

September 11, 2018

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

**Essar Shipping Limited**  
Essar House  
11 K. K. Marg  
Mahalaxmi  
Mumbai - 400 034  
India.

**Corporate Identity Number :**  
L61200GJ2010PLC060285

**T** +91 22 6660 1100  
**F** +91 22 2354 4312  
[www.essar.com](http://www.essar.com)

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

The Manager  
Wholesale Debt Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

Dear Sir/ Ma'am,

**Sub: Publication of Notice of AGM as per the requirement of Regulation 47 of SEBI (LODR) Regulations, 2015.**

With reference to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper cuttings of the Notice of 8<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, September 26, 2018 at 3:00 p.m. published in the following Newspapers;

1. Business Standard (English Newspaper dated September 05, 2018)
2. Jaihind (Gujarati Newspaper) dated September 05, 2018

Please acknowledge the same and take it on your records.

Thanking you,

For Essar Shipping Limited

  
Awaneesh Srivastava  
Company Secretary



Encls: Copy of the Notice given in the Newspapers

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**पंजाब नेशनल बैंक**  
Punjab National Bank

Branch Office : ARMB, Ahmedabad

**POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the authorised officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1)(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 07.04.2017 calling upon the borrowers/Guarantors / mortgagor M/s. H. R. Enterprises, Mr. Kalpesh M. Bhaliyia & Puneshottam Anandpur, to repay the amount mentioned in the notice being Rs. 3,06,76,736/- (Rupees Three Crore Six Lacs Seventy Six Thousand Seven Hundred Eighty Six Only) within 30 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers/owners of the property and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under section 13(1) of the said Act read with rule 9 of the said Rules on the 25th day of August of the year 2018.

The owner of the property 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 the Punjab National Bank (ARMB, Ahmedabad) for an amount of Rs. 3,06,76,736/- and interest thereon, costs etc.

**DESCRIPTION OF IMMOVABLE PROPERTY**

All that part and parcel of the immovable property as: Industrial Use Land Situated at Revenue Survey No. - 297, Part 1 - 1, Laxmipura Road, Nogue : Dharmoda, Taluka : Chanasma together with Constructed Industrial Factory Shed in the Registration Dist. - Patan and Sub Dist. Chanasma, Gujarat. Bounded by : On the North by : Open Land bearing R.S. No. 294A, 298B & 300, On the South by : Open Land bearing R.S. No. 295, On the East by : Open Land bearing R.S. No. 291 & 292, On the West by : S. No. 10, Wide Road from Dharmoda to Laxmipura

Date : 25/08/2018  
Place : Chanasma / Patan  
Sd/- Authorised Officer  
Punjab National Bank

**EAST COAST RAILWAY**

**'E' PROCUREMENT SYSTEM**

Tender Notice No. Dy.CMM/CRW/EP/2018-19/1 Dtd. 29.08.2018

**SUPPLIERS ARE REQUESTED TO VISIT INDIAN RAILWAYS WEBSITE: www.ireps.gov.in IN WHICH THE TENDERS PERTAINING TO THIS RAILWAY ARE PUBLISHED AND TENDER DOCUMENTS ARE AVAILABLE. THIS SITE ALSO PERMITS FOR SUBMITTING THE OFFER ONLINE. THE INTENDING TENDERERS MAY VISIT THIS SITE AND SUBMIT THEIR OFFER.**

Dy. Chief Materials Manager,  
Carriage Repair Workshop/Mancheswar

PR-336/J18-19

**CESC LIMITED**

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001  
Corporate Identity Number : L31901WB1978PLC031411  
Phone : 033-2225 5040, Fax : 033-2225 3495  
Email id : secretarial@rps-g.in, Website : www.cesc.co.in

**NOTICE FOR SHAREHOLDERS**  
Transfer of Equity Shares to Investor Education and Protection Fund

It is hereby notified that all equity shares of the Company in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years from 2010-11 to 2016-17 will have to be transferred by the Company shortly to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

The shareholders concerned are requested to lodge their claim for the said dividend IMMEDIATELY but not later than 20 September, 2018.

However, even after the shares are so transferred to IEPF, the same can be claimed back by the shareholder from the IEPF authority after following the prescribed procedure.

The shareholders concerned have also been requested individually to lodge the above claim immediately. The details of such shareholders and their unclaimed dividends are available on the Company's website at www.cesc.co.in in the 'Investors' section under 'Corporate Information' head.

For CESC Limited  
Subhasis Mitra  
Company Secretary

Place : Kolkata  
Date : 03.09.2018

**PAISALO**  
EASY LOAN DIGITAL LOAN

**PAISALO DIGITAL LIMITED**

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

REGD. OFF: 101, CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019  
Tel: +91 11 43518888 Fax: +91 11 43518816 Web: www.paisalo.in  
CIN: L65911DL1991PLC120482 M/S: भारतीय न्याय

**NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING**

Notice is hereby given that:

1. The 16<sup>th</sup> Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Saturday, 29<sup>th</sup> September, 2018 at 11:00 P.M. at Auditorium ISOM Complex, Hare Krishna Mahal, Sant Nagar, Vain Road, East of Gurgaon, New Delhi-110065 to transact the business mentioned in the Notice convening the said Meeting.

2. In terms of Section 101 and 116 of the Companies Act, 2013 (the Act) read with the Rule 14 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has on 24<sup>th</sup> September, 2018, completed the dispatch of Annual Report of the Company containing notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners on 24<sup>th</sup> August, 2018 through electronic mode to all Members whose email IDs are registered with the Company/Depository Participant(s) and through their permitted mode to all other Members at their registered address. The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in.

3. Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Sunday, 23<sup>rd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both Days inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.

4. Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of AGM (remote e-voting) on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The remote e-voting period shall commence on Wednesday, 26<sup>th</sup> September, 2018 from 9:00 a.m. (IST) and ends on Friday, 28<sup>th</sup> September, 2018 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 22<sup>nd</sup> September, 2018 may cast their vote electronically. The remote e-voting module shall be disabled for the voting thereafter and shall be allowed to be used only for casting their vote by remote e-voting. Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 22<sup>nd</sup> September, 2018, may obtain the User ID and password by sending a request to NSDL by emailing on [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting their vote through remote e-voting.

The Members, who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. www.paisalo.in and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries/grievances related to e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. Members may also write to Company Secretary of the Company at the E-mail ID: [secretary@paisalo.in](mailto:secretary@paisalo.in).

5. A Member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a Member. Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

Place : New Delhi  
Date : 04<sup>th</sup> September, 2018

By Order of the Board of Directors  
For Paisalo Digital Limited  
Sd/-  
Manendra Singh  
(Company Secretary)

**W.S. INDUSTRIES (INDIA) LIMITED**

CIN: L24127IN1981PLC004569  
Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. Email ID: [sect@wsindustries.com](mailto:sect@wsindustries.com)  
Website: [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC)

**NOTICE OF THE 55th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE**

Notice is hereby given that:

- The 55th Annual General Meeting (55th AGM) of the Company will be held on Friday, the 28th September, 2018, at 11:35 P.M., at Bharathiya Vidya Bhavan, 13, 20 & 22, East Mada Street, Mylapore, Chennai - 600 004 to transact the Ordinary Business as set out in the Notice dated 11th August 2018 of the 55th AGM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September 2018, with facility of e-voting from a place other than venue of the AGM (remote e-voting) through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:
  - All the Ordinary Business is set out in the Notice dated 14th August, 2018 may be transacted through electronic means by remote e-voting.
  - The date of completion of dispatch of Notice of the 55th AGM: 1st September 2018.
  - The date and time of commencement of remote e-voting: 25th September 2018 at 9:00 AM.
  - The date and time of end of remote e-voting: 27th September 2018 at 5:00 PM.
  - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 21st September 2018.
  - Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 21st September 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [evoting@nscd.com](mailto:evoting@nscd.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
  - The remote e-voting module shall be disabled by NSDL for voting after 5:00 PM on 27th September 2018. Once the votes on a resolution is cast by the member, the member shall not be allowed to change subsequently.
  - The facility for voting through Polling paper shall also be made available at the venue of AGM. 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 at the AGM.
  - Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
  - Website address of the Company, where Notice is displayed: [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC).
  - In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
  - Contact details of the person responsible to address the grievances connected with remote e-voting : Mr. B. Swaminathan, Chief Financial Officer, Address: 108, Mount Poonamallee Road, Porur, Chennai - 600115. Email id: [sect@wsindustries.com](mailto:sect@wsindustries.com).
  - Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from 22nd September 2018 to 28th September 2018 (both days inclusive).

By Order of the Board of Directors of  
W.S. Industries (India) Limited  
B. Swaminathan  
Chief Financial Officer

Place : Chennai  
Dated : 4th September, 2018

**PHARMAX CORPORATION LIMITED**

(CIN: U24232PB1989PLC009741)

Registered Office: Bhai Mohan Singh Nagar, Village Raimaja, Tehsil Balachaur District Nawanshah, Punjab - 144 533  
Tel: 01881-462000, 462001 Fax: 01881-273607  
Email: [investor@pharmaindia.com](mailto:investor@pharmaindia.com)

**NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given to the members that the Twenty Ninth Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 25, 2018 at 10:30 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Raimaja, Tehsil Balachaur, District Nawanshah, Punjab-144 533 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 19, 2018 to Tuesday, the September 25, 2018 (both days inclusive) for the purpose of AGM.

3. The Company has completed the dispatch of Annual Report 2017-18 alongwith the Notice of the AGM on September 1, 2018 by sending Physical copy of the same to members who have not registered their E-mail IDs with Depositories/ Company at their registered address by the permitted mode and through electronic mode to those members whose e-mail addresses are registered with the Company Depositories.

4. The aforesaid documents are also available on the website of National Securities Depository Limited ('NSDL').

**MONTE CARLO FASHIONS LIMITED**

(CIN: L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sheerpur, Ludhiana-141003  
Tel: 91-161-5048610-40, Fax: 91-161-5048650  
Website: [www.montecarlocorp.com](http://www.montecarlocorp.com)  
E-mail: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com)

**NOTICE OF TENTH (10<sup>th</sup>) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the Tenth (10<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at 11:00 A.M. at its Registered Office situated at B-XXIX-106, G.T. Road, Sheerpur, Ludhiana-141003, to transact the businesses set out in the Notice calling AGM. Notice along with Annual Report 2017-18 has been sent in electronic mode to the Members whose E-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent through permitted mode to the Members who have not registered their e-mail address. The dispatch of Notice of AGM has been completed on 1<sup>st</sup> September, 2018. The same is also available on the website of the Company i.e. [www.montecarlocorp.com](http://www.montecarlocorp.com) and on the website of CDSC i.e. [www.evotingindia.com](http://www.evotingindia.com).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 ('Act'), that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 21<sup>st</sup> September, 2018 to

**MAX FINANCIAL SERVICES**

**MAX FINANCIAL SERVICES LIMITED**

(Formerly Max India Ltd.)  
(CIN: L24232PB1989PLC03031)

Registered Office: Bhai Mohan Singh Nagar, Village Raimaja, Tehsil Balachaur, District Nawanshah, Punjab - 144 533  
Tel. No. 01881-462100, 462001 Fax 01881-273607  
Email: [investor@maxfinancialservices.com](mailto:investor@maxfinancialservices.com)

**NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given to the members that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 25, 2018 at 11:00 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Raimaja, Tehsil Balachaur, District Nawanshah, Punjab-144 533 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of AGM.

3. The Company has completed the dispatch of Annual Report 2017-18 alongwith the Notice of the AGM, on September 1, 2018, through electronic mode to those members whose e-mail addresses are registered with the Company Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode.

