



Nahar

SPINNING MILLS LTD.



Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

SEPTEMBER 10, 2019

1. The Vice President
The National Stock Exchange Of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra- Kurla Complex,
Bandra(E), MUMBAI- 400051
2. The General Manager
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street, Mumbai
MUMBAI- 400001

Sub: Copy of Public Notice Advertised in Newspaper of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of the 39th Annual General Meeting published by the Company in Financial Express (English Newspaper) and Punjabi Jagran (Regional Newspaper).

This is for your information and record.

Thanking You,

for NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

Encl: As Above.

Mumbai Office : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
Email : mumbai@owmnahar.com

Gurgaon Office : Flat No. 22-B, Sector-18, Gurgaon-120 015
Ph. : 91-124-2430532 - 2430533
Fax : 91-124-2430536
Email : delhi@owmnahar.com

SMART CAPITAL SERVICES LIMITED
 Regd. Office: 325, IIIRD Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
 Tel: 011-45689444, Email ID: smartcap.delhi@gmail.com
 Website: www.smartcapitalservices.in; CIN: L74899DL1994PLC05987

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting of the members of Smart Capital Services Limited ("the Company") will be held on Monday, September 30, 2019 at 03:00 p.m. at 325, IIIRD Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the 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 on the website of the Company (www.smartcapitalservices.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours 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 services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

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 for e-voting is available on the website of the Company: www.smartcapitalservices.in and on the website of NSDL www.evotingindia.com.

The remote e-voting facility shall commence on Friday, September 27, 2019 from 9:00 a.m. and end on Sunday September 29, 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., Monday September 23, 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@nsdl.co.in. 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 NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board
Smart Capital Services Limited
 Sd/-
 Kiran Mittal
 (Director)
 DIN: 00749457

PATBACK BUSINESS LIMITED
 CIN: L74899DL1994PLC018747
 (Formerly known as Crazypricing Online Services Limited)
 Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
 Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-27860680

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the members of Patback Business Limited ("the Company") will be held on Monday, September 30, 2019 at 01:00 p.m. at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the 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 on the website of the Company (www.crazypricingonline.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours 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 services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

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 for e-voting is available on the website of the Company: www.crazypricingonline.com and on the website of NSDL www.evotingindia.com.

The remote e-voting facility shall commence on Friday, September 27, 2019 from 9:00 a.m. and end on Sunday September 29, 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., Monday September 23, 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@nsdl.co.in. 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 NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board
Patback Business Limited
 (Formerly known as Crazypricing Online Services Limited)
 Sd/-
 Kiran Mittal
 (Director)
 DIN: 00749457

VYPAR INDUSTRIES LIMITED
 Regd. Off: 145, S.V. Road, Khar (W), Mumbai-400 052
 CIN No: L65990MH1985PLC029875

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Vypar Industries Limited (the Company) will be held on Monday, September 30, 2019, at 3.00 p.m. at registered office of the Company situated at 145, S.V. Road, Khar (W) Station Khar (W), Mumbai-400 052 to transact the business as set out in the notice of the AGM, a copy of which together with the explanatory statement under section 102 of the Companies Act, 2013 has been sent to the shareholders. The Company has completed dispatch of the notice of the AGM and Annual Report for the financial year 2018-19 by September 06, 2019.

The notice of the AGM and the Annual Report have been uploaded on the website of the Company viz: vypar@vyparindustries.com.

E-voting
 Pursuant to the provisions of Section 106, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

The e-voting period commences on September 27, 2019 (9.00 hrs.) and ends on September 29, 2019 (17.00 hrs.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 23, 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evotingindia.com or contact NSDL at the following toll free no.: 1800-222-9900 to address queries connected with e-voting. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 23, 2019, may refer to page no. 9 of the Annual Report for FY 2018-19 for the process and manner of voting by electronic means.

The Company has appointed Mr. Marinho P. Ferraz, Practising Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner.

In case of members attending the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the chairman of the Company will order a poll on his own motion for business specified in the accompanying Notice.

A member may participate in the general meeting even after exercising his right to vote through e-voting shall not be allowed to vote again in the meeting.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of taking record of shareholders on that date.

For Vypar Industries Ltd.
 Sd/-
 Akhil A. Rastal
 Managing Director
 (DIN:00021329)

AVANCE TECHNOLOGIES LIMITED
 (CIN NO: L51900MH1985PLC035210)

Regd. Office: Lane No. 7, 5th Floor, Block A, Aidun Building, 1st Dhobi Talao Lane, Mumbai-400002. • Tel: 9987053725
 Email: avancetechnologiesdel@gmail.com, Website: www.avance.in

NOTICE

1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the company is scheduled to be held on **Monday, 30th September, 2019**, at 11.00 a.m. at Kshatriya Dhryat/Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Gairgaum, Mumbai-400004 to transact the business as set forth in the notice of the AGM.

2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on **6th September, 2019**.

3. Members holding shares as on the cut-off date, **Monday, 23rd September, 2019** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period begins on **27th September, 2019** at 9:00 a.m. and ends on **29th September, 2019** at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

4. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. The Register of Members and Share Transfer Books of the Company will remain closed **23rd September, 2019 to 30th September, 2019** (both days inclusive) for the purpose of AGM.

6. The Notice of AGM is available on the Company's website www.avance.in and is also available on CDSL website www.cdsindia.com.

7. Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of **23rd September, 2019** may obtain login ID and Password by sending request at www.cdsindia.com or avancetechnologiesdel@gmail.com. However if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their votes. Any grievances in respect of remote e-voting may be contacted on 1800205533 (toll free no.) or can be emailed to helpdesk.evoting@cdsindia.com.

8. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. The help desk can also be contacted at 1800-200-5533.

By Order of the Board
For Avance Technologies Limited
 Sd/-
 Srikrishna Bhamidipati
 Managing Director
 DIN:02083384

Date: 06.09.2019
 Place: Mumbai

LYKIS LIMITED
 CIN No: L74999WB1984PLC038064
 Reg. Office: 57B, C.R. Avenue, 1st Floor, Kolkata, 700012
 Tel. No: 033-40045265, Fax: 033-40045265
 Visit us at: www.lykisgroup.com Email ID: lykisho@lykisgroup.com / cs@lykisgroup.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting of Members of the Company will be held on **Monday, September 30, 2019 at 10.30 A.M.** at "SANAI", 181/1, **Open Banerjee Road, Airport More, Behala, Kolkata 700060** to transact the Ordinary and Special Business, as set out in the Notice of the Meeting.

The Notice together with Annual Report for the Financial Year 2018-19 has been sent to members to their registered address by post/courier and electronically to those members who have registered their e-mail address with Depositories/ Company. The Notice of the AGM together with Annual Report is also available on the Company's Website at www.lykisgroup.com. Members who have not received the Notice and the Annual Report, may download the same from the company's website or may request for a copy of the same by writing to the Registrar and Transfer Agent (RTA) M/s. R & D Infotech Pvt. Ltd., 7A, Balaia Road, 1st Floor, Kolkata- 700 026.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and the applicable rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members remote e-voting (e-voting from a place other than venue of AGM) to enable them to cast their votes electronically on the items mentioned in the notice of 35th AGM. The company has engaged the services of National Securities Depository Limited, (NSDL) as agency to provide the E-voting facility to the member of the Company. The E- voting period commences on **Friday, September 27, 2019 (9.00 A.M IST)** and ends on **September 29, 2019 (5.00 P.M IST) Sunday**, Member whose name appears in the Register of Member/ Beneficial owners as on cut-off date i.e. **Monday September 23, 2019**, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting. The persons who acquire shares and become member of the company after the dispatch of the Notice and hold shares as on the cut off date, may obtain User ID and Password by sending a request at evoting@nsdl.co.in or contact or contact NSDL. In case of any queries relating to e-voting please visit Help & FAQ section of <http://www.evotingindia.com>. The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the BSE and Company's website.

The members are requested to note the following contact details for addressing queries/ grievances, if any:

Mr. Ratan Kumar Mishra R & D Infotech Private Limited, 7A, Balaia Road, 1st Floor, Kolkata 700026, Contact No: (033) 24192642.

For LYKIS LIMITED
 Sd/-
 Prance Tulsian
 Managing Director

Date : September 6, 2019
 Place : Kolkata

FRANKLIN LEASING & FINANCE LIMITED
 Regd. Off.: Unit/Shop No.205,Second Floor,Aggarwal City Mall Road No.44,Framkipura North Delhi DI 11003
 Email ID: franklinleasingindia@gmail.com
 CIN : U74899DL1992PLC048028

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 38th Annual General Meeting (AGM) of the Company will be held at Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi-11003 on Saturday, 28th September, 2019 at 03:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.franklinleasing.in. The dispatch of Notice of AGM has been completed on 06th September, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Wednesday, 25th September, 2019 at 10:00 A.M. IST

iii. The remote e-voting shall end on Friday, 27th September, 2019 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2019.

v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; 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 or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website- www.franklinleasing.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evotingindia.com> or call on toll free number 1800205533 or at the designated email ID : helpdesk.evoting@cdsindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
 The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive).

For FRANKLIN LEASING & FINANCE LTD
 Sd/-
 Ramesh Kumar Dalmia
 (Director)
 DIN: 03257468

Place: Delhi
 Date: 06th September, 2019

IIFL ASSET MANAGEMENT LTD.
 Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, NDL Parel, Mumbai 400013 | CIN: U74900MH2010PLC201113 | www.iifl.com

Merger of IIFL Capital Enhancer Fund-Series 1 into IIFL Focused Equity Fund

NOTICE IS HEREBY GIVEN that the Board of Directors of IIFL Asset Management Limited (IIFL AMC), Investment Manager to IIFL Mutual Fund (IIFL MF) and IIFL Trustee Limited (IIFL Trustee), Trustee to IIFL MF have approved the merger of IIFL Capital Enhancer Fund-Series 1 (IIFL CEF) into IIFL Focused Equity Fund (IIFL FEF).

The Securities and Exchange Board of India vide its letter no. IMD/DF3/OW/P/2019/22261/1 dated August 29, 2019 has conveyed its no objection to the aforesaid merger(s).

IIFL Capital Enhancer Fund-Series 1 is an annual interval scheme investing in equity and equity related securities. The scheme predominantly invests in large cap equities and hedges the long position through investment in Nifty 50 PUT Option(s).

In line with the current market scenario, it is proposed to merge IIFL CEF with IIFL FEF, an open-ended equity scheme investing in maximum 30 towards better fund management opportunities.

The unit holders of IIFL CEF are requested to note that IIFL CEF, would cease to exist with effect from the close of the business hours on October 11, 2019 ("the effective date").

In terms of prevailing regulatory requirements, investors in IIFL CEF are given an option to redeem or switch (to any other open ended scheme of IIFL Mutual Fund) at the prevailing Net Asset Value without any exit load in case they do not wish to approve the merger. The period of this exit offer is valid from September 09, 2019 to October 11, 2019 (up to 3.00 pm on October 11, 2019). The normal redemption form may be used for this purpose and submitted at any of the Investor Service Centers. The unit holders who hold their units in dematerialized form, need to submit the redemption request with their Depository Participant during exit option period.

Unit holders who do not exercise the exit option on or before October 11, 2019 would be deemed to have consented to the proposed merger.

The provisions of Scheme Information Document of IIFL CEF regarding redemption of units only in Specified Transaction Period and minimum amount of redemption will not be applicable and Investor(s) has the option to redeem/exist any number of unit(s) held by the investor.

The redemption payment will be made within 10 Business Days of receipt of valid redemption request to those unit holders who choose to exercise their exit option. In case of any pledge / lien / other encumbrance marked on any units in IIFL CEF, the unit holders will not have the option to exercise unless they submit a release of their pledges/encumbrances prior to submitting their redemption/switch requests in the exit offer. On the effective date, the respective pledges/encumbrances shall be marked on the corresponding number of units allotted in IIFL FEF. Unit holders should ensure that any change in address or pay-out bank details, effective by them, are updated in the records before exercising the exit option.

Consequently, on the date of merger i.e., effective October 11, 2019, IIFL CEF will cease to exist. The investors of IIFL CEF will be allotted units under the corresponding plan/option of IIFL FEF at the last available applicable Net Asset Value. As a result of merger, the units of IIFL CEF will be delisted from Stock Exchange(s).

All the features of the IIFL FEF and provisions as contained in Scheme Information Document shall remain unchanged post the merger and no new scheme/plan will emerge post the aforesaid merger.

The allotment of units in IIFL FEF consequent to the merger shall be considered as redemption in IIFL CEF and will result in short term/ long term capital gain in the hands of the unit holder depending upon the period of holding of the investment.

The redemption/switch of units from the IIFL CEF would be liable for deduction of STT. However, such STT shall be borne by AMC and will not be borne by unit holders.

In case of NRI investors, Tax Deducted at Source shall also be deducted in accordance with the applicable Tax laws for the redemption/switch of units from IIFL CEF during the exit period and the same would be required to be borne by such investor only. The unit holders are advised to consult their tax advisors with respect to their tax liability. The units allotted to the unit holders in IIFL FEF shall be treated as fresh subscription.

Further, the investor portfolio of IIFL CEF as on the date of merger, which is valued as per SEBI guidelines, will be merged with the portfolio of IIFL FEF. This exit offer is not available to the investors of IIFL CEF since there is no change in fundamental attributes and the interests of investors of IIFL FEF are not adversely affected.

The individual communication regarding the merger are also being dispatched to the unit holders of IIFL CEF. Unit holders may note that no action is required in case they are in agreement with the aforesaid changes. The offer to exit is optional at the discretion of the unit holders and not compulsory. We would like you to remain invested with us.

Place : Mumbai
 Date : September 06, 2019

"Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

For IIFL Asset Management Ltd.
 Sd/-
 Prashasta Seth
 Chief Executive Officer

Date: 06.09.2019
 Place: Mumbai

Bombay Rayon Fashions Limited
 CIN No. L17120MH1992PLC066880
 Registered Office: 3rd floor, DLH Mangal Murti Building Linking Road, Santacruz (West) Mumbai- 400054
 Telephone No.: +91 022-61068800, Fax No.: 022-6106 8830
 Website: www.bombayrayon.com, Email: investors@bombayrayon.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of Bombay Rayon Fashions Limited ("the Company") will be held on Friday, 27th September, 2019 at 12:30 p.m. at Sheela Raheja Hall, Rotary Service Centre, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai- 400 049 to transact the businesses as set out in the Notice convening the AGM.

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip of the Company for the Financial Year 2018-19 have been sent through electronic mode by Registrar & Transfer Agent-Link Intime Private Limited on 31st August, 2019 to those members who have registered their e-mail ID with depositories or with the Company. The physical copies thereof were also dispatched to all the shareholders on 31st August, 2019. The above documents are available on website of the Company www.bombayrayon.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice regarding the instructions on e-voting. The Notice is also available on the website of CDSL www.cdsindia.com. To obtain login id and password for E-voting visit CDSL's website <https://www.evotingindia.com>.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.

2. The Company has completed the dispatch of Notice through e-mail and other permitted modes on Saturday, 31st August, 2019.

3. The remote e-voting period shall commence on Tuesday, 24th September, 2019 from 9:00 a.m. onwards and shall end on Thursday, 26th September, 2019 at 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on 21st September 2019, (cut-off date) shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password, visit CDSL's website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual

