

Corporate Office: PKR Tower, 6' Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

04th September, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612 ISIN: INE436N01029

Sub: Newspaper Advertisement of Notice of 8th Annual General Meeting, Remote E-Voting Information and Book Closure.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the 8th Annual General Meeting, Remote E-Voting Information and Book Closure has been published in **"Financial Express"** in English (All Editions) and **"Jansatta"** in Hindi (Delhi) on September 04, 2019.

Newspaper Advertisement of Notice of 8th Annual General Meeting, Remote E-Voting Information and Book Closure is also uploaded on the Company's website viz. http://www.pkrgroup.in/investors-releases.

Copies of the newspaper advertisement are enclosed herewith for your information and record.

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) & Company Secretary

Encl. As above

FINANCIAL EXPRESS

L&T Mutual Fund

6th Floor, Brindavan, Plot No. 177 C. S. T. Road, Kalina Santacruz (East), Mumbai 400 098

Sd/

WW ATE

Notice-Cum-Addendiation

Change in address of CAMS Service Co

Effective from September 04, 2019, the ("CAMS"), the Registrar and Transfer Age address will be as follows:

Location	Existing A ^{na}
Vellore	No.1, Officer's Line, 2nduru Opp. ICICI Bank, Krishna N

The Notice-cum-Addendum forms an int (KIM) of the Schemes of L&T Mutual Fund il.com

Investors are requested to take note of the

Date: September 03, 2019

Place: Mumbai

Mutual Fund investments are su

JINDAL POLY FIL

[CIN No. L17111UP1974PLC00]
Registered Office: 19° K.M., Hapur-Bulandshahr, Bulandshahr, Uttar Pradesh -203408, Tel Norporate Office: Plot No. 12, Sector B-1, Local S Kunj, New Delhi – 110 070, Phone: (011) 403221 Email: cs_jpoly@jindalgroup.com , Website NOTICE OF 45™ANNUAL GENERA

NOTICE is hereby given that the 45th Annual General Me Limited (the Company) will be held on Wednesday, 25° Se real Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandsh) and Notice setting out the business to be transacted at the AGL containing Financial Statements , Board Reports, etc. has be containing Financial Statements, Board Reports, etc. has beingly, at their registered email Ids on August 31, 2019 and via peingly, their registered address (whose mail Ids are not register via-email) on August 31, 2019 on the basis of name appears of August 16, 2019. The AGM Notice and Annual Report I year https://www.jindalpoly.com/download-reports as well as nitted Exchanges; https://www.bseindia.com and https://www.nsem. on Any Member who wishes to have a physical copy of the 9; (6) Company and the same would be provided free of cost. Merthe eentitled to appoint a Proxy to attend the AcM and cast insteapany, need not be a member of the Company, Proxies, in order more stamped, completed, signed and deposited at the Registration of the Company and the Registration of the Company of the Registration of the Registration of the Company of the Registration of the Company of the Registration of the than 48 hours before the commencement of Meeting.

NOTICE is also given that pursuant to Section 91of the Conn the

the Companies (Management and Administration) Rules inbers and Share Transfer books of the Company will remanua September, 2019 to Wednesday, 25 September, Indiact determine entitlement of the members for payment of ended March 31, 2019, if approved at the AGM. Dividend amber those members, whose name appears on the Register of

of the working hours September 18, 2019

Pursuant to Regulations 44 of the SEBI (LODR) Regulational bilding

Pursuant to Regulations 44 of the SEBI LODR Regulations 42 of the Companies Act, 2013 read with Rule 20 of the Companies are guser, Rule, 2014 as amended, the Companies are stating Company has engaged the services of Karvinton Dand's facility to the members. The details are as under the Company has fixed September 18; and the Company has fixed September 18; and the Company after dispatch of the company and the co for e-voting then existing USER ID and password carpany's

The e-voting would commence on Sunday, 22 Sep Stock on Tuesday, 24 September, 2019 (5:00 P.M.) out it is it is on Tuesday, 24 September, 2019 (5:00 P.M.) out it is it is on Tuesday, 24 September, 2019 (5:00 P.M.) out it is it is on Tuesday, 24 September, 2019 (5:00 P.M.) out it is it is on Tuesday, 24 September, 2019 (5:00 P.M.) out it is on Tuesday, 24 September, 2019 (5:00 P.M.) out it is on Tuesday, 25 September, 2019 (5:00 P.M.) out it is on Tuesday, 27 September, 2019 (5:00 P.M.) out it is on Tuesday, 26 September, 2019 (5:00 P.M.) out it is on Tuesday, 26 September, 2019 (5:00 P.M.) out it is on Tuesday, 27 September, 2019 (5:00 P.M.) out it is on Tuesday, 27 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 28 September, 2019 (5:00 P.M.) out it is on Tuesday, 29 September, 2019 (5:00 P.M.) out it is on Tuesday, 29 September, 2019 (5:00 P.M.) out it is on Tuesday, 29 September, 2019 (5:00 P.M.) out it is on Tuesday, 29 September, 2019 (5:00 P.M.) out it is on Tuesday, 2019 (5:0

The facility for voting through electronic means (Insta AGM and the members attending AGM who have voting, shall be able to vote at the AGM through

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017

Corporate Office: 6th Floor, Plot No. 19 & 20, Sector - 142, Noida-201304, U.P.

Tel. No: 0120-4531400, 401, Fax No: 0120-4531402

Email: corporate@phyrograp in Mehaita; Nagar phyrograp in

Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of the 8th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Monday, 30th September, 2019 at 09:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi- 110036 to transact the businesses as set out in the Notice of the meeting.

The Annual Report of the Company for the financial year 2018-19 along with the Notice of 8° AGM has been sent by e-mail to the members who have registered their e-mail address either with the Company or the concerned Depository and to other members who have not registered their e-mail address the physical copies of the notice and Annual Report have been sent in permitted mode. The same is also available on the Company's website www.pkrgroup.in.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 23rd September, 2019, may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that

- The Business as set in the Notice of 8th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, 27th September, 2019 at 09:00 A.M. and end or Sunday, 29th September, 2019 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23" September, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23st September, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or corporate@pkrgroup.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that a) The remote e-voting module shall be disabled by CDSL for voting at 5:00 P.M. at 29th September, 2019 and the remote e-voting shall not be allowed beyond such date and time; b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently of The facility for voting through belief or paper shall be made. date and time; b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently; c) The facility for voting through ballot or polling paper shall be mette available at the AGM for the members who have not cast their vote by remote e-voting; d) 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; e) 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 or voting at the AGM through ballot or polling paper; f) Notice of AGM is available on the Company's website www.pkrgroup.in and also available on the website of the CDSL www.evotingindia.com.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to https://elephone.org/nc/as/sendingenail-to-belpdesk.evoting@cdslindia.com or may contact Mr, Rakesh Dhody, AVP (Corporate Affairs) & Company Secretary, telephone no. 0120-4531400 or email to rakesh.dhody@pkrgroup.in.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 8th AGM.

For and on behalf of the Board Advance Metering Technology Limited

Date: September 02, 2019 Place: Noida

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary

PURE GIFTCARAT LIMITED

(CIÑ: L36910GJ2011PLC065141)

Res Off. M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surât-395007, Oujafat Phone No: 0261-2800343, Mob.: +91-7043999030

Email: info@puregiftcarat.com, Website: www.puregiftcarat.com

NOTICE OF THE 3TH ANNUAL GENERAL MEETING OF THE CQMPANY

& BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that 8' Annual General Meeting (AGM) of the 'members of the PURE GIFTCARAT LIMITED will be held on Friday, the 27" September, 2019 at 3:00 p.m. at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007; Gujarat, to transact the business mentioned in the Notice of the 8th Annual General Meeting sent elongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the Financial Year 2018-19 containing the Notice, Attendance Slip and Proxy Form has been sent on 3" September, 2019 to all the Members whose names appears on the Register of the Company as on 23" August, 2019, whose e-mail addresses are not made available and to those who have opted for receiving physical copies and by e-mail to Members, whose e-mail lds are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.puregificarat.com and on the website of National Securities Depository Limited (NSDL).http://www.evoting.nsdl.com. and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Annual General Meeting.
Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Nótice. The details of r

(1) The remote e-voting will commence on Tuesday, 24th September, 2019 (9:00 a.m.) and end on Thursday, 26° September, 2019 (5:00 p.m.). The e-voting module shall be disabled for voting

thereafter.

(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 20° September, 2019.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member after 3° September, 2019, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 20° September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or https://linkowskitch.com (iv) Once a vote is east by a Member, he/she shall not be allowed to change it subsequently.

(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

entitled to cast their vote again

any queries pertaining to e-voting, members may refer to the Frequently Asked

MOHAN SHRAMIK UDYOG LIMITED

(CIN- U51101UP1976PLC004244)

E-mail: mohanshramik@gmail.com Regd. Offce:- FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012

NOTICE OF 43rd annual general meeting, e-voting and book-closure

Notice is hereby given that the Forty Third Annual General Meeting of Mohan Shramik Udyog Limited will be held at registered office on Monday, the 30th day of September, 2019 at 10.00 A.M. The notice of the meeting setting out ordinary business together with other relevant documents have been sent to the members through e-mail/registered post/speed post/courier, as the case may be

As per requirement, e-voting facility is being offered using e-voting platform of CDSL enabling shareholders to cast their vote electronically. The e-voting will commence on Friday, the 27th September, 2019 at 10.00 A.M. IST and ends on Sunday, the 29th September, 2019 at 5.00 P.M. IST. The cut-off date for the purpose of e-voting is 23rd September, 2019. The Company has appointed Mr. Ashutosh Kumar Pandey, Company Secretary in whole time practice, as the Scrutinizer to conduct evoting and poll process in a fair and transparent manner. The Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, the 28th day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive).

For Mohan Shramik Udyog Limited

Mohan Nagar, Ghaziabad (U.P.) Date: - 03-09-2019

(Ram Chander) Director

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

कारपोरेट पहचान संख्या (सीआईएन): L31401DL2011PLC271394 पंजीकृत कार्यालयः ई-8/1. नियर गीता भवन मंदिर, मालवीय नगर, नई दिल्ली-110017 कॉर्पोरेट कार्यालयः 06 फ्लोर्ट, प्लॉट नं0. 19 व 20, सेक्टर-142, नोएडा-201304, यू.पी. देली नं. 0120-4531400, 401, फैक्स नं. 0120-4531402 ईमेलः corporate@pkrgroup.in, वेबसाइटः www.pkrgroup.in

8वीं वार्षिक आम बैठक, रिमोट ई-मतदान की जानकारी और बुक क्लोजर की सूचना

एतद्द्वारा सूचित किया जाता है कि एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड के सदस्यों की 8वीं वार्षिक आम बैठव (एजीएम) की सूचना में वर्णित व्यवसायों के निष्पादन के लिए सोमवार, 30 सितम्बर, 2019 को प्रातः 09:00 बजे टाइम फार्म, खसरा नं0. 13, पल्ला बक्तावर पुर रोड, नई दिल्ली-110036 में आयोजित की जाएगी।

8वीं एजीएम की सूचना के साथ वित्तीय वर्ष 2018-19 के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को ई-मेल द्वारा भेज दी गई है जिन्होंने अपना ई-मेल पता कंपनी या संबंधित डिपॉजिटरी के पास पंजीकृत कराया है और जिन सदस्यों ने अपना ई—मेल पता पंजीकृत नहीं कराया है, उनको सूचना और वार्षिक रिपोर्ट की मौतिक प्रतियां स्वीकार्य मोड में मेज दी गई हैं। यह कंपनी की वेबसाइट <u>www.pkrgroup.in</u> पर भी उपलब्ध है।

अंतिम तिथि अर्थात् 23 सितम्बर, 2019 को चाहे भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर घारण करने वाले सदस्यगण एजीएम के स्थान के अलावा किसी भी स्थान से सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से अपना वोट दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- कंपनी की 8वीं एजीएम की सूचना में व्यवसायों का निष्पादन इलेक्ट्रॉनिक माध्यमों द्वारा किया जा सकता है।
- रिमोट ई-वोटिंग शुक्रवार, 27 सितम्बर, 2019 को प्रातः 9.00 बजे से प्रारम्म होगी और रविवार 29 सितम्बर, 2019 को सायं 5.00 बजे समाप्त होगी।
- इलेक्ट्रॉनिक साधनों के माध्यम से या एजीएम में मतदान करने के लिए योग्यता निर्धारण करने हेतु ऑतिम तिथि 23 सितम्बर, 2019 है।
- कोई व्यक्ति जो सूचना प्रेषित होने के बाद कंपनी के शेयर प्राप्त करता है, और कंपनी का सदस्य बनता है, तथा अंतिम तिथि अर्थात 23 सितम्बर, 2019 तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com य corporate@pkrgroup.in पर अनुरोध भेजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि यदि कोई सदस्य ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो वह अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग मतदान करने के लिए कर संकता है।
- सदस्य ध्यान दें कि— ए) रिमोट ई—वोटिंग प्रारूप को सीडीएसएल द्वारा मतदान के लिए 29 सितम्बर, 2019 को सायं 5:00 बजे बंद कर दिया जायेगा और इस तिथि व समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। बी) प्रतस्यों द्वारा एक बार संकल्पा पर मतदान कर देने के बाद उनाके इसे बदलने की अनुमति नहीं होगी। बी) जिन सदस्यों ने रिमोट ई—बोटिंग के माध्यम से अपना बोट नहीं दियां है, उनके लिए एजीएम में बैलेट या पोलिंग पेपर के माध्यम से मतदान की सुविधा उपलब्ध कार्य जाएगी। डी) जो सदस्य एजीएम से पूर्व रिमोट ई—वोटिंग के द्वारा अपने मत डाल चुके हैं से भी एजीएम में माग ले सकते हैं, लेकिन वे पुन्त अपना मत डालने के अधिकारी नहीं होगें। डी) कोई व्यक्ति जिसका नाम डिपॉजिटरी द्वारा बनाये गये सदस्य रजिस्टर या लामार्थी स्वामियों के रजिस्टर में अंतिम तिथि तक दर्ज़ है, वह ही रिमोट ई-वोटिंग या बैलट व मतदान पत्र के माध्यम से एजीएम में मतदान करने की सुविधा का लाम प्राप्त करने का अधिकारी होगा। एफ) एजीएम की सूचना कंपनी की वेबसाइट <u>www.pkigroup.in</u> और सीढीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

सदस्यगण ई—वोटिंग प्रक्रिया से संबंधित किसी भी पूछताछ या शिकायत के लिए www.evolingindia.com पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न देख सकते हैं या ई² नेल helodesk evolin@doslinidia.com पर सीडीएसएल को अपनी पूछताछ मेल कर सकते हैं या श्री राकेश ढ़ोडी, ए वी पी (कॉपॉरेट कार्य) एवं कंपनी सचिव से टेलीफोन 0120-4531400 या ई-मेल: rakesh.dhody@pkrgroup.in पर सम्पर्क कर सकते हैं।

कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिका 8वीं एजीएम के प्रयोजन हेतु मंगलवार, 24 सितम्बर 2019 से सोमवार, 30 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

, एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड्र

दिनांकः 02 सितम्बर, 2019

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क ण

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हस्ता /

ए.वी.पी (कॉर्पोरेट कार्य) एवं कंपनी सचिव

करुर वैस्य बँक लि. च कार्यालये, नं. 6, 3 रा तल, फिल्र नं. 80, के सामने पुसा रोड रोलबाग, पई दिल्ली-110005

त्र विजय प्रकाश अगस्वाल; 2) श्रीमती प्रीति अगरवाल, नं. 004, प्लॉट नं. 254/708/1, आदर्श नगर कॉलोनी, ाल की ऋण खाता में बकाये की वसली के लिये वित्तीय तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (सरफैसी



SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana -122 001 Corporate Office: First Floor, Plot No. 28, Sector-32, Gurugram, Haryana – 122001 Website: www.shalimarpaints.com, Email: askus@srfalimarpaints.com Tel. No.: 0124-4616600; Fax No.: 0124-4616659

Notice is hereby given that the 117th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 4:00 P.M. at Nirvana Patio Club, Nirwana Community Ground, Opposite Court Yard Market, Nirvana Country, South City-2, Sec-50, Gurugram, Haryana 122001.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on August 31, 2019. The same has been sent by email to those members who have registered their email IDs with the Company/ Depository Participant(s) for communication purposes. The Annual Report including Notice of 117th AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days except Saturday& Sunday).

In Compliance with Section 108 of the Companies Act, 2018, read with Rule 20 of the Companies (Management and Administration) and Rules made there under, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by Central Depository Services (India) Limited (CD8L), to enable them to cast their votes at the 117th AGM

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed September 19, 2019 as the "cut-off date to determine the eligibility to vote by electronic means. 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 i.e. September 19, 2019 shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The remote e-voting period begins on Monday, September 23, 2019 at 9:00 A.M. and ends on Wednesday, September 25, 2019 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot/ polling paper shall be made available at the venue of the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM. The remote e-voting is available at www.evotingindia.com. Members are requested to refer the instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available www.evotingindia.com under help section.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company i.e., www.shalimarpaints.com and on the website of CDSL at https://www.cdslindia.com.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e September 19, 2019 shall view the Notice of the 117th AGM on the Company's website or on the website of the CDSL. Such members shall exercise their voting rights through remote evoting by following the procedure as mentioned in the Notice of AGM under "Voting through Electronic means", or by voting at the AGM. Members who have not yet registered their e-mail id or who want to change their e-mail id are requested to approach their respective DP's. Member(s) are requested to keep their e-mail id validated with their DP/RTA, so as to receive all communication electronically including annual report, notices, circulars etc send by the Company from time to time.

In case of any queries/ grievances relating to voting by electronic means, the Shareholders may contact at the following address:

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Contact No. 1800225533, E-Mail: helpdesk.evoting@cdslindia.com

NOTICE is also given under Section 91 of the Companies Act, 2013& Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Regulations) that the Register of Members and Transfer Book of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days

inclusive) for the purpose of the Annual General Meeting.

For any shares-related queries/ correspondence, the Shareholders are requested to contact Beetal Financial & Computer Services Private Limited (Registrar & Share Transfer Agent), at the following address: Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062, Phone: 011-29961281-83 Email: beetalrta@gmail.com

For Shalimar Paints Limited

Place: Gurugram (Haryana) Date: September 03, 2019

Sdi (Gautam) Company Secretary

