

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

August 30, 2019

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Security Code: 500142

Sub: Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication for Notice of the Fifty Seventh Annual General Meeting, E-voting Information and Book Closure

Dear Sir,

Pursuant to Regulation 30 and 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the Fifty Seventh Annual General Meeting, E-voting Information and Book Closure, published on Friday, August 30, 2019 in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For FGP Limited



Manish Tiwary
Company Secretary

pond, in favour of the Executive Engineer (Civil), Ash Pond Division, Vijayawada Thermal Power Station (VTPS), Ibrahimpatnam in Krishna District in the State of Andhra Pradesh subject to the following conditions:- i) Legal status of the diverted forest land shall remain unchanged. ii) The detailed land use plan will be submitted by the VTPS depicting the forest land already under diversion without approval under FC Act. No further construction activities related to Rest house, Hostel etc. will be undertaken on forest land. iii) The remaining area of 124.91 Ha is recommended to be afforested with native species and protection given to the area and maintain it as green zone at the cost of VTPS. This area would not be put to non-forestry use with out the prior permission of MoEF & CC. iv) State Government would furnish the action taken report against the officials who violated the provision of Forest (Conservation) Act, 1980. v) The penalty for violation shall be worked out as per guidelines issued by MoEF & CC vide letter dated 29th January, 2018. vi) Compensatory afforestation over the equivalent non-forest land shall be raised with in a period of three years with effect from the date of issue of Stage-II clearance and maintained there after as per approved plan by the State Forest Department at the cost of the user agency. KML file of CA site shall be submitted by user agency before Stage-II clearance. The site of Compensatory Afforestation would be identified afresh for the area already diverted as present one is well stocked and falling inside National Park. The new identified site would be inspected by Regional Office Chennai, on its approval the new estimate for CA scheme would be submitted to RO, Chennai and on its approval the commensurate found would be deposited in ad hoc CAMPAA through e-portal; vii) The land identified for the purpose of CA shall be clearly depicted on a Survey of India topo sheet of 1:50,000 scale; viii) The user Agency shall transfer the cost of raising and maintaining the compensatory afforestation at the current wage rate in consultation with State Forest Department in the account of Ah-hoc CAMPAA of the concerned State through online portal. The scheme may include appropriate provision for anticipated cost increase for works scheduled for subsequent years. ix) The User agency shall transfer the funds for the Net Present Value (NPV) of the forest land being diverted under this proposal from the User Agency as per the orders of the Hon'ble Supreme Court of India dated 28.03.2018, 24.04.2008 and 09.05.2008 in Writ Petition (Civil) no. 202/1995 and the guidelines issued by this Ministry vide its letter No. 5-3/2007-FC dated 05.02.2009 through online portal of Ad-hoc CAMPAA account of the State Concerned; x) At this time of payment of the Net Present Value (NPV) at the present rate, the user agency shall furnish an undertaking to pay the additional amount of NPV, if so determined as per the final decision of the Hon'ble Supreme Court of India; xi) The user agency should ensure that the compensatory levies (CA cost, NPV, etc) are deposited through challan generated online on web portal and deposited in appropriate bank online only. Amount deposited through other mode will not be accepted as compliance of the Stage-I clearance; xii) The non-forest land identified for raising compensatory afforestation shall be transferred and mutated in favour of the State Forest Department before issue of the Stage-II clearance; xiii) The non-forest land transferred and mutated in favour of the State Forest Department shall be notified by the State Government as RF under Section-4 or PF under Section-29 of the Indian Forest Act, 1927 or under the relevant Section(s) of the local Forest Act, 1927 latest with in a period of six months from the date of issue of Stage-II approval. The Nodal Officer shall report compliance in this regard along with a copy of the original notification declaring the no-forest land under Section 4 or Section 29 of the Indian Forest Act, 1927, as the case may be with in the stipulated period to the Central Government for information and record; xiv) Following activities shall be implemented by the user agency under the supervision of the State Forest Department at the project cost: (a) A plan containing appropriate mitigative measures to minimize soil erosion and choking of streams shall be prepared and implemented; (b) Planting of adequate drought hardy plant species and sowing of seeds in the appropriate area with in the mining lease to arrest soil erosion; (c) Construction of check dams, retention / toe walls to arrest sliding down of the excavated material along the contour; (d) Stabilize the overburden dumps by appropriate grading/benching so as to ensure that angles of repose at any given place is less than 28°; and (e) Strict adherence to the prescribed top soil management. xv) The Forest clearance will be for a period coterminous with the lease period specified in the lease period specified in the lease agreement. The State Government will submit the lease agreement document specified in the lease agreement. xvi) No labour comp shall be established on the forest land. xvii) User agency shall provide firewood preferably alternate fuel to the labourers and the staff working at the site so as to avoid any damage and pressure on the adjacent forest areas; xviii) Boundary of the mining lease and safety zone shall be demarcated on ground at the project cost, by erecting four feet high reinforced cement concrete pillars, each inscribed with its serial number, forward and back bearing, distance from pillar to pillar and GPS co-ordinates; xix) Forest land shall not be used for any purpose other than that specified in the proposal; xx) State Government shall complete settlement of rights, in term of the Scheduled Tribes and Traditional Forest Dwellers (Recognition of Forest Rights) Act, 2006, if any, on the forest land to be diverted and submit the documentary evidence as prescribed by this Ministry in its letter No. 11-9/1998-FC(pt) dated 3rd August 2009 read with 05.07.2013, in support thereof; xxi) The user agency shall submit the annual self-compliance report in respect of the above conditions to the State Government, concerned Regional Office and this Ministry by the end of March every year regularly; xxii) Any other condition that the concerned Regional Office of this Ministry, may stipulate, from time to time, in the interest of conservation, protection and development of forests & wildlife; and xxiii) The State Government and user agency shall comply the provisions of the all Acts, Rules, Regulations, Guidelines & Hon'ble Court Order (s) pertaining to this project, if any, for the time being in force, as applicable to the project; After receipt of compliance report on fulfillment of the conditions mentioned above, the proposal shall be considered for final approval under Section-2 of the Forest (Conservation) Act, 1980. Transfer of forest land shall not be effected till final approval is granted by the Central Government in this regard.

Yours faithfully, (Nisheet Saxena)
Sr. Assistant Inspector General of Forest.

FGP LIMITED

CIN: L26100MH1962PLC012406

Regd. Office: 9, Wallace Street, Fort, Mumbai-400001

Tel No. (022) 22070273, 22015269 Website: www.fgpltd.in; E-mail: investors@fgpltd.in

Notice of the Fifty-Seventh Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the Fifty-Seventh Annual General Meeting (AGM) of the members of the FGP Limited will be held on **Wednesday, September 25, 2019 at 12:30 p.m. at the Auditorium of Textiles Committee Complex, P. Balu Road, Prabhadevi Chowk, Mumbai - 400 025**, to transact the business mentioned in the Notice of the AGM dated August 2, 2019 and the Explanatory Statement thereto, which has been dispatched to the members along with the Annual Report for the financial year 2018-19 on August 29, 2019 through electronic mode (e-mail) to the members, whose email addresses have made available by the Depositories and to the shareholders with registered addresses outside India by other permitted mode and to all the other shareholders with registered addresses in India, the said documents have been sent by other permitted modes.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM. The Annual Report for financial year 2018-19 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website www.fgpltd.in and also on the website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ('remote e-voting') in respect of all businesses to be transacted at the said AGM. The remote e-voting period will commence at 09:00 a.m. on **Sunday, September 22, 2019** and will end at 05:00 p.m. on **Tuesday, September 24, 2019**. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to cast vote using e-voting system has been described under Caption 'E-voting' in point no. 19 to the Notice of the AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 18, 2019** ('cut-off date'). 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 (Includes any person who becomes member after dispatch of Notice of the AGM and holds shares as on the cut-off date), shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot'). Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date, shall also be entitled to cast their vote through remote e-voting facility or at the AGM and such person may obtain the Login ID and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and password for casting vote.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their email address with the Company at investors@fgpltd.in or with the Registrar and Share Transfer Agents viz. Bigshare Services Private Limited by sending us a duly signed request or at their email address investor@bigshareonline.com.

Accordingly, change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059, Maharashtra.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to the designated email id helpdesk.evoting@cdslindia.com or on Telephone Number 1800225533.

For FGP Limited
Sd/-
Manish Tiwary
Company Secretary

Place: Mumbai
Date: August 29, 2019

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Regd. Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071.

Tel No.: +91-22-25292152/54/55 Fax No.: +91-22-25297423 Website: www.summitsecurities.net
Email: investors@summitsecurities.net

Notice of the Twenty Second Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the members of Summit Securities Limited will be held on Wednesday, September 25, 2019 at 11:00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025, to transact the business as set out in the Notice of the AGM dated August 02, 2019, which has been dispatched to the members along with the Annual Report for the financial year 2018-19 on August 29, 2019 through electronic mode (e-mail) to the members, whose email addresses have been made available by the Depositories or are registered with the Company and through other permitted modes to all other members at their registered address.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM. The Annual Report for Financial Year 2018-19 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website www.summitsecurities.net and also on the website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ('remote e-voting') in respect of all businesses to be transacted at the said AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 18, 2019** ('cut-off date'). 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 either remote e-voting or voting at the AGM through Ballot paper ('Ballot'). Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, shall also be entitled to cast their vote through remote e-voting facility or voting at the AGM through Ballot and such person may obtain the Login ID and Password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and Password for casting vote.

The remote e-voting period will commence at 09:00 a.m. on **Sunday, September 22, 2019** and will end at 05:00 p.m. on **Tuesday, September 24, 2019**. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to cast vote using e-voting system has been described under Caption 'Voting through electronic means' in point no. 21 to the Notice of this AGM.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their email address with the Company at investors@summitsecurities.net or with the Registrar and Share Transfer Agents viz. TSR Darashaw Consultants Private Limited at the email address csq-unit@tsrdrashaw.com or by sending us a duly signed request.

Change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at TSR Darashaw Consultants Private Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, A-Wing, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email id helpdesk.evoting@cdslindia.com or on Telephone Number 1800225533.

For Summit Securities Limited
Jiya Gangwani
Company Secretary

Place: Mumbai
Date: August 29, 2019

NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -1, New Delhi -110024

CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 Web: www.nikkiglobal.com

E-mail: info@nikkiglobal.com, investors@nikkiglobal.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 11:00 a.m. at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi - 110071 to transact the businesses as mentioned in the Notice of AGM dated 26th August, 2019.
- Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose emails IDs are registered with the Company/Depository Participant(s). The same are also available on the Company's website www.nikkiglobal.com. Notice of AGM and Annual report for 2019 have been sent to all other members at their registered addresses by the permitted mode. The dispatch of the Notice of AGM has been completed on 29th August, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, 19th September, 2019, may cast their vote electronically on the businesses set forth in the Notice of the AGM through electronic voting systems 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 businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 23rd September, 2019 at 9:00 a.m.
 - The remote e-voting shall end on 25th September, 2019 at 5:00 p.m.
 - The Cut-off date for determining the eligibility to vote by electronic means or at AGM is 19th September, 2019.
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 25th September, 2019.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM 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 investors@nikkiglobal.com or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at admin@skylinert.com. 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 beyond 5:00 p.m. on 25th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot/poll paper shall be made available at the AGM, c) the members who cast their vote by re-mote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of re-mote e-voting as well as voting at AGM through ballot/poll paper.
 - The Notice of AGM is available on the Company's website www.nikkiglobal.com and also on CDSL's website www.evotingindia.com.
 - In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail at: viren@skylinert.com, or Mr. Ashesh Agarwal, Managing Director of the Company at Telfax No. 011-64000323, 09871005526 or at E-mail ID: investors@nikkiglobal.com.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Thursday, 26th September, 2019 for annual closing.

By order of the Board,
Nikki Global Finance Limited
Sd/-

Ashesh Agarwal
Managing Director
DIN: 02319026

Date : 29.08.2019
Place : New Delhi

