO LIMITED

Regd. Office: Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Raikot, Guiarat 360024. Phone: 02827 235500, E-Mail: investorrelations@atulauto.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First Annual General Meeting ("AGM" of the Members of Atul Auto Limited will be held on Monday, September 30, 2019 at 11.00 am at registered office of the Company at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Nr Microwave Tower, Shapar (Veraval),

Pursuant to provisions of section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations, 2015"] and Secretarial Standard on General Meetings (SS-2), the notice of AGM setting out the businesses to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2019 have been sent to all the members to their registered e-mail addresses and physical copy through permitted mode to the registered addresses of members whose e-mail addresses were not available with the Company/ Registrar and Transfer Agent or Depositories by September 6, 2019.

Pursuant to section 91 of the Act read with rules made there under and egulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM and payment of final dividend for FY 2018-19.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to members to cast their vote electronically through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are informed

1. All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on September 26, 2019 at 9.00 am and will end on September 29, 2019 at 5.00 pm. The remote e voting shall not be allowed beyond the said date and time 3. The cut-off date for determining the eligibility to vote by electronic

means or at the AGM is September 23, 2019. The persons who acquire shares and become members of the Company

after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com In case of any queries relating to e-voting, members/ beneficial owners

may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com or call at helpdesk on 1800225533 or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

The members may note that:

a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.

b. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote ec. The members who have cast their vote by remote e-voting may also

attend the AGM but shall not be entitled to cast their vote again and

d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting as well as voting at AGM.

The Annual Report along with the Notice is also available on the Company's website www.atulauto.co.in and on website of the CDSL www.evotingindia.com. The shareholders who wish to receive physical copy of the Annual Report may write to the Company at investorrelations@atulauto.co.in or to RTA of the Company at support@sharexindia.com

By order of the Board of Directors of **Atul Auto Limited** Place: Shapar (Dist. Raikgt) express_com (Paras J Viramgama) (Paras J Viramgama)

Place : Mumbai

Date: 5th September, 2019

Website: www.triomercantile.com

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF KALPYOG CHEMICALS PRIVATE LIMITED

10.12.2003

RELEVANT PARTICULARS KALPYOG CHEMICALS PRIVATE LIMITED Name of corporate debtor

Date of incorporation of corporate debtor

Ministry of Corporate Affairs, Registrar of Companies Authority under which corporate debtor is (ROC)- Mumbai incorporated / registered Corporate Identity Number / Limited Liability U24100MH2003PTC143479 Identity Number of corporate debtor Address of the registered office and principal Registered Office & Corporate Office: Plot No.W-213/214, Behind Reliance Silicon, MIDC, office (if any) of corporate debtor TTC Industrial Area, Khairne, Thane Belapur Road, Navi Mumbai Maharashtra 400709 IN 29.08.2019 by order of Hon'ble NCLT, Single Bench. 6 Insolvency commencement date in respect of Mumbai corporate debtor

05.09.2019 - Date of receipt of copy from NCIT website Estimated date of closure of insolvency 25.02.2020 (Within 180 days from Commencement esolution process of Insolvency Resolution Process) Name and Registration Number of the Name: Mr. Sreekumar Radhakrishnan Nair Registration No.: nsolvency Professional acting as interim

esolution professional BBI/IPA-001/IP-P01237/2018-19/11988 Address and e-mail of the interim resolution Regd Email: sreekumar@nairca.com professional, as registered with the Board Regd Address (old)- Flat No.2404, Plot no. 24 to 29, Arney Chs Ltd, Sector-4, Palm Beach Road, Nerul, Navi Mumbai - 400706. Regd Address: A-108, Om Rachana CHS, Sector-17, lashi, Navi Mumbai-400705

O Address and e-mail to be used for the Correspondence Email: sreekumar@nairca.com correspondence with the interim resolution Correspondence Address: A-108, Om Rachana CHS, professional Sector-17, Vashi, Navi Mumbai-400705 1 Last date for submission of claims 19.09.2019 2 Classes of creditors, if any, under clause (b) of Not Applicable as per Information available with IRP sub-section (6A) of section 21, ascertained by the interim resolution professional

act as Authorized Representative of creditors in a class (Three names for each class) (a) Relevant Forms and a. http://www.ibbi.gov.in/downloadform.html (b) Details of authorized representatives are b. Not Applicable as per Information available with IRP available at: Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT), Single Bench,

Names of Insolvency Professionals identified to Not Applicable as per Information available with IRP

KALPYOG CHEMICALS PRIVATE LIMITED vide order No. C.P. No. 1619/1&BP/2019 dated 29.08.2019; copy made available on NCLT website on 05.09.2019 The creditors of KALPYOG CHEMICALS PRIVATE LIMITED are hereby called upon to submit a proof of their claims with proof on or before 19.09,2019 to the Interim Resolution Professional at the address mentioned against entry No. 10.

Mumbai has ordered the commencement of a corporate insolvency resolution process against the

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditors belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA Submission of false or misleading proofs of claim shall attract penalties.

Date: 07.09.2019 Place: Navi Mumbai Name and Signature of Interim Resolution Professional Mr. Sreekumar Radhakrishnan Nair

IBBI/IPA-001/IP-P01237/2018-19/11988

FRONTIER CAPITAL LIMITED [Formerly known as Frontier Leasing and Finance Limited]

Regd. Office: 7th Floor, Tower 1, Equinox Business Park, L.B.S. Marg, Kurla, Mumbai – 400070. Tel No. 91 22 33826248/6259 Fax: 91 22 33826123

CIN: L65990MH1984PLC033128

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E -VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 2.00 p.m. at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai 400 070 to transact the business, as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for financial year 2018-19 to Members through In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2019 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") All the members are informed that:

the Ordinary and the Special businesses set out in the Notice of 35th AGM may be transacted through voting by electronic means; the remote e-voting shall commence on Friday, 27th September, 2019 (9.00 a.m.).;

the remote e-voting shall end on Sunday, 29th September, 2019 (5.00 p.m.);

any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 35th AGM and holding shares as of the cutoff date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or frontierleasing1984@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

The notice of the AGM is available on the CDSL's website https://www.evotingindia.com and on the Company's website https://www.flflindia.com.

vii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of https://www.evotingindia.com or call on helpdesk no:18002005533 or contact Mr. Rakesh Dalviat email ID: helpdesk.evoting@cdslindia.comwho will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the email ID frontierleasing 1984@gmail.comor the Registered Office Address.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive). By Order of the Board

Place: Mumbai Date: 6th September, 2019 Hemendranath Choudhary Whole - Time Director

Trio Mercantile and Trading Ltd Regd. Office: 613/B, Mangal Aarambh, Near Mcdonalds, Korakendra, off S.V.Road, Borivali (W), Mumbai- 400 092, CIN: L51909MH2002PLC136975

Notice is hereby given that the 17th Annual General Meeting of the Members of the Company will be held on Saturday, the 28th day of September, 2019 at 10.00, a.m. at 613/B. Mangal Aarambh, Kora Kemdra, Borivali (West), Mumbai 400092, Maharashtra to transact the business set out in the notice convening the AGM which has been sent to the members along with Annual Report to their registered addresses with the Company/Depository Participants by courier. The date of Completion of sending of physical notice by courier is 4th September, 2019. Notice of AGM is also available on Company's website http://www.triomercantile.com and on CDSL website http://www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder: (a) All the businesses as set out in the notice of AGM may be transacted by electronic mode.

(b) Date and time of commencement of e-voting: Wednesday, September 25, 2019 at

(c) Date and time of end of e-voting: Friday, September 27, 2019 at 5.00 p.m. (d) Cut off date: Saturday, September 21, 2019.

(e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as of the Cutoff date of Saturday, September 21, 2019 may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote. (f) The members are also informed that

(1) E-voting shall not be allowed beyond 5.00 p.m. Friday, September 27, 2019.

(2) The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting.

(3) The members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

(4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off date on Saturday, September 21, 2019 only shall be entitled to avail the facility of remote e-voting or the

(5) The procedure & instruction of electronic voting is available in the Notice of AGM. (6) Contact details for grievance: In case you have any gueries or issues regarding e-

voting, you may refer the Frequently asked Questions(" FAQ') for members and remote e-voting user manual available at www. evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. The Board of Directors has appointed M/s J.B.Wala & Co. chartered Accountants who is

not an employee of the Company as a Scrutinizer for conducting the e-voting process in the fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the

Company will remain closed from 21st September, 2019 to 28th September, 2019 (Both days inclusive) for the purpose of 17th Annual General Meeting of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. For Trio Mercantile and Trading Ltd

Deepak Mehta

AAGAM CAPITAL LIMITED Read Office: Office No.602, 6th Floor, Raheia Chambers, 213 Nariman Point, Mumbai -400021.

Email:- aagamcltd@gmail.com, Web:- www.aagamcap.com , Tel:- +91-7400186121 CIN :- L65990MH1991PLC064631 NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

The Notice is hereby given that:

. The 27th Annual General Meeting (AGM) of the members of Aagam Capital Limited will be held on Saturday, the 28th day of September, 2019 at 12:00 p.m. at the registered office of the Company situated at Office No.602, 6th Floor, "Raheja Chambers", 213, Nariman Point, Mumbai- 400 021. The Company has completed the dispatch of notice together with Annual Report for the financial year 2018-19 on 2nd September, 2019 to the members holding shares on 2nd August, 2019 through prescribed mode. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Register of Members and Share Transfer shall remain closed from, 21st September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of AGM. Members are hereby informed that in compliance with the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares in physical and dematerialized form as on 21st September, 2019 (cut-off date) to enable them to cast their vote by electronic means on the businesses that may be transacted through e-voting services provided by the National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the Act and the said rule are given hereunder: Date of completion of Dispatch of Notice: 2st September, 2019.

Date and time of commencement of e-voting: 25th September, 2019 from 10:00 A.M. Date and time of end of e-voting: 27th September, 2019 till 05:00 P.M.

Members may please note that (a) the remote e-voting module shall be disabled by

NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through Poll Paper shall be made available at AGM; (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper.

Shareholders, who become members of the Company after the date of notice of AGM and holding shares as on the cut-off date i.e. 21" September, 2019, may obtain the user id and password by sending an e-mail request to aagamcltd@gmail.com. The notice of the AGM forming part of the Annual Report is displayed on the Company's

website www.aagamcap.com and also on the NSDL website www.evotingindia.nsdl.com and in case of queries/grievances relating to e-voting, the Shareholders may contact at 1800 222 990 or E-mail at amity@nsdl.co.in , pallavid@nsdl.co.in Members may also write at aagamcltd@gmail.com or to the Company at its registered office. For Aagam Capital Limited

Anil Kothari Date: 06.09.2019 Whole Time Director DIN:01991283



Place : Mumbai

POLSON LIMITED (CIN: L15203PN1938PLC002879)

Regd. Office: Ambaghat-Taluka, Shahuwadi, Kolhapur, Maharashtra - 415 101; Website: www.polsonltd.com; E-Mail: compliance@polsonltd.com; Tel.: +91 22 2262 6439; Fax: +91 22 2262 6437

NOTICE OF 78TH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 78th Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, 27th September, 2019 at 10.00 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist - Kolhapur, Kolhapur - 415 101, for the purpose of transacting the business mentioned in the 78th Annual Report of the Company along with the Notice of AGM is also available on Company's website www.polsonltd.com In compliance with the provisions of Section 108 of the

Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote(s) by electronic means on all the Resolution set forth in the Notice. Dispatch of the said notice was completed on September 03, 2019. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-Voting Facility

E-Voting period will commence from September 24, 2019 (10.00 a.m.) and will end on September 26, 2019 (5.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter no voting shall be allowed beyond 5.00 p.m. on September 26, 2019. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner. For electronic voting instructions, Members may go through

the instructions in the Notice of 78th AGM and in case any queries/grievances concerned with electronic voting. Members may refer the Instruction Kit and E-Voting user Manual for shareholders available at www.evotingindia.com or at designated email IDs: helpdesk.evoting@cdslindia.com. Further pursuant to the provisions of Section 91 of the

Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 20th day of September 2019 to Thursday, 26th day of September 2019 (Both days inclusive) for the purpose of 78th Annual General Meeting. In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions

at https://www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com By Order of the Board of Directors

Amol Kapadia

Managing Director



Place: Mumbai

Date : 06.09.2019

GOENKA DIAMOND AND JEWELS LIMITED Regd. Office: 401, Panchratna, M.S.B. Ka Rasta, Johani Bazar, Jaipur 302003 CIN: L36911RJ1990PLC005651

Tel: 0141 2574175 E-mail: cs@goenkadiamonds.com

ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (Post-IPO) of the members of Goenka Diamond and Jewels Limited ("the Company") will be held on Friday, September 27, 2019 at 11:00 a.m. at C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004.

Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company. The Annual Report for the financial year 2018-19 including the Notice is available or the website of the Company and also available for inspection at the Registered Office

The Annual Report for the financial year 2018-19 including the Notice convening the

of the Company on all working days except Saturdays, Sundays and Public Holidays. during business hour up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means("e-voting") Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication fore-voting is available on the website of the Company: www.goenkadiamonds.com and on the website of Karvy: https:/

The remote e-voting facility shall commence on Tuesday, September 24, 2019 from

services of Karvy Fintech Private Limited ("Karvy") as the Agency to providee-

9:00 a.m. and end on Thursday, September 26, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date, i.e., Friday, September 20, 2019, only shall be entitled to avail the

facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Karvy's website. If the member is already

shall not be entitled to cast their vote(s) again. Members are requested to note the following contact details for addressing queries

Shri U S Singh, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No. +9140 6716 1700, Toll-free No. 1800 3454 001, E-mail: evoting@karvy.com

and applicable rules there under as per applicable provisions of SEBI(LODR 2015 that the Company has fixed Tuesday, September 24, 2019 to Friday September 27, 2019 (both days inclusive) as the "Book Closure Period".

The said Notice may be accessed on the Company's website at www.goenkadiamonds.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

Tel: 022 22842127, Fax: 022 22819226

Limited will be held on Monday, the 30th day of September, 2019 at 1:30 p.m. at the

Regd. Office: Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W) Mumbai - 400053, Maharashtra, E-Mail: 52weeksentltd@gmail.com, web.: www.52weeksentertainment.com

NOTICE OF 26™ ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

registered office of the Company situated at the HJT Memorial Hall, 141 Sahid Bhagat Singh Road, Town Hall compound, Fort, Mumbai - 400001. The Company has completed the dispatch of notice together with Annual Report for the financial year 2018-19 on 04th September, 2019 to the members holding shares on 23th August, 2019 through prescribed Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and

2015, the Register of Members and Share Transfer shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of AGM. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares in physical and dematerialized form as on 23th September, 2019 (cut-off date) to enable them to cast their vote by electronic means on the businesses that may be transacted through e-voting services provided by the National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the Act and the said rule are given hereunder Date of completion of Dispatch of Notice: 04" September, 2019.

Date and time of commencement of e-voting: 27th September, 2019 from 10:00 A.M. Date and time of end of e-voting: 29th September, 2019 till 05:00 P.M.

by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through Poll Paper shall be made available at AGM; (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM

and holding shares as on the cut-off date i.e. 23" September, 2019, may obtain the user id and password by sending an e-mail request to 52weeksentltd@gmail.com. The notice of the AGM forming part of the Annual Report is displayed on the Company's website www.52weeksentertainment.com and also on the NSDL website

may also write at 52weeksentltd@gmail.com or to the Company at its registered office. For 52 Weeks Entertainment Ltd.

Place : Mumbai Date : 06.09.2019

Romin Shah Company Secretary



Western Express Highway, Borivali (East) Mumbai 400066; Contact: 022-40676000 Email: investors@prabhatgroup.net; Website: www.prabhatgroup.net NOTICE Notice is hereby given that the Twelfth Annual General Meeting of the Company, is

Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI

Company. The members may cast their votes using an electronic voting system from place other than the Venue of the Meeting ("remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The dispatch of Notice of AGM was completed on September 06, 2019. This communication relating to remote e-voting and the notice of the meeting are available

esolutions proposed to be passed at the Twelfth Annual General Meeting of the

The remote e-voting facility shall commence on Wednesday September 25, 2019 voting shall not be allowed beyond the said date and time.

facility of remote e-voting / voting at the Meeting. Any person who becomes member of the company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in or investors@prabhatgroup.net. The detailed procedure of obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website and NSDL website, if the member is already registered with NSDL e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have

remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members are required to note the following contact details for addressing e-voting

Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, For Prabhat Telecoms (India) Limited

Date: September 07, 2019

Place: Mumbai

Company Secretary



the company will be held on Saturday, 28th September 2019 at 11.00 a.m. At the Registered Office of the company C211, 2nd Floor, Sham Kamal Agarwal Market street, Opp. Big Bazaar, Ville Parle East, Mumbai, Maharashtra, 400057, India. . Notice is also hereby given to members that the pursuant to Section 91

of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting. . Company has completed the despatch of the Annual report 2018-19 along with Notice o Annual General Meeting, Attendance Slip / Proxy form and

September-2019 through courier / emails registered with the Company. . The aforesaid documents are now also available to Members who do not receive the aforesaid documents by writing to Company at the

pursuant to provisions of section 108 of the Companies Act, 2013 (the

date should treat this Notice for information purposes only. Remote E-Voting electronic voting period will begin on Wednesday. September 25, 2019 (10.00 A.M.) and ends on Friday September 27, 2019 (5.00 P.M.). The remote e-voting facility will not be allowed beyond the date and time and remote e-voting module shall forthwith be

Owner as on the date of cut of date i.e. on or before the closing hours on Friday 20th September 2019 shall only be entitled to avail the facility of remote e-voting or voting at the ensuing AGM. . Any person who becomes member of Company after despatch of the notice of AGM and hold the shares as on the date of cut-ff date i.e. on or before the

casting the vote through Remote E-Voting. The members who have not cast their votes by Remote E-Voting shall

The members who have cast their votes by Remote E-Voting may attend

1. In case of any queries pertaining to Remote E-Voting you may mail to

By Order of the Board Union Quality Plastics Limited

Place: Hyderabad Date: 06th September 2019

info@unionqualityplastics.com.

52 WEEKS ENTERTAINMENT LIMITED (CIN: L93000MH1993PLC072467)

The Notice is hereby given that: The 26th Annual General Meeting (AGM) of the members of 52 Weeks Entertainment

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Members may please note that (a) the remote e-voting module shall be disabled

through Poll Paper.

Shareholders, who become members of the Company after the date of notice of AGM www.evotingindia.nsdicom and in case of queries/grievances relating to e-voting, the Shareholders

PRABHAT TELECOMS (INDIA) LIMITED

may contact at 1800 222 990 or E-mail at amity@nsd.co.in, pallavid@nsdl.co.in. Members

(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2019 to September 28, 2019 (both days inclusive). Notice is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on

scheduled to be held on Saturday, September 28, 2019 at 2.00 p.m. at Unit No. 402,

4th Floor, Western Edge - 1, Western Express Highway, Borivali (East), Mumbai -

400066. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the

on the website of the Company at www.prabhatgroup.net and the website of NSDL at

from 9.00 a.m. and end on Friday, September 27, 2019 at 5.00 p.m. The remote e-A person whose name appears in the Register of members / Beneficial Owners as on the cut-off date, i.e. Saturday, September 21, 2019 only shall be entitled to avail the

cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by

Ms. Pallavi Dabke, Asst. Manager, National Securities Depository Limited, 4th Floor, A

Meghana Kashte

UNION QUALITY PLASTICS LIMITED (CIN L25209MH1984PLC033595)

Mumbai, Maharashtra, 400057, India. ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING DATES

. Notice is hereby given that the thirty fourth annual general meeting of

(Management and Administration) Rules, 2014 read with Regulation 42

of the Companies Act, 2013 and Rule 10 of the Companies

Remote E-Voting details to the members to their addresses on 06th email info@unionqualityplastics.com or at registered office

Act), read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standard on General Meeting of Company is pleased to provide it's members with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact the business as set out in the Notice of AGM through the Remote E-Voting facility platform provided by CDSL or to vote at the annual general meeting. Person who is not a member as on the cut-off

disabled upon the expiry of above period. . A person, whose name appear in the register of Members/Beneficial

closing hours on Friday 20" September 2019 may obtain the User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User Id and Password has been provided in the Notice of AGM. If the member is already registered on evoting platform then he/she can use his existing User Id and Password for

be able to vote at the AGM by means of Poll. the AGM but shall not be entitled to cast their votes again at the AGM.

J K Rajesh Singh

Managing Director

Managing Director (DIN: 00046696)

Date: September 06, 2019

Place: Mumbai

registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Members who have cast their vote(s) by remote e-voting may also attend the Meeting but

grievances, if any:

evoting.karvy.com.

Book Closure Date NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 201

> For GOENKA DIAMOND AND JEWELS LIMITED Nidhi Kanoongo

Company Secretary

address of the Company.

तर्माट लिमिटेड

सीआयएन:एल४५२०३एमएच१९८६पीएलसी०३८५३५ नोंदणीकृत कार्यालयः पीबी क्र.९०४२, गोरेगाव (पुर्व), मुंबई–४०००६३. दूर.:०२२–२८४०२१३०, र्ड-मेल cs@tarmatlimited com वेबसाईट www.tarmatlimited.com

३४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग आणि पुस्तक बंद करण्याची सूचना याद्वारे सूचना देण्यात येते की, **तर्माट लिमिटेड** (कंपनी) च्या सभासदांची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवा** विद्वार पुरान पुरान के का है। त्या है कि साम कि स्वार्थ के साम कि स्वार्थ के स्वार्थ के स्वार्थ के स्वार्थ के 30 सप्टेंबर, 2019 रोजी दु 3.00वा., हॉटेल सी फिन्सेस, जुहू तारा रोड, जुहू बीच, मुंबई-४000४ थेंट एजीएम्स सूवनेमध्ये (सूवना) देण्यात आलेल्या साधारण आणि विशेष व्यवसायाबद्दल विचार करण्यात येणार आहे. जे सर्व सदस्यां

. पनी कायदा २०१३ च्या तरतुदी अंतर्गत ६ सप्टेंबर, २०१९ रोजी विहित पद्धतीने पाठविण्यात आले आहे. वार्षिक अहवाल व सूचना कंपनीच्या www.tarmatlimited.com वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचित सिक्युरिटीज ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्किगेशन्स ऑण्ड डिस्क्लोजर रिक्वायमेंट) रेप्युलेशन्स २०१५ नियम् ४४ नुसार सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांन

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे. तपशील खालीलप्रमाणे: दूरस्थ ई-मतदान उघडण्याची तारीख व वेळ: शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.९.००वा. भाग्रवे सुरू होईल. दूरस्थ ई-मतदान समाप्त होण्याची तारीख व वेळ: रविवार, २९ सप्टेंबर, २०१९ सायं.५.००वा. भाग्रवे समाप्त होईल.

कंपनीच्या भागधारकांना ज्यांच्याकडे २३ सप्टेंबर, २०१९ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा आहे त्यां

दूरसथ ई-मतदान २९ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर बंद केले जाईल

पूरिष्यं हुन्यापार ४, तर्प्यस्, २०१९ राजा साव पार्ट्याः । तर्प्यस्य का वाह्याः मागणी असत्यास व समेत अध्याबाद्वारे मान्य केल्यास सदस्याना त्याचे मत जर त्यांच्याकडे रिमोट ई-वोटिंग सुविध नसल्यास बॅलेट पेपरने देता येईल. जर रिमोट ई-वोटिंगने मत दिले असल्यास त्यास सर्वसाधारण समेत मतदानाच

अधिकार असणार नाही. सभासद ज्यांनी त्यांचे मत दरस्थ ई–मतदान प्रणालीने दिले आहे ते सभेला हजर राह शकतात परंत सभेमध्ये पन्हा मतद करण्यास पात्र नसतील.

भरण्यात पात गरापारा. व्यक्ती ज्यांचे नाव समासदांच्या नोंद्वहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांकला लामार्थी मालकांच्या नोंदवहीमध् असतील असेच दूरस्थ ई-मतदान प्रक्रियेचा वापर करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्या न्वर जिल्लाल. इथ्रया फ्लीएमची सूचना व रिमोट ईं-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने आणि ते कंपनीच्या www.tarmatlimited.com व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या

www.evotingindia.com वेबसाईटवर उपलब्ध आहे. कोणीही व्यक्ती जी सूचना पाठविल्यानंतर समासद झाला आहे आणि कट ऑफ दिनांक अनुसार मागधारक अस

सूचनेमधील नोट क्र.१०(ब) मध्ये देण्यात आलेल्या दूरस्थ ई-मतदानासाठीच्या सूचनेप्रमाणे युजर आयडी आणि पासवर्ड

..... o. ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी कृपया खालील ठिकाणी संपर्क करावा:

अ) ई-वोटिंग हेल्पडेस्क सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड

ई-मेलः helpdesk.evoting@cdslindia.com, दूर:१८००२००५५३३

श्वेता साळुंखे बिग शेअर सर्विसेस प्रायव्हेट लिमिटेड

१ला मजला. भारत टीन वर्क्स इमारत. वसंत ओयासिस मकवाना रोड समोर, मरोळ, अंधेरी (पूर्व), मुंबई–४०००५९ दूर...0२२-६२६३८२००, फेक्स:0२२-६२६३८२९९ ई-मेल: shwetas@bigshareonline.com, वेबसाईट: www.bigshareonline.com

. वेथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (प्रशासन आणि व्यवस्थापन

नियमावली २०१४ च्या नियम १० नुसार कंपनीच्या वार्षिक सर्वसाघारण सभैनिमित्त २४ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०९९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

तर्माट लिमिटेडकरि सही/

मोनार्च नेटवर्थ कॅपिटल लिमिटेड

M MONARCH

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५३९३ नोंदणीकृत कार्यालय: कार्यालय क्र.९०१-९०२, ९वा मजला, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. **दरध्वनी**:९१-२२-३०६४१६००. फॅस:९१-२२-२६८५०२५७

ई-मेलःcs@mnclgroup.com वेबसाइट:www.mnclgroup.com २६व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस यादारे देण्यात येते की कंपनीची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) ही सोमवार अ सप्टेंबर, २०१९ रोजी स.११.३०वा., सुप्रिम हॉस्पिटॅलीटी, ओझोन ॲक्टीव्हीटी सेंटर, प्रबोधन गोरेगाव सिद्धार्थ नगर, गोरेगाव (प.), मुंबई-४००१०४ येथे व्यवहाराची देवाणघेवाण करण्यासाठी, ३ सप्टेंबर २०१९ रोजी एजीएम सूचनेत नमुदं व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे

सदस्यांना याद्वारे कळविण्यात येते की कंपनीने कुरिअर/स्पीड पोस्टद्वारे आणि सर्व नोंदणीकृत ई–मेल आयडीवर शक्रवार, ६ सप्टेंबर, २०१९ पर्यंत ई मेलद्वारे भागधारकांना शुक्रवार, ३० ऑगस्ट, २०१९ पर्यंत सदस्यांची नोंदणी केली आहे, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविली आहे. वित्तीय वर्ष २०१८–१९ करिताचा वार्षिक अहवाल व एजीएम कंपनीच्या www.mnclgroup.com वेबसाईटवर . उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार संदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनींच्या एजीएमच्या उद्देशासाठी सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समावेश) पासून बंद राहील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या दूरस्थ ई–मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता थेईल. सभासद केवळ मतदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई–मतदानाद्वारे सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानांच गणना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानत जाईल.

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

- २६व्या वार्षिक सभेची सूचना कंपनीच्या www.mnclgroup.com आणि सीडीएसएलच www.evotingindia.com वेबसाइटवर उपलब्ध आहे.
- दूरस्थ ई-मतदान पर्यायी आहे आणि गुरुवार, २६ सप्टेंबर, २०१९ (स.०९:००) ते रविवार, २९ सप्टेंबर, २०१९ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान सीडीएसएल
- सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला सोमवार, २३ सप्टेंबर, २०१५ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल
- कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासद बनते आणि सोमवार, २३ सप्टेंबर, २०१९ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी सीडीएसएलक नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता वापरता येईल.
- पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्य सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील
- एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.
- ज्या सदस्यांची सूचना प्राप्त झाली नाही ते सदस्य कंपनीकडे अर्ज करू शकतात आणि त्याचा द्य्यम प्रत प्राप्त करू शकता.

विद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकारी गंच्याशी संपर्क साधू शकता.

> मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरित रुपाली वम

ठिकाण : मुंबई दिनांक : ०६.०९.२०१८

कंपन सचिव व सक्षम अधिकार्र

लुक्स हेल्थ सर्विसेस लिङ्किटेड

सीआयएनः एल९३०३०एमएच२०११पीएलसी२२२६३६ नोंदणीकृत कार्यालय: ए/२०३, ग्रीन व्हिला, पिझ्झा हट लोखंडवाला कॉम्प्लेक्सच्या वर, अंधेरी पश्चिम, मुंबई-४०००५३. दुरध्वनीः९१-०२२-६२३६१७३०. ई-मेलः cs@looksclinic.com वेबसाइटः www.looksclinic.in

८व्या वार्षिक सर्वसाधारण सभा, ई–वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस याद्वारे देण्यात येते की कंपनीची ८वी वार्षिक सर्वसाधारण सभा (एजीएम) ही सोमवार, ३० सप्टेंबर, २०१९ रोजी दु.१.३०वा., कार्यालय क्र.ए/२०३, ग्रीन व्हिला, पिङझा हट लोखंडवाला कॉम्प्लेक्सच्या वर, अंधेरी पश्चिम, मुंबई–४०००५३ येथे व्यवहाराची देवाणघेवाण करण्यासाठी, ४ सप्टेंबर, २०१९ रोजी एजीएम सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे. सदस्यांना याद्वारे कळविण्यात येते की कंपनीने कुरिअर/स्पीड पोस्टद्वारे आणि सर्व नोंदणीकृत ई–मेव आयडीवर शुक्रवार, ६ सप्टेंबर, २०१९ पर्यंत ई मेलद्वारे भागधारकांना शुक्रवार, ३० ऑगस्ट, २०१९ पर्यंत सदस्यांची नोंदणी केली आहे, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविली आहे. वित्तीय वर्ष

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनींच्या एजीएमच्या उद्देशासाठी सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समावेश) पासून बंद राहील.

२०१८-१९ करिताचा वार्षिक अहवाल व एजीएम कंपनीच्या www.looksclinic.in वेबसाईटवर

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता सिक्यरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई–मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान रण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ मतदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई–मतदानाद्वारे सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानाची गणना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

जाईल. कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

दिनांक : ०६.०९.२०१९

ठिकाण : मुंबई

- ८व्या वार्षिक सभेची सूचना कंपनीच्या www.looksclinic.in आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.
- दूरस्थ ई-मतदान पर्यायी आहे आणि गुरुवार, २६ सप्टेंबर, २०१९ (स.०९:००) ते रविवार, २९ सप्टेंबर, २०१९ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीए द्वारे बंद केले जाईल.
- सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला सोमवार, २३ सप्टेंबर, २०१९ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.
- कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासव बनते आणि सोमवार, २३ सप्टेंबर, २०१९ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी एनएसडीएल कडे नोंदणी केली असेल तर विद्यमान युजर आयडी आणि पासवर्ड मत देण्याकरित वापरता येईल.
- पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.
- एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.
- ज्या सदस्यांची सूचना प्राप्त झाली नाही ते सदस्य कंपनीकडे अर्ज करू शकतात आणि त्याच द्य्यम प्रत प्राप्त करू शकता
- विद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकार

यांच्याशी संपर्क साधू शकता.

लुक्स हेल्थ सर्विसेस लिमिटेडकरित सही /

दिपेश शाह

Place: Mumbai Date: 6th September, 2019

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३०३, राज चेंबर, ११५, आर.के. परमहंस मार्ग, अंधेरी स्टेशन सबवेजवळ, अंधेरी (पुर्व),

मुंबई-४०००६९. दू.:२२-६१६६९१९०/९१/९२, फॅक्स:२२-६१६६९१९३, ई-मेल: grievances@llcl.co.in वेबसाईट: www.llcl.co.in २८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंगची माहिती आणि

बुक क्लोजर सूचना याद्वारे सूचना देण्यात येते की, लॅण्डमार्क लिझर कॉर्पोरेशन लिमिटेड (कंपनी)ची २८वी वार्षिक

ार्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०१९ रोजी** स.१०.००वा., ३०३, राज चेंबर ११५, आर.के. परमहंस मार्ग, अंधेरी स्टेशन सबवेजवळ, अंधेरी (पुर्व), मुंबई-४०००६९ येथे एजीएम सचनेमध्ये नमद कामकाज निष्पादनासाठी संपन्न होईल. केंपनीचा वार्षिक अहवाल २०१८–१९ आणि एजीएम सूचना सभासदांना त्यांच्या पत्त्यावर आणि ज्य

ाभासदोनी त्यांचे ई-मेल पत्ते कंपनी किंवा डिपॉझीटरी पार्टीसीपंटस/कंपनीकडे नोंदविण्यात आले आहेत त्यांना ई–मेलद्वारे पाठविण्यात आले आहेत. वार्षिक अहवाल कंपनीच्या संकेतस्थळ www.llcl.co.ir वरीही उपलब्ध आहेत. कंपनी कायदा, २०१३ च्या अनच्छेद १०८ त्याच्या अधिनियमांसह वाचित आणि सेबी (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यूलेशन्स, २०१५ च्या रेग्यूलेशन ४४ च्या अटींमध्ये कंपनी आपल्या सभासदांना सूचनेमध्ये निर्धारित सर्वे ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक साधनाद्वारे

(रिमोट ई-व्होटींग) करण्यासाठी रिमोट ई-व्होटींग सुविध उपलब्ध करीत आहे. कंपनीने ई-व्होटींग

सुविधा पुरविण्यासाठी सेंट्रल डिपॉजिटरी सर्व्हिस (इंडिया) लिमिटेड (सीडीएसएल) यांची नियुक्ती केली रिमोट ई-व्होटींग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.९.०० वा. (भा.प्र.वे.) सुरू होईल आणि रविवार, २९ सप्टेंबर, २०१९ रोजी साय.५.०० वा. (भा.प्र.वे.) समाप्त होईल. या कालावधीत नदस्यांना विद्युत स्वरुपात मत देता येईल. तद्नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केली जाईल. नोंद तारीख सोमवार, २३ सप्टेंबर, २०१९ रोजी कंपनीच्या भरणा केलेल्या भागभांडवलातील त्यांच्य शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. ज्या व्यक्तिचे नाव निश्चित तारखेला लाभार्थी मालकांच्या यादीत किंवा सदस्य नोंद पुस्तकात नमूद आहेत त्याला रिमोट ई-वोटिंगने किंवा एजीएममध्ये मतदानपत्रिकेने मतदानाची सुविधा उपलब्ध करून देण्यात येईल. कोणा व्यक्तिने सभेच्य सूचना वितरणानंतर कंपनीचा सदस्य झालाँ असेल व निश्चित दिनांकला भागधारणा घेतली असेल त्यांर्न helpdesk.evoting@cdslindia.com व grievances@llcl.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा आणि जर सदस्य यापूर्वीच एनएसडीएलसह नोंद असेल तर

त्यांनी रिमोट ई-वोटिंगकरिता विद्यमान यूजर आयडी व पासवर्ड वोपरावा. एजीएममध्ये मतदानपत्रिकेने मतदानाची सुविधा उपलब्ध करून दिली जाईल. सदस्याने रिमोट ई-वोटिंगर् मत दिल्यानंतरही त्याला एजीएममध्ये सहभागी होता येईल परंतू एजीएममध्ये पुन्हा मत देता येणार नाही. सदस्याने रिमोट ई-वोटिंगने मत दिले नसल्यास त्याला एजीएममध्ये सहभागी होऊन एजीएममध्ये मत देता

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंव nelpdesk.evoting@cdslindia.com व grievances@llcl.co.in वर ई-मेल

यापढे सचना देण्यात येत आहे की. कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ अन्वये कंपनीच्या २८च्या वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, २४ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

> संचालक मंडळाच्या आदेशान्वये लॅण्डमार्क लियर कॉर्पोरेशन लिमिटेडकरित

स्थळ : मुंबई दिनांक : ०६.०९.२०१९ के.आर. महादेवन पूर्णवेळ संचालक



EVEREST KANTO CYLINDER LIMITED

Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214 Nariman Point, Mumbai - 400021 Tel: 022 49268299-01 Website: www.everestkanto.com Email: investors@ekc.in CIN: L29200MH1978PLC020434

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited will be held on Monday, September 30, 2019 at 04:30 P.M at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001 to transact the business as mentioned in the Notice dated August 22, 2019 and the explanatory statement thereto.

Electronic copies of the Notice of the 40th AGM and the Annual Report for financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 40th AGM and the Annual Report for financial year 2018-19 have been sent to all other members at their registered address in the permitted mode. The Notice of the 40th AGM and the Annual Report for financial year 2018-19 are also available on the Company's website www.everestkanto.com.

Members holding shares either in physical form or in dematerialised form as on the cut-off date (record date) of September 23, 2019 may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 40th AGM through electronic voting system of Central Depository Securities Limited (CDSL). All the members are informed that: (a) the Ordinary and Special Business(s) as mentioned in the Notice of 40th AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 40th AGM is September 06, 2019; (c) the e-voting shall commence on Friday, September 27, 2019 at 10:00 A.M., (d) the e-voting shall end on Sunday, September 29, 2019 at 05:00 P.M., (e) the e-voting shall not be allowed beyond the end time of e-voting; (f) the facility for voting through ballot papers shall be made available at the AGM (g) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again (h) members may also view the complete notice of the AGM on the Company's website www.everestkanto.com; (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of the AGM or visit CDSL's website https://www.evotingindia.com. In case of any gueries or issues regarding e-voting, members may contact the Company at investors@ekc.in or send email to helpdesk.evoting@cdslindia.com. (j) any person, who acquires shares of the Company and become member of the Company after dispatch of notice of the AGM and holding shares on the cut-off date i.e September 23, 2019, may obtain the login ID and password by sending a request at ver, if a person is already registered with CDS e-voting then existing user ID and password can be used for casting vote

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Tuesday, September 24. 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

For Everest Kanto Cylinder Limited

Place: Mumbai

Date: September 6, 2019

P K Khurana Chairman and Managing Director

FRONTIER CAPITAL LIMITED

[Formerly known as Frontier Leasing and Finance Limited] Regd. Office: 7th Floor, Tower 1, Equinox Business Park, L.B.S. Marg, Kurla, Mumbai - 400070.

Tel No. 91 22 33826248/6259 Fax: 91 22 33826123 CIN: L65990MH1984PLC033128

NOTICE OF 35th ANNUAL GENERAL MEETING. REMOTE E -VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 2.00 p.m. at 7th Floor, Tower 1, Equinox ısiness Park, Peninsula Techno Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai 400 070 to transact the business, as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for financial year 2018-19 to Members through mitted mode.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, Members holding shares as on the cut-off date i.e. Monday, 23 September, 2019 may cast their vote electronically on the Ordinary and Special ousinesses as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM 'remote E-Voting").

All the members are informed that:

- the Ordinary and the Special businesses set out in the Notice of 35th AGM may b transacted through voting by electronic means
- the remote e-voting shall commence on Friday, 27th September, 2019 (9.00 a.m.).;
- the remote e-voting shall end on Sunday, 29th September, 2019 (5.00 p.m.);
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 35th AGM and holding shares as of the cutoff date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or frontierleasing1984@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- members may note that : a) the remote e-voting module shall be disabled by CDSI after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the member who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. 23° September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The notice of the AGM is available on the CDSL's website https://www.evotingindia.com and on the Company's website https://www.flflindia.com.
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for member and e-voting user manual for members at the Helps Section of https://www.evotingindia.com or call on helpdesk no:18002005533 or contact Mr. Rakesh Dalviat email ID helpdesk.evoting@cdslindia.comwho will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the $email\,ID\,frontier leasing 1984@gmail.comor\,the\,Registered\,Office\,Address.$

ursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 o the Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive).

By Order of the Board Hemendranath Choudhary

व्यापार इंडस्ट्रीज लिमिटेड नोंदणीकृत कार्यालय : १४५, एस. व्ही. रोड, खार (प.), मुंबई ४०००५२. सीआयएन नं. L65990MH1983PLC02987

वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना याद्वारे नोटीस देण्यात येते <mark>की व्यापार इंडस्ट्रीज लिमिटेड (कंपनी) वांची चौतीसावी</mark> वार्षिक सर्वेसाधारण सभा (एजीएम् सोमवार, ३० सप्टेंबर, २०१९ रोजी दुपारी ३.०० वाजता कंपनीच्या नोंदणीकृत कार्यालय-१४५, एस.व्ही.रोड, खा पोलीस स्टेशनसमोर, खार (प), मुंबई ४०००५२ येथे एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी घेण्या ज्याची प्रत व त्यासोबत कंपनी कायदा, २०१३ च्या कलम १०२ खालील स्पष्टीकरण अहवाल (एक्सप्लनेटरी स्टेटमेंट) भागधारकांना पाठवण्यात आले आहे. कंपनीने एजीएमची नोटीस व आर्थिक वर्ष २०१८-१९

. । वार्षिक अहवाल पाठवण्याचे/इमेल पाठवण्याचे काम ६ सप्टेंबर, २०१९ रोजी पूर्ण केलेआहे. रजीएमची नोटीस व वार्षिक अहवाल कंपनीच्या वेबसाइटवर vyapar@vyaparindustries.com येथे . नपलोड केले जातील

कपनी कायदा, २०१३ च्या कलम १०८ नुसार आणि त्या खाली तथार केलेल्या व वेळोवेळी सुधारणा केलेल्य नेयमांनुसार, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायर्सेट्स) रेखुलेशन्स , २०१५ च्या रेखुलेशन ४४ नुसार तमासदोना एजीएमच्या नोटीसमध्ये नमूद करण्यात आलेल्या सर्व ठरावांसाठी मतदान करण्यासाठी एजीएमच्या ठिकाण व्यतिरिक्त दुसऱ्या ठिकाणाहून मतदान करण्यासाठी (रीमोट इ–मतदान) नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ने पुरवलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा उपयोग करून मतदान करण्याची सुविधा देण्यात आलेर्ल

इ-मतदान

आदेश देतील.

नोंद ठेवण्यासाठी बंद राहतील.

-मतदानाचा कालावधी २७ सप्टेंबर, २०१९ रोजी (९.००वाजता) सुरू होईल व २९ सप्टेंबर, २०१९ (१७.०० वाजता संपत्त. या कालावधीत, ज्या भागधारकांकडे कंपनीचे भागभांडवल वास्तविक किंवा डिमॅट स्वरूपात निश्चित तारखेत म्हणजेच २३ सप्टेंबर, २०१९ रोजी असतील, ते त्यांचे मत इलेक्ट्रॉनिक मतदानपद्धतीचा उपयोग करून देऊ शकतील त्या नंतर एनएसडीएलद्वारे इ-मतदान पद्धत बंद केली जाईल. जर कोणतेही प्रश्न विचारायचे असतील तर तुम्ही https://www.evoting.nsdl.com येथे उपलब्ध असलेले, समासदांसाठीचे फ्रीकेंटली आस्कड केश्वन्स (एफएक्यु) (नियम) किंवा सभासदांसाठी इ-मतदान मॅन्युअल युजरवर पाहू

ाकता किंवा इ–मतदानाशी संबंधित प्रश्नांसाठी एनएसडीएलशी पुढील टोल फ्री क्रमांकावर संपर्क साधू शकता : १८००-२२२-९९०. जर कोणत्याही व्यक्तीने एजीएमची नोटीस पाठवल्यानंतरच्या काळात कंपनीचे भाग मिळवले आणि ती व्यक्ती

. कंपनीची सभासद झाली आणि कट–ऑफ तारखेला म्हणजेच २३ सप्टेंबर, २०१९ रोजी भागधारण करीत असेल तर अशा व्यक्तीने वार्षिक अहवाल २०१८–१९ च्या पान क्र.९ वर दिलेली इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची प्रक्रिया व कंपनीने **श्री. मार्टिनो पी. फेराओ.** प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची इ-मतदान प्रक्रिया योग्य व पारदर्शक पद्धतीने

करणात्र अत्यासानी स्कृतिनायदार) म्हणून नेमणूक केलेलीआहे. इणियासाठी तपासनीस (स्कृतिनायदार) म्हणून नेमणूक केलेलीआहे. जर एजीएमला हजर असलेले सभासद मतदान करण्यास पात्र असतील परंतु त्यांनी इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच क्क बजावलेला नसेल, तर कंपनीचे चेअरमन सोबतच्या नोटीसमध्ये नमूद केलेल्या कामकाजाबद्दल मतदान घेण्याचे

एखाद्या सभासदाने इ–मतदान पद्धतीद्वारे मतदान केलेले असले तरी असा सभासद जनरल मीटिंगमध्ये भाग घेऊ शकेल परंत् त्याला सभेत पुन्हा मतदान करता येणार नाही. याद्वारे ही देखील नोटीस देण्यात येत आहे की कंपनीच्या सभासदांचे रजिस्टर आणि भागहस्तांतरण पुस्तके (शेअर ट्रान्स्फ बुक्स) २३ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) या कालावधीत त्या तारखेल

व्यापार इंडस्ट्रिज लिमिटेडकरित

दिनांक: ०७.०९.२०१९

अकील ए. रस्सा व्यवस्थापकीय संचाल डीआयएन-000२१३२९

सही/-

♥●●PACK व्हीसीयू डाटा मॅनेजमेंट लिमिटेड

सीआयएन: एल७४९९९एमएच२०१३पीएलसी२४०९३८ **नोंदणीकृत कार्यालयः** ३०३, ३रा मजला, आदित्य आर्केड, टोपिवाला लेन ग्रँट रोड (पूर्व), मुंबई ४००००७. दूरध्वनी:०२२-४००५४२४५, ईमेल:mumbai.vcudata@gmail.com वेबसाइट:www.vcupack.com

७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस याद्वारे देण्यात येते की कंपनीची ७वी वार्षिक सर्वसाधारण सभा (एजीएम) ही सोमवार, सप्टेंबर, २०१९ रोजी दु.३,३०वा., ३०३, ३रा मजला, आदित्य आर्केड, टोपिवाला लेन, ग्रॅंट । (पूर्व), मुंबई–४००००७ येथे व्यवहाराची देवाणघेवाण करण्यासाठी, ४ सप्टेंबर, २०१९ रोजी एजीएम भूचर्नेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.

सदस्यांना याद्वारे कळविण्यात येते की कंपनीने कुरिअर/स्पीड पोस्टद्वारे आणि सर्व नोंदणीकृत ई–मेल गयडीवर शुक्रवार, ६ सप्टेंबर, २०१९ पर्यंत ई मेलद्वारे भागधारकांना शुक्रवार, ३० ऑगर्स्ट, २०१९ ार्यंत सदस्यांची नोंदणी केली आहे, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविली आहे. वित्तीय वष 09८–१९ करिताचा वार्षिक अहवाल व एजीएम कंपनीच्या www.vcupack.com वेबसाईटव उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर ह्स्तांतरण पुस्तके कंपनीच्या एजीएमच्या उद्देशासाठी सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समावेश) पासून बंद राहील. नियम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायमेंट) रेप्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड

(प्नएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई–मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदा-करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केव० मतदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई-मतदानाद्वारे सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानार्च णना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानव

- ७वी वार्षिक सभेची सूचना कंपनीच्या www.vcupack.com आणि एनएसडीएलच www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.
- दूरस्थ ई-मतदान पर्यायी आहे आणि गुरुवार, २६ सप्टेंबर, २०१९ (स.०९:००) ते रविवार, २९ ्२०१९ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीए द्वारे बंद केले जाईल.
- सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला सोमवार, २३ सप्टेंबर, २०५ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.
- कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभार बनते आणि सोमवार, २३ सप्टेंबर, २०१९ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धार केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवृ लॉगइन आयडी ऑणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसा एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरि
- पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई–मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणा सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील
- एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शक परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही. ज्या सदस्यांची सूचना प्राप्त झाली नाही ते सदस्य कंपनीकडे अर्ज करू शकतात आणि त्या

विद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिका ांच्याशी संपर्क साधू शकता व्हीसीयु डाटा मॅनेजमेंट लिमिटेडकरि

ठिकाण : मंबई देनांक: ०६ॅ.०९.२०१९

दय्यम प्रत प्राप्त करू शकता.

श्रीपाल बाफन व्यवस्थापकीय संचालक डीआयएन:०६४८९८२२



Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-61948888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468 Notice to the Members Notice is hereby given that the 25th Annual General Meeting ('AGM') of the Members of Ushdev International Limited (the 'Company') is scheduled to be held on Monday,

September 30, 2019 at 10.30 A.M., at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023, to transact the items of business set out in the The Annual Report containing, inter alia, the notice convening the AGM setting out the business to be transacted thereat, Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the

Independent Auditors' Report thereon and the report of the Board of Directors along with

Consolidated Financial Statement and remote e-voting form are despatched to the Members The items of business set out in the Notice of AGM may be transacted through remote evoting as well as by voting at the venue of the Meeting. The Annual Report and remote evoting form are also been sent to those members, who have registered their email addresses. Members, who have not registered their e-mail addresses so far, are requested o do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Sharex Dynamic (India) Private Limited (Sharex), Registrar and

Transfer Agent of the Company. A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on poll instead of herself / himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should, however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all its members.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2019, ('Cut-off date') only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of

Any person, who becomes a member of the Company after the date of despatch of Annual Report and holds shares as on the Cut-off date, can send a requisition quoting Regd. Folio No. / DP Id. / Client Id. to the Registrar and Transfer Agent - Sharex, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on Friday, September 27, 2019 at 9:00 A.M. (IST) to Sunday, November 29, 2019 at 5:00 P.M. (IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution/s is cast by the Member through remote e-voting, she / he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the E-voting Form of the AGM. The e-voting Form and Notice of AGM are displayed on the website of the Company viz. www.ushdev.com and on the vebsite of the remote e-voting agency viz. www.evoting.nsdl.com.

Facility for voting by use of ballot paper shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her/his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Board of Directors have appointed Ms. Mamta Phalak, Practicing Company Secretary

as the Scrutinizer to scrutinise the voting process. The result of the voting will be declared and submitted to BSE Limited within forty eight hours from the conclusion of the AGM and the same along with the Scrutiniser's Report will be uploaded on the website of the Company at www.ushdev.com and also on the website of the remote e-voting agency viz. www.evoting.nsdl.com. The annual report may also be accessed from the Company's website - www.ushdev.com

shall be closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM. Queries/ grievances, if any, with regard to remote e-voting, may be addressed to E-voting Department, Sharex Dynamics (India) Private Limited, Unit-1, Luthra Ind Premises, 1st Floor, 44 E, M Vasanti Marg, Andheri Kurla Road, Safeed Pool, Andheri East, Mumbai, Maharashtra 400072 or through e-mail at investor@sharexindia.com or call at 022 2851

Notice is also hereby given pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations,

that the Register of Members and Share Transfer Books for equity shares of the Company

5606 OR may please visit Help and FAQs section available at sharex website http://www.sharexindia.com. For Ushdev International Limited Subodh Kumar Agrawal PUBLIC NOTICE

NOTICE is hereby given that Mr. ANSAR AL AHSAN ALL SHAIKH is the lawful owner of residential room at Room no 35, plot no 22 Gate no 5, OCC, Malwani, Malad West Mumba 400095 and he has lost two mother deeds Affidavit dated 27/01/1995 from Rehana Hussain Qadri to Abdul Rahim Basu Baig, and Agreement of sale dated 03/08/2015 from Abdul Rahim Basu Baig to Sajida Begum Kasim Jaffery, while traveling in rickshaw a Malwani, if anyone found the same then they are requested to inform within fifteen days from the date of publication at the above mentioned address. Mr. ANSAR ALI AHSAN ALI SHAIKH

५२ वीक्स् एन्टरटेन्मेंट लिमिटेड

(सीआचएन: L93000MH1993PLC072467) नोंदणीकृत कार्यालय: युनिट क्र.५०१, ५वा मजला, मोरया ब्लू मून, सिटी मॉलसमोर, अंधेरी लोखंडवाला

रोड, अंधेरी (प.), मुंबई-४०००५३, महाराष्ट्र. ई-मेल: 52weeksentltd@gmail.com, वेब.:www.52weeksentertainment.com, दूर.:०२२-२२८४२१२७, फॅक्स:०२२-२२८९९२२६

२६वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना

यादारे सचना देण्यात येत आहे की.

- ५२ वीक्स एन्टरटेन्मेंट लिमिटेडच्या सभासदांची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३। सप्टेंबर, २०९९ रोजी दु.१.३० वाजता कंपनीचे नोंदणीकृत कार्यालय- एचजेटी मेमोरियल हॉल. १४१ शहीद भगत सिंग रोड, टाँऊन हॉल कंपाऊं, फोर्ट, मुंबई-४००००१ येथे आयोजित करण्यात येत आहे. दि. ०४ सप्टेंबर, २०१९ रोजीनसार भागधारक असलेल्या सभासदांना कंपनीने वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहवालासमवेत सूचनेची पाठवणी दि.२३ ऑगस्ट, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे. कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन,
- २०१५ चे विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर ट्रान्सफर दि.२४ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अंतर्गत दि.२३ सप्टेंबर, २०१९ रोजीनुसार (निर्धारित अंतिम तारीख) वास्तविक किंवा डिमॅट स्वरूपात भागधारक असलेल्या आपल्या सभासदांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड

(एनएसडीएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एजीएममधील विषयांवर इलेक्ट्रॉनिक

माध्यमातून मत देता येण्याकरिता ई–मतदान सुविधा देऊ करीत आहे. एजीएमच्या सूचनेत ई–मतदानाकरिताचे

- निर्देश दिलेले आहेत. कायदा व सदर नियमांच्या तरतुदीअंतर्गत तपशील खालीलप्रमाणे आहे : सूचनेच्या पाठवणीची पूर्तता दिनांक : ०४ सप्टेंबर, २०१९.
- ई-मतदानाची सुरुवातीची दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी स.१०:०० पासून
- ई-मतदानाची समाप्ती दिनांक व वेळ : २९ सप्टेंबर, २०१९ रोजी सायं.५:०० पर्यंत. सभासदांनी नोंद घ्यावी की: (ए) वरील निर्देशित तारीख व वेळेपश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्यल अकार्यरत करण्यात येईल व सभासदादारे ठरावावर एकदा मत दिल्यानंतर त्याला ते नंतर बदलत येणार नाही. (बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल (सी) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राह् शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही, व (डी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकाचंया रजिस्टरमध्ये नाव नोंद्र असलेर्ल
- व्यक्ती परोक्ष ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मत देण्यास पात्र असेल. एजीएमच्या सचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनलेल्या व निर्धारित अंतिम तारीख अर्थात दि. २३ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या भागधारकांनी 52weeksentltd@gmail.com येथे
- ई-मेल विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. वार्षिक अहवालाचा भाग असलेली एजीएमची सूचना कंपनीची वेबसाइट www.52weeksentertainment.com वर तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वरही अपलोड करण्यात आलेली आहे व ई-मतदानाशी संबंधित कोणतीही चौकशी/प्रश्नांकरिता भागधारकांनी १८०० २०० ५५३३ वा ई-मेल amitv@nsdl.co.in, pallavid@nsdl.co.in येथे संपर्क साधावा. सभासद 52weeksentltd@gmail.com

दिनांक : ०६.०९.२०१९ ठिकाण : मुंबई

मॉडर्न इंडिया लिमिटेड

मुंबई-४०० ०२१. सीआयएन क्र.: एल१७१२०एमएच१९३३पीएलसी००२०३१.

वेबसाईट:www.modernindia.co.in ई-मेल: info@modernindia.co.in येथे **सूचना** देण्यात येत आहे की, कंपनीच्या सदस्यांची **८५वी** वार्षिक सर्वसाधारण सभा मलनयन बजाज हॉल, तळमजला, बजाज भवन, नरीमन पॉईंट, मुंबई–४०००२१ या

कंपनी (खाते) अधिनियम, २०१४ च्या नियम ११ अन्वये मान्यतेप्रमाणे वित्तीय वर्ष २०१८**-**१९ करिता वार्षिक अहवालासह एकत्रित ८५व्या एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांकडे वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात कंपनीची भागधारणा आहे तसेच कंपनी/डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल आहेत त्यांना पाठविण्यात आलेली आहेत. तथापी अशा सर्व सदस्यांना वार्षिक अहवालाची वास्तविक प्रत करिता पर्यायाची सुविधा प्रस्तावित करण्यात आली आहे. सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर मान्य पध्दतीने वास्तविक प्रत पाठविण्यात आलेली आहे. ८५वी एजीएमची सूचना व वार्षिक अहवाल सुध्दा कंपनीच्या www.modernindia.co.in वेबसाईटवर आणि सीडीएसएलच्या www.cdslindia.com वेबसाईटवर प्रसिध्द करण्यात आले आहे. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० नुसार सुधारित प्रमाणे एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाह्न विद्युत मतदान प्रणाली वापरून (रिमोट ई–वोटिंग) एजीएमच्या सूचनेत नमूद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा देऊ केली आहे. ई-वोटिंग सुविधा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया)

- एजीएमची सूचना सर्व सदस्यांना, ज्यांची नावे शुक्रवार, २३ ऑगस्ट, २०१९ रोजी कार्यालयीन वेळ समाप्ती पूर्वी सदस्य नोंद पुस्तक/डिपॉझिटरीद्वारे तयार केलेले लाभार्थी
- ८५व्या एजीएमची सूचना व वार्षिक अहवालाचे विद्युत हस्तांतरण/वास्तविक वितरण ३० ऑगस्ट, २०१९ रोजी करण्यात आले आहे. p. रिमोट ई–वोटिंग सोमवार, २३ सप्टेंबर, २०१९ रोजी स.९.३० (भा.प्र.वे.) वा. प्रारंभ
- ज्या व्यक्तिंची नावे निश्चित तारीख अर्थात २० सप्टेंबर, २०१९ रोजी सदस्य नोंद पुस्तक/ लाभार्थी मालकांच्या यादीत नमूद आहेत त्यांना सभेत मतदान तसेच रिमोट ई– वोटिंग/टपाल मतदान सुविधा उपलब्ध होईल.
- वर विनंती पाठवून यूजर आयडी व पासवर्ड प्राप्त करावा. टपालाद्वारे मतदानाची सूचना एजीएम मध्ये सुध्दा उपलब्ध होईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगद्वारे किंवा सभेपूर्वी टपाल पत्रिकाद्वारे मत दिलेले नाही त्यांना सभेत मत देण्याचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई-वोटिंग किंवा

जे व्यक्ति २० सप्टेंबर, २०१९ या निश्चित तारखेला कंपनीचे सदस्य झाले आहेत आणि

- पुन्हा मत देण्याचा अधिकार असणार नाही. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्यूअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई–मेल करावा किंवा संपर्कः **सॅटेलाईट कॉर्पोरेट सर्विसेस प्रा.लि., श्री.हरिष डी.** ई– मेल: service@satellitecorporate.com, दूर::०२२-२८५२०४६१/४६२ यांना
- ई-वोटिंग प्रक्रिया आणि सभेत मतदानाकरिता तपासनीस म्हणून कंपनीने श्री.पी.एन.पारिख यांची आणि त्यांच्या गैरहजेरीत मे.पारिख ॲण्ड असोसिएट्स, कार्यरत कंपनी सचिव, मुंबईचे श्री.**मितेश धाबलीवाला** आणि त्यांच्या गैरहजेरीत श्री**मती शर्वरी शाह** यांची नियुक्ती केली आहे.
- नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ९१ अन्वये ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता समभागावर लाभांश स्विकारण्यास पात्र सदस्यांची नावे निश्चितीसाठी शुक्रवार, १३ सप्टेंबर, २०१९ ते २७ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात
- सर्व सदस्यांना सभेत उपस्थित राह्न मत देण्याचा अधिकार आहे तसेच त्यांच्या वतीने सभेत उपस्थित राह्न मत देण्याकरिता प्रॉक्सी/अधिकृत प्रतिनिधी नियुक्त करण्याचा अधिकार आहे, सर्व प्रॉक्सी नमूने हे विहित प्रपत्रात/प्राधिकृत पत्रात त्या व्यक्तिद्वारे स्वाक्षारीकृत असल्यास सभेत उपस्थित राह्न मत देण्याकरिता सभेपूर्वी ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात सादर करणे आवश्यक आहे.

संचालक मंडळाच्या आदेशान्वये सही / परिंद बादशाह

ठिकाण: मुंबई

उपाध्यक्ष व कंपनी सचिव एफसीएस क्र.:५४१४

दिनांक: ०५.०९.२०१९

येथेही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरही लिहू शकतील. ५२ वीक्स् एन्टरटेन्मेंट लिमिटेडकरिता

सही/

रोमीन शाह



द्र.क.: ०२२-६७४४४२००, फॅक्स: ०२२-६७४४४३००.

ठिकाणी **शुक्रवार, २७ सप्टेंबर, २०१९ रोजी दुपारी ४.००वा**. होणार आहे.

लिमिटेड (सीडीएसएल) ची सेवा कंपनीने नियुक्त केली आहे. सदस्यांना सूचित करण्यात येत आहे की:

मालकांचे नोंद पुस्तक मध्ये नमूद आहेत त्यांना पाठविण्यात आलेली आहे.

२६ सप्टेंबर, २०१९ रोजी सायं.५.०० (भा.प्र.वे.)वा. नंतर रिमोट ई-वोटिंग मान्य

होईल आणि गुरुवार, २६ सप्टेंबर, २०१९ रोजी साय.५.०० (भा.प्र.वे.)वा. समाप्त होईल.

- त्यांनी भागधारणा घेतलेली आहे त्यांनी service@satellitecorporate.com सभेपूर्वी टपाल पत्रिकेद्वारे मतदान केलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतू
- विद्युत स्वरूपाने मतदान सुविधेबाबत तक्रारीसाठी संपर्क करावा.
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या

Resolution Professional Date: September 06, 2019 Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183 Whole - Time Director Place: Mumbai