

5<sup>th</sup> September, 2019

To,  
Mr. Hari K - Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
The Manager - Corporate  
The Corporate relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of Notices of Annual General Meeting to be held on 28<sup>th</sup> September, 2019 at 11.00 a.m.; published in the following newspapers:

- 1) Financial Express (All editions)
- 2) Times of India (Goa Edition) and
- 3) Pudhari (Marathi Edition)

Kindly take the above on record.

Thanking you,

Yours faithfully,

**FOR SMARTLINK HOLDINGS LIMITED**



**K.R. Naik**  
**EXECUTIVE CHAIRMAN**

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA  
Land Phone : +91 22 3061 6666 / 2652 6696

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395  
[www.smartlinkholdings.com](http://www.smartlinkholdings.com)



# Aasu to move SC for rectification of errors

## Was Demanding Upgraded NRC Since 1980

Kangkan Kalita  
@timesgroup.com

Guwahati: Unhappy with the low exclusion numbers, the All Assam Students' Union (Aasu), a stakeholder in the ongoing NRC case in the Supreme Court, said on Saturday it would move the apex court to rectify the errors.

"Ever since the Assam agitation, successive governments at the Centre and the state have failed to flush out the illegal migrants. Aasu is not happy as the number of NRC rejects fell short of the number of illegal migrants revealed by the government. Central and state governments have not taken effective steps to make the NRC error-free," said Aasu chief adviser Samujjal Bhattacharyya. The students' body has been demanding an updated NRC since 1980.

Aasu president Dipanka Kumar Nath claimed the



DAMAGE CONTROL

state government and the Centre had enough scope to find out the illegal immigrants but they failed because of their inaction.

"We wanted only 10 documents to be accepted for claiming inclusion in the NRC but the government allowed 15. Also, the government did not file objections against suspected illegal Bangladeshis."

Assam Public Works (APW), the original petitioner in the SC, said the final NRC turned out to be a "flawed document" because its prayer for re-verification of the draft list was rejected by the apex court.

(With inputs from agencies)

## Oppn calls NRC a 'miserable failure'

TIMES NEWS NETWORK

Former Assam CM Tarun Gogoi criticised BJP for failing to deliver an error-free and fair NRC. "I'm not happy with the way NRC has been published with names of genuine Indian citizens left out and foreigners included," he said, adding that it was apparent the NRC was a "miserable failure" because even BJP was unhappy with the published list.

CPM demanded that the government spell out what the status and rights of those excluded will be. TMC too mounded a stinging attack on BJP for trying to drive out Bengalis from Assam in the name of NRC and said BJP will have to shoulder the responsibility of driving out 19 lakh applicants who failed to make the cut.



# 14 killed in Maha chemical factory blast

Santosh Sonawale  
@timesgroup.com

Nashik: Fourteen people were killed and more than 35 injured following a massive explosion at a chemical factory in Shirpur taluka of Dhule district in Maharashtra on Saturday. All the 14 died on the spot and their bodies have been recovered.

The death toll might rise after the search operation for the victims, who could still be trapped under the debris, resumes on Sunday morning. The operation was called off on Saturday after dusk.

District collector Gan-gatharan Devrajn clarified that all the victims were not workers of the factory. Some belonged to families residing on the premises of the unit.

The collector said the blast took place in one of the boilers of the factory around 9.15am. "The blast shook houses in nearby villages, he said.

## 10-yr-old UP boy gets notice over 'breach of peace'

Kanwardeep Singh  
@timesgroup.com

Budaun: A 10-year-old class IV boy was served a notice for 'breach of peace' by Budaun police on Friday. The boy was registered as a 25-year-old in police records and he was considered a "disturbing element" who could breach peace in the area.

On Saturday morning, the boy's mother met district magistrate Dinesh Kumar Singh and shared her grievances. Singh has now ordered a probe into the matter and has recommended action against the guilty police official if allegations are found correct. "Police have made my child a goon," said his mother.

# Similar signs lead to close call at Mumbai airport

TIMES NEWS NETWORK

New Delhi: Similar call signs of different flights (the last two digits were the same) operating at the same time led to a close shave at Mumbai airport this July. The co-pilot of a SpiceJet flight misunderstood the instruction from air traffic control (ATC) to the flight supposed to operate ahead of him as meant for him, leading to a runway incursion as the flight numbers were similar.

The confusion happened on July 5, when SpiceJet flight SG 2763 had landed in Mumbai and was taxiing to the terminal. The plane entered to cross a runway when another aircraft was operating on it. The Directorate General of Civil Aviation (DGCA) had issued a show-cause to the co-pilot for "jeopardising the safety of the aircraft and passengers".

"The co-pilot monitoring ATC instructions told the captain that they had been cleared to cross an active runway. This runway crossing clearance was given to the aircraft which was ahead of SG 2763," says the DGCA probe report.

The co-pilot "accepted his mistake and explained that it happened due to another aircraft's similar call sign



The SpiceJet flight co-pilot misunderstood the ATC's instruction to the flight supposed to operate ahead of him as meant for him

ahead of SG 2763, IndiGo's Flight GE-063," the report says. The regulator has suspended the co-pilot's flying licence for three months from July 10.

Indian aviation authorities have long been aware of safety ramifications of confusion caused by flights with similar call signs operating at the same time and have issued risk mitigation instructions.

DGCA has asked airlines and airport operators not to consider same or similar flight numbers.

"The use of the same digits to form a call sign is not allowed. Flight numbers ending with zero or five not to be used as it can easily be confused with assigned level or heading. Four-digit call signs should only be used when no three-digit call signs are available," it says regarding call sign format.

# 3 northeastern states renew demand for NRC-like database

TIMES NEWS NETWORK

Aizawl/Imphal/Shillong/Agartala: The publication of the NRC in Assam on Saturday has led to renewed demand for a similar exercise in at least three northeastern states — Christian-majority Meghalaya and Mizoram and Manipur.

Mizo Zirlal Pawl (MZP), the apex students' body of

Mizoram, sought to have foreigners' tribunals and an NRC, but the cut-off year should be as enshrined in the Constitution. Mizoram's NGO Coordination Committee, a conglomerate of major civil societies and student associations, too echoed the demand.

Manipur also remained on alert. The state has seen a sustained public campaign for something like Inner

Line Permit (ILP) to control the inflow of outsiders and protect the indigenous population.

The Meghalaya government, meanwhile, said it had adopted a 'wait-and-watch' policy. Chief minister Conrad Sangma said, "All measures have been taken to secure law and order and people do not need to worry."

Full report on www.tn.in

**संत लॉंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान**  
**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY**  
(मानव संसाधन विकास मंत्रालय के अधीन सम्मिलित विश्वविद्यालय)  
(Deemed-to-be-University under MHRD)  
Longowal, Dist. Sangrur, Punjab - 148 106  
Notification No. 05/2019 Dated: 30.08.2019  
**RECRUITMENT NOTICE**  
Applications are invited from Indian Nationals for filling up various posts such as Estate Officer, Medical Officer and Cook in the Institute. For more detail regarding number of posts, pay scales, qualifications & experience and how to apply, please log on to Institute website [www.sliet.ac.in](http://www.sliet.ac.in). The last date of receipt of application in prescribed form is 07.10.2019 upto 05:00 P.M.  
DIRECTOR  
भारत शासन अधीन सम्मिलित विश्वविद्यालय

**INDIAN INSTITUTE OF TECHNOLOGY GANDHARAGAR**  
Admission to Ph.D. Programmes (Semester-II, 2019-20)  
Online applications are invited from highly motivated candidates for admission to Ph.D. Programmes in Biological Engineering, Chemical Engineering, Chemistry, Civil Engineering, Cognitive Science, Computer Science and Engineering, Earth Sciences, Electrical Engineering, History, Language & Literature, Materials Science and Engineering, Mathematics, Mechanical Engineering, Philosophy, Physics, Political Science, Psychology, Social Epidemiology and Sociology.  
Application Deadline: 04 October 2019  
For more information, visit: [www.iitgn.ac.in/phd.htm](http://www.iitgn.ac.in/phd.htm)

**GKB OPHTHALMICS LIMITED**  
Regd. Off: 15-A, Tivim Industrial Estate, Margosa - Goa, 403 529  
CIN: L26109GA1981PLC000469  
Tel No.: (0832) 2257253/6714444. Fax No.: (0832) 2257044  
E-mail: [gkbophthalmics@gkb.net](mailto:gkbophthalmics@gkb.net) Website: [www.gkb.net](http://www.gkb.net)

**NOTICE**  
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2019, at 11.00 A.M., at the Registered Office of the Company at 15-A, Tivim Industrial Estate, Margosa, Goa - 403526.  
The Notice of the 37th AGM and Annual Report for the year 2018-19, have been sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice and Annual Report for the year 2018-19 have been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The dispatch of Notices by permitted mode has been completed on August 31, 2019.  
The Notice and Annual Report are also available on the Company's website, [www.gkb.net](http://www.gkb.net) and on the website of the agency, CDSL, [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Annual report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office of the Company.  
Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means, on all the resolutions set forth in the Notice of the 37th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:  
(i) The business may be transacted through voting by electronic means.  
(ii) The remote e-voting period starts on Friday, September 27, 2019, at 09:00 A.M. and ends on Sunday, September 29, 2019, at 5:00 P.M.  
(iii) Remote e-voting shall not be allowed beyond 5:00 P.M., Sunday, September 29, 2019.  
(iv) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the 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 in the meeting.  
(v) Any person who acquires shares of the Company and becomes a member of the company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2019, should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER, which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Sharex Dynamic (I) Pvt. Ltd. and obtain necessary login-id and password.  
(vi) The facility of voting through Polling Paper shall be made available at the AGM 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 Polling Paper.  
(vii) For electronic voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section.  
(viii) For addressing any grievances connected with facility for e-voting by electronic means, contact Mr. Rakesh Datta, Dy. Manager, Central Depository Services (India) Limited, Office: A Wing, 25th floor, Marathon Future, Metalfall Mill Compound, N.M. Joshi Marg, Lower Pare (E), Mumbai-400013.

**Khadi India**  
Honey - Nature's Own Multivitamin Syrup  
Honey is a complete balanced food supplement loaded with micronutrients, antioxidants, flavonoids and healing compounds.  
Include two spoons of Honey in your daily diet to stay healthy.  
Beekeeping provides sustainable livelihood opportunities to farmers, advances and unemployed rural youth. It also promotes healthy linkages between biodiversity ensuring cross pollination, which improves crop yields.  
For pure honey, please visit your nearest Khadi India outlet  
Issued in public interest by  
**KHADI AND VILLAGE INDUSTRIES COMMISSION**

Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
**CONSTRUCTION OF 3 MULTISTORIED RESIDENTIAL TOWERS FOR SBI PRE-QUALIFICATION OF CONTRACTORS**  
SBI Infra Management Solutions Pvt. Ltd., Mumbai, on behalf of SBI, invites Expression of Interest (EOI) for pre-qualification of Building Contractors for construction of 3 Nos. Residential Towers at Nerul, Navi Mumbai for SBI. The EOI documents, eligibility criteria and other details will be available on the Bank's website [www.bank.sbi](http://www.bank.sbi) <LINK> Procurement News from 01/09/2019. Last date of submission of completed application is 23/09/2019. The applications received after the due date will not be entertained. SBI/MS reserves its rights to accept or reject any or all the applications without assigning reasons therefor and no correspondence shall be entertained in this regard. Any addition/deletion/modification related to the EOI will be posted on the Bank's website.  
Place: Mumbai | Date: 01/09/2019 | Managing Director & CEO

**Biotechnology Industry Research Assistance Council (BIRAC)**  
(A Govt. of India Enterprise)  
Set up by Department of Biotechnology, Ministry of Science & Technology, Govt. of India  
Career Opportunities at BIRAC  
Vacancy Ref. No: BIRAC/Vac/02/2019  
Biotechnology Industry Research Assistance Council (BIRAC) is a Schedule 'B' Public Sector Undertaking of Govt. of India, Department of Biotechnology (DBT), Ministry of Science & Technology, Government of India.  
BIRAC is inviting applications from qualified and experienced candidates for filling up of the following posts:

Position Code	Positions
IP-01	D.G.M. (Specialized Services) - Level E 6 Band 1 (Vacancy - 1 Gen)
TG-01	Senior Manager (Technical) - Level E 4 Band 1 (Vacancy - 1 Gen)
IG-01	Officer (Investment) - Level E 1 Band 1 (Vacancy - 2 Reserved for OBCs)
SPED-01	Officer (Advanced Stage Funding, Equity Schemes) - Level E 1 Band 1 (Vacancy - 1 Gen)
FA-01	Senior Manager (Finance and Accounts) - Level E 4 Band 1 (Vacancy - 1 Gen)
FA-02	Finance and Accounts Officer - Level E 1 Band 1 (Vacancy-1 Reserved for SC)
ADM-01	Officer (HR & Admin.) - Level E 1 Band 1 (Vacancy - 1 Gen)
IT-01	IT Officer - Level E 1 Band 1 (Vacancy-1 Gen)

For details please visit [www.birac.nic.in](http://www.birac.nic.in).  
Last Date: September 23, 2019.

**M BBS**  
Ministry of Health of Russia  
**SMOLENSK STATE MEDICAL UNIVERSITY, RUSSIA**  
Invites Indian students for direct Government Admissions  
Recognized by India, WHO, USA & UK, Min. Qual. 50% in XII in PCB  
UNIVERSITY - Founded in 1920, International Rating 22<sup>nd</sup>, situated in center of city of Smolensk, Smolensk is situated 380 km west of Moscow. Very high standards of education, English Medium in all years, strict disciplinary system, 1250 Indian students (460 Girls) studying, 10<sup>th</sup> cut degree in 2019  
Closed type campus system, 8 attached hospitals (600 Beds).  
ACHIEVEMENT IN RUSSIA - In 1<sup>st</sup> half of 19-19 out of 1250 Indian students 381 received 100% marks, the BEST result in Russia. Our Indian students are giving best results in Russia continuously for last 17 years.  
MCQ SCREENING TEST - Our graduates of 2008 to 2018 have given BEST results among graduates of all foreign medical colleges (Official web site of Indian Embassy, Moscow and National Board of Examinations, New Delhi who conduct MCQ screening test confirm this).  
SPECIAL HOSTELS ONLY FOR INDIAN STUDENTS (BEST HOSTELS IN RUSSIA) 2 and 4 seated big rooms, separate blocks for boys and girls. EVERY ROOM has full furniture with bedding, shower room, toilet.  
INDIAN MESS - Mess with Indian food cooked by Indian cooks.  
Fee (Tuition+Hostel+Med.Ins.) = USD 8500 (Approx. Rs. 4,50,000/-) per year (25% subsidy available if full fee of 6 years paid in 1<sup>st</sup> year) and one time payment of Rs.1,50,000/- (By Bank Draft only) which includes Admission procedure, invitation letter, student visa, air ticket Delhi-Moscow. Bank loans are available. Scholarship for topper students.  
Contact: DR. ALOK AERON (Foreign Adviser to Chancellor)  
Tel: Russia - +7-9605805555 Official web site: [www.sgmru.info](http://www.sgmru.info)  
INFORMATION CENTER IN GOA (Parents of students):  
(Information Centers are parents of students so best guidance)  
MR. D.A. RODRIGUES - 9422456176

**smartlink HOLDINGS**  
**SMARTLINK HOLDINGS LIMITED**  
(Formerly known as Smartlink Network Systems Limited)  
CIN: L67100GA1993PLC001341  
Tel.: 0832 2885400 Fax: 0832 2783895  
Email: [CompanySecretary@smartlinkholdings.com](mailto:CompanySecretary@smartlinkholdings.com) Website: [www.smartlinkholdings.com](http://www.smartlinkholdings.com)  
Regd. Off: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722  
**NOTICE**  
NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Saturday the 28<sup>th</sup> day of September, 2019 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM.  
The electronic copy of the Annual Report for the financial year 2019 containing, inter-alia, Notice of AGM, attendance slip, proxy form and routemap to the venue of AGM, has been sent to all the members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy of the same has been sent to all the members at the registered address by permitted mode. The dispatch of AGM Notice and Annual Report has been completed on 30<sup>th</sup> August, 2019.  
The Notice of AGM and Annual Report for the financial year 2019 is also available on the Company's website [www.smartlinkholdings.com](http://www.smartlinkholdings.com).  
The shareholders, who wish to receive the physical copy of Annual Report, may e-mail their request to the Company at [CompanySecretary@smartlinkholdings.com](mailto:CompanySecretary@smartlinkholdings.com) or to Registrars of the Company at [inward.ris@kanv.com](mailto:inward.ris@kanv.com).  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).  
In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than venue of AGM, through e-voting services provided by Karvy Fintech Private Limited ("Karvy") on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 21<sup>st</sup> September, 2019, may cast their vote electronically on all the resolutions set forth in the Notice of AGM. All the members are hereby informed that:  
i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");  
ii. The remote e-voting period commences on Wednesday, 25<sup>th</sup> September, 2019 at 10.00 a.m. and ends on Friday, 27<sup>th</sup> September, 2019 at 5.00 p.m.;  
iii. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 21<sup>st</sup> September, 2019;  
iv. The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regards at the AGM venue;  
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 on the cut-off date i.e. 21<sup>st</sup> September, 2019 may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.  
For detailed instructions pertaining to e-voting, members may please refer to the "E-voting Instructions" sent along with the Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.karvy.com> or may contact to Mrs. G Shobha Anand, Contact No. 040-67162222, who will address the grievances connected with the voting by electronic means.  
The results declared along with the report of the scrutinizers shall be

