



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906  
E-mail : olympicoilltd@gmail.com  
CIN : L15141MH1980PLC022912

To  
The Manager  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: 07.09.2019

Sub: Publication of Notices for intimation of AGM, Book Closure and E-Voting  
Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Notice published on 07<sup>th</sup> September, 2019 in Business Standard and Lakshadweep intimating details of AGM to be held on September 28, 2019 , Book Closure and E-Voting facility.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

Nipun Verma  
Whole-time Director  
DIN: 02923423

**TMB** Tamilnad Mercantile Bank Ltd  
The state owned of India

**POSSESSION NOTICE (For Immovable Property)**

**SILVASSA BRANCH**  
Plot No.15/22, Ground Floor, Shop No.6 & 7, Medhunan Apartment, Opp. to Patel Patrol Pump, Silvassa - 396 230. Dadra & Nagar Haveli (UT).  
CIN NO : U65110TN1821PLC01908  
(Role B (1))

**Whereas**  
The undersigned being the Authorized Officer of Tamilnad Mercantile Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 24.05.2019 calling upon the Borrower: 1. M/s. Lakshya Packaging, through its prop. Mr. Mahendrasinh T. Desai, 110, Krishna Industrial Estate, Amli, Silvassa 396230, Dadra & Nagar Haveli (UT), 2. Mr. Mahendrasinh T. Desai, S/o. Mr. Takhatraji Desai, 110, Krishna Industrial Estate, Amli, Silvassa 396230, Dadra & Nagar Haveli (UT), 3. Gnanator 1. Mrs. Ashabon Desai, 2. Mr. Mahendrasinh T. Desai, 110, Krishna Industrial Estate, Amli, Silvassa 396230, Dadra & Nagar Haveli (UT) with their Silvassa branch to repay the amount mentioned in the notice being 1. Rs. 14,85,772.11 (Rupees Fourteen Lac Eighty Five Thousand Seven Hundred and Seventy Two and Paise Eleven Only) as on 31.03.2019 (Overdraft limit) & 2. Rs. 8,40,169.22 (Rupees Eight Lac Forty Thousand One Hundred and Sixty Nine and Paise Twenty Two Only) as on 31.03.2019 (Term Loan) with future interest within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 4th Day of September 2019.

The borrower's attention is hereby invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available to redeem the secured assets.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Tamilnad Mercantile Bank Ltd for an amount of 1) Rs 15,69,970.11 (Rupees Fifteen Lac Sixty Nine Thousand Six Hundred and Seventy and Paise Eleven Only) as on 31.08.2019 (Overdraft limit) 2) Rs 8,44,489.22 (Rupees Eight Lac Eighty Four Thousand Four Hundred and Eighty Nine and Paise Twenty Two Only) as on 31.08.2019 (Term Loan) and with subsequent interest and charges thereon.

**Description of the Immoveable Property:**  
On equitable mortgage of Galt No. 110 measuring 1100 Sq Ft of the first floor of the building No. C in Block B1 known as Krishna Industrial Estate constructed on the N.A. Land of Survey No. 906/11 of village Amli, Silvassa (U.T of Dadra and Nagar Haveli) standing in the name of Mr. Mahendrasinh T. Desai".

**Boundaries:**  
North : Survey No 128P East : Survey No 906/12  
South : Main Road West : Land of Silvassa Co-Op Society

**Authorized Officer**  
Tamilnad Mercantile Bank Ltd.,  
(For Silvassa Branch)

**Date: 04.09.2019**  
Place: Silvassa.

**ADDENDUM/ EXTENSION OF LAST DATE FOR SUBMISSION OF EXPRESSION OF INTEREST**

**INVITATION FOR EXPRESSION OF INTEREST ("EOI") TO SUBMIT RESOLUTION PLAN FOR UNIJULES LIFE SCIENCES LIMITED ("ULSL")**

This is in reference to the advertisement "INVITATION FOR EXPRESSION OF INTEREST" to submit RESOLUTION PLAN for UNIJULES LIFE SCIENCES LIMITED ("ULSL") dated August 19, 2019 published in (1) Lokmat (English + Hindi + Marathi) all over in Maharashtra (2) Daily Bhaaskar all over in Madhya Pradesh, Chhattisgarh and Gujarat (3) Business Standard in Mumbai (English + Hindi), Pune (English), Ahmedabad (English), Bhopal (Hindi), Rajpur (Hindi) and Bhopal (English) on August 22, 2019. It is hereby notified that the last date for submission of EXPRESSION OF INTEREST ("EOI") stands extended from September 03, 2019 to September 18, 2019. All other terms and conditions shall remain unchanged.

For any other clarifications, please visit to [unijules@gmail.com](mailto:unijules@gmail.com) or before September 09, 2019.

**CA. Amit C. Poddar**  
Resolution Professional  
IBBI/PA-001/TP-P00449/2017-18/10792  
'Akahat', 7, Vijay Nagar, Katal Road,  
Nagpur - 440013

**Date: 07<sup>th</sup> September, 2019**  
Place: Nagpur

**For Unijules Life Sciences Limited**

**Agro Tech Foods Limited**

CIN: L15142TG19096PLC009657  
Registered Office: -31, Sarojini Devi Road, Secunderabad - 500 003.  
Tel: 91-40-66650240, Fax: 91-40-27800947, Web: [www.atefoods.com](http://www.atefoods.com)

**ISSUE OF DUPLICATE SHARE CERTIFICATES**

Notice is hereby given that the following share certificates issued by the Company have been reported to be lost/misplaced and the registered holder thereof have applied to the Company for the issue of duplicate share certificates.

Folio No.	Share Cert. No.	Distinctive Nos.	Number of Shares	Name of the Holder of shares
0031906	42542	7514788-7514887	100	SUJOY CHOUDHARI
0031906	42543	7514888-7514987	100	SUJOY CHOUDHARI
TOTAL			200	

The Public are hereby warned against purchasing or dealing in any way with the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company at its Registered Office at the address given above within 7 days from the date of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

Dated: 6th September, 2019

**Jyoti Chawla**  
Company Secretary

**NOTICE**

**Tata Motors Limited**  
(Bombay House 24 Homy Modi Street Mumbai 400001)

Notice is hereby given that the Certificate No: D0020719 for the under mentioned securities of the Company have been misplaced by the holder of the said securities and have applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities & Face Value	No. of securities	Distinctive No's
Farda M. Fatehi	Equity Rs. 2/-	350	14692931 - 14693280

Place: Mumbai  
Date: 07/09/2019

**OLYMPIC OIL INDUSTRIES LIMITED**

Regd. Off: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051  
Tel: 91-22-26540901 Fax: 91-22-26520656  
E-mail ID: [olympicindia@gmail.com](mailto:olympicindia@gmail.com) Website: [www.lympicoil.co.in](http://www.lympicoil.co.in)  
CIN: L15141MH1980PLC029212

**Notice of 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 Olympic Oil Industries Limited will be held on Saturday, September 29, 2019 at 03:00 p.m. at 709, C Wing, One BKC, Near Indian Oil petrol Pump, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2019 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on September 05, 2019 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents (RTA) i.e. Share Dymic (India) Private Limited. The Annual Report in physical mode was dispatched to those members whose email addresses are not registered with the depository participants/ Company's RTA on September 05, 2019 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz. [www.olympicoil.com](http://www.olympicoil.com) (under Investor Relation Tab) and on RTAs website at [www.shareindia.com](http://www.shareindia.com). The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

**Book Closure:**  
Notice is also hereby given 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 the Share Transfer Books of the Company will remain closed from September 25, 2019 to September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 28, 2019.

**Remote e-voting (voting on resolutions proposed at the AGM through electronic mode):**  
Notice is 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2 the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services (India) Limited (CDSL). Members are requested to refer to Note No. 20 & 21 of the AGM Notice dated August 14, 2019 (page 4 to 5 of the Annual Report) regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on Wednesday, September 25, 2019 at 09:00 a.m. (IST) and ends on Friday, September 27, 2019 at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 21, 2019, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website [www.olympicoil.com](http://www.olympicoil.com) and may contact CDSL to obtain the login id and password for casting vote electronically. The notices shall also be available at [www.cdsindia.com](http://www.cdsindia.com).

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2019 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the venue of the AGM. 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 remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under the help section or can be addressed to Mr. Mehboob Lakhan, Asst. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mahatma Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, Tel: 1800-200-5533 or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For Olympic Oil Industries Limited  
Sd/-  
Nipun Verma  
Whole-time Director

Place: Mumbai  
Date: September 06, 2019

**AJCON GLOBAL SERVICES LTD.**  
Regd. Off: A-203, Express Zone, New Phase-1, Western Express Highway, Gurgaon, E. Haryana 122016

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 30<sup>th</sup>, 2019 at 11.00 a.m. at Classic Comfort Hotel, Shivaji Nagar Kanyachipada, Film City Road, Gokuldham Colony, Goregaon (E), Mumbai-400063. To transact the business as set out in the Notice of 32<sup>nd</sup> AGM.

Notice of the 32<sup>nd</sup> AGM along with Annual Report, inter alia, the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company/Depository Participants (DP) and sent by permitted mode to all other Members at their registered addresses.

The above documents are available on our website <http://www.ajcononline.com> under the category 'Shareholders Desk' and is also available for inspection at the registered office of the Company during office hours on all working day till the date of AGM of the Company. A printed copy of the Annual Report of the Company for the financial year 2018-2019 will be furnished free of cost upon receipt of requisition.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding the Shares either in physical or dematerialized form as on "Cut-off date" i.e. 24/09/2019 are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 32<sup>nd</sup> AGM. The Notice will also be made available on the website of the Company i.e. [www.ajcononline.com](http://www.ajcononline.com) & CDSL website i.e. <http://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 24/09/2019.
- Date & Time of commencement and end of remote e-voting: commence on 27/09/2019 (9.30 A.M. IST) and end on 29/09/2019 (5.00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.
- A person whose name appears in the register of Members' Beneficial Owners as on "cut-off date" i.e. Tuesday, 24/09/2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM and a person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the "cut-off date" may generate the Password for remote e-voting by going through instructions in the Notice of AGM and shall be entitled for availing remote e-voting facility. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their vote.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Once the vote on a resolution is cast by the member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.
- For any queries / grievances, in relation to e-voting Members may contact the following:
  - (a) E-voting Helpdesk: Central Depository Services (India) Limited Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); Phone: 18002005533
  - (b) Mr. Baghwani Das : Bigshare Services Pvt. Ltd. Email: [baghwani@bigshareonline.com](mailto:baghwani@bigshareonline.com); Phone: 022-62638295
  - (c) Mr. Shaileendra Pathak: Ajcon Global Services Ltd. Email: [ajcongm@gmail.com](mailto:ajcongm@gmail.com); 022-6710400

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 25/09/2019 to 30/09/2019 (both days inclusive) for the purpose of the AGM.

For Ajcon Global Services Ltd.  
Sd/-  
Shaileendra Pathak  
Company Secretary

Place: Mumbai  
Date: 06/09/2019

**SPV GLOBAL TRADING LIMITED**  
(formerly known as Tariff Cine & Finance Limited)  
CIN: L27100MH1985PLC035288

Regd. Off.: Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleswar, Mumbai - 400 002. Tel: 2201 4001, Fax: 2201 4003  
Email ID: [spvglobaltrading@gmail.com](mailto:spvglobaltrading@gmail.com),  
BSE CODE NO. 512221 Website: [www.spvglobal.in](http://www.spvglobal.in).

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of SPV Global Trading Limited (formerly known as Tariff Cine & Finance Limited) is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 04.00 p.m. at 28/30, Anant Wadi Bhuleswar, Mumbai - 400002. The Integrated 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 post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Integrated Annual Report is available on the Company's website ([www.spvglobal.in](http://www.spvglobal.in)) 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 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 Notice of the meeting and format of communication for e-voting are available on the website of the Company: [www.spvglobal.in](http://www.spvglobal.in) and on the website of National Securities Depository Limited (NSDL): <http://www.evoting.nsdl.com/>.

The remote e-voting facility shall commence on Friday, 27<sup>th</sup> September, 2019 (8:00 am) and ends on Sunday, 29<sup>th</sup> September, 2019 (5:00 pm). (IST). 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., Tuesday, 24<sup>th</sup> September, 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 on the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@gmail.com](mailto:evoting@gmail.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

**(B) BOOK CLOSURE DATE**  
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company. The members are requested to note the following contact details for addressing queries/grievances, if any:  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at [www.spvglobal.in](http://www.spvglobal.in) and the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

For SPV Global Trading Limited  
(Formerly known as Tariff Cine & Finance Limited)  
Sd/-  
Balkrishna Binani  
Managing Director  
CIN: 00175080

Place: Mumbai  
Date: 06<sup>th</sup> September, 2019

**EKC EVEREST KANTO CYLINDER LIMITED**

Regd. Office: 204, Raheja Centre, Free Press Journal Building, 214, Nariman Point, Mumbai - 400021 Tel: 022 49258299-01  
Website: [www.everestkanto.com](http://www.everestkanto.com) Email: [investors@ekc.in](mailto:investors@ekc.in)  
CIN: L28200MH1878PLC020434

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

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

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

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

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

For Everest Kanto Cylinder Limited  
Sd/-  
P. K. Khurana  
Chairman and Managing Director

Place: Mumbai  
Date : September 6, 2019

**SPEARHEAD METALS & ALLOYS LIMITED**

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) -400604, Tel No. 0227119103  
Email ID: [compliances@adam.in](mailto:compliances@adam.in) CIN No. U27109MH1990PLC056088

**NOTICE**

The notice is hereby given that 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11.15 AM at TSSIA HOUSE, G. Floor, P-26, Road No. 16/7, Wagle Industrial Estate, Thane (W)-400604, to transact the business as set out in the Notice of AGM.

The Electronic copies of the Notice of AGM and Annual Report for FY. 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). Physical copies of the Notice of AGM and Annual Report for FY. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report been completed on September 7, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2019 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of 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 Thursday, September 26, 2019 at 9:00 a.m.; iii. the remote e-voting shall end on Sunday, September 29, 2019 at 5:00 p.m.; iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2019; v. 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 of the cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and password by sending a request at [compliances@adam.in](mailto:compliances@adam.in)

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the 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 be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 200 5533 or contact Authorized Officer, Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel. No. 71191030 who will also address the grievances connected with the voting by electronic means. Members may also write at the Registered Office address:

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 the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 24<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 for the purpose of Annual General Meeting.

By order of the Board of Directors  
Date: September 7, 2019  
Place: Thane

Ashwin Kumar Sharma  
Director

**HIMADRI CREDIT & FINANCE LIMITED**

CIN : L8921WB1894PLC028275  
Regd. off: 23A, Netaji Subhas Road, 5<sup>th</sup> Floor, Kolkata - 700 001  
E-mail: [hcd@himadri.com](mailto:hcd@himadri.com) website: [www.himadricredit.in](http://www.himadricredit.in)  
Ph No. : (033) 2230-4363/ 8953

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of Members of the Company will be held at 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata- 700 001 Friday, 27 September 2019 at 10:30 a.m. to transact the business as set forth in the Notice of the Meeting dated 13 August 2019.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from 20 September 2019 to 27 September 2019 (both days inclusive) for the purpose of AGM. The Company pursuant to Section 108 of the Companies Act, 2013 has completed dispatch of the Notice of the AGM and Annual Report 2018-19, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered address through permitted mode on 4 September 2019. The notice as well as the Annual Report are also available on the Company's website at [www.himadricredit.in](http://www.himadricredit.in)

The Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the business resolutions as stated in the Notice calling the 24 <sup>th</sup> Annual General Meeting may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 23 September 2019 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 28 September 2019 at 5:00 p.m. IST
(d) Cut-off date	20 September 2019
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>
(f) The statement that: a) remote e-voting shall not be allowed beyond 5.00 pm IST on 26 September 2019; b) the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting; c) a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting; 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 cut-off date (i.e. 20 September 2019) only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadricredit.in">www.himadricredit.in</a> ; and on NSDL's Website <a href="http://www.evotingindia.com">www.evotingindia.com</a>
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent: Mr. Dip Bhattacharya, Director, M/s S. K. Infotations Private Limited Email id: <a href="mailto:skdip1@gmail.com">skdip1@gmail.com</a> or <a href="mailto:contact@skinfo.com">contact@skinfo.com</a> ii) Company Secretary and Compliance Officer: Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Email id: <a href="mailto:hcd@himadri.com">hcd@himadri.com</a> Telephone no. (033) 2230-4363/ 8953

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query/any grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com)

By order of the Board  
For Himadri Credit & Finance Ltd  
Sd/-  
Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

Place: Kolkata  
Date: 6 September 2019

**Indiabulls INTEGRATED SERVICES**

**Indiabulls Integrated Services Limited**  
(Formerly SORIL Holdings and Ventures Limited)  
(CIN: L51101HR2007PLC077999)

Regd. Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana.  
Website: [www.indiabullsinvestmentservices.com](http://www.indiabullsinvestmentservices.com)  
E-mail: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com) Tel: 0124-6681199, Fax: 0124-6681111

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of Indiabulls Integrated Services Limited ("the Company") is scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 02:00 P.M. at 'The Plaza Hotel', 292-295, Near City Center, Sector 29, South City, Gurugram-122001, Haryana, to transact the businesses as listed in the Notice convening the said AGM.

The aforesaid Notice and Annual Report for the Financial Year 2018-19 have been dispatched (by e-mail to Members whose e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address or have requested for physical copy of said documents), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice and Annual Report are also available at <https://evoting.karvy.com> and Company's website: [www.indiabullsinvestmentservices.com](http://www.indiabullsinvestmentservices.com).

Notice is further 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all of its Members to enable them to cast their vote on all the businesses listed in the said Notice, by electronic means (remote e-voting), through Karvy

**PIONEER INVESTCORP LIMITED**  
(CIN L65990MH1984PLC031909)  
Regd. off.- 1218, Maker Chambers V,  
Nariman Point, Mumbai - 400021.  
Tel. no. 022- 6618 6633  
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 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

**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 Rami Ravi, 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 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 Rami Ravi, 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

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नोंदणीकृत कार्यालय: कार्यालय क्र.६०२, १५५ मजला, हॅजेडा बॅचमेंट, २१३ नरिमा पॉइंट, मुंबई-४०००१९. ई-मेल: [agamcald@gmail.com](mailto:agamcald@gmail.com), वेब: [www.agamcap.com](http://www.agamcap.com)  
२३वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना

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ई-मेल: [olympicoiltd@gmail.com](mailto:olympicoiltd@gmail.com)

**जाहीर सूचना**  
ए-२४, तिलिमाई अपार्टमेंट, बेच्छानी नगर रोड, मालाड पूर्व, मुंबई-४०००१७ चे सदस्य/मालक असून श्री. गुणवंती नंदलाल मेघानी यांचे भागप्रमाणपत्र क्र.२४, अनुक्रमांक २१९ ते २१५ हरवले/गहाळ झाले आहे.  
कोणास हरकत असल्यास सोसायटीच्या सचिवांकडून १५ दिवसांच्या आत कळवावे. तद्नंतर कोणतीही हरकत मान्य करण्यात येणार नाही व सोसायटी दुय्यम भागप्रमाणपत्र वितरित करण्यास पात्र राहिल.  
ठिकाण : मुंबई  
दिनांक : ०७.०९.२०१९

**मोनोटाइप इंडिया लिमिटेड**  
सीआयएन : L72900MH1974PLC287552  
नोंदणीकृत कार्यालय : ६०२, ६ वा मजला, हॅजेडा बॅचमेंट, २१३, नरिमा पॉइंट, मुंबई-४०००१९.  
दूर. ०२२-२०६४०९१९ ई-मेल: [monotypindia@gmail.com](mailto:monotypindia@gmail.com) वेबसाइट: [www.monotypindia.in](http://www.monotypindia.in)

**४४वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना**  
यादारे सूचना देण्यात येत आहे की,  
१. मोनोटाइप इंडिया लिमिटेडच्या सभासदांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०१९ रोजी सा.१०.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, ६ वा मजला, हॅजेडा बॅचमेंट, २१३, नरिमा पॉइंट, मुंबई-४०००१९ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीच्या सभासदांच्या अस्तित्वाच्या सहाय्याद्वारे कंपनीचे विविध वर्षे २०१८-१९ करिताच्या वार्षिक अहवालामध्ये सूचनेची पाठवणी दि.२२ सप्टेंबर, २०१९ रोजी विलिखित स्वरूपात पूर्ण केली आहे.  
२. कंपनी कायदा, २०१३ चे अनुच्छेद १९ व सेबी (सूची अंतर्भावता व विमान अवयवकान) विनियम, २०१५ चे विनियम २२ अंतर्गत यादारे घुले सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रॉकेट व शेअर ट्रान्झॅक्चर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्गत) दरम्यान बंद राहिल.  
३. कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तत्तुदी सहायक कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीच्या (निर्वाचित अंतिम तारीख) वास्तविक किंवा डिजिट स्वरूपात भागधारक असलेल्या आपल्या सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविल्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एजीएममधील विचारवंत इलेक्ट्रॉनिक माध्यमातून मत देता येण्याकरिता ई-मतदान सुविधा देऊ करित आहे. एजीएमच्या सूचने ई-मतदानाकरिताचे दिशेने दिलेले आहेत. कायदा व सर निमाण्यांमा तत्तुदीअंतर्गत तशीच खालीलप्रमाणे आहे :  
अ. सूचनेच्या पाठवणीची पूर्तता दिनांक : ०४ सप्टेंबर, २०१९.  
ब. ई-मतदानाची सुव्यवस्थाची दिनांक व वेळ : २५ सप्टेंबर, २०१९ रोजी सा.१०:०० पासून  
क. ई-मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सा.५:०० पर्यंत.  
४. सभासदांनी नोंद घ्यावी की: (ए) कोणते निर्देशित तारीख व वेळेच्यात सीडीएसएलद्वारे घोषित ई-मतदानाचे मोड्यूल अकार्य करण्यत येईल व सभासदांमध्ये उदाहारण एकदा मत दिल्यानंतर त्याला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मर्यादितकरिता 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 अंतिम भागधारकांच्या मर्यादित रॉकेट किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभाची मालकांच्या रॉकेटमध्ये नाव नोंद असलेली व्यक्ती घोषित ई-मतदान तसेच एजीएमच्या ठिकाणी मर्यादितकरिता मत देण्यास पात्र असेल.  
५. एजीएमच्या सूचनेच्या पाठवणीच्यात कंपनीचे सभासद बदलेल्या व निर्वाचित अंतिम तारीख अंतर्गत दि. २८ सप्टेंबर, २०१९ रोजीच्या भागधारक असलेल्या भागधारकांनी [monotypindia@gmail.com](mailto:monotypindia@gmail.com) येथे ई-मेल विनिती पाठवून बुक आयडी व पासवर्ड प्राप्त करावे.  
६. वार्षिक अहवालाचा भाग असलेली एजीएमच्या सूचना कंपनीचे वेबसाइट [www.monotypindia.in](http://www.monotypindia.in) वर तसेच सीडीएसएलची वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) वरील आयडीवरील करण्यात आलेली आहे व ई-मतदानाची संचिपित कोणतीही चौकशी/प्रश्नांकरिता भागधारकांनी 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 पत्त्यावरील लिहू शकतील.  
मोनोटाइप इंडिया लिमिटेडकरिता  
सही/-  
सोहा सोनी  
कंपनी सचिव

**PRABHAT TELECOMS (INDIA) LIMITED**  
CIN: L72100MH2007PLC169551  
Registered Office: Unit No. 402, Western Edge, I. 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**  
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.

**NOTICE**  
The dispatch of the 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).

**NOTICE**  
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 vote 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 Dabke, Asst. Manager, National Securities Depository Limited, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bazar Marg, Lower Parel, Mumbai 400013.

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