



## VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main,  
HSR Layout, Bengaluru-560 102

Website: www.vxl.net E-mail: cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015  
10008316 QM 15  
ISO 14001: 2015  
10008316 UM

9th September, 2019

To,  
The BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code: 517399

Dear Sir,

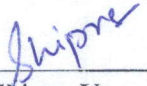
**Sub: Intimation of publication of Notice of 33rd Annual General Meeting, E-voting and Book Closure in Newspaper**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper clippings of Notice of 33rd Annual General Meeting, E-voting information and Book Closure of the Company published in "The Financial Express - Mumbai Edition" in English and "Mumbailakshadeep Newspaper" in Marathi Language on 05.09.2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For VXL Instruments Limited

  
\_\_\_\_\_  
Shipra Vyas  
Company Secretary & Compliance Officer

Ecl:

1. The Financial Express - Mumbai Edition" in English Language in page No. 25
2. Mumbailakshadeep Newspaper" in Marati Language in Page No. 03



**VIGILANT TRADERS & FINANCIERS LIMITED**

Registered Office: 7C Kisan Shankar Roy Road, Kolkata – 700001  
CIN: L65993WB1983PLC03526  
Phone: +91-33-2248 4421  
E-mail: Nangalialhydrocarbon@gmail.com Website: www.vigilanttraders.co.in

**NOTICE**

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019, at 12:30 p.m. at 7C Kisan Shankar Roy Road, Kolkata – 700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 23, 2019 from 9.00 a.m. and ends on Wednesday, September 25, 2019 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2019 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the Login ID and Password by sending a request at nangalialhydrocarbon@gmail.com, or call at Tel: +91-33-2248 4421.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phoenix Jejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

For VIGILANT TRADERS & FINANCIERS LTD.  
Sd/-  
UTTAM KUMAR NANGALIA  
Director & CFO  
DIN: 00871964

Date: 02.09.2019

Place: Kolkata

**MBL Infrastructures Ltd.**

CIN: L27109DL1995PLC338407  
Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025  
Tel : +91-011 48593300, Fax : +91-11-4859 3320,  
email : cs@mblinfra.com, Website: www.mblinfra.com

**NOTICE**

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 28th September, 2019 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi - 110025, to transact the business(es) as set out in the Notice.

Electronic copies of the Notice of the AGM, Annual Report for the year ended 31st March, 2019, Attendance Slip, Proxy Form and Route Map have been sent electronically to all the Members of the Company whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been dispatched through permitted mode to all the Members on 2nd September, 2019. The full Annual Reports with aforesaid documents are also available on the website of the Company at [www.mblinfra.com](http://www.mblinfra.com), NSDL's e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com) or on the website of National Stock Exchange Limited (NSE) [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) [www.bseindia.com](http://www.bseindia.com).

The Resolutions covered in the Notice of the 24th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through ballot paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through ballot paper.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 21st September, 2019 will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 21st September, 2019 may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 25th September, 2019 and ends at 5.00 p.m. on Friday, 27th September, 2019, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query/grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at the under the "Downloads" section of <https://www.evotingindia.com> or contact:

(a) Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Baani Corporate One, Suite no. 303 & 308, 3rd Floor, plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 at telephone no 011-48593300 or [cs@mblinfra.com](mailto:cs@mblinfra.com).

(b) Ms. Pallavi Mhatre, Manager NSDL, Trade World "A" Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at telephone no.: 022-24994545 or toll free no. 1800-222-990 or e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive) for the purpose of 24th AGM of the Company.

The Result of voting will be declared within 48 hours from the conclusion of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website will also be forwarded by the Company to the NSE and BSE.

By Order of the Board  
For MBL Infrastructures Ltd.

Sd/-

Anubhav Maheshwari

Company Secretary

Place : New Delhi

Date : 02/09/2019

**COLAMA COMMERCIAL CO. LTD.**

CIN: L51109WB1983PLC035719  
REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4, 8/1, LAL BAZAR STREET, KOLKATA - 700001  
PHONE: +91 93310 32756; E-MAIL: COLAMACOMMERCIAL@GMAIL.COM  
WEBSITE: WWW.COLAMACOMMERCIAL.IN

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019, at 11:00 A.M. at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 23, 2019 from 9.00 A.M. and ends on Wednesday, September 25, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2019 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 9, 2019, 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 [colamacommercial@gmail.com](mailto:colamacommercial@gmail.com), or call at Tel: +91 93310 32756.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013, at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Thursday, September 26, 2019 (both days inclusive).

By Order of the Board of Directors  
For Colama Commercial Co Ltd

Sd/-

(Wind R Shah)

Director &amp; CFO

DIN - 0051172

Place: Kolkata

Date: 02-09-2019

**VXL Instruments Limited**

CIN: L85110MH1986PLC272426  
Registered Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakrati, Andheri (East), Mumbai - 400 093  
Phone: +91 22 28245210 Fax: +91 22 4287197 E-mail: [naryanjibhat@vxl.net](mailto:naryanjibhat@vxl.net) Website: [www.vxl.net](http://www.vxl.net)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of VXL INSTRUMENTS LIMITED will be held on Friday, 27<sup>th</sup> September, 2019 at 12 noon at "City Light Banquets Hall", Ashford Chambers, 4<sup>th</sup> Floor, Clo. City Light Cinema, Lady Jamshedji Road, Mahim, Mumbai-400016, to transact the business mentioned in the Notice conveying the said AGM which together with Annual Report for the financial year 2018-19 has been emailed to those members who have opted to receive communications via email and by courier in physical form to the rest of the members. The copy of the Annual Report is also available on the Company's website <http://www.vxl.net>.

**BOOK CLOSURE**

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING INFORMATION**

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

Notes:

- The Ordinary Business and Special Business as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- The remote e-voting period for (E-Voting Event Number: 11697) will commence on **Tuesday, 24<sup>th</sup> September, 2019 at 9.00 a.m. and ends on Thursday, 26<sup>th</sup> September, 2019 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means as at the Annual General Meeting is **Friday, 20<sup>th</sup> September, 2019.**
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 20<sup>th</sup> September, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [shwetasa@bgsheareonline.com](mailto:shwetasa@bgsheareonline.com). 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 forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact NSDL at the following toll free No.: 1800-222-990.
- The members may note
  - Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 26<sup>th</sup> September, 2019.
  - The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
  - 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
  - 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 in the Annual General Meeting.
- Website address of the Company and of the agency where notice of the meeting is displayed: [www.vxl.net](http://www.vxl.net) and [www.evotingindia.com](http://www.evotingindia.com)
- Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: Ms. Shriya Vyas, Company Secretary & Compliance Officer  
Address: Email id: [cf@vxl.net](mailto:cf@vxl.net); Tel: 022-28245210.

For VXL INSTRUMENTS LIMITED

Sd/-

Shriya Vyas

Company Secretary &amp; Compliance Officer

Place: Bangalore

Date: 31.08.2019

**ARICENT TECHNOLOGIES (HOLDINGS) LIMITED**

CIN: U72100DL2008PLC149728  
Registered Office: 5, Jain Mandir Marg (Annexe.) Connaught Place, New Delhi- 110001  
Email: [all\\_cosec@airtran.com](mailto:all_cosec@airtran.com) Tel: +91 124 4095888

**NOTICE**

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Friday, September 27th, 2019, at 11:00 AM, at Sri Sathy Sai International Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003 to transact the Ordinary & Special business as set out in the Notice of the AGM.

The Notice of AGM, Attendance Slip, Proxy Form and Annual Report for the Financial Year ended on March 31st, 2019 have been sent to the Members at their registered addresses via courier, and electronically to those Members who have registered their e-mail addresses with the Depositories/Company. The same are also available on the website of Karvy Fintech Private Limited (Karvy) at <https://evotingindia.com>.

As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of Karvy as the agency to provide this e-voting platform.

The remote e-voting period shall commence on 24th September, 2019 at 09:00 A.M. and end on 26th September, 2019 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 PM on 26th September, 2019. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. 20th September, 2019. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. 20th September, 2019, may obtain the User ID and password by sending a request to [evoting@karvy.com](mailto:evoting@karvy.com) or to [all\\_cosec@airtran.com](mailto:all_cosec@airtran.com) or by writing to Karvy or the Company. However, if you are already registered with Karvy for remote e-voting, you shall use your existing User ID and password for casting your vote without any need for obtaining any new User ID and password.

The facility of voting by ballot paper shall also be made available at the AGM and the Members attending the AGM who have not exercised their vote by remote e-voting, shall be eligible to vote at the AGM.

The members who have exercised 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.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evotingindia.com> or contact Karvy at Tel. No. 1800 345 4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032; email [anandan.k@karvy.com](mailto:anandan.k@karvy.com); contact no. 040-67161591.

For Aricent Technologies (Holdings) Limited

Sd/-

Company Secretary

Place: New Delhi

Date: 03.09.2019

**Namokar Trade (India) Limited**

Registered Office: Diamond Arcade, 5th -FR, FL - 504 68, Jessore Road, Kolkata – 700055  
CIN: L51909WB1985PLC038407  
Phone: +91-33-3297-7609;  
E-mail: [ratlan.namokar@gmail.com](mailto:ratlan.namokar@gmail.com); Website: [www.namokartrade.com](http://www.namokartrade.com)

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2019, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 24, 2019 from 9.00 a.m. and ends on Thursday, September 26, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 9, 2019, 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 [ratlan.namokar@gmail.com](mailto:ratlan.namokar@gmail.com), or call at Tel: +91-33-3297-7609.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013, at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Thursday, September 27, 2019 (both days inclusive).

By Order of the Board of Directors  
For Namokar Trade (India) Limited

Sd/-

Ratan Lal Baid

Managing Director

DIN: 07060481

Place: Kolkata

Date: 02-09-2019

MAYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.

Regd. Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakapur Crossing, New Delhi - 110092  
Tel: 011-49901667; CIN: L65993DL1982PLC013738

**Notice of Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28<sup>th</sup> day of September, 2019 at 03:00 P.M. at the registered office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakapur Crossing, New Delhi-110092 to transact the Business, as set out in the Notice of AGM. Notice is also hereby given that the Register of Members and Share Transfer Books will remain closed from 22<sup>nd</sup> of September, 2019 to 28<sup>th</sup> of September, 2019 for the purpose of AGM of the Company. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2019 and remote e-voting details have already been sent to all members individually at their registered addresses in prescribed mode. These documents are also available on Company's website [www.mayadainvestment.in](http://www.mayadainvestment.in) for download by the members and kept at the Registered Office of the Company for inspection by Members. Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Ltd. (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode.

The e-voting period commences on **Tuesday, 24<sup>th</sup> September, 2019** (9:00 a.m. IST) and ends on **Friday, 27<sup>th</sup> September, 2019** (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date - 21<sup>st</sup> September, 2019 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the said cut-off date will be provided the notice through mail or by post after the cut-off date. The remote e-voting module shall be disabled by CDSL, for voting thereafter. 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 the AGM and the members who have casted 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. M/s Ravi Shankar & Associates, Company Secretaries, Delhi, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Ms. Harshika Agrawal, Company Secretary, Mayada Commercial Enterprises and Investment Company Limited, 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakapur Crossing, New Delhi-110092, Tel: 011-49901667.

For and on behalf of the Board  
For Mayada Commercial Enterprises and Investment Company Limited

Sd/-  
Pawan Kumar Aggarwal  
Director  
Date: 02<sup>nd</sup> September, 2019  
Place: New Delhi  
DIN: 00079230

**WEBFIL LIMITED**

CIN: L36900WB1979PLC032046  
Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,  
Phone No.: (033) 2242 8210/8550/1988, 2248 4671, 2243 1555  
FAX: (033) 2242 1335  
E-mail: [webfil@webfilindia.com](mailto:webfil@webfilindia.com); Website: [www.webfilindia.com](http://www.webfilindia.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING****REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27<sup>th</sup> September, 2019 at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, to transact the business specified in the notice convening the meeting. The Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the said AGM of the Company.

The Annual Report