



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE:2019

Date: 05.09.2019

To,

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| Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. | National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 |
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Sub: Publication of Notices for Intimation of AGM, Book Closure and E- Voting.

Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir/ Madam,

In compliance with the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in The Financial Express and Mumbai Lakshdeep (Regional Language) on 5th September, 2019 intimating details regarding Annual General Meeting to be held on Saturday, 28th September, 2019, Book Closure and E- Voting Facility.

You are requested to take the note of the same.

Thanking You.

Yours Faithfully

For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN: 02395693



Encl. - Publication in Newspaper (clippings)

Bank of Maharashtra
STRESSED ASSET MANAGEMENT BRANCH: Jangmalga, 6th Floor, 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001. Tel. No.: 022-22630883.

SUMUKA AGRO INDUSTRIES LIMITED
(Previously known as Superb Papers Limited)
CIN: L74110MH1989PLC28950
Regd. Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067

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 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 20, 2019, may cast their vote electronically. Please note that the voting through electronic means is optional.

- All the members are informed that:
(i) The voting through electronic means will commence on Wednesday, September 25, 2019 at 9.00 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m. Voting by electronic mode shall not be allowed beyond 5.00 p.m. on September 27, 2019.

GARNET INTERNATIONAL LIMITED
CIN No.: L74110MH1989PLC093446,
Regd. Office: 901, Rajeha Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 Tel. No.: 91-22-22820714
Email ID: secretarial@garnetint.com Website: www.garnetint.com

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2019, at 04.00 p.m., at 901, Rajeha Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 Maharashtra, to transact the Ordinary and Special Business, as set forth in the Notice of the AGM.

The Company is offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but cannot vote again at the AGM.

- A. Ms. Pallavi Mahatre, Assistant Manager
National Securities Depository Limited ("NSDL")
Email: evoting@nsdl.com
Phone: 022-24994738/97690397
B. Ms. Deepika Pandey, Company Secretary
Garnet International Limited
Email: secretarial@garnetint.com
Phone: 022-22820714
C. Mr. Ashok Shergar, AVP - Technology Group
Link Intime India Private Limited
Email: ashok.shergar@linkintime.co.in
Phone: 022-49186000

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company during the normal business hours on all working days (except Saturdays & Sundays) upto the date of AGM of the Company.

ZENITH FIBRES LTD.
CIN: L17120MH1989PLC054580
Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (East), Mumbai 400 059 Tel. No: 022-26599428 Fax No: 022-26599429
e-mail: mumbai@zenithfibres.com Website: www.zenithfibres.com

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Zenith Fibres Limited will be held at 11.00 a.m. on Friday, September 27, 2019 Hotel Aithi, 77A/B Nehru Road, Ville Parle(East), Mumbai-400099, to transact the business as set out in the notice of AGM.

The notice convening the AGM and annual report for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These documents are also available on the Company's website www.zenithfibres.com and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays upto the date of the AGM.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March, 2019.

MAPRO INDUSTRIES LIMITED
CIN:L70101MH1973PLC020670
Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064 Tel No: 91-22-28725764;
Email id: info@maproindustries.com website: www.maproindustries.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Friday, September 27, 2019 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members.

Further its informed 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 & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote 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 Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:
Ms. Purva Shah - Director, PurvaSharegistry India Pvt Ltd, 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Pareil (East), Mumbai-400011, Phone No:022-23012518; e-mail: busicomp@gmail.com

ROYAL ORCHID HOTELS LIMITED
Corporate Identity Number: L55101KA1986PLC007392
Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com. Website: www.royalorchidhotels.com

NOTICE ANNUAL GENERAL MEETING
(A) ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting ("AGM") of the Members of ROYAL ORCHID HOTELS LIMITED ("Company") will be held on Monday, the 23rd day of September, 2019 at Hotel Royal Orchid Regenta, No.1 Golf Avenue, Adjoining KGA Golf Course, Bangalore - 560008, Karnataka at 11.30 A.M. ("Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members at their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website (www.royalorchidhotels.com) and also available for inspection at the Registered Office of the Company on all working days 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"). The 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 Central Depository Services (India) Limited ("CDSL") 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 Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.royalorchidhotels.com and on the website of CDSL www.evotingindia.com.

For ROYAL ORCHID HOTELS LIMITED
By ORDER OF THE BOARD
Sd/-
Date: 30.08.2019
RANABIR SANYAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

MPF SYSTEMS LIMITED
(Previously known as Mather and Platt Fire Systems Limited)
108, Prime Plaza, J.V. Patel Compound, B.M. Road Eplhinstone (w) Mumbai-400013 Mumbai Mumbai City MH 400013 IN
CIN: L65999MH1993PLC287894

NOTICE OF 26th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September 2019 at 10.30 a.m. at Plot No-108, Prim Plaza, J.V. Compound, B.M. Road, Eplhinstone (w) Mumbai - 400013 to transact the business as set out in the Notice convening the AGM which has been dispatched to the Members (Registered Post/Email) along with the Annual Report for the year 2018-2019. The Notice and Annual Report is also available on website www.mplsl.co.in

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:
1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday 23rd September, 2019 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2019 at 12:30 p.m. at The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai-400 071 to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their Depository Participant (DP).

The company has entered into an agreement with M/s. LinkIntime India Private Limited (LIPL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Wednesday, 25th September, 2019 (10.00 a.m.) and ends on Friday, 27th September, 2019 (5.00 p.m.). During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Saturday, 21st September, 2019, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. Jacinta Castellino, Practising Company Secretary, Mumbai (C.P. No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

THE BYKE HOSPITALITY LIMITED
CIN: L67190MH1990PLC056009
Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (E), Mumbai - 400099 Tel: +912267079666
Email: investors.care@theybke.com Web: www.thebyke.com.

Notice is hereby given that the 29th Annual General Meeting (AGM) of "The Byke Hospitality Limited" (The Company) will be held on Friday, September 27, 2019 at 11.00 a.m. at Hotel Kohinor Continental located at Andheri-Kurla Road, J B Nagar, Andheri East, Mumbai, Maharashtra 400059. Notice is further given that pursuant provision of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the said AGM of the Company.

The details as required pursuant to the Act and Rules are as under:
1. The cut-off date to determine eligibility to cast votes by electronic voting is September 20, 2019. The e-voting shall be open for (3) days, commencing at 9:00 am on Tuesday, September 24, 2019 and ending at 5:00 pm on Thursday, September 26, 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

Table with 4 columns: Particulars, Central Depository Services Limited, The Byke Hospitality Limited, Choice International Limited. Rows include Address, Name & Designation, Tel, Email Id.

For THE BYKE HOSPITALITY LIMITED
Sd/-
Place : Mumbai (Ankita Sharma)
Date : September 04, 2019 Company Secretary

KWALITY CREDIT & LEASING LTD.
Regd. Office : 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
Phone : 9681634539
E-Mail Id : kwalitycredit50@yahoo.com. Website : www.kwalitycredit.com
CIN: L65921WB1992PLC065686

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, the 28th day of September, 2019 at 3.00 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

The Company has on September 4, 2019, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants.

Notice is hereby given that the 14th Annual General Meeting, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the Fourteenth Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at 11.30 a.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700011.

The Company has on September 04, 2019, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode. The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September 29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2019, at 04.00 p.m., at 901, Rajeha Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 Maharashtra, to transact the Ordinary and Special Business, as set forth in the Notice of the AGM.

CHOICE INTERNATIONAL LIMITED
Equity/Commodity/Currency/Wealth Management/
Investment Banking/Management Consulting
Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158, J.B. Nagar, Andheri (East), Mumbai - 400099.
CIN: L67190MH1993PLC071117
Tel No: +91-22-6707 9999; Fax: +91-22-6707 9959
Website: www.choiceindia.com; Email ID: info@choiceindia.com

Notice is hereby given that the 26th Annual General Meeting (AGM) of Choice International limited (The Company) will be held on Friday, September 27, 2019 at 12:30 P.M. at Kohinor Continental, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai-400059.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule: and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- 1. The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 20th September, 2019. The e-voting shall be open for Three (3) days, commencing at 9:00 A.M. on Tuesday, 24th September 2019 and ending at 6:00 P.M. on Thursday, 26th September, 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

For Choice International Limited
Sd/-
Place: Mumbai (Karishma Shah)
Date: 04th September, 2019 Company Secretary & Compliance officer

