

Date: 7<sup>th</sup> September 2019

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip: PROZONINTU

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

Dear Sir/Madam,

**Sub: Newspaper advertisement regarding Notice of 12<sup>th</sup> Annual General Meeting of the Company.**

Please find enclosed herewith the copies of advertisement published in following newspapers, informing dispatch of notice of 12<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2019;

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

Kindly take the same on your record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited

  
Ajayendra P. Jain  
CS & Chief Compliance Officer  
Enclosed as above





Regd. office: 3rd Floor, Maker Chambers IV, 222, Narlman Point  
Phone: 022-3555 5000. Email: investor.relations@relianceindustries.com  
CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company to the Registered Holders thereof have been lost or misplaced and Registered Holders thereof are requested to bring the same to the attention of the Company for cancellation of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate No.	From - To
1	34820155	Ajaynath Sharma	70	51436373-37	06/09/2019-06/09/2019
2	104264754	Ananthappa K N Rajeswari V	126	66701892-88	06/09/2019-06/09/2019
3	71220222	Anjali Shinde	60	62469797-77	06/09/2019-06/09/2019
4	73236592	Dheeraj Shinde	30	16705231-23	06/09/2019-06/09/2019
		Chand Sultana	60	53041956-96	06/09/2019-06/09/2019
		Abdul Hameed Farooqui	60	62501438-48	06/09/2019-06/09/2019
5	9460951	Eapen Thengone Sahuel	373	54829035-04	06/09/2019-06/09/2019
		Mary Eapen	1492	66912350-35	06/09/2019-06/09/2019
6	29521930	Indira B	20	3752679-67	06/09/2019-06/09/2019
			9	7074760-76	06/09/2019-06/09/2019
			29	52871760-76	06/09/2019-06/09/2019
7	43498339	Jagdishchandra B Desai	50	1275818-18	06/09/2019-06/09/2019
			40	4307444-44	06/09/2019-06/09/2019
			20	4853564-56	06/09/2019-06/09/2019
			20	5258202-20	06/09/2019-06/09/2019
8	84826537	Jatin Goyal	54	66453717-17	06/09/2019-06/09/2019
9	101102583	K P Narayanan	90	66833467-46	06/09/2019-06/09/2019
		Sarada Narayanan			
10	41409436	Kamal Singh Mundhra	20	5991420-42	06/09/2019-06/09/2019
			30	5991420-42	06/09/2019-06/09/2019
			50	8227293-29	06/09/2019-06/09/2019
			50	8636743-74	06/09/2019-06/09/2019
			20	9133483-48	06/09/2019-06/09/2019
			14	9133483-48	06/09/2019-06/09/2019
			8	9133483-48	06/09/2019-06/09/2019
			8	9133483-48	06/09/2019-06/09/2019
			40	9149407-40	06/09/2019-06/09/2019
			2	9149407-40	06/09/2019-06/09/2019
			24	9153849-84	06/09/2019-06/09/2019
			8	9153849-84	06/09/2019-06/09/2019
			18	9153849-84	06/09/2019-06/09/2019
			300	54121619-62	06/09/2019-06/09/2019
			600	62305198-19	06/09/2019-06/09/2019
11	4108400	M Manilal & Co	17	1064954-95	06/09/2019-06/09/2019
			28	2221136-13	06/09/2019-06/09/2019
			72	51442109-11	06/09/2019-06/09/2019
12	35820159	Manju M Khandelwal	20	4630066-06	06/09/2019-06/09/2019
			101	53830714-71	06/09/2019-06/09/2019
			18	58451192-19	06/09/2019-06/09/2019
13	82666125	Mithlesh Mandhar R K Mandhar	10	59122381-38	06/09/2019-06/09/2019
			40	59122381-38	06/09/2019-06/09/2019
			20	59122382-38	06/09/2019-06/09/2019
			10	59122382-38	06/09/2019-06/09/2019
			20	59122382-38	06/09/2019-06/09/2019
			100	62681338-33	06/09/2019-06/09/2019
			200	66470829-82	06/09/2019-06/09/2019
14	75923406	Mrs Mithlesh R K Mandhar	25	16591721-72	06/09/2019-06/09/2019
			25	50974765-76	06/09/2019-06/09/2019
			50	62265015-01	06/09/2019-06/09/2019
			100	66470826-82	06/09/2019-06/09/2019
15	75937679	Mrs Mithlesh Mandhar Mr R K Mandhar	30	16159908-90	06/09/2019-06/09/2019
			30	62265016-01	06/09/2019-06/09/2019

**PROZONE INTU PROPERTIES LIMITED**

Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai 400 053  
Ph: +91-22-68239000/9001 Email: investorservice@prozoneintu.com  
CIN: L45200MH2007PLC174147, Website: www.prozoneintu.com

**NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of Prozone Intu Properties Limited is scheduled to be held on Monday, 30<sup>th</sup> September 2019 at 2.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to transact the business as set out in the Notice of the AGM.

The Notice of the 12<sup>th</sup> AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to those members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent or the Depository Participant(s), unless the members have requested for a hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed dispatches through emails and other permitted mode on 6<sup>th</sup> September 2019. Members may note that Notice of AGM, Annual Report, Proxy Forms and Attendance slips are available on Company's website viz. [www.prozoneintu.com](http://www.prozoneintu.com) and that of the Central Depository Services (India) Ltd ("CDSL") viz. [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the requirement of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 44 of the SEBI (LODR) Regulations, 2015 and Clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide to its members, the facility to cast their vote by electronics means on all resolutions set forth in the Notice Convening the AGM.

All members are hereby informed that:

- The remote e-voting shall commence on Friday, 27<sup>th</sup> September 2019 at 10.00 a.m. and end on Sunday, 29<sup>th</sup> September 2019 at 5.00 p.m. and remote e-voting shall not be allowed thereafter.
- The cut-off date for determining the eligibility to vote through remote e-voting or in the AGM will be Monday, 23<sup>rd</sup> September 2019;
- Members who have acquired shares of the Company after dispatch of Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. [www.cdslindia.com](http://www.cdslindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
- The facility of voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting shall be eligible to cast their vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
- 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 be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the Annual General Meeting.
- In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may address their queries/grievances connected with respect to e-voting facility to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25<sup>th</sup> floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai - 400013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Tel No.: 1800 200 5533

By order of the Board

For Prozone Intu Properties Limited

Sd/-  
Ajayendra P. Jain  
CS & Chief Compliance Officer

Date: 06.09.2019  
Place: Mumbai

**TANVI FOODS (INDIA) LIMITED**

CIN: L15433TG2007PLC053406

Regd. Off: No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, OPP: SBH Sanathnagar Hyderabad-500 018

Phone: +91 40 23817299, Fax: +91 40 23817299.

E-mail: [investors@tanvifoods.com](mailto:investors@tanvifoods.com), website: [www.tanvifoods.com](http://www.tanvifoods.com)

**NOTICE**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 12:30 PM at Door No.7-2-4/D, Old Canteen Building Sanathnagar, Industrial Estate, OPP: SBH, Sanathnagar Hyderabad - 500 018.

**PIONEER INVESTCORP LIMITED**  
(CIN L65990MH1984PLC031909)  
Regd. off.- 1218, Maker Chambers V,  
Nariman Point, Mumbai - 400021.  
Tel. no. 022- 6618 8633  
Fax no. 022- 2404 9195  
Website: www.pinc.co.in

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 13<sup>th</sup> 2019, inter-alia, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2019.

This intimation is also available on the website of the Company at [www.pinc.co.in](http://www.pinc.co.in) and on the website of the BSE where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

**FOR PIONEER INVESTCORP LIMITED**  
Sd/-  
**AMIT CHANDRA**  
COMPANY SECRETARY

Place : Mumbai.

Date : 6<sup>th</sup> September, 2019.**PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 94, Distinctive Nos. From 1701 to 1800 of the Shreenivas Co-operative Housing Society Limited situated at Netaji Subhash Road, Marine Drive, Mumbai - 02 in the name of Shri Raminis RV, Dhoot have been reported lost / misplaced and an application has been made by him to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificates within the period of 14 (fourteen) days from the publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificates.

For and on behalf of the  
Shreenivas  
Co-operative Housing Society  
Limited  
Sd/-  
Hon. Secretary  
Date: 06.09.2019  
Place: Mumbai

**PUBLIC NOTICE**

Notice is given to general public at large that my client **Mr. Leslie Vincent Anthony**, Resident of **Flat No. 304, Building No. C-2, Trivedi Complex, Station Road, Mira Road (E), Dist. Thane-401107**, has sold the said **Flat No. 304, in the Building No. C-2, known as Trivedi Complex, Station Road, Mira Road (E), Dist. Thane-401107 to Ms. Mistba Zardi and Mr. Subhashish Mistr, under an agreement for sale dated 26<sup>th</sup> August 2019 and registered before the Sub Registrar Thane 10 under Document Sr. No TNN-10790-2019 dated 26/8/2019. While going through the copy of agreement for sale dated, 26/09/1993 executed between **M/s. Pravin Builders (The Builder) and Mr. Ashley Terence Colaco and Mrs. Leena Colaco**, in respect of the said Flat, it revealed that the said agreement was signed and executed by only **Mr. Ashley Terence Colaco** and not by **Mrs. Leena Colaco** whose name also appear in the agreement for sale dated 26/09/1993 as joint purchaser of the said Flat. Thereafter **Mr. Leslie Vincent Anthony** has purchased the said Flat from **Mr. Ashley Terence Colaco** by and under an Agreement for Sale dated 12<sup>th</sup> February, 1999 who in turn has sold the said flat to **M/s. Mistba Zardi and Mr. Subhashish Mistr**.**

Any person having any objection or having claim, right, title, interest by way of inheritance, Sale, Gift, Mortgage, Charge, Lease, Lien, or any other claim of whatsoever nature should communicate their objection or claim to the undersigned in writing with documentary proof in support of the claim if any within 15 days from the date of this publication failing which all the claims or objections shall be treated as waived and no claims or objection shall be entertained thereafter.

Sd/-  
**MRS. N.S. KANOJIA**  
Advocate - High Court,  
Shop No. 30, Mira Shi Ram C.H.S. Ltd.,  
M.T.N.L. Road, Mira Road (E),  
Dist. Thane - 401107.  
Place : Mira Road Date: 07.09.2019

**जाहीर सूचना**

ए-२४, तिलीमाई अपार्टमेंट, बेच्छानी नगर रोड, मालाड पुर्व, मुंबई-४०००९७ चे सदस्य/मालक असून श्री. गुणवंती नंदलाल मेघनी यांचे भागप्रमाणपत्र क्र.२४, अनुक्रमांक २११ ते २१५ हरवले/गहाळ झाले आहे.

कोणास हरकत असल्यास सोसायटीच्या सचिवांकडून १५ दिवसांच्या आत कळवावे. तदनंतर कोणतीही हरकत मान्य करण्यात येणार नाही व सोसायटी द्युधम भागप्रमाणपत्र वितरित करण्यास पात्र राहिल.

ठिकाण : मुंबई  
दिनांक : ०७.०९.२०१९

**मोनोटाइप इंडिया लिमिटेड**  
सीआयएन - L72900MH1974PLC287552  
नोंदणीकृत कार्यालय : ६०२, ६ वा मजला,  
होस्टेल रोड, २१३, नरिमन पॉइंट, मुंबई-४०००२१.  
दूर. ०२२-४०००१९११ ई-मेल: [monotypindia@gmail.com](mailto:monotypindia@gmail.com) वेबसाइट: [www.monotypindia.in](http://www.monotypindia.in)

**४२वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना**

यादारे सूचना देण्यात येत आहे की,

- मोनोटाइप इंडिया लिमिटेडच्या सभासदांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०१९ रोजी सा.१०.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, ६ वा मजला, होस्टेल रोड, २१३, नरिमन पॉइंट, मुंबई-४०००२१ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीसुद्धा मागणारे असलेल्या सभासदांना कंपनीने विनंती बर्फा २०१८-१९ कार्तिच्या वार्षिक अहवालामुळे सूचनेची पाठवणी दि.२८ सप्टेंबर, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.
- कन्या कायदा, २०१३ चे अनुच्छेद १९ व सेबी (स्वी अतिरिक्त) व विमान आवरकन्या) विनियम, २०१४ चे विनियम २२ अंतर्गत यादारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रॉकेट व शेअर ट्रान्सफर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्गत) दरम्यान बंद राहिल.
- कन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तत्पटी सहायक कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीसुद्धा (निर्वाचित अतिम तारीख) वास्तविक किंवा डिजिट स्वरूपात मागणारे असलेल्या आपल्या सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविल्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एजीएममधील विचारार्थ इलेक्ट्रॉनिक मध्यामनून मत देता येण्याकरिता ई-मतदान सुविधा देऊ करित आहे. एजीएमच्या सूचने ई-मतदानकरिताचे दिशेने दिलेले आहेत. कायदा व सर निर्माणांच्या तत्पटीस अंतर्गत तशील खालीलप्रमाणे आहे :

- सूचनेच्या पाठवणीची पूर्तता दिनांक : ०४ सप्टेंबर, २०१९.
- ई-मतदानाची सुवातीची दिनांक व वेळ : २५ सप्टेंबर, २०१९ रोजी सा.१०:०० पासून
- ई-मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सा.१०:०० पर्यंत.
- सभासदांनी नोंद घ्यावी की: (ए) क्वील निर्देशित तारीख व वेळेच्यात सीडीएसएलद्वारे घोषित ई-मतदानाचे मोड्यूल अकार्य करण्यत येईल व सभासदांवर उदाहार एकदा मत दिव्यावरून रचला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मर्यादितकरीत मतदानाची सुविधा उपलब्ध करण्यत येईल. (सी) एजीएमच्या आधी घोषित ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व (डी) निर्वाचित अतिम तारीखेच्या सभासदांचे रॉकेट किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभाची मालकांच्या रॉकेटमध्ये नाव नोंद असलेली व्यक्ती घोषित ई-मतदान तसेच एजीएमच्या ठिकाणी मर्यादितकरीत मत देण्यास पात्र असेल.
- एजीएमच्या सूचनेच्या पाठवणीकरिता कंपनीचे सभासद बदलेल्या व निर्वाचित अतिम तारीख अंतर्गत दि. ४ सप्टेंबर, २०१९ रोजीसुद्धा मागणारे असलेल्या सभासदांकनी [monotypindia@gmail.com](mailto:monotypindia@gmail.com) येथे ई-मेल विनंती पाठवून बुक आयडी व पासवर्ड प्राप्त करावी.
- वार्षिक अहवालामाग असलेली एजीएमच्या सूचना कंपनीचे वेबसाइट [www.monotypindia.in](http://www.monotypindia.in) वर तसेच सीडीएसएलची वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) वरील आयोजित करण्यात आलेली आहे व ई-मतदानाची संविधित कोणतीही चौकशी/प्रश्नांकरिता मागणारेकनी १८०० ३०० ५५३३ वा ई-मेल [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे संकल्प साधावा. सभासद [monotypindia@gmail.com](mailto:monotypindia@gmail.com) येथे ही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरही लिहू शकतील.

**मोनोटाइप इंडिया लिमिटेडकरिता सही/-संघा सोनी कंपनी सचिव**

दिनांक : ०४.०९.२०१९

ठिकाण : मुंबई

**आगाम कॅंपिटल लिमिटेड**नोंदणीकृत कार्यालय: कार्यालय क्र.६०२, ६वा मजला, होस्टेल रोड, २१३ नरिमन पॉइंट, मुंबई-४०००२१. ई-मेल: [aagamcdl@gmail.com](mailto:aagamcdl@gmail.com), वेब: [www.aagamcap.com](http://www.aagamcap.com)

दूर: १९२-४०००१९६२११, सीआयएन: L65990MH1991PLC064631

**२३वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना**यादारे सूचना देण्यात येत आहे की,

- आगाम कॅंपिटल लिमिटेडच्या सभासदांची २३वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०१९ रोजी दु.१२.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, ६वा मजला, होस्टेल रोड, २१३, नरिमन पॉइंट, मुंबई-४०००२१ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीसुद्धा मागणारे असलेल्या सभासदांना कंपनीने विनंती बर्फा २०१८-१९ कार्तिच्या वार्षिक अहवालामुळे सूचनेची पाठवणी दि.२८ सप्टेंबर, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.
- कन्या कायदा, २०१३ चे अनुच्छेद १९ व सेबी (स्वी अतिरिक्त) व विमान आवरकन्या) विनियम, २०१४ चे विनियम २२ अंतर्गत यादारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रॉकेट व शेअर ट्रान्सफर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्गत) दरम्यान बंद राहिल.
- कन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तत्पटी सहायक कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीसुद्धा (निर्वाचित अतिम तारीख) प्रत्यक्ष स्वरूपात किंवा डिजिट स्वरूपात स्वरूपात मागणारे असलेल्या आपल्या सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविल्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एजीएममधील विचारार्थ इलेक्ट्रॉनिक मध्यामनून मत देता येण्याकरिता ई-मतदान सुविधा देऊ करित आहे. एजीएमच्या सूचने ई-मतदानकरिताचे दिशेने दिलेले आहेत. कायदा व सर निर्माणांच्या तत्पटीस अंतर्गत तशील खालीलप्रमाणे आहे :

- सूचनेच्या पाठवणीची पूर्तता दिनांक : २ सप्टेंबर, २०१९.
- ई-मतदानाची सुवातीची दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सा.१०:०० पासून
- ई-मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सा.१०:०० पर्यंत.
- सभासदांनी नोंद घ्यावी की: (ए) क्वील निर्देशित तारीख व वेळेच्यात सीडीएसएलद्वारे घोषित ई-मतदानाचे मोड्यूल अकार्य करण्यत येईल व सभासदांवर उदाहार एकदा मत दिव्यावरून रचला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मर्यादितकरीत मतदानाची सुविधा उपलब्ध करण्यत येईल. (सी) एजीएमच्या आधी घोषित ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व (डी) निर्वाचित अतिम तारीखेच्या सभासदांचे रॉकेट किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभाची मालकांच्या रॉकेटमध्ये नाव नोंद असलेली व्यक्ती घोषित ई-मतदान तसेच एजीएमच्या ठिकाणी मर्यादितकरीत मत देण्यास पात्र असेल.
- एजीएमच्या सूचनेच्या पाठवणीकरिता कंपनीचे सभासद बदलेल्या व निर्वाचित अतिम तारीख अंतर्गत दि. २ सप्टेंबर, २०१९ रोजीसुद्धा मागणारे असलेल्या सभासदांकनी [aagamcdl@gmail.com](mailto:aagamcdl@gmail.com) येथे ई-मेल विनंती पाठवून बुक आयडी व पासवर्ड प्राप्त करावी.
- वार्षिक अहवालामाग असलेली एजीएमच्या सूचना कंपनीचे वेबसाइट [www.aagamcap.com](http://www.aagamcap.com) वर तसेच एजिएमच्या सूचने वर [www.evotingindia.com](http://www.evotingindia.com) वरील आयोजित करण्यात आलेली आहे व ई-मतदानाची संविधित कोणतीही चौकशी/प्रश्नांकरिता मागणारेकनी १८०० ३०० ५५३३ वा ई-मेल [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in), [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) येथे संकल्प साधावा. सभासद [aagamcdl@gmail.com](mailto:aagamcdl@gmail.com) येथे ही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरही लिहू शकतील.

**आगाम कॅंपिटल लिमिटेडकरिता सही/-अमित कोठारी**

दिनांक : ०६.०९.२०१९

ठिकाण : मुंबई

दूर: ०१९११२८३

दूर: ०१९११२८३

दूर: ०१९११२८३

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दूर: ०१९११२८३

दूर: ०१९११२८३

**PRABHAT TELECOMS (INDIA) LIMITED**  
CIN: L72100MH2007PLC169551  
Registered Office: Unit No. 402, Western Edge, 1, Kanakia Parks, Western Express Highway, Borivali (East) Mumbai 400066. Contact: 022-40676000  
Email: [investors@prabhatgroup.net](mailto:investors@prabhatgroup.net); Website: [www.prabhatgroup.net](http://www.prabhatgroup.net)

**NOTICE**

Notice is hereby given that the Twelfth Annual General Meeting of the Company, is 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 Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (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 resolutions proposed to be passed at the Twelfth Annual General Meeting of the 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 on the website of the Company at [www.prabhatgroup.net](http://www.prabhatgroup.net) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility shall commence on Wednesday September 25, 2019 from 9.00 a.m. and end on Friday, September 27, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

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 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](mailto:evoting@nsdl.co.in) or [investors@prabhatgroup.net](mailto: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 the 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 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 ballot paper by 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 queries/grievance:  
Ms. Pallavi Babde, Asst. Manager, National Securities Depository Limited, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

For Prabhat Telecoms (India) Limited  
Sd/-  
Date: September 07, 2019  
Place: Mumbai  
Meghana Kashte  
Company Secretary

**AVIVA INDUSTRIES LTD**

CIN: L51100MH1984PLC034150  
Registered Office: 4th Floor Jaga Talkies, S.V. Road, Opp. Bhamburda (W), Mumbai -400002, Maharashtra  
Corporate Office: C-31/01, Anandnagar, Mr. Jain Derasar, Opp. New Tower, Nr. Thakre Cross Road, S.G. Highway, Ahmedabad, N.C. 380 054 Phone: +91 79 26858615  
Email: [aviva.amd@gmail.com](mailto:aviva.amd@gmail.com); Website: [www.avivaindustries.com](http://www.avivaindustries.com)

**Notice of the 35<sup>th</sup> 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 L.J Training Center, G-10/IV Center, Opp. Tilkat 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 AGM.

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 purpose of 35<sup>th</sup> Annual General Meeting of the Company.

- Electronic copies of the Notice of the 35<sup>th</sup> 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 providing to 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:
  - The Ordinary Businesses as set out in the notice of 35<sup>th</sup> AGM may be transacted through voting by electronic means.
  - 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.).
  - The cut-off date for determining the eligibility to vote by electronic means or at 35<sup>th</sup> AGM is September 20, 2019.

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](mailto: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](http://www.evoting.nsdl.com).

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<sup>th</sup> 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<sup>th</sup> AGM as well as Annual Report for the financial year 2018-19 is also available on the Company's website [www.avivaindustries.com](http://www.avivaindustries.com) and the notice of 35<sup>th</sup> AGM on website of e-voting agency [www.evoting.nsdl.com](http://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](http://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](mailto:aviva.amd@gmail.com) or may call on +91 79 26858615 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

**Rajkamal Synthetics Limited**  
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