Brooks
LABORATORIES LIMITED
A WHO GMP & ISO : 9001-2008 Certified Company
Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

Date: 31.08.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Kind Attn: General Manager-DCS
Scrip Code: **533543**

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: Head- Listing
Symbol: **BROOKS**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the copy of the Notice published in the News Papers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 17th Annual General Meeting (AGM) of the Company to be held on Wednesday, 25th September, 2019 at the Registered office of the Company.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

BROOKS LABORATORIES LTD. 502, Kanakia Atrium-2, Andheri (E), Mumbai - 93.

(Jyoti Sancheti)
Company Secretary cum Compliance Officer

Encl.: As Stated above

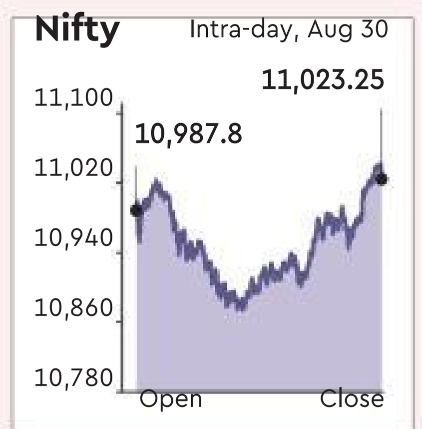
Sensex spurts 264 pts on banking, FMCG boost; posts weekly gain

FE BUREAU
Mumbai, August 30

THE EQUITY MARKETS on Friday snapped their two-day losing streak, and ended with robust gains. Markets gained largely due to the positive global cues. Markets participants say that measures taken by the government in the last one week are positive for long term, but some measures are also required to kick-start the economy.

The Sensex ended the day at 37,332.79, up by 263.86 or 0.71%. It ended the week with gain of over 1.72%. The Nifty ended the day at 11,023.25, gaining by 74.95 points or 0.68%. The NSE benchmark has gained by around 1.8% during the week. Market participants say easing of tariff dispute by the US and China helped several Asian markets on Friday.

Andrew Holland, CEO at Avendus Capital Public Markets Alternate Strategies LLP, said: "Measures taken by the government in the last one week have stabilised the markets and there was some speculations regarding merger of PSU banks before closing of markets. All the measures announced are good for the long term, but we are waiting for a few more announcements on the economy front."



Provisional number from the BSE showed that foreign portfolio investors (FPIs) bought stocks worth $162.87 million on Friday. Of the 30 stocks listed on the BSE Sensex, 22 stocks closed in the green, with financials being one of the top gainers. Yes Bank and Indusind bank have gained 3.75% and 3.20%, respectively.

Among the 19 sectoral indices complied by BSE, the BSE Metal index rallied the most with a gain of 1.77%, followed by FMCG at 1.74% and realty by 1.25%. However, power, capital goods and oil and gas indices slipped up to 0.60%.

Top gainers in the Sensex pack included Yes Bank, Sun Pharma, IndusInd Bank, Tata Steel, HUL, Vedanta, Tata Motors, ICICI Bank, ITC, HDFC and Bajaj Auto, that rose up to 3.75%.

On the other hand, PowerGrid, ONGC, HCL Tech, Kotak Bank, L&T, NTPC, SBI and Asian Paints fell up to 2.12%.

"Markets demonstrated resilience today, in what could be called a reversal day, with indices being down most of the day and ending up strongly at the close. With the government, finance ministry and RBI working in tandem, sentiment will recover in time as will growth... Metals, PSUs and FMCG led the rally on the hope of further measures to be announced by the finance minister... Buoyant global markets supported the gains. India has under-performed emerging market peers as well as the developed markets over the past few months," said Sunil Sharma, chief investment officer, Sanctum Wealth Management.

The broader BSE midcap and smallcap indices followed the benchmarks, ending up to 1.01% higher.

(With PTI inputs)

Rupee rises 38 paise to close at two-week high

PRESS TRUST OF INDIA
Mumbai, August 30

THE RUPEE APPRECIATED by 38 paise to close at a two-week high of 71.42 against the US dollar on Friday, led by a rally in domestic equities and renewed hopes of the US-China trade talks.

At the interbank foreign exchange, the rupee opened up at 71.76 and gained further strength to touch a high of 71.38 against the dollar. It finally settled with a gain of 38 paise of 0.53% at 71.42, a level not seen since August 16.

The BSE Sensex ended 263.86 points, or 0.71%, higher at 37,332.79. Similarly, the broader NSE Nifty rose 74.95 points, or 0.68%, to close at 11,023.25.

The rupee sentiment revived as concerns over US-China trade friction receded after China said it will not retaliate against the latest US tariffs, dealers said. A fall in crude oil prices also supported the rupee move. Brent crude futures, the global oil benchmark, declined 0.38% to $60.85 per barrel.

The dollar index, which gauges the greenback's strength against a basket of six currencies, rose 0.05% to 98.55. The 10-year government bond yield was up at 6.57%.

RBI still sitting on huge buffers, transfer grossly inadequate: Goyal

PRESS TRUST OF INDIA
Mumbai, August 30

COMMERCE MINISTER PIYUSH Goyal on Friday said the RBI decision to transfer only ₹52,637 crore from its excess reserves is "grossly inadequate" given the central bank's huge buffers, and more should have been done to boost growth.

He also took a jibe at Congress leader Rahul Gandhi's criticism on the transfer being akin to "stealing", saying there is no point debating with the "uninformed and uneducated" people.

"Personally, this is grossly inadequate, the RBI is sitting on a large amount of unproductive capital which it is not using, it is lying in the reserves of foreign banks and giving us barely any returns," Goyal told the India Economic Conclave in Bengaluru this evening.

He said the Bimal Jalan committee has been "too conservative" in assessing the reserve requirements, calling out the recommendation of not accepting the ₹8 lakh crore of unrealised gains as wrong.

Forex kitty slips below $430-bn mark

PRESS TRUST OF INDIA
Mumbai, August 30

AFTER SCALING NEW highs for weeks, the foreign exchange reserve fell by a steep $1.45 billion to $429.050 billion for the week ended August 23 due to a fall in foreign currency assets, according to the latest weekly data released by the Reserve Bank of India on Friday.

In the previous week, the reserves had slipped by $70.8 million to $430.501 billion, but still remained above the $430-billion mark. The reserves had touched a lifetime high of $430.572 billion for the week ended August 9.

In the week to August 23, foreign currency assets, a major component of overall reserves, declined by $1.198 billion to $397.128 billion, the RBI said. Expressed in US dollar terms, foreign currency assets include the effect of appreciation or depreciation of non-US units like the euro, pound and the yen held in the foreign exchange reserves.

Gold reserves fell by $243.2 million to $26.867 billion, despite a massive rally in the prices of the yellow metal.

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1.	Name of the corporate debtor	ALEX GREEN ENERGY PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	06.02.2012
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Kolkata
4.	Corporate identity number / limited liability identification number of corporate debtor	U74999WB2012PTC173609
5.	Address of the registered office and principal office (if any) of corporate debtor	40, Rup Chand Mukherjee Lane, Kolkata – 700025. Factory address: Dumbatta Road, Vill: Chingerband, P.O: Gangasagar,Block: Patna Garh, Dist: Bolangir, PIN: 767025
6.	Insolvency commencement date of the corporate debtor	18.02.2019 as per Order of the Hon'ble National Company Law Tribunal, Kolkata Bench
7.	Date of invitation of expression of interest	31/08/2019
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending Email at cirp.alexge@gmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	Can be obtained by sending Email at cirp.alexge@gmail.com
10.	Last date for receipt of expression of interest	14/09/2019
11.	Date of issue of provisional list of prospective resolution applicants	19/09/2019
12.	Last date for submission of objections to provisional list	24/09/2019
13.	Date of issue of final list of prospective resolution applicants	29/09/2019
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	29/09/2019
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Can be obtained by sending Email at cirp.alexge@gmail.com
16.	Last date for submission of resolution plans	29/10/2019
17.	Manner of submitting resolution plans to resolution professional	Resolution applicant may submit through email in suryakantasatapathy@yahoo.co.in or through speed post or by hand delivery at the address mentioned in serial No. 21.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10.11.2019
19.	Name and registration number of the resolution professional	Name: Surya Kanta Satapathy Registration No: IBBI/IPA-001/IP-P00598/2017-2018/11050
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Surya Kanta Satapathy Address: 4, Lake Gardens, Near Yuvak Sangha, Kolkata-700045. E-mail -suryakantasatapathy@yahoo.co.in
21.	Address and email to be used for correspondence with the resolution professional	Surya Kanta Satapathy, Address: MMS Chambers, Room No. B-4, 1st Floor, 4A, Council House Street, Kolkata - 700001, E-mail - cirp.alexge@gmail.com
22.	Further Details are available at or with	Surya Kanta Satapathy, Address: MMS Chambers, Room No. B-4, 1st Floor, 4A, Council House Street, Kolkata - 700001, E-mail - cirp.alexge@gmail.com
23.	Date of publication of Form G	31.08.2019

Signature of the Resolution Professional
Surya Kanta Satapathy
Registration No : IBBI/IPA-001/IP-P00598/2017-2018/11050
Registered Address: 4, Lake Gardens, Near Yuvak Sangha, Kolkata - 700045.
For Alex Green Energy Pvt. Ltd.
Place: Kolkata
Date: 31.08.2019

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)
Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400 021 (India) Tel: 22772576 • Website: www.shipindia.com • Twitter: @shippingcorp • CIN.: L63030MH1950GOI008033
SCI Navratna Company (ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

NOTICE OF AGM AND REMOTE E-VOTING

It is hereby informed that 69th Annual General Meeting (AGM) of the members of the Company will be held at 3.30 PM on 25th September, 2019 at the Registered Office of the Company, Shipping House, 245, Madame Cama Road, Mumbai - 400 021 to transact the business set out in the Notice of AGM dated 9th August, 2019.

1 Dates of despatch of physical copies of 69th Annual Report of the Company (which includes the Notice of 69th Annual General Meeting, the Directors' report for the FY 2018-19 along with its annexures, attendance slip and proxy form) - 26.08.2019 to 28.08.2019
2 The aforesaid notice, along with the procedure of Remote E-voting has been sent to all the shareholders by prescribed modes and the same is also available on **www.shipindia.com** and **www.cdslindia.com**.
3 Date and time of commencement of Remote E-voting - 22.09.2019 at 9.00 AM.
4 Date and time of end of Remote E-voting - 24.09.2019 at 5.00 PM.
5 Cut-off-date for the purpose of eligibility to vote - 18.09.2019 (The facility of remote e-voting shall not be allowed beyond the said date and time).
6 Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, and Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically for the Resolutions set out in the notice of AGM through the services provided by Central Depository Services (India) Limited (CDSL). The facility for voting through poll shall be made available at the meeting to the members who have not cast their vote through remote e-voting at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to vote again at the AGM. In case of any queries or issues regarding e-voting, you may refer the Notice of Annual General Meeting or you may write to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 Tel: 1800-200-5533
Email: helpdesk.evoting@cdslindia.com
7 Pursuant to Section 91 of The Companies Act, 2013, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2019 to 25.09.2019 (both days inclusive).
8 Any, person acquiring shares after the despatch of notice of AGM and holding shares as on 18.09.2019, may visit SCI's website www.shipindia.com for the soft copy of the 69th Annual Report. For physical copy, a request may be sent on cs@sci.co.in. For the purpose of remote e-voting, these shareholders may follow the instructions given in the notice.
9 Shareholders are requested to update their PAN and bank details with the RTA / Depository. The shareholders holding shares in physical form may like to get the same dematerialised at the earliest.

Sd/-
By the Order of the Board of Directors
For The Shipping Corporation of India Ltd
Dipankar Haldar
Executive Director (Legal Affairs) & Company Secretary
Place: Mumbai
Date: 31.08.2019
TRANSPORTING GOODS. TRANSFORMING LIVES.

SUNSTAR REALTY DEVELOPMENT LIMITED
CIN : L70102MH2008PLC184142
Regd. Office : Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai - 400059, Maharashtra
Corp. Office: 16, India Exchange Place, 1st Floor, Room No - 26, Kolkata - 700001,
Email : info@sunstarrealtors.com; Website : www.sunstarrealtors.com

NOTICE OF 11TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of **M/s Sunstar Realty Development Limited** will be held on Friday, September 27, 2019 at 11:00 a.m. at The Veg Treat Royale, Mayur Tower, Junction of Chandavarkar Road & Eksar Road, Borivali (West), Mumbai- 400092, Maharashtra, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Friday, August 30, 2019. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.sunstarrealtors.com. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either through a letter or E-mail to info@sunstarrealtors.com.

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 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on Tuesday, September 24, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Tuesday, September 24, 2019 from 10:00 a.m. and will end on Thursday, September 26, 2019 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.sunstarrealtors.com

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

For **SUNSTAR REALTY DEVELOPMENT LIMITED**
Sd/-
Company Secretary
Place : Kolkata
Date : 30.08.2019

SUPERSPACE INFRASTRUCTURE LIMITED
(Formerly, Surabhi Chemicals and Investments Limited)
Regd. Office : Abhinandan Royal, 4th Floor, Room No-405, TPS-9, FP-163 New Panchvati SOC, Near Elbee Cinema, Bhatar Road, Surat-395003, Gujarat
Corp Office: 4, Netaji Subhash Road, Room No. 132, 1st Floor, Kolkata- 700001, West Bengal, **Email :** info@scil.net.in, **Website :** www.scil.net.in
CIN : L70200GJ1985PLC013256

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of **Superspace Infrastructure Limited** will be held on Thursday, September 26, 2019 at 11:30 a.m. at Lords Plaza, Delhi Gate, Ring Road, Surat - 395003, Gujarat, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Friday, August 30, 2019. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.scil.net.in. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either through a letter or E-mail to info@scil.net.in.

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 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on Friday, September 20, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Monday, September 23, 2019 from 10:00 a.m. and will end on Wednesday, September 25, 2019 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.scil.net.in

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

For **SUPERSPACE INFRASTRUCTURE LIMITED**
Sd/-
Company Secretary
Place : Kolkata
Dated : 30.08.2019

Milkfood Limited
CIN :L15201PB1973PLC003746
Regd. Office: P.O. Bahadurgarh, Distt.: Patiala (Punjab) -147021
Tel: 0175- 2381404/2381415, Fax: 0175-2380248
Email: milkfoodltd@milkfoodltd.com; Website: www.milkfoodltd.com
milkfood

NOTICE OF 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 26th September, 2019 at 9.00 a.m. at the Registered Office of the Company at P.O. Bahadurgarh, Distt. Patiala, Punjab-147021.**

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, the 19th September, 2019 to Wednesday, the 25th September, 2019 (both days inclusive), for the purpose of AGM.**

The Notice for the AGM and the Annual Report for the financial year 2018-19 have been sent to all members through e-mail whose email IDs are registered with the Registrar & Transfer Agent/ Depository Participant(s). For members, who have not registered their email IDs or those who opted for the physical copy of the Annual Report, they have been served the aforesaid documents through a permitted mode on 30th August, 2019.

Notice of the Annual General Meeting along with Annual Report is also available on the Company's website at www.milkfoodltd.com and of the website of CDSL at www.cdslindia.com.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members in respect of all the items of business to be transacted at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facilities. The cut-off date for the purpose of e-voting is **19th September, 2019.**

The service of the e-voting can be availed by accessing the link **www.evotingindia.com**. The procedure for e-voting is available on the aforesaid website as well as in the Notice of the AGM. Members are requested to cast their vote on or before the last date.

The remote e-voting facility shall commence on **Monday, 23rd September, 2019 from 9.00 a.m. (IST) and end on Wednesday, 25th September, 2019 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose names appears in the register of members/beneficial owners as on the cut-off date i.e. **19th September, 2019** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. **19th September, 2019** may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The detailed procedure for obtaining User Id and password is also provided in the Notice of the meeting which is available on Company's website and the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The member 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 venue of 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.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com. Or contact** to Mr. Rakesh Dalvi, Manager, Contact No. 1800225533, Address: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013.

For **MILKFOOD LIMITED**
Sd/-
Rakesh Kumar Thakur
Company Secretary
Date : 30.08.2019
Place : New Delhi

Dharani Sugars and Chemicals Limited
PGP GROUP
Regd. Office. PGP House, No. 59 Sterling Road, Nungambakkam, Chennai 600 034
CIN No.: L15421TN1987PLC014454
Tel No.: 91-44-28311313, 2820 7480 Fax No.: 91-44- 28232074/76
Email ID: secretarial@dharanisugars-pgp.com Website: www.dharanisugars.in

Notice of 32nd Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 24th September 2019 at "Sri Thyaga Brahma Gana Sabha, Vani Mahal, Mini Hall, No. 103, GN Chetty Road, T'Nagar, Chennai 600 017 at 10.20 A.M. to transact the business contained in the Notice of the AGM.

The Company has sent by electronic mail the Notice of 32nd Annual General meeting and Annual Report of the company for the year 2018-19 to those Members who have made available their e-mail IDs with Company/Depository Participant/Registrar & Transfer Agents and physical copy of full Annual Report and Notice of the AGM have been dispatched through permitted mode to all other Members at their registered address. Full text of the Notice, Balance Sheet, Statement of Profit and Loss, Auditors' Report, Directors' Report are available in the Company's website www.dharanisugars.in.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday the 18th September 2019 to Tuesday the 24th September 2019 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing facility for remote e-voting by electronic means to all members, as an alternate, to enable them to cast their vote electronically on the Resolutions proposed at the ensuing AGM. E-voting is optional. The Company has engaged "Central Depository services (India) Limited" ('CDSL') for providing e-voting facility to its shareholders.

Members whose name appears on the Register of Members / Register of beneficial owners maintained by the Depositories as on the Cut-off date for e-voting i.e. Tuesday 17th September 2019 shall be entitled to avail the facility of remote e-voting / voting at the AGM.

Any person, who acquires shares of the Company and becomes a member after dispatch of notice but before the cut-off date for voting i.e. 17.09.2019, may obtain the login id and password by sending a request to help desk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in the AGM notice.

The remote e-voting shall commence on Saturday the 21st September 2019 (10.00 a.m.) and end on Monday the 23rd September 2019 (5.00 p.m.). The remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be able to cast their vote electronically beyond the said date and time and M/s. M. Damodaran & Associates, firm of practicing Company Secretaries, Chennai, has been appointed as Scrutinizer for the e-voting process.

The members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to cast their vote again. The facility for voting, either through electronic voting system or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The consolidated results of the Remote E-voting and the Poll, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the website of the Company and of the Remote E-Voting Agency and also informed to Stock Exchange.

In case of any query/clarification/grievances related to Remote E-Voting, shareholders may contact the Central Depository Services (India) Limited (CDSL), (email: helpdesk.evoting@cdslindia.com, Helpdesk: 18002005533 or Cameo Corporate Services Limited, the Registrars & Transfer Agents of the Company at (044) 28460390/718 E-mail :cameo@cameoindia.com,investor@cameoindia.com Contact persons or Mr. E. P. Sakthivel, Company Secretary, being the Compliance Officer of the Company at the Registered Office address of the Company or at Tel: 28254176,28254609,28311313,28207482 Fax: 044 – 28232074(email- secretarial@dharanisugars.in)

By Order of the Board
For Dharani Sugars and Chemicals Limited
E.P. Sakthivel
Company Secretary
Date: 31st August 2019
Place: Chennai - 34

BROOKS LABORATORIES LIMITED
CIN No.: L24232HP2002PLC000267
Regd. Off.: Vill. Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101
Tel.: +91 1795 654001/02/03, Fax No.: +91 1795 236939
E-mail: investors@brookslabs.net, Website: www.brookslabs.net

NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Wednesday, 25th September, 2019 at 9 a.m. at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh-174101.

The aforesaid Notice along with Annual Report has been sent electronically to those Members who have registered their email ids with their Depository Participant(s) and made available to the Company by the Depositories. Physical copy of the Notice of AGM along with Annual Report has been sent to those Members who have not registered their email ids with the Company or Depository Participant(s).

The Notice along with Annual Report and Attendance Slip are available on the Company's website www.brookslabs.net, CDSL website www.cdslindia.com and are also available for inspection at the Registered Office of the Company between 10 a.m. and 12 noon on all working days of the Company up to the date of the AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice of the AGM may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). Only Members holding shares in physical or dematerialised form as on the cut-off date i.e. Friday, 20th September, 2019, may cast their vote through remote e-voting or by voting at the AGM. Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and who holds shares on the cut-off date i.e. Friday, 20th September, 2019 may follow the e-voting instructions provided in the Notice convening the AGM which is available on the websites of the Company and CDSL.

The e-voting period commences at 9 a.m. on Sunday, 22nd September, 2019 and ends at 5 p.m. on Tuesday, 24th September, 2019. Voting shall not be allowed beyond 5 p.m. on Tuesday, 24th September, 2019, as the e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, it cannot be changed.

The facility for voting through ballot process shall be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through the ballot process. The Members who have cast their vote through e-voting may attend the AGM but shall not be entitled to vote again.

The procedure of e-voting has been explained in the Notice convening the 17th AGM. In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001, e-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800 200 5533.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019, (both days inclusive), for the purpose of AGM.

For Brooks Laboratories Limited
Sd/-
Jyoti Sancheti
(Company Secretary)
Place: Mumbai
Date: 30.08.2019

हिमाचल

मौसम
पूर्वानुमानः प्रदेश में मौसम मिला जुला रहने की संभावना।
तापमानः ▲ 29.1 डिग्री, ▼ 18.2 डिग्री
सूर्योदयः 05:56 सूर्यास्तः 06:47

जनसत्ता, 31 अगस्त, 2019 4

Brooks LABORATORIES LIMITED

ब्रूक्स लैबोरेटरीज़ लिमिटेड

CIN: L24232HP2002PLC000267

पंजीकृत कार्यालयः गांव किशनपुरा, नालागढ़ रोड, बद्दी, जिला सोलन (हि. प्र.)-174101, टेलीः +91 1795-654001/02/03, फैक्स नं.: +91 1795-236939

इ-मेलः investors@brookslabs.net, वेबसाइटः www.brookslabs.net

सूचना

एतद्द्वारा सूचना दी जाती है कि ब्रूक्स लैबोरेटरीज़ लिमिटेड के सदस्यों की 17वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 25 सितंबर, 2019 को प्रातः 9.00 बजे होटल ज्ञान्ज़ (Gianz), बद्दी–नालागढ़ हाईवे, एनएच–21ए, बद्दी, जिला सोलन, हिमाचल प्रदेश–174101 में आयोजित की जाएगी।

वार्षिक रिपोर्ट के साथ ऊपर कथित सूचना डिपोजिटरी पार्टिसिपेन्ट्स के साथ पंजीकृत सदस्यों की इ–मेल आईडी पर भेज दी गई है और डिपोजिटरीज़ द्वारा कंपनी को उपलब्ध करवाई गई है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना की भौतिक प्रति उन सदस्यों को भेज दी गई है जिनकी इ–मेल आईडी कंपनी या डिपोजिटरी पार्टिसिपेन्ट्स के साथ पंजीकृत नहीं है।

वार्षिक रिपोर्ट के साथ सूचना और अटैंडेंस स्लिप कंपनी की वेबसाइट www.brookslabs.net, सीडीएसएल की वेबसाइट www.cdslindia.com पर उपलब्ध है और एजीएम की तिथि तक कंपनी के सभी कार्यदिवसों को प्रातः 10.00 बजे से दोपहर 12.00 बजे के बीच कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए भी उपलब्ध है।

कंपनी ने इलैक्ट्रॉनिक तरीके द्वारा वोट के अधिकार का प्रयोग करने के लिए अपने सदस्यों को सुविधा प्रदान की है और एजीएम की सूचना में तय किए गए व्यापार सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई इ–वोटिंग सुविधा के माध्यम से संपादित किया जा सकता है। कट–ऑफ डेट अर्थात शुक्रवार, 20 सितंबर, 2019 को केवल भौतिक या डिमैटरलाइज्ड रूप में शेयरधारक सदस्य रिमोट इ–वोटिंग के माध्यम से या एजीएम में वोटिंग द्वारा अपना वोट डाल सकते हैं। कोई व्यक्ति जो कंपनी का शेयर अर्जित करता है और एजीएम की सूचना को भेजने के बाद सदस्य बना है तथा कट ऑफ तिथि अर्थात शुक्रवार, 20 सितंबर, 2019 को शेयरधारक है, वह एजीएम आयोजित होने की सूचना में प्रदान किए गए इ–वोटिंग निर्देशों का अनुसरण कर सकता है जो कि कंपनी और सीडीएसएल की वेबसाइट पर उपलब्ध है।

इ–वोटिंग अवधि रविवार, 22 सितंबर, 2019 को प्रातः 9.00 बजे शुरू और मंगलवार, 24 सितंबर, 2019 को सांय 5.00 बजे बंद होगी। वोटिंग की मंगलवार, 24 सितंबर, 2019 को सांय 5.00 बजे के बाद अनुमति नहीं होगी, क्योंकि इ–वोटिंग सूची इसके बाद वोटिंग के लिए असक्षम कर दी जाएगी। सदस्य द्वारा प्रस्ताव पर एक बार डाले गए वोट में बदलाव नहीं किया जा सकता है।

डाकीय प्रक्रिया के माध्यम से वोटिंग के लिए सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य, जिन्होंने रिमोट इ–वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है वह डाकीय प्रक्रिया के माध्यम से एजीएम में अपने अधिकार का प्रयोग करने में सक्षम होंगे। जिन सदस्यों ने इ–वोटिंग के माध्यम अपने वोट का प्रयोग किया है वह एजीएम में उपस्थित हो सकता है परन्तु दोबारा वोट डालने का हकदार नहीं होगा।

इ–वोटिंग की विधि को 17वीं एजीएम आयोजित होने वाली सूचना में वर्णित किया गया है। इ–वोटिंग से संबंधित किसी पूछताछ की स्थिति में, कृपया शेयरधारकों के लिए फ्रीक्वेंटली आस्क्ड क्वेश्चन्श (एफएक्यूज़) और शेयरधारकों के लिए इ–वोटिंग मैन्युवल www.evotingindia.com के 'हैल्प' सेक्शन में उपलब्ध हैं या श्री राकेश दलवी, उप प्रबंधक, सीडीएसएल, 17वां तल, पी जे टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई–400001, इ–मेल helpdesk.evoting@cdslindia.com, टेलीफोन नं. 1800 200 5533 से संपर्क करें।

सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 42 और कंपनीज़ एक्ट, 2013 की धारा 91 के अनुवर्ती आगामी सूचना दी जाती है कि एजीएम के उद्देश्य के लिए सदस्यों का रजिस्टर तथा शेयर अंतरण बुक्स वीरवार, 19 सितंबर 2019 से बुधवार, 25 सितंबर, 2019 (दोनो दिनों को मिलाकर) को बंद रहेगी।

कृते ब्रूक्स लैबोरेटरीज़ लिमिटेड
हस्ता./- ज्योति संचेती
(कंपनी सचिव)

स्थानः मुम्बई
तिथिः 30.08.2019

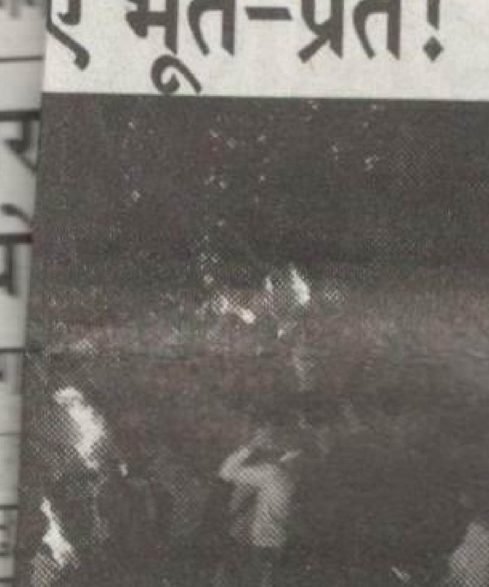
सड़क पर न तो वाहन गुज...
और न ही लोग। इससे पहले ... आउटसोर्स पर नियुक्ति
ने बंजार के एसडीएम ... सोर्स पर कर्मचारियों को
गुहार लगाई है। स्थानी... यों का ब्योरा भी सभा
चरण दास का कहना है ...
में कुछ समय पहले ठेकेदा... अग्निहोत्री ने पूछा कि
का काम शुरू किया था, ... कितने सालों तक शोषण
राम ने इसे फिर बंद कर ... 4 कंपनियां 23 करोड़
इस संबंध में ग्रामीण ... है। इन बिचौलियों को
प्रतिनिधिमंडल एसडीए...
मिले और ज्ञापन दिया।

केंद्रीय वि... / अनुराग

धर्मशाला, 30 अगस्त ... र्य चल रहा है जबकि
... रेल लाईन के लिए
... अधिग्रहण कर लिया
... कहा कि देश की
'केंद्रीय विश्ववि... से बढ़ रही है और
एयरपोर्ट के विस्तार ... लाई गई है।
एलान होगा।' यह ... सरी बार सत्ता संभालने
मंत्री अनुराग ठाकुर ... द्र मोदी की सरकार ने
को यहां हवाई अड्डा ... 370 और अनुच्छेद
क्षेत्र के देहरा ... अलावा देश हित में कई
पत्रकारों के साथ ... के अर्थिक मसले पर
यह बात कही। ... 13वे वित्त आयोग के
उन्होंने कहा ... आयोग में केंद्र ने
कारवाई शुरू कर ... पैसा दिया जबकि 15वें
के अंदर एजंसी ... ट भी आने वाली है।
चार अरब रुपए ... से हुए हालिया नुकसान
ब्यास और धर्म... बाद केंद्र खुले दिल से
को उपलब्ध ... मदद करेगा।
कहा कि पर्यटन ...
कांगड़ा के ग...

...ए भूत-प्रेत!

भुंतर ... झुग्गियो...



कुल्लू, 30 अग...
भुंतर में पु...
पास टैंट हा...
चलते 80 ल...
का समाचार ... देहुरी गांव तक माता की
... भव्य शोभायात्रा निकाली
... आंशिक अश्लील गालियों
PE... स्म निभाई। देव कार्यक्रम
Tara ... ने मन्याशी गांव में रातभर
Singh, ... का आनंद लिया।
Panesh, ... री रोशन लाल शर्मा एवं
Shimla ... कि हर वर्ष भादो महीने में
changed ... पर्व का आयोजन किया
SAROJ ... सभी हारियान व्रत रखकर
DEVI. A... हैं।

...की मौत

उन्हें पार्टी ... रैली की याद दिलाते हुए कहा कि उसके सूत्रधार आप ही थे। उस रैली में नीति बनाने की घोषणा कर राजनीतिक फायदा लेने का प्रयास किया पर कांग्रेस सरकार कर कुछ नहीं पाई। जय राम ने धूमल का नाम लिए बगैर कहा कि आप हमारी पार्टी के किसी नेता का नाम ले रहे हैं, यह मेरे संज्ञान में नहीं है।

हटाने के लिए और यह रकम भी कर्मचारियों को मिले इस बाबत सरकार कुछ करेगी और क्या इनके लिए नीति बनाई जाएगी।

संक्षेप

बिलिंग में पैराग्लाइडिंग मुकाबले करवाने को सरकार ने दी मंजूरी

धर्मशालाः पैराग्लाइडिंग के लिए दुनिया भर में मशहूर कांगड़ा जिले की बिलिंग घाटी में अक्तूबर में पैराग्लाडिंग की श्रेणी दो की प्रतियोगिता करवाने को सरकार ने मंजूरी दे दी है। जिसमें विदेशी पायलट भी हिस्सा लेंगे। बिलिंग पैराग्लाइडिंग एसोसिएशन के अध्यक्ष राज अबरोल के मुताबिक जय राम ठाकुर से मुलाकात के बाद मुख्यमंत्री ने पर्यटन विभाग को इस बाबत कागजी कार्रवाई पूरा करने के निर्देश जारी किए है। उन्होंने बताया कि ओलंपिक परिषद की वियतनाम में हुई आम सभा में इस साहसिक खेल को ओलंपिक में शामिल करने के बाद बीते वर्ष इंडोनेशिया में हुई प्रतियोगिता में यहां से लगभग आधा दर्जन पायलटों ने भाग लिया था। इधर बैजनाथ के विधायक मुल्खराज प्रेमी ने कहा कि सरकार इस साल बिलिंग में एक बेहतर प्री वर्ल्ड कप का आयोजन करवाएगी।

एटीएम ले उड़े चोर

धर्मशालाः कांगड़ा जिले के बैजनाथ में चोर एक दुकान के गल्ले से दस हजार के साथ-साथ एटीएम भी उड़ा ले गए। एटीएम कार्ड चोरी होने की जानकारी दुकानदार विकास सूद का तब पता चली जब उसके मोबाइल पर 16 हजार रुपए निकालने का संदेश आया। यह दुकानदार दोपहर के खाने के लिए घर गया हुआ था और चोरों ने पीछे के दरवाजे से सेंध लगा कर एटीएम कार्ड और नकदी पर हाथ साफ कर दिया। मामला दर्ज करने के बाद जांच में जुटी पुलिस को पता चला कि एटीएम से पैसों की निकासी जोगिंदनगर से हुई है।

युवक ने फंदा लगा दी जान

शिमलाः बीती रोज जुन्गा के एक युवक कमल किशोर की ओर से फंदा देने से मौत हो जाने के बाद पुलिस ने उसकी पत्नी समेत ससुराल पक्ष के पांच लोगों को गिरफतार किया है। पुलिस के मुताबिक कमल किशोर ने फंदा लगाने से पहले सुसाइड नोट भी छोड़ा। पुलिस ने सुसाइड नोट को कब्जे में लेकर छानबीन शुरू कर दी है। कमल ने सुसाइड नोट में अपनी पत्नी अनिता, सास वनिता, ससुर रामस्वरूप, साले विकास और साली मंजू को आत्महत्या के लिए विवश करने का आरोप लगाया है। पुलिस ने इन पांचों को गिरफतार कर