

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 07th 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 On Industries Limited

Whole-time Director

DIN: 02923423

Distinctive No's

14692931 - 1469328

NOTICE

Tata Motors Limited

(Bombay House 24 Homy Modi Street Mumbai 400001)

Notice is hereby given that the Certificate No: 00020719 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

SPV GLOBAL TRADING LIMITED

(formerly known as Tarrif Cine & Finance Limited) CIN: L27100MH1985PLC035268

Regd. Off.: Ground Floor, Binari Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbal - 400 002. Tel: 2201 4001, Fax: 2201 4003

Email Id: spyglobaltrading@gmail.com, BSE CODE NO. 512221 Website: www.spyglobal.in.

NOTICE OF THE 34" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of

Notice is hereby given that the Initiry Fourth Annual General Meeting ("AGM") or SPV Global Trading Limited (formerly known as Tarriff Cine & Finance Limited) is scheduled to be held on Monday, 30" September, 2019 at 04.00 p.m. at 29/30, Anant Wed Bhuleshwar, Mumbal – 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 / counter, and electronically to those members who have registered their e-mail address with the Depositions / Company.

The said integrated Annual Report is available on the Company's website (www.apvglobal.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 yote 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 vanue 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 dispetched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.spyglobel.in and on the website of National Securities Depository Limited (NSDL): https://www.evoting.read.com/.

The remote e-voting facility shall commence on Friday, 27th September, 2019

(9:00 am) and ends on Sunday, 29" 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" 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

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 alla by sending a request at evoding@medi.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website 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

No. of

350

Kind of Securities

& Face Value

Equity Re. 2/-

further intimation.

Place: Mumbai

Date: 07/09/2019

Name of Holder

Farida M. Fatehi

silvassa Branch Piot No.15/3/2, Ground Floor, Shop No.6 & 7, Madhuban Apartment, Opp. to Patel Petrol Pump, Silvassa - 396 230. Dadra & Nagar Havel (UT). CIN NO: U65110TN1921PLC601908

(Rule 8(1)) POSSESSION NOTICE (for Imm

The undersigned being the Authorised 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 caling upon the Borrower: 1.W/s.Lakshe Packeging, through its prop. Mr. Mehendresinh Desal, 110, Krishna Industrial Estate, Amil, Silvassa 396230, Dadra & Nagar Havell (UT 2.Mr. Mahandrauinh T Denai, S/o.Mr. Takhatsinh Desai, 110, Krishna Indus Amil, Silvassa 396230, Dadra & Negar Havell (UT), Guarantor 1.Nrs. Ashaben Desai W/o Mr. Nahendrasinh T Desai, 110, Krishna Industrial Estate, Amil, Silvassa 396230 Dadra & Nagar Haveli (UT) with our Silvassa branch to repay the amount mentioned in the notice being 1. Rs. 14,85,772.11 (Rupees Fourteen Lac Eighty Five Thousand Sever Hundred and Seventy Two and Palse Elsven Only) as on 31,03,2019 (Overdraft limit) & 2. Ra. 8,40, 169.22 (Rupees Eight Lac Forty Thousand One Hundred and Sixty Nine and Palse Twenty Two only) as on 31.03.2018 (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 (8) of section 13 o 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 Tamilner Mercantile Bank Ltd for an amount of 1) Rs 15,68,679.11 (Rupees Fifteen Lee Strty Nine Thousand Stx Hundred and Seventy and Palsa Eleven Only) as on 31.08.2019 (Overdraft Limit) 2) Rs 8,84,489.22 (Rupees Eight Lee Eighty Four Thousand Four Hundred and Eighty Nine and Palsa Twenty Two only) as on 31.08.2019 (Term Loan) and with subsequent interest and charges thereon.

Description of the Immovable Properties:

On equitable mortgage of Gala No. 110 admeasuring 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. 906/1/1 of village Ami, Silvassa (U.T of Dadra and Nagar Haveli) standing in the name of Mr. Mahendrasinh T Desai".

North: Survey No 126P South: Main Road

East : Survey No 906/1/2 West : Land of Silvaesa Co-Op Society

Date : 04.09.2019

Authorised Officer, Tamilined Mercantile Bank Ltd., (For Silvassa Branch)



EVEREST KANTO CYLINDER LIMITED

Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400021 Tel: 022 49268299-01 Website: www.everestkanto.com Ernall: Investors@ekc.in CIN: L29200MH1978PLC020434

NOTICE OF 40° ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40° 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, Bhoglial Hargovindas Bulkling, 4th Floor, 18/20, Kalkhushru Dubash Marg, Kala Ghoda, Mumbal - 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° 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 40th 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 40th AGM and the Annual Report for financial year 2018-19 are also available on the Company's website www.everestkanto.com.

mbers 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 or send email to helpdesk.evoting@cdslindla.com. (j) any person, who acquires shares of the Company and become member of the Company after disnatch of notice of the AGM and holding shares on the cut-off date L. September 23, 2019, may obtain the login ID and password by sending a request at 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.

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.

SPEARHEAD METALS & ALLOYS LIMITED

NOTICE

The notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30thSeptember, 2019 at 11.15 AM at TSSIA HOUSE, Gr. Floor, P-26, Road No. 16/T, Wagle Industrial Estate, Thane (W)-

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 F.Y. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and

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 cutoff date i.e. Friday, September 20, 2019, may obtain the login ID and password by sending a request at compliances@ladam.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.

www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAOs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533or contact Authorised 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.

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 24th September 2019 to 30th September 2019 for the purpose of Annual General Meeting.

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

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

INVITATION FOR EXPRESSION OF INTEREST ("EOP") TO SUBMIT RESOLUTION PLAN FOR UNLIULES 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) Dainik Bhaskar all over in Medhya Pradesh, Chhattisgarh and Gujarat (3) Business Standard in Mumbai (English + Hindi), Pune (English), Abmedabad (English), Bhopal (Hindi), Raipur (Hindi) and Bhopal (English) on August 22, 2019. It is hereby notified that the last date for submission of EXPRESSION OF INTEREST ("EOF") stands extended from September 03, 2019 to September 10, 2019. All other terms and conditions shall remain unchanged.

For any other clarifications, please write to ip.unijules@gmail.com on or before Sentember 09, 2019.

> CA. Amit C. Poddar Resolution Professional IBBI/IPA-001/IP-P00449/2017-18/10792 'Akshat', 7, Vijay Nagar, Katol Road, Nagpur - 449013 For Unitales Life Sciences Limited

OLYMPIC OIL INDUSTRIES LIMITED

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petro I Pump, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Tel: 91 22 2654 0901 Fax: 9122 2652 0906

E-mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in CINL 15141MH1980PLC022912

Notice of Annual General Meeting, Remote e-voting and Book Closure Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Olympic Oi 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 totransa: the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31st March, 2019 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members or September 06, 2019 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents (RTA) i.e. Sharex Dynamic (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 available on the website of the Company viz. www.olympi.coil.co.in (under Investor Relation Tab) and on RTA's website at www.sharexindia.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 al 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:

Date: 07° September, 2019

Place: Nagpur

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 or September 28, 2019.

Remote E-woting (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

Any person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date e. September 21, 2019, only shall be entitled to cast vote on all the resolutions set forth in the AGN 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 Annua Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off dateshould follow the instructions given in the Notice of The AGM available on the Company's website www.olympioxil.co.in and may contact CDSL to obtain the login id and password for casting vote electronically. The noticeshall also beavailableat www.cdslindia.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 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 a gain. In case of any queries/grievances relating to remote e-voting, please refer to the Frequently Askeo

Questions (FAOs) and e-voting user manual for shareholders available at <u>www.evotingindia.com</u> unde the help section or *c*an be addressed to Mr. Mehboob Lakhani, Asst. Manager, CDSL, A Wing, 25^m Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Tel.; 1800 200 5533 or write an email to helpdesk evoting@cdslindia.com

For Olympic Oil Industries Limited Sd/

Place: Mumbai Date: September 06, 2019

Nipun Verm Whole-time Directo

HIMADRI CREDIT & FINANCE LIMITED

Regd. off. 23A, Netell Subhas Road, 8* Floor, Kolkate - 700 001 E-mail : hoti@himadri.com website: www.hinachtoredi.in Ph.No. : (033) 2230-4363/9959 NOTICE OF 24" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting of Members of the Company will be held at 8 India Exchange Place, 2rd Floor, Kolkate- 700 001on Friday, 27 Septemb 10:30 a.m. to transact the business as set forth in the Notice of the Meeting dated 13 Aucust 2019. Notice pursuant to Section 81 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, 2013 has completed dispetch of the Notice of the AGM and Annual Report 2018-18, 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

Amual Report are also available on the Company's website at <u>www.himadricredit.in</u> 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:

	Statement that the claimets may be transacted by electronic means	as stated in the Notice calling the 24th Annual General Meeting may be trensected through voting by electronic means.
9)	The date and time of Commencement of remote e-voting	Commences on 28 September 2019 at 9:00 a.m. IST
	The date and time of end of remote e-voting	Ends on 28 September 2019 at 5:80 p.m. IST
ŋ	Cut-off date	20 September 2019
'n	The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login D and reservoir.	By sending a request to NSDL at evoling@nedLco.in

(f) The statement that:

remote e-voting shall not be allowed beyond 5.09 pm IST on 26 September 2019; b) the Company shall provide voting facility at the AGM by means of ballot Peper to those members who are present at the meeting and have not casted their votes through remote

a member may perticipate in general meeting even effer 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 be mers maintained by the depositories as on cut-off date (I.e. 29 September 2019) only shall be entitled to evail the facility of remote e-voting as well as voting at the Annual General

(g) Website address of the Company, if any, and The Notice of AGM is available on the of agency where notice of the meeting is

and on NSDL's Websile www.evoling.rsdl.com i) Registrer and Share Transfer Agent phone number of the person responsible to Mr. Dilip Bhattacharya, Director, kiness the grievances connected with M/s S. K. Infosolutions Private Limited facility for voting by electronic means Email id: skedilp@gmail.com or contact@skdnfo.com Tele-fex no. (033) 2219 6797/4815

It) Company Secretary and Complance Officer Mr. Koushik Ranian Saha Himadri Credit & Finance Ltd Email id: holi@himadri.com Telephone no. (033) 2230-4363/ 9953

Company's Website: www.himadricredit.in

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[ss]/or grievences 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.evoting.nsdl.com By order of the Board

> Koushik Ranjan Saha Company Secretary ACS-35429

Place: Gurugram

Date: September 6, 2019

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957 Registered Office: 31, Sarojini Devi Road, Secunderabad - 500 003, Tel: 91-40-66650240, Fax: 91-40-27800947, Web: www.affoods.com

ISSUE OF DUPLICATE SHARE CERTIFICATES Notice is hereby given that the following share certificates issued by the Company have been reported to be lostwrisplaced and the registered holder thereof have applied

	Share Cert. No.		Number of Shares	Name of the Regd. Holder of shares
0031966	42542	7514788-7514887	100	SUJOY CHOUDARI
0031966	42543	7514888-7514987	100	SUJOY CHOUDARI
,	2	TOTAL	200	

he 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 ssue dunlicate share certificates for Agro Tech Foods Limited Jyoti Chawla

Company Secretary Dated: 6th September, 2019

0 0

AJCON GLOBAL

NOTICE OF 32nd ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday, September 30th, 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 32nd AGM.

Notice of the 32nd 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 Participates (DP) and sent by permitted mode to all other Members attheir 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 32nd AGM. The Notice will also be made available on the website of Company is www.ajcononline.com & CDSL website ie.http://www.evotingindia.com The details pursuant to the provisions of the Companies Act, 2013 and rule

. 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 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

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' cast their vote by both the means then voting done through remote e voting shall prevail and voting done through physical Ballot shall b treated as invalid.

Treated as invalid.

5. 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.

7. 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@cdslindia.com; Phone: 18002005533 (b) Mr. Baghwan Das : Bigshare Services Pvt. Ltd.

Email: baghwan@bigshareonline.comPhone: 022-62638295 (c) Mr. Shailendra Pathak : Ajcon Global Services Ltd.

Email:ajconagm@gmail.com: 022-67160400

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.

Place: Mumbai Shailendra Pathak Company Secretary

Date: 06/09/2019



Indish (formerly SORIL Holdings and Ventures Limited)

(CIN: L51101HR2007PL0077999) Regd. Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana Website: www.indiabulisintegratedservices.c E-mail: helpdesk@indiabulls.com Tel: 0124-5681199, Fax: 0124-6681111

NOTICE OF 12™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 12* Annual General Meeting ("AGM") of indiabulis integrated Services Limited ("the Company") is scheduled to be held on Monday, the 30th day of September, 2019 at 02:00 P.M. at 'The Pilazio Hotel', 292-296, Near City Center, Sector 29, South City, Gungram-122001, Haryana to transact the businesses as listed in the Notice convening the said AGM.

The aforesald 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.Indiabulisintegratedservices.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 Fintech Private Limited (Karvy).

Members may please note that the remote e-voting will commence on Friday 27th day of September, 2019 at 10:00 A.M. (IST) and shall and on Sunday, 29th day of September, 2019 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after 5.00 P.M. (IST) on September 29, 2019.

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, September 23, 2019, being the cut-off date, shall only be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the sak Notice and holds shares as on September 23, 2019, being the cut-off date, may obtain login ID and Password by sending a request to evoting@larvy.co However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again in For addressing any grievance relating to remote e-Voting facility, Members mar

please contact Ms. C Shobha Anand, Deputy General Manager, Karvy Fintech Private Limited at Toli Free No.: 1-800-34-54-001 or may write to evoting@karvy.com or Karvy Fintech Private Limited [Unit: Indiabulis Integrated Services Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowii, Financial District, Nanakramguda, Hyderabad - 500 032. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the

Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 12th AGM of the Company. By Order of the Board

For Indiabulis Integrated Services Umited

Priva Jain

Company Secretary

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(e) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(e) 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" September, 2019 to Monday, 30" 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 or call on toll free no.: 1800-222-990 or send a request at evoting@nadl.co.in

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 and the website of https://www.evoting.nedi.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 Tarrif Cine & Finance Limited)

Place: Mumbal Date : 06th September, 2019

Balkrishne Bineni Managing Director DIN: 00175080



SORIL Infra Resources Limited CIN: L52190HR2005PLC077960

Regd. Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana Website: www.sorillnfraresources.com, E-mail: helpdesk@indiabulls.com Tel: 0124-5681199, Fex: 0124-6681111 NOTICE OF 14TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of SORIL Infra Resources Limited ("the Company") is scheduled to be held on Monday, the 30th day of September, 2019 at 11:00 A.M. at 'The Pliazio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana to transact the businesses as listed in the Notice convening the said AGM.

The aforesald 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 Annua Report are also available at https://evoting.karvy.com and Company's vebsite: www.sorflinfraresources.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 Regularements) 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 Fintech Private Limited (Karvy).

Members may please note that the remote e-voting will commence on Friday, 27" day of September, 2019 at 10:00 A.M. (IST) and shall end on Sunday, 29° day of September, 2019 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after 5.00 P.M. (IST) on September 29, 2019.

Members may also note that a person whose name is recorded in the registe of members or in the register of beneficial owners maintained by the depositories as on Monday, September 23, 2019, being the cut-off date, shall only be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on September 23, 2019, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy.com However, if such person is already registered with Karvy for e-voting, then ne/she can use his/her existing user ID and password for casting the vote

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again in For addressing any grievance relating to remote e-Voting facility, Members

may please contact Ms. C Shobha Anand, Deputy General Manager, Karvy Fintech Private Limited at Toll Free No.: 1-800-34-54-001 or may write to evoting@icervy.com or Karvy Fintech Private Limited [Unit: SORIL Infra tesources Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financia District, Nanakramguda, Hyderabad - 500 032. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of

Members and Share Transfer Books of the Company will remain closed from Seturday, September 28, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 14" AGM of the Company. By Order of the Board For SORIL Infra Resources Limited

Date: September 6, 2019

Place: Gurugram

Vikas Khandelwa Company Secretary

Sd/

Place: Kolksta Date: 6 September 2019

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" 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" AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 40° 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; (i) for the process and manner

in compliance with the provisions of Section 91 of the Companies Act, 2013 and the

For Everest Kanto Cylinder Limited

P. K. Khurana Date : September 6, 2019 Chairman and Managing Director

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

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 F.Y. 2018-

Annual Report been completed on September 7.2019.

The notice of AGM is available on the CDSL's website

Members may also write at the Registered Office address.

Ashwin Kumar Sharma

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

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 13th 2019, inter-alia, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company for guarter ended 30th June, 2019 This intimation is also available on the website of the Company at www.pinc.co.in and on the website of the BSE where the shares of the Company are listed at

FOR PIONEER INVESTCORP LIMITED AMIT CHANDRA COMPANY SECRETARY

Date: 6th September, 2019.

PUBLIC NOTICE Notice is hereby given that Share Certificate No. 94. Distinctive Nos. From 1701 to 1800 of the Shreeniwas Co-operative Housing Society Limited situated at Netaji Subhash Road, Marine Drive, Mumbai - 02 in the name of Shri Ramniwas R 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 Shreeniwas Co-operative Housing Society Limited

> > 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, know as <mark>Trivedi Complex, Station Road, Mira Road</mark> (E), Dist. Thane-401107 to Ms. Misba Zardi and Mr. Subhashish Mistri, under ar agreement for sale dated 26th August 2019 and registered before the Sub Registral Thane 10 under Document Sr. No TNN-10-7090-2019 dated 26/8/2019. While going through the copy of agreement for sale dated 26/09/1993 executed between M/s. Pravii **Builders** (The Builder) and Mr Ashley Terence Colaco and Mrs. Leena Colaco, in

respect of the said Flat, it revealed that the said areement was signed and executed by only Mr. Ashley Terence Colaco and not by Mrs. Leena Colaco whose name also appea in the agreement for sale dated 26/09/1993 as oint purchaser of the said Flat. Thereafte Mr. Leslie Vincent Anthony has purchased the said Flat from Mr. Ashley Terence Colaco by and under an Agreement for Sale dated 12th February, 1999 who in turn has sold the said flat to Ms. Misba Zardi and Mr. Subhashish Mistri.

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 Shri Ram C.H.S. Ltd., M.T.N.L. Road, Mira Road (E), Dist. Thane - 401107. Place : Mira Road Date: 07.09.2019

आगाम कॅपिटल लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्र.६०२, ६वा मजला, रहेजा चेंबर्स, २१३ नरिमन पॉईंट, मुंबई-४०००२१. ई-मेल:aagamcltd@gmail.com, वेब.:www.aagamcap.com दूर.:९१-७४००१८६१२१, सीआयएन: L65990MH1991PLC064631 २७वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की,

आगाम कॅपिटल लिमिटेडच्या सभासदाची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, सप्टेंबर, २०१९ रोजी दु.१२.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, ६वा मजला, रहेजा चेबर्स २१३, निरमन पॉईंट, मुंबई-४०००२१ येथ आयोजित करण्यात येत आहे. दि.२ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या समासदांना कंपनीने वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहव सूचनेची पाठवणी दि.२ ऑगस्ट, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ चे विनियमन ४२ अंतर्गत याद्वारे पढ़े सचना देण्यात येत आहे की. एजीएमच्या निमित्ताने सभासदां रजिस्टर व शेअर ट्रान्सफर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद

कंपन्या कायदा, २०९३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अतंगते दि.२१ सप्टेंबर, २०१९ रोजीनुसार (निधारित अतिम तारीख) प्रत्यक्ष स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या आपल्या सभासदाना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातू-एजीएममधील विषयांवर इलेक्ट्रॉनिक माध्यमात्न मत देता येण्याकरिता ई-मतदान सुविधा देऊ करीत आहे एजीएमच्या सूचनेत ई-मतदानाकरिताचे निर्देश दिलेले आहेत. कायदा व सदर नियमांच्या तरतुर्दीअंतर्गत तपशील खालीलप्रमाणे आहे

सचनेच्या पाठवणीची पूर्तता दिनांक : २ सप्टेंबर, २०१९

ई-मतदानाची सुरुवातीची दिनांक व वेळ : २५ सप्टेंबर, २०१९ रोजी स.१०.०० पासून ई-मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सायं,५,०० पर्यंत

सभासदांनी नोंद घ्यावी की: (ए) वरील निर्देशित तारीख व वेळेपश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल. (सी) एजीएमच्या आधी परोक्ष इ-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राह् शकतील, परंत त्यांना पन्हा मत देता येणार नाही, व (डी) निर्धारित अंतिम तारखेनसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजुद्वारे तयार करण्यात आलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नाव नोंदं असलेल

एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनलेल्या व निर्धारित अंतिम तारीख अर्थात दि २१ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या भागधारकांनी aagamcltd@gmail.com वेथे ई-मेल विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा.

व्यक्ती परोक्ष ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेदारे मत देण्यास पात्र असेल.

वार्षिक अहवालाचा भाग असलेली एजीएमची सूचना कंपनीची वेबसाइट www.aagamcap.com व तसेच एनएसडीएलची वबे साइट www.evotingindia.nsdl.com वरहीअपलाडे करण्यात आलेल आहे व इ-मददानाशी संबंधित कोणतीही चौकशी (प्रश्नांकरिता भागधारकांनी १८०० २२२ ९९० वा ई-मेल amitv@nsdl.co.in, pallavid@nsdl.co.in येथे संपर्क साधावा. सभासव aagamcltd@gmail.com येथे ही किंवा कंपनीला त्यांच्या नादेंणीकृत कार्यालयाच्या पत्यावरही लिह्

डीआयएन : ०१९९१२८३

आगाम कॅपिटल लिमिटेडकरित अनिल कोठारी

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएनः एल१५१४१एमएच१९८०पीएलसी२२९१२ नोंदणीकृत कार्यालय: ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेटोपंपाजवळ. जी ब्लॉक बीकेसी. वांदे (पर्व). मंबर्ड-४०००५१. दर::९१-२२-२६५४०९०१. फॅक्सः९१-२२-६२५२०९०६, वेबसाईटः www.olympicoil.co.in,

ई-मेलः olympicoilltd@gmail.com वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करणे

येथे सूचना देण्यात येत आहे की, ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २९ सप्टेंबर, २०९९ रोजी दु.३.००वा. ७०९, सी विंग, वन बीकेसी इंडियन ऑईल पेट्रोल पंपाजवळ, जी ब्लॉक, वांट्रे–कुर्ला कॉम्प्लेक्स, वांद्रे पुर्व, मुंबई–४०००५९ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती तसेच एजीएमची सूचना ज्या संदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांतरण प्रतिनिधी . (आरटीए) अर्थात शेरेक्स डायनामिक (इंडिया) प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना ०६ सप्टेंबर २०१९ रोजी पाठविले आहेत. ज्या संदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए) अर्थात नोंद नाहीत त्यांना ०५ सप्टेंबर, २०१९ रोजी विहित पद्धतीने त्यांच्या नोंद पत्त्यावर पाठविले आहेत.

वार्षिक अहवाल तसेच मंडलाचा अहवाल लेखा परिशाकांचा अहवाल व लेखापरिशात विनीय अहवाल कंपनीच्या www.olympicoil.co.in वेबसाईटवर गुंतवणकदार संपर्क विभाग अंतर्गत आणि आरटीएच्या www.sharexindia.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये विमर्षीत करण्या येणारे सर्व विषयबाबत दस्तावेज कंपनीच्या नोंदणीकृत कार्यालयात एजीएम तारखेपर्यंत शनिवार, रविवार व रजा वगळून सर्व कामकाजाच्या दिवशी स.११.०० ते द्.१.०० दरम्यान उपलब्ध आहेत.

सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व कंपनी (व्यवस्थापन व प्रशासन अधिनियम, २०१४ च्या नियम १० सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार २८ सप्टेंबर, २०१९ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेनिमित्त २५ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

रिमोट ई-वोटिंग (विद्युत स्वरुपाने एजीएममध्ये नियोजित ठरावांवर मतदान):

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार आणि सर्वसाधारण सभेवरील सचिव प्रमाण (एसएस-२ मारतीय कंपनी सचिव संस्थेद्वारा वितरित आहे त्यानुसार कंपनीने वार्षिक सर्वसाधारण सभेत (एजीएम) विद्युत स्वरुपाने मत देण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सुविधा दिलेली आहे. सदस्यांना विनंती आहे की त्यांनी एजीएम सूचनेचे टीप क्र.२० व २१ दिनांक १४ ऑगस्ट, २०१९ (वार्षिक अहवालाचा पृष्ठ क्र.४ ते ५) विद्युत मतदानकरिता प्रक्रिया व पद्धतीसाठी संदर्भ घ्यावा.

रिमोट ई–वोटिंग कालावधी बुधवार, २५ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर रिमोट ई-वोटिंग मान्य असणार नाही व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांक अर्थात २१ सप्टेंबर, २०१९ रोजी लाभार्थी मालकांच्या नोंदवहीमध्ये असतील असेच रिमोट ई-वोटिंग प्रक्रियेचा वापन

करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्यास पात्र असतील

कोणा व्यक्तिने सूचना व वार्षिक अहवाल वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नाव नमुद असेल त्यांनी कंपनीच्या www.olvmpicoil.co.in वेबसाईटवर उपलब्ध एजीएम सूचनेत नमूद ई-वोटिंग सचनांचे पालन करावे आणि विद्यत स्वरुपाने मत देण्यासाठी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी सीडीएसएलकडे संपर्क करावा. सदर सूचना www.cdslindia.com वेबसाईटवरर्ह

२७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर सीडीएसएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल आणि ठरावांवर सदस्याने दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही. एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध आहे आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

दूरसथ ई-मतदान संदर्भात कोणतीही तक्रार/शंका असल्यास, सभासद फ्रिक्वेंटली आस्वड क्रेश्चन्स (एफएक्य्)क विचारू शकतात किंवा ई-मतदान मॅन्युअल www.evotingindia.com वर उपलब्ध आहे किंवा **श्री**. मेहबब लखानी, सहाय्यक व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना संपर्क करू शकतात किंव १८००२००५५३३ वर किंवा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संपर्क करू

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडकरित

सही/

ठिकाण : मुंबई निपुन वम दिनांक : ०६.०९.२०१९ पुर्ण वेळ संचालव

जाहीर सूचना

ए-२४, तिलीभाई अपार्टमेंट, बेच्छानी नगर रोड, मालाड पुर्व, मुंबई-४०००९७ चे सदस्य/मालक असून श्री. गुणवंती नंदलाल मेघानी यांचे भागप्रमाणपत्र क्र.२४, अनुक्रमांक २९१ ते २९५ हरवले/गहाळ झाले आहे.

कोणास हरकत असल्यास सोसायटीच्या सचिवांकडून १५ दिवसांच्या आत कळवावे. तदनंतर कोणतीही हरकत मान्य करण्यात येणार नाही व सोसायटी दुय्यम भागप्रमाणपत्र वितरीत करण्यास पात्र राहील.

ठिकाण : मुंबई दिनांक : ०७.०९.२०१९

मोनोटाइप इंडिया लिमिटेड सीआयएन: L72900MH1974PLC287552

नोंदणीकृत कार्यालय : ६०२, ६ वा मजला रहेजा चेंबर्स, २१३, निरमन पॉईंट, मुंबई-४०००२१.

दूर.: ०२२-४००६७८१९० ई-मेल:monotypeindialtd@gmail.com वेबसाइट:www.monotypeindia.ii ४४वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना याद्वारे सूचना देण्यात येत आहे की,

मोनोटाइप इंडिया लिमिटेडच्या सभासदांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २ सप्टेंबर, २०१९ रोजी स.१०.०० वाजता कंपनीचे नोंदणीकृत कार्यालय-६०२, ६ वा मजला, रहेजा चेंबर्स २१३, निरमन पॉईंट, मुंबई-४०००२१ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या सभासदांना कंपनीने वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक हिवालासमवेत सूचनेची पाठवणी दि.२ सप्टेंबर, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०९५ चे विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर ट्रान्सफर दि.२२ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहतील.

कंपन्या कायदा, २०९३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीनुसार (निर्धारित अंतिम तारीख) वास्तविव किंवा डिमॅट स्वरूपात भागधारक असलेल्या आपल्या सभासदांना सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एजीएममधील विषयांव इलेक्ट्रॉनिक माध्यमातून मत देता येण्याकरिता ई-मतदान सुविधा देऊ करीत आहे. एजीएमच्या सूचनेत ई-मतदानाकरिताचे निर्देश दिलेले आहेत. कायदा व सदर नियमांच्या तरतुर्दीअंतर्गत तपशील खालीलप्रमाणे

सचनेच्या पाठवणीची पर्तता दिनांक : ०४ सप्टेंबर, २०१९.

ई–मतदानाची सुरुवातीची दिनांक व वेळ : २५ सप्टेंबर, २०१९ रोजी स.१०:०० पासून

ई–मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सायं.५:०० पर्यंत. सभासदांनी नोंद घ्यावी की: (ए) वरील निर्देशित तारीख व वेळेपश्चात सीडीएसएलद्वारे परीक्ष ई–मतदानाच मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते नंतर बदलता वेणार नाही. (बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल (सी) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राह राकतील, परंतु त्यांना पुन्हा मत देता येणार नाही, व (डी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकाचंया रजिस्टरमध्ये नाव नोंद्र असलेल व्यक्ती परोक्ष ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मत देण्यास पात्र असेल.

एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनलेल्या व निर्धारित अंतिम तारीख अर्थात दि ८ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या भागधारकांनी monotypeindialtd@gmail.cor

. येथे ई-मेल विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. वार्षिक अहवालाचा भाग असलेली एजीएमची सूचना कंपनीची वेबसाइट www.monotypeindia.in व तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वरही अपलोड करण्यात आलेली आहे व ई– मतदानाशी संबंधित कोणतीही चौकशी/प्रश्नांकरिता भागधारकांनी १८०० २०० ५५३३ वा ई–मेल helpdesk.evoting@cdslindia.com येथे संपर्क साधावा. सभासद monotypeindialtd@gmail.com

येथेही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरही लिहू शकतील मोनोटाइप इंडिया लिमिटेडकरित

दिनांक : ०४.०९.२०१९



PRABHAT TELECOMS (INDIA) LIMITED CIN: L72100MH2007PLC16955

Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces ern Express Highway, Borivali (East) Mumbai 400066; Contact: 022-40676000 Email: investors@prabhatgroup.net; Website: 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 and the website of NSDL at vww.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 or 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 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

Ms. Pallavi Dabke, Asst. Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

For Prabhat Telecoms (India) Limited

दिनांक: ०६.०९.२०१९

Date: September 07, 2019

Place: Mumbai

Meghana Kashte Company Secretary

AVIVA INDUSTRIES LTD

CIN: L51100MH1984PLC034190

CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talides, S.V. Road, Opp. Indraprashta, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-311001, Anushnuti Tower, Nr. Jain Denasar, Opp. New York Tower, Nr. Thaltej Cross Road, S.G. Highway, Ahmedabad - 380 054Phone: +91 79 26856815 Email: aviva.amd@gmail.com Website: www.avivaindustries.com Notice of the 35th 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 at L J Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028 to ransact the ordinary businesses, as set out in the Notice dated August 14, 2019 convening the

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 35th Annual General Meeting of the Company.

Electronic copies of the Notice of the 35th 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 pleased to provide 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;

A. The Ordinary Businesses as set out in the notice of 35th AGM may be transacted through voting by electronic means.

B. 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.)

C. The cut-off date for determining the eligibility to vote by electronic means or at 35th AGM i September 20, 2019.

D. 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. 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. E. 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" 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 35th AGM as well as Annual Report for the financial year 2018-19 is also available on the Company's website www.avivaindustries.com and the notice of 35th AGM on website of e-voting agency 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 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-

By order of the Board of Directors Date: September 5, 2019 Bharvin Patel Place: Ahmedabad

For Aviva Industries Limited

411 Atlanta Estate Premises Co. On. Soc. Ltd. G.M.Link Boad, Goregaon (East)

Website:-www.rajkamalsynthetics.com

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2019 at 12.00 Noon at The Number One Party Hall, Sumer Nagar Building No. 1, Swami Vivekanand Road, Shastri Nagar, Sumer

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting

remote e-voting facility or at the Meeting by Ballot will be Tuesday, September 24, 2019. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 24, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM.Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cutoff date may obtain the User ID and password by sending a request at evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend he meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the September 27, 2019 and ends at 5.00 p.m. on Sunday, September 29, 2019, C Remote e-Voting shall not allowed after 5.00 p.m. on September 29, 2019 and the Remote

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.rajkamalsynthetics.com, within 48 hours from the conclusion of the AGM and the results shall also be communicated

any, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23,2019 to Monday September 30, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Rajkamal Synthetics Limited Sd/-

स्थळ : इंदोर

ठिकाण: मुंबई

अजयेंद्र पी. जैन

..Applicant/Financial Creditor

दिनांक : ६ सप्टेंबर, २०१९

Place: Mumbai Dated: September 06, 2019 Email Id.:ankurajmera248@gmail.com

प्रोझोन इन्टु प्रॉपर्टीज लिमिटेड

कॉपॉरेट ओळख कमांक: एल४५२००एमएच२००७पीएलसी१७४४४७ नोंदणीकृत कार्यालयः १०५/१०६, तळमजला, ड्रीम स्क्रेअर, दलिया इंडस्टीयल इस्टेट, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३. दुरध्वनी:९१-२२-६८२३९०००/९००१, ई-मेल:investorservice@prozoneintu.com वेबसाईट:www.prozoneintu.com

१२वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंगची सूचना

थे सूचना देण्यात येत आहे की, प्रोझोन इनटु प्रॉपर्टीज लिमिटेडच्या भागधारकांची १२वी वार्षिक सर्वसाधारण सभा सोमवार, ३० सप्टेंबर, २०१९ रोजी दु.२.००वा. एस्क्रॉर हॉल, दी क्लासिक क्लब, इन्फिनिटी मॉलच्या मागे, न्यू लिंक रोड, अंधेरी (प.), मुंबई–४०००५३ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

भुश्या एजीएमची सूचना, वार्षिक अहवाज तसेच प्रॉक्सी नमुना व उपस्थिती पावती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आली आहे तसेच एजीएमची सूचना ज्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांना वास्तविव स्वरूपात पाठविण्यात आली आहे. ज्यांना वास्तविक प्रत हवी आहे त्यांनी विनंती पाठवावी. कंपनीने ईमेल व इतर विहित पद्धतीने सूचना वितरणाची प्रक्रिया ६ सप्टेंबर, २०१९ रोजी पूर्ण केली आहे. सदस्यानी कृपया नोंद घ्यावी की, एजीएमची सूचना, वार्षिक अहवाल, प्रॉक्सी नमुना व उपस्थिती पावती कंपनीच्य www.prozoneintu.com व सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्य vww.cdslindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम[े]१०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१ च्या नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४४ चे उपनियम (१) व २) आणि सचिव प्रमाण-२ च्या नियम ७.२.१ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाः भर्थात रिमोट ई–वोटिंगने ठरावावर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे.

प्तर्व सदस्यांना सूचित करण्यात येत आहे की, रिमोट ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.१०.००वा प्रारंभ होईल आणि रिमोट ई वोटिंग रविवार, २९ सप्टेंबर, २०१९ रोजी सायं.५.००वा समाप्त होईल आणि तद्नंतर रिमोट ई-... वोटिंग मान्य असणार नाही.

सोमवार, २३ सप्टेंबर, २०१९ ही एजीएममध्ये पोलिंग पेपरने मतदान किंवा रिमोट ई-वोटिंगने मतदान पात्रतेची निश्चित तारीख आहे. कोणां व्यक्तिने निश्चित तारखेला सदस्यत्व घेतले असेल व भागधारणा घेतली असेल त्यांन

www.cdslindia.com या सीडीएसएलच्या वेबसाईटवर कळवून लॉगइन् आयडी व पासवर्ड प्राप्त करावा. तथापी सदस्य हा रिमोट ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असेल तर त्यांनी रिमोट ई-वोटिंगने मत देण्याकरिता त्यांचा विद्यमान यूजर आयडी व पासवर्ड वापरावा. एजीएमच्या ठिकाणी पोलिंग पेपरने मतदानाची सविधा दिली जाईल. ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत तरतूद करण्यात येणाऱ्या टपाल/मतदान पत्रिकेने त्यांचे मत देता

सभेत उपस्थित पात्र सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूव

करण्यात येणाऱ्या टपाल/मतदान पत्रिकेने त्यांचे मत देता येणार नाही. ज्या व्यक्तिंचे नाव निश्चित तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात नमूद आहे त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये पोलिंग पेपरने मतदानाची सुविधा दिलीं जाईल. मतोंच्या आवश्यक प्राप्त संख्येनुसार होणाऱ्या वार्षिक सर्वसाधारण सभेत ठराव मंजूरीचे निश्चित

कारण ठरवले जाईल. काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

सदस्यांनी त्यांचे प्रश्न/तक्रारी विद्युत स्वरूपाद्वारे मतदानाकरिता सुविधेबाबत असल्यास खालील ठिकाणी कळवावे. श्री. राकेश दळवीं, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरेक्स, ना.मा.जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com, दूर:१८००-२००-मंद्रलाच्या आदेशान्वरे

ठिकाण: मंबई

प्रोझोन इनटु प्रॉपर्टीज लिमिटेड करिता कंपनी सचिव व मुख्य सक्षम अधिकारी

FORM NCLT 3A BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL **MUMBAI BENCH**

COMPANY PETITION NO. 606 OF 2019 In the matter of: Punjab National Bank, a body corporate Constituted under the banking Companies Acquisition and transfer of undertaking, Act 1970, having its head office at Plot No 4 Sector 10 Dwarka, New Delhi and one of its Branch office at Mid Corporate Branch

GG. Tower No. 24,M.G Road, Siyaganj Indore-452007 Versus

Poly Logic International Pvt Ltd Having its registered office situated At 220, Mahavir Industrial Estate Opposite Mahakali Caves Road, Andheri-East. Mumbai - 400 093

..Respondent/Corporate Debtor

Notice of service Petition A Petition under Section 7 of the Insolvency and Bankruptcy Code, 2016, for Initiation of Corporate Insolvency Resolution Process was filed by MDP & Partners on behalf of the Financial Creditor (Punjab National

Bank /Petitioner) against Corporate debtor (Poly Logic International Pvt Ltd) on 8th February, 2019. The captioned Company Petition came up on board for hearing on 12th June, 2019 before the Single Bench presiding over Court Room No. II, Hon'ble National Company Law Tribunal, Mumbai, where the Hon'ble Tribunal directed the Petitioner to send a notice of hearing along with service of application upon the Corporate Debtor/Respondent and adjourned the matter to 28th August 2019. When the matter came up for hearing on 28th August, 2019, none ppeared on behalf of the Respondent/ Corporate Debtor and the Hon'ble ribunal directed us to give one more notice as substituted service to Corporate Debtor/Respondent and adjourned the above matter to

TAKE NOTICE that the above matter is fixed for hearing on 24th September, 2019 at 10:30am, before the Hon'ble Division Bench-IIpresiding over Court Room no. 2, Hon'ble National Company Law ribunal, Mumbai, wherein the Key Managerial Personnel and the Directors to remain present failing which the matter shall proceed for a nearing on merits.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or nis advocate, with his name and address, so as to reach the petitioner's advocate not later than 'two days before the date fixed for the hearing of he petition. Where he seeks to oppose the petition, the ground of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person equiring the same in the above matter.

Dated this 4th day of September, 2019 Advocates for Applicant/Financial Creditor

Address: 1st Floor, Udyog Bhavan 29,Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001 022 66868900/99

Email: nclt@mdppartners.com

9820027217

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंद. कार्या.: ४, भिमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई-४०००३० (महा.). दू.: ०७३१-२४९९९१४/२१ । फॅक्स: ०७३१-४२४९९९ ई-मेल: premiercapservices@gmail.com । संकेतस्थळ : http://premiercapservices.in/ CIN: L65920MH1983PLC030629

वार्षिक सर्वसाधारण सभा आणि रिमोट ई-व्होटींगची सूचना याद्वारे सूचना देण्यात येते की, **प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड**च्या (CIN:L65920MH1983PLC030629) सभासदाची ३६वी वार्षिक सर्वसाधारण सभा सोमवार. ३ सप्टेंबर, २०१९ रोजी स.१०.०० वाजता युनिट क्र. ४०८९, ४था मजला, भांडूप इंडस्ट्रीयल इस्टेट, पन्नालाला सिल्क मिल्स कंम्पाऊंड,

कंपनीच्या एजीएमचे निमंत्रण देणारी सूचना समाविष्ट कंपनीचा वार्षिक अहवाल सर्व सभासदांना १ सप्टेंबर, २०१९ रोजी त्यांच्या नोंदणीकृत पत्त्यावर भौतिक माध्यमातून अनुज्ञेय पध्दतीने पाठविण्यात आला होता आणि ज्यांचे ई–मेल आयडी डिपॉजीटरी पार्टीसीपंटस/कंपनी निबंधक आणि भाग हस्तांतरप एजन्ट, मे. पुर्वा शेरेजीस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे अभिलेखीत आहेत त्या सर्व सभासदांन ७ सप्टेंबर, २०१९ रोजी पाठविण्यात येतील.

रिमोट ई-व्होटींग (एजीएममध्ये प्रस्तावित ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे मतदान) :

एल. बी. एस. मार्ग, भांडूप (प), मुंबई, महाराष्ट्र ४०००७८ येथे होईल.

कंपनी कायदा. २०१३ च्या सेक्शन १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम. २०१४ च्या नियम २० च्या अनुरोधाने, कंपनीद्वारे आपल्या सभासदांना ३ सप्टेंबर, २०१९ दिनांकीत एजीएम सूचनेमध्ये उल्लेखित सर्वे ठरावांवर इलेक्ट्रॉनिक पध्दतीने मतदान करणे शक्य होण्यासाठी रिमोट ई-. व्होटींग सुविधा पुरविण्यात येणार आहे. कंपनीला सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडून रिमोट ई-व्होटींग सेवा प्राप्त झाली आहे. **श्री. बिपीन झवर**, चार्टर्ड अकाऊंटंटस, मुंबई (महा.) यांची निष्पष्क आणि पारदर्शक वातावरणात ई-मतदान प्रक्रियेच्या संचालनकरिता नियुक्ती करण्यात आली आहे. मतदानाचा कालावधी शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स. १०.०० वा. सुरू होईल आणि रविवार, ३० सप्टेंबर, २०१९ रोजी सायं.५.०० ाजता समाप्त होईल. या कालावधीमध्ये, ज्या सभासदांचे नाव कट-ऑफ दिनांक अर्थात मंगळवार, २४ सप्टेंबर, २०१९ रोजी सभसदांची नोंदवही/ लाभार्थी मालकांच्या नोंदवहीमध्ये असतील ते इलेक्ट्रॉनिक माध्यमाद्वारे त्यांचे मतदान करू शकतील. सभासदाकडून ठरावावर एकदा मतदान करण्यात आल्यानेतर, सभासदाला ते बदलता येणार नाही. तद्पश्चात सीडीएसएलकडून रिमोट ई-व्होटींग माध्यम मतदानाकरिता निष्क्रिय करण्यात येईल. वार्षिक अहवाल ई-निल्द्वारे पाठविल्यानंतर/पाठवणी केल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद झाली असेल आणि कट-ऑफ तारखेला सभासदांच्या नोंदवहीमध्ये/लाभार्थी मालकांच्या नोंदवहीमध्ये त्यांचे नाव आले असेल ती व्यक्तशः किंवा प्रॉक्सीमार्फत सभेला उपस्थित राह शकेल आणि सचना व वार्षिक अहवालाची प्रत प्राप्त करण्यासाठी, कंपनीच्या नोंदणीकृत कार्यालयामध्ये किंवा आरटीए, में. पूर्वा शेरेजीस्ट्री (लिमिटेड) प्रायव्हेट लिमिटेड यांच्याकडे फोलीओ क्र./डीपी-आयडी-क्लाईट आयडी नमूद करून विनंती पाठवावी. सभासदांनी रिमोट ई-व्होटींगकरिता लॉगइन आयडी आणि पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सूचनेमधील पृष्ठ क्र.७ ते ९ वरील टीप क्र.१४ मध्ये दिलेल्या सुचनांचे स्वीकारण्याची विनंती करण्यात येत आहे. ज्या सभासदांनी इलेक्ट्रॉनिक साधनाद्वारे त्यांचे मतदान केले असेल त्यांना एजीएममध्ये पुन्हा मतदान

तरीही तो सभेला उपस्थित राहू शकतो. एजीएमची सूचना कंपनीच्या संकेस्थळ म्हणजेच http:// premiercapservices.in/आणि तसेच सीडीएसएलच्या संकेस्थळावरही उपलब्ध आहे. ई-मतदान संबंधीत काही विचारणा/तक्रारी असल्यास, www.evotingindia.com वर उपलब्ध असलेले वारंवार विचारण्यात येणारे प्रश्न (एफएक्यूज) आणि ई-व्होटींग मॅन्यूअल पहा किंवा श्री. वेन्सेसलाऊस

करण्याची परवानगी दिली जाणार नाही. तथापी, सभासदानी इलेक्ट्रॉनिक साधनाद्वारे मतदान केल असले

फूटार्डो, सीडीएसएलचे उपव्यवस्थापक याँना हेल्पडेस्क helpdesk.evoting@cdslindia.com वर मेल करा/पत्र पाठवा किंवा हेल्पडेस्कवर संपर्क करा: १८००-२००-५५-३३. प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

प्रांजली दुबे कंपनी सचिव (स.क्र.ए५२१७९)

प्रोव्होग (इंडिया) लिमिटेड

कॉर्पोरेट ओळख क्रमांक: एल१८१०१एमएच१९९७पीएलसी१११९२४ **नोंदणीकृत कार्यालय:** १०५/१०६, १ला मजला, प्रोव्होग हाजन्स, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३. **दुरध्वनी**:९१-२२-६८२४९०००/९००१,

ई-मेलः investorservice@provogue.com वेबसाईटः www.provogue.com २३वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंगची सूचना

येथे सूचना देण्यात येत आहे की, प्रोव्होग (इंडिया) लिमिटेडच्या भागधारकांची २३वी वार्षिक सर्वसार सभा सोमवार, ३० सप्टेंबर, २०१९ रोजी सायं.४.००वा. एस्क्रायर हॉल, क्लांसिक क्लब, इनफिनिटी

भेल कंपनी/डिपॉझिटरी सहमागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आली आहे तसेच एजीएमची सूचना ज्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांना वास्तविक न्वरूपात पाठविण्यात आली आहे. ज्यांना वास्तविक प्रत हवी आहे त्यांनी विनंती पाठवावी. कंपनीने ईमेल व इतर विहित पद्धतीने सूचना वितरणाची प्रक्रिया ६ सप्टेंबर, २०१९ रोजी पूर्ण केली आहे. सद्स्यांनी कृपया नोंद घ्यावी की, एजीएमची सूचना, वार्षिक अहवाल, प्रॉक्सी नमुना व उपस्थिती पावती कंपनीच्या ww.provogue.com व सेन्ट्रेल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे.

च्या नियम २० आणि सेबी (एलओडोआ? रेचुलेंशन्त, २०१५ च्या नियम ४४ चे उपनियम (१) व (२) आणि सचिव प्रमाण–२ च्या नियम ७.२.१ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई–बोटिंगने ठरावावर मत् देण्याकरिता कंपनीने सुविधा दिलेली आहे. सर्व सदस्यांना सूचित करण्यात येत आहे की,

रिमोट ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.१०.००वा प्रारंभ होईल आणि रिमोट ई-वोटिंग रविवार, २९ सप्टेंबर, २०१९ रोजी सायं ५.००वा समाप्त होईल आणि तद्नंतर रिमोट ई-वोटिंग मान्य असणार नाही.

मतदान पात्रतेची निश्चित तारीख आहे. कोणा व्यक्तिने निश्चित तारखेला सदस्यत्व घेतले असेल व भागधारणा घेतली असेल त्यांनी www.cdslindia.com या सीडीएसएलच्या वेबसाईटवर कळवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापी सदस्य हा रिमोट ई-बोटिंगकरिता सीडीएसएल्सह यापूर्वीच नोंद्र असेल तर त्यांनी रिमोट ई-बोटिंगने मत देण्याकरिता त्यांचा विद्यमान यूजर आयडी व पासवर्ड वापरावा.

एजीएमच्या ठिकाणी पोलिंग पेपरने मतदानाची सुविधा दिली जाईल. ज्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत तरतूद करण्यात येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत देता येईल. संभेत उपस्थित पात्र सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूद

करण्यात येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत देता येणार नाही. ज्या व्यक्तिंचे नाव निश्चित तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात

मतांच्या आवश्यक प्राप्त संख्येनुसार होणाऱ्या वार्षिक सर्वसाधारण सभेत ठराव मंजूरीचे निश्चित कारण ठरवले जाईल. काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि

www.evotingindia.com वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. सदस्यांनी त्यांचे प्रश्न/तक्रारी विद्युत स्वरूपाद्वारे मतदानाकरिता सुविधेबाबत असल्यास खालील ठिकाणी कळवावे. श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com, दूर.:१८००-200-4433.

सही / विशाल मेनन

कंपनी सचिव व सक्षम अधिकारी

सीआयएनः एल७०१००एमएच१९९१पीएलसी२४३४३० नोंदणीकृत कार्यालय: कार्यालय क्र.९०१-९०२, ॲटलांटा सेंटर, उद्योग भवन समोर,

नोटीस याद्वारे देण्यात येते की कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) ही सोमवार, ३० सम्देंबर, २०१९ रोजी सायं.५.००वा., कार्यालय क्र.९०१-९०२, ॲटलांटा सेंटर, उद्योग भवन समोर सोनावाला रोड, गोरेगाव (पूर्व), मुंबई–४०००६३ येथे व्यवहाराची देवाणघेवाण करण्यासाठी, ३ सप्टेंबर

२०१९ रोजी एजीएम सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे. सदस्यांना याद्वारे कळविण्यात येते की कंपनीने कुरिअर/स्पीड पोस्टद्वारे आणि सर्व नोंदणीकृत ई-मेल आयडीवर शुक्रवार, ६ सप्टेंबर, २०१९ पर्यंत ई मैलद्वारे भागधारकांना शुक्रवार, ३० ऑगस्ट, २०१९ पर्यंत सदस्यांची नोंदणी केली आहे, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविली आहे. वित्तीय वर्ष

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनींच्या एजीएमच्या उद्देशासाठी सोमवार, २३ सप्टेंबर, २०१९ ने सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समावेश) पासून बंद राहील.

ण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ ाणना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

२८व्या वार्षिक सभेची सूचना कंपनीच्या www.unistarmulti.com आणि एनएसडीएलच्या

दरस्थ ई–मतदान पर्यायी आहे आणि गुरुवार, २६ सप्टेंबर, २०१९ (स.०९:००) ते रविवार, २९ संप्टेंबर, २०१९ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीएल

रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.

कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासद बनते आणि सोमवार, २३ सप्टेंबर, २०१९ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाट एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता

पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई–मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.

ज्या सदस्यांची सूचना प्राप्त झाली नाही ते सदस्य कंपनीकडे अर्ज करू शकतात आणि त्याचा द्य्यम प्रत प्राप्त करू शकता.

वेद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकारी

दिनांक : ०६.०९.२०१९

mail to aviva.amd@gmail.com or may call on +91 79 26856815 for any further clarification.

Chairman & Managing Director

Rajkamal Synthetics Limited

[CIN: L17111MH1981PLC024344] Mumbai - 400063Tel No. 022-40238226; Email: - rajkamalsynthetics@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION Nagar, Borivali West, Mumbal - 400 092 to transact the ordinary and special busines as mentioned in the notice convening the said AGM.

(fremote e-voting). The remote e-Voting platform is provided by Central Depository Servic (India) Limited ("CDSL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by

AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2019 and the Reports of Auditors and Directors thereon on September 06. 2019 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Friday e-voting module shall be disabled by CDSL for voting thereafter. (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.rajkamalsynthetics.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

Notice is further given pursuant to Section 91 of the Act and other applicable provisions, if

Ankur Ajmera Managing Directo DIN: 07890715

मॉलच्या मागे, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३ या ठिकाणी एजीएमच्या सूचनेत नमूर व्यवसायावर विमर्श करण्याकरिता होणार आहे. २३व्या एजीएमची सूचना, वार्षिक अहवाल तसेंच प्रॉक्सी नमुना व उपस्थिती पावती ज्या सदस्यांचे ई-

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४

सोमवार, २३ सप्टेंबर, २०१९ ही एजीएममध्ये पोलिंग पेपरने मतदान किंवा रिमोट ई-वोटिंग

नमूद आहे त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये पोलिंग पेपरने मतदानाची सुविधा दिली जाईल

प्रोव्होग (इंडिया) लिमिटेडकरित

दिनांक: ०६.०९.२०१९ युनिस्टार मल्टीमिडीया लिमिटेड

सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दूरध्वनी:+९१-२२-४३२११८००. ई-मेल:unistarmultimedia@yahoo.com वेबसाइट:www.unistarmulti.com २८व्या वार्षिक सर्वसाधारण सभा, ई–वोटिंग व पुस्तक बंद करण्याची सूचना

२०१८–१९ करिताचा वार्षिक अहवाल व एजीएम कंपनीच्या www.unistarmulti.com वेबसाईटवर

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम. २०१४ च्या नियम २० सहवाचिता सिक्यरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ्रनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान मतदानासाठी केवळ एक पद्धत निवड शकतात उदा. मतदानपत्रकादारे किंवा दरस्थ ई–मतदानाद्वारे सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानाची

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

ठिकाण : मुंबई

www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.

द्वारे बंद केले जाईल सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला सोमवार, २३ सप्टेंबर, २०१९

एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.

गंच्याशी संपर्क साधू शकता. यनिस्टार मल्टीमिडीया लिमिटेडकरित सही / -

कंचन काक