

31st August, 2019

To,
The Manager, Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 533078

Dear Sir,

Subject: Submission under Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on August 31, 2019 regarding the Annual General Meeting of the Company, details on remote E-voting information and Book Closure for the Financial Year 2018-19.

Request you to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Manjeera Constructions Limited,

G Yogahand

Managing Director

Encl: a/a





MANJEERA CONSTRUCTIONS LTD

#711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072. CIN: L45200TG1987PLC007228

32వ వార్మిక సర్వ సభ్య సమావేశం తోసం AGM, E - ఓటింగ్, బుక్ త్లోజర్ ప్రకటన

కంపెనీ సభ్యులకు విడివిడిగ పంపబడుతున్న సమావేశ ప్రకటనలో పేర్యోన్న వ్యాపార కార్యకలాపాలు నిర్వహించుటకు కంపెనీ యొక్క 32వ వార్షిక సర్వసభ్య సమావేశం (AGM) 28 సెప్టెంబర్ 2019న ఉ.9.30 గం.లకు పోటల్ అదిశ్యపార్క్ అమీర్పేట, హైదరాబాదు - 500038 లో జరుగునని ఇందుమూలముగా తెలియజేయదమినది.

కంపెనీ 2018-19 కోసం వార్షిక నివేదిక ఎల్య్రానిక్ ట్రాన్స్ మిషన్ను పూర్తి చేసింది. వార్షిక నివేదిక కంపెనీ వెబ్స్ట్ ట్ అంటే www.manjeera.com లో కూడ లభిస్తుంది. వార్షిక నివేదిక అందులోని సభ్యులు వెబ్స్ట్ ట్ నుంచి దీనిని చౌనలోద్ చేసుకోవచ్చును లేదా దాని కాపీకోసం కంపెనీ # 711, మంజీర ట్రినిటీ కార్ఫోరేట్, జెయన్ట్ యు, హైటెక్ సిటీ లోద్, కూకట్ వల్లి, హైదరాబాదు - 500072. e-మెయిల్: investors@manjeera.com కు బ్రాతపూర్యకంగా అధ్యర్థన చేయవచ్చును.

2013 లోని సెక్షన్ 108 మరియు SEBI (లెస్టింగ్ ఆర్టోగేషన్స్, అండ్ డిస్ట్రోజర్ రిక్వయిర్మెంట్స్) రెగ్యులెషన్స్, 2015 లోని రెగ్యులేషన్ 44 తో చరువబడే కంపెనీలు (మేనేజ్మెంట్ అండ్ అడ్మినిస్ట్రేషన్) రూల్ 20 ప్రకారం కంపెనీ ఎలబ్జానిక్స్ విధానం ద్వారా ఓటు వేయదానికి తమహక్కు వినియోగించుకోవదానికి తన నథ్యులకు నరుపాయం కల్పించింది. వివరాలు దిగువ విధంగా ఉన్నాయి.

- AGM ప్రకటనలో పేరోగ్లప్ల విధంగా కార్యకలాపాలు ఎలక్ట్రానిక్ విధానం ద్వారా ఓటింగ్ ద్వారా నిర్వహించబడవచ్చును.
- రిమాట్ e ఓటింగ్ 25 సెఫ్టెంబరు 2019న ఉ.9.00 గం. IST 8 ప్రారంభమవుతుంది.
- రిమోట్ e- ఓటింగ్ 27 సెఫ్టెంబరు 2019న సా. 5.00 గం. IST 8 ముగున్నంది.
- 4.రిమోట్ e-ఓటింగ్ ద్వారా ఓటు చేయుటకు AGM లో అర్హత నిర్ణయించేందుకు అఖరి తేది: 20 సెఫ్టెంబరు 2019.
- E-ఓటింగ్ 27 సెఫ్టెంబరు 2019న సా. 5.00 గం. IST శర్వాత అనుమతించబడదు.
- నభ్యుడు రిమోట్ e-ఓటింగ్ ద్వార ఓటు వేయదానికి పాక్కు వినియోగించుకున్న తర్వాత కూడ AGM లో పాల్స్ సమామ్లను, అయితే సమావేశంలో తిరిగి ఓటు చేయదానికి అనుమతించబడదు.
- 7. అఖరీ తేది అంటే 20 సెఫ్టెంబర్ 2019 నాటికి డిపాజిటర్లు నిర్వహించే సభ్యుల రిజిప్టర్లలో లేదా లబ్జిదారు యాజమానుల రిజిప్టర్లో నమోచైన వ్యక్తి బ్యాలెట్ పేపర్ ద్వారా AGM లో ఓటింగ్ లేదా రిమోట్ e-ఓటింగ్ సదుపాయం వినియోగించు కోవదానికి అర్వలు.
- 8. e- ఓటింగ్ పర్గతి పాటా దారులందరికి పంపబడినది. అది పైన తెలిపిన వెటెస్టెట్ లో కూడా లభిస్తుంది. e- ఓటింగ్ కు సంబంధించిన ఏమైన విధారణల కోసం లేదా సమస్యల కోసం తరచు అడిగే ప్రశ్నలు (FAQs) ను మరియు హెల్ప్ నిక్షన్ బ్రింద www.evotingindia.com లో లభించే e- ఓటింగ్ మామ్యవల్ను రిఫర్ చేయింది. లేదా helpdesk.evoting@cdslindia.com కు e-మెయిల్ బ్రాయంది ఇబ్బందులు ఉన్న సందర్భంలో సధ్యులు మమ్మల్స్ investors@manjeera.com ను కూడా సంప్రదించండి.

SEBI(LODR) రెగ్యులెషన్స్, 2016 లోని నిబంధనలు, రెగ్యులేషన్స్ 42 తో చదువబడే కంపెనీల చట్టం 2013 (చట్టం) లోని సెక్షన్ 91కు అనుగుణంగా కంపెనీ సభ్యుల రిజిస్టర్, కంపెనీ వాటా బదిలీ పున్నకాలు 21 పెప్టెంబరు 2019 శనివారం నుంచి 28 సెఫ్టెంబరు 2019 శనివారం (రెండు రోజులతో కలెపి) వార్షిక నర్వసభ్య సమావేశం కోసం మూనీ ఉందబదతాయి. బోర్డు ఉశ్వర్యు మేరకు

మంజిరా కన్నేక్షన్స్ లిమిటేద్ తరవు నం./- జి. యోగానండ్ మేనేఉంగ్ వైరెక్టర్

వేది: 30-08-2019 ద్రవేశం: హైదరాబాదు

Lanco Infratech Limited – Under Liquidation Process Document - Auction Corrigendum No. 1 This is with reference to the public announcement for the e-auction process in relation to

fineliquidation of Lanco Infratech Limited ("Corporate Debtor") as published (a) on the website of the Corporate Debtor; and [b] in this newspaper on August 14, 2019, (* Public Announcement"). The following timelines in the Public Announcement shall stand amended and revised as

Sr. No.	Event Description	Date
t.	Last Date of Registration	31 August, 2019
2.	Last date of Site wait	2 September, 2019
3.	Last date of accessing the Data Room	3 September, 2019
4.	Document Submission Date	2 September, 2019
5.	Auction Start Date	29 Aug ust, 2019
6.	Auction End Date	3 September, 2019

This Corngendum No. 1 forms an integral part of the Public Announcement as well as the Process Document and shall supersede all oral or written responses, memoranda, correspondences, addendum and other communications between the Equidator of the Corporate Deblor, their advisors and the prospective bidders relating to the subject matter hereof, and to the extent of any moon astericy between the Public Announcement, Process Document and this Comgendum No. 1, the terms of this Comgendum No. 1 shall prevail only to the extent of such inconsistency. All other terms and conditions of the Public Announcement and the Process Document will remain unchanged.

> Savan Godawala Douldator of Lanco Infratech Limited Recn. No.: IBBI/PA-00 NP-P00239/2017-18/10468 Email: Inlancolmtatechip@deloitte.com Date: August 30, 2019 Place: Ahmedabad





ASSAM COMPANY INDIA LIMITED Member BRS Ventures Group

CIN - L01132AS1977PLC001685 Regd. Office: Greenwood Tea Estate, P.O. Dibrugarh, Assam - 786 001 Corporate Office: 'Nilhat House', 9th Floor 11, R. N. Mukherjee Road, Kolkata - 700 001 Telephone: (033) - 4603 4034 E-mail: acil@assamco.com, Website: www.assamco.com

NOTICE

Notice is hereby given that the Forty Second Annual General Meeting (AGM) of the Company will be held on Saturday, 21st September, 2019, at 11:00 a.m., at Dibrugarh & District Planters' Club, Lahoal, P.O. Dibrugarh Assam - 786 001

Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from 14th September, 2019 to 21st September, 2019, (both days inclusive) for the purpose of the Annual General Meeting.

Notice of the Meeting setting out the business to be transacted thereat, together with the Financial Statements of the Company for the Financial Year ended 31st March, 2019, the Auditors' Report and the Directors' Report thereon along with the Consolidated Financial Statements for the said Financial Year and Registered addresses by Courier. The aloresaid documents have been sent electronically to those Members who have registered their E-mail addresses Notice is also given that in terms of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is offering E-voting facilities to its Members in respect of the business to be transacted at the forty second AGM. The voting rights of Members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. 14th September, 2019. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and is holding shares as on the cut-off date i.e. 14th September, 2019, may write to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or to the Company at acil@assamco.com requesting for User ID and Password The particulars relating to E-voting in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014, are given below

The date of completion of sending the Notices: 30th August, 2019.

2. The date and time of commencement of remote E-voting: 18th September 2019, at 9:00 a.m.

3. The date and time of ending of remote E-voting : 20th September, 2019 at 5:00 p.m. E-voting shall not be allowed beyond the end date and time 4. Website address of the Company and the Agency where Notice of Meeting

Company: www.assamco.com NSDL: www.evoting.nsdl.com Contact details of the person/s responsible to address the grievances

connected with electronic voting :

E-mail Address Ms. Beas Moitra Company Secretary beas@assamco.com (033) - 4503 4034

(+91) 9448481544 (ii) Mr. Vijayakrishna KT vijaykt@vjkt.in evoting@nsdl.co.in (022) - 2499 4360 Mr. Amit Vishal Sr. Manager The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not already cast their

votes by E-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

By Order of the Board For Assam Company India Limited

Kolkata

Beas Moitra 30th August, 2019 Company Secretary

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875 Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Karnataka, India Email: info@ovobelfoods.com | Phone No: +91-80-2559 4145 Fax: 080-2559 4147. Website: www.ovobelfoods.com

NOTICE OF 27th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

 The 27th Annual General Meeting of the Company will be held Monday, 23rd September 2019, at 10:30 a.m. at Vasudev Adigas Fast Food, 02nd Floor Party Hall No.21/24, Next to Metro Trinity Station, M.G. Road Bengaluru - 560001, Karnataka, India.

Physical copy of the Annual Report for financial year 2018-19 including 27th Annual General Meeting Notice Attendance Slip and the Proxy Form setting out the businesses to be transacted at the meeting has been sent to the members who have not registered their e-mail ID with the Company/Company's Registrar and Transfer Agent (M/s. Maheswari Datamatics Private Limited) to their respective registered address by registered post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Annual Report for financial year 2018-19 including the Notice, Attendance slip, Proxy Form are available at the Company's website

4) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 16th September, 2019, will be entitled to cast their votes on the business as set out in notice through remote e-voting or ballot voting at the AGM.

The Members are hereby informed that:

 a. The business as set forth in the Notice is also transacted through electronic means. The instructions for remote e-voting have been given in Notice of AGM.

b. The e-voting period begins on 20.09.2019 (Friday) at 09:00 A.M. (IST) to 22.09.2019 (Sunday) at 05.00 P.M. (IST) The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaic period.

c. Any member, who is entitled to vote but not exercised their right to vote by Remote e-voting, may vote at the Meeting through ballot paper at the venue for the businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

d. 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@ccslindia.com.

Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(LODR) Regulations, 2015 and other applicable provisions if any, the Register of Members and share Transfer Books of the company will remain closed from 17.09.2019 to 23.09.2019 (both days inclusive), for the purpose of reckoning voting rights for the 27th Annual General Meeting of the Company.

For Ovobel Foods Limited Place: Bengaluru Sd/-.. Date: 31.08.2019 Ritu Singh, Company Secretary



PRESS NOTICE E- Tender No. DCB-CCD-ARCH-754-01

Online bids (e-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Limited for hiring 'Architectural Consultancy services for Construction of Auditorium Block at SJVN Corporate Head Quarters, Shanan, Shimla, Himachal Pradesh'. For details, please visit websites www.sjvn.nic.in, https://sjvn.abcprocure.com and www.eprocure.gov.in Last date for bid submission is 01.10.2019 (1300 Hrs). Amendment(s).

if any, shall be issued on above websites only. For and on behalf of SJVN Ltd.

HOD (Civil Contracts)

SJVN Ltd., Shimla (HP), Email: civilcontract@sjvn.nic.in SAVE ENERGY FOR BENEFIT OF SELF & NATION

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED CIN: L35999HR1998PLC033943

Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122001, Haryana, India Email ID: info@jmaindia.com; Website: www.jmaindia.com Ph. No.: 0124-3019210, 211, Fax: 0124-4233868

NOTICE OF THE 70TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventieth (70th) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Friday, 27th September, 2019 at 10:30 A.M. at its Registered Office situated at 458-1/16, Sohna Road, Opposite New Courl, Gurugram, Haryana - 122001 70th Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated) and reports of Auditors' and Directors' thereon, Proxy Form and Attendance Slip are being dispatched to the members at their registered email address with Company/Depository Participants and by registered book post to the members, who have not registered their email addresses with the Company. Route Map and prominent land mark have also given in Annual Report for the purpose of convenience to locate the venue of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act, 2013") and rules made thereunder, and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 till Friday, 27th September, 2019 (both days inclusive) Pursuant to the provisions Section 108 of the Act, 2013 and rules made thereunder,

the Company is pleased to provide remote e-voting facility to its members enabling

them to cast their vote electronically for all the resolutions/businesses as set out in the Notice of AGM. The Company has availed the e-voting services as provided by Central Depository Services (India: Limited ("CDSL"). M/s Vijay K. Singhal & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer to conduct the e-voting process in a fair and transparent manner. The e-voting period will commence from Tuesday, 24th September, 2019 (9:00 A.M) to Thursday, 26th September, 2019 (5:00 F.M). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Friday 20th September, 2019 and shall be entitled to vote through remote e-voting as well as at AGM. The facility to vote hrough ballot paper shall be made available at AGM. The members who have

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login id and Password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com.

cast their vote by remote e-voting prior to the meeting may also attend the AGM

but shall not be entitled to cast their vote again.

Notice of 70th AGM and Annual Report are available on Company's website www.imaindia.com and on CDSL's website www.evotingindia.com

In case of any query/grievances with regard to e-voting, you may refer the frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com/help.jsp or may contact to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) _imited; Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel, Mumbai-400013 or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at help desk 1800-22-55-33. For and on behalf of

> Jullundur Motor Agency (Delhi) Limited CS Sachin Saluja

Date: 30th August, 2019 Company Secretary Place: Gurugram (Gurgaon) (Membership No.: A24269)

000 NOUVELLE

DCM NOUVELLE LIMITED Registered office: 407, Vikrant Tower, 04, Rajendra Place,

New Delhi-110008 Corporate Identity Number: L17309DL2016PLC307204

Phone: 011-4501 3348.

E-mail: dcmnouvelleltd@gmail.com Website: www.dcmnvl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), the Company is seeking approval of the Members by way of Special and/or Ordinary Resolution (s) for the items as set forth in the Notice of the Postal Ballot dated August 26, 2019.

Members are hereby informed that dispatch of the Notice of the Postal Ballot along with Postal Ballot Form have been completed on August 30, 2019.

The Postal Ballot Notice along with Postal Ballot Form has been sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form). For members whose email IDs are not registered, physical copies have been sent through physical mode along with a self-

addressed postage-prepaid Business Reply Envelope (BRE). In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 & 110 of the Act read with the Rule 20 & 22 of the Management Rules, the Company is pleased to provide electronic voting ("e-voting") facility through Karvy Fintech Private Limited ("Karvy") to its members to enable them to cast their votes electronically

Pursuant to Rule 22(5) of the Management Rules, the Board of Directors of the Company has appointed Mrs. Pragnya Parimita Pradhan. Practicing Company Secretary, as the Scrutinizer to conduct postal ballot and the e-voting process in a fair and transparent manner.

Only a Member holding shares as on the cut-off date i.e. August 23, 2019, is entitled to exercise his vote through e-voting / Postal Ballot.

Other details are as under:

 The voting period shall remain open from Saturday, August 31, 2019 (9:00 am onwards) till Monday, September 30, 2019 (upto 5:00 pm). No voting shall be allowed beyond 5:00pm of September 30, 2019.

2. Please note that if any Postal Ballot Form(s) received after 5:00 pm on Monday, September 30, 2019, then it shall be treated as if no reply has been received from the member.

3. If a Shareholder votes through e-voting facility as well as cast their vote through the Postal Ballot Form, the votes cast through e-voting shall only be considered by the Scrutinizer and voting done by Postal Ballot will be treated as invalid.

4. Members can also download the Postal Ballot Form from the link https://evoting.karvy.com or from the Company's website i.e. www.dcmnvl.com; or seek a duplicate Postal Ballot Form from Skyline Financial Services Private Limited, D-153 A, First Floor, Okhla Industrial Area, Phase -I, New Delhi-110020, Tel: 011-41044923, Email: info@skylinerta.com

The results of the Postal Ballot will be announced on Tuesday, October 01, 2019. The results along with Scrutinizer's report will also be communicated to National Stock Exchange of India Ltd. and BSE Limited and the same will also be placed on Company's website i.e. www.dcmnvl.com and the website of karvyi.e. https://evoting.karvy.com.

In case of any query /grievance regarding e-voting, the members may contact Mr. D S Nagaraja, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1518 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications. Members can also visit Help & FAQ's section available at Karvy's website https://evoting@karvy.com or the undersigned.

> By the order of the Board of Directors For DCM Nouvelle Limited

Date: August 30, 2019 Place: New Delhi

Kunal Agrawal Company Secretary



MANJEERA CONSTRUCTIONS LTD #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpaily, Hyderabad-500072. CIN: L45200TG1987PLC007228

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE FOR 32" ANNUAL GENERAL MEETING Notice is hereby given that the 32" Annual General Meeting (AGM) of the Company will be held o Saturday, 28" September, 2019 at 9:30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad- 500 038 to transact the business, as set forth in the notice of the meeting which is being sent individually to the

The Company has completed the electronic transmission of the Annual Report for 2018-19. The Annual Report is also available in the Company's website i.e., www.manjeera.com. The members, who have no received the Annual Report, may download the same from the website or may request for a copy of the same by writing to the Company, # 711. Manieera Trinity Corporate, JNTU-Hitlech City Road, Kukatpally

Hyderabad-500072, Email: investors@manjeera.com. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules. 2014, read with Regulations 44 of SEBI (Listing Obligations and Disclosure exercise their right to vote by electronic means. The details are as under:

Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to . The business as set forth in the Notice of AGM may be transacted through voting by electronic means:

. The remote e-voting shall commence on 25° Septlember, 2019 at 9:00 a.m. IST. The remote e-voting shall end on 27" September, 2019 at 5:00 p.m. ST.

Cut-off date for determining the eligibility to vote through remote e-virting or at the AGM will be 20th September, 2019.

 E-voting shall not be allowed beyond 5:00 p.m. (IST) on 27" September, 2019. A member may participate in the AGM even after exercising his right to vote through remote e-voting but would not be allowed to vote again during the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e., 20" September, 2019 would be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The procedure of e-voting has been sent to all shareholders and is also available at the above mentioned website. For any queries or issues regarding e-voting, please refer to 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. In case of difficulties members may also contact us at investors@manjeera.com.

Pursuant to section 91 of the Companies Act, 2013 (Act), read with Rules there under and Regulations 42. of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21"September, 2019 to Saturday, 28" September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

Date: 30.08.2019 Place: Hyderabad By order of the board For Manjeera Constructions Ltd G Yoganand Managing Director

SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396

Regd Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488 Email: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September 2019 at 2.45 P.M at its Registered Office at Sakthinagar - 638 315, Bhavani Taluk, Erode District, Tamilnadu.

The Notice together with Explanatory Statement, Annual Report, Proxy Form and Attendance Slip have been sent through electronic mode to the Members whose e-mail id are registered with the Company / Depository Participants and physical copies of the same have been sent to all other Members by post. The Notice is also available on the Company's website www.sakthisugars.com and in the website of Link Intime India P. Ltd (LIIPL) https://instavote.linkintime.co.in. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided Electronic Voting (remote e-voting) facility through e-voting services provided by the LIIPL.

The Members are informed that:

The business as stated in the Notice of 57th AGM may be transacted through remote e-voting or through ballot format the AGM. The remote e-voting shall commence on 24.09.2019 at 9.00 A.M and

ends on 26.09.2019 at 5.00 P.M. E-voting will be disabled by LIIPL The cut-off date for determining the eligibility to vote by electronic means

or at the AGM is 20.09.2019.

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 fac lity of remote e-voting as well as voting in the AGM

Those persons who have become members of the Company after 23.8.2019 may contact the Registrar & Share Transfer Agents (RTA) Link Intime India Private Ltd at their e-mail id coimbatore@linkintime.co.in and furnish their e-mail id for getting the Notice and the Annual Report.

Once the remote e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their votes by remote e-voting prior to the

AGM may attend the AGM but shall not be allowed to cast their vote again at the meeting. In case of queries on e-voting, Members may refer to the 'Frequently

Asked Questions' (FAQs) and e-voting manual available a https://instavote.linkintime.co.in or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No.: 0422 2314792, E-mail:coimbatore@linkintime.co.in Sri M.D. Selvaraj, Proprietor, M/s. MDS & Associates, Company

Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote e-voting process and voting through ballot form at the AGM in a fair and transparent manner. In case of any query or issue or grievance, members may contact

Sri. S. Baskar, Senior Vice President & Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322222. The result of voting on the resolutions shall be declared within 48 hours

of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIIPL https://instavote.linkintime.co.in and communicated to Stock Exchange.

30th August 2019

Senior Vice President & Company Secretary

By order of the Board

Calcutta Jute Manufacturing Co. Ltd. CIN: L17232WB1929PLC006470 Regd. Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027 Phone: 033-24500500, Fax- 033-24480047,

E-mail: cjmcl10@gmail.com, Website: www.cjmcl.in NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of th Company is scheduled to be held on Thursday, September 26, 2019 at 11.00 a.m. at the Registered Office of the Company at 24/1/1, Alipore Road, 3rd Floor, Kolkata 700 027 to transact the business set out in the notice convening the AGM.

The Company has on 30th August, 2019 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2019 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 16th August, 2019 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their Shareholder are hereby informed that the Notice of the Meeting and aforesaid documents

are available on the Company's Website www.cjmcl.in and on the website of CDSL i.e. www.evotingindia.com. Further, it is also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, betwee 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2019 (Monday) to 26th September, 2019 (Thursday) both days inclusive

3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting, on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) The remote e-voting period commences on Monday, 23rd September, 2019 (9.00 a.m.) and

ends on Wednesday, 25th September, 2019 (5.00 p.m.). During this period Members of the Company, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares as on the cut off date i.e. Friday, 20th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting of the Company. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again. Any person, who acquires shares of the Company and becomes a Member of the Company

after dispatch of the Notice and holding shares as of the cut-of date (Friday, 20th September, 2019), may obtain the login ID and password by sending a request at The Members, who have not cast their vote through Remote e-voting can exercise their voting

rights at the AGM. The facility for voting through Poll paper shall be made available at the Meeting. 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. 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.

Further, for any grievances related to remote e-voting, you can contact Mr. Manish Vimal Agarwal (DIN: 05178502), Managing Director, 24/1/1, Alipore Road, Kolkata-700027, of the company at 033 2450 0500 or through e- mail at cjmcl10@gmail.com from Monday to Friday The result of e-voting shall be announced on or after the AGM of the Company. The results

HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrumen

appointing the Proxy, in Order to be effective, must be deposited at the Company's Registerer

Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement

declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.cimcl.in and on the website of CDSL i.e. www.evotingindia.com, besides being A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF

> By Order of the Board of Directors For Calcutta Jute Mfg. Co Ltd.

Manish Vimal Agarwal Managing Director DIN: 05178502 Date: 31st August, 2019

Reg. Off.: 404, Navne et Plaza, 5/2, Old Palasia, Indone - 452001, Maditiya Pradesh Tel/Fax: +91-7043999011 / 0731 - 4202337, Email: info@painthinfinity.com; Website: www.painthinfinity.com

NOTICE OF THE 26™ ANNUAL GENERAL MEETING OF THE COMPANY. BOOK CLOSURE & E-VOTING INFORMATION

PANTH INFINITY LIMITED

(Formerly known as Synergy Bizcon Limited) CIN: L45201 MP1993 PL0007647)

NOTICE IS HEREBY GIVEN that 26" Annual General Meeting (AGM) of the Members of the PANT HINFINITY LIMITED will be held on Tuesday, the 24th September, 2019 at 12:30 p.m. at Hotel President, 163, R.N.T. Marg, Indione-452001 , Mad hya Pradesh to transact the business mentioned in the Notice of the Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and the Audited Financial Statements of the Company for the financial year ended 31" March, 2019.

The Annual Report for the financial year 2018-19 containing the Notice, Attendance Stig

and Proxy Form has been sent on 30° August, 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 email to Members, whose e-mail lds are registiered with the Depository Parlicipants. These documents are also available on the website of the Company www.painthinfinity.com and or the website of National Securities Depository Limited (NSDL) http://www.evoting.iisdl.com. 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 Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place of her than the venue of AGM ("remote evoling") provided by NSDL, on all the Resolutions set forth in the Notice: The details of

The remote e-voting shall commence on Safurday, 21st September, 2019 [9:00 a.m. and end on Monday, 23" September, 2019 [500 p.m.]. The e-voling module shall be disabled for voting thereafter.

remote e-voling are given below:

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. 18 September, 2019.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member affe 30° August, 2019, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 18º September, 2019, may obtain the login ID and password by sending a request at evoling @nsdi.counor in fo@panthin finity.com.

v)Once a voters cast by a Member, netsite's half not be allowed to change it's ubsequently. (v) The Members who cast their vote by remotee-voting may also affered the AGM but shall not be entitled to cast their vote again.

In case of any quenes perfaining to e-voting, members may refer to the Frequently Asked Questions [FAQs] for members and e-voling user manual for members available at the Downloads section of http://www.evoling.nadi.com/ or contact Ms. Patiaw Mhatre. Assistant Manager, NSDL, 4th floor, 'A' Wring, Trade World, Kalmala Mills Compound Lower Parel, Mumba-400013; at e-mail: pallavi@nsdl.co.in Telephone No.: 022-249945458, Toll Free No.: 1800-222-990.

FURTHER NOTICE IS ALSO HEREBY GIVEN THAT pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 19º September, 2019 to Tuesday, 24º September, 2019 [both days indusive].

> By Orders of the Board of Directors For PANTH INFINITY LIMITED

> > SHWET KORADIYA

Chairman & Director

DIN:03489858

Place: Suraf Date: 31/08/2019

JIYA ECO PRODUCTS LIMITED Registered Office: Survey No. 202/2/1, Navagam (G), Taluka-Vallabhipur, Bhavnagar, Gujarat-364313.

NOTICE OF 08™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

CIN: L01111GJ2011PLC068414, E: cs@jiyaeco.in W: www.jiyaeco.com

Notice is hereby given that the 08" Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 28, 2019 at 09.00 A.M. at the registered office of the Company at Survey Number 202/2, Navagam, Taluka Vallabhipur, Bhavnagar-364313 to transact the business as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for the Financial year 2018-19 to Members through permitted mode on Friday, August, 30, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Central Depository Services (India) Limited from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 Saturday, September 21, 2019 'cut-off date).

The Remote e-voting period commences on Wednesday, September 25, 2019 at 09.00 A.M. and ends on Friday, September 27, 2019 at 5.00 P.M. The e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date and time. The facility for voting, through polling paper shall also be made available at

the AGM. The Members who have caste their vote by remote e-voting may attend the AGM but shall not be entitled to caste their vote again. 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 21, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. A person who becomes a member of the Company after the dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. September 21, 2019 may obtain the procedure to log in by sending a request at helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

For details relating to remote e-voting, please refer to the Notice of AGM. In

case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Harshil Shah, Company Secretary at cs@jiyaeco.in or M: 7573016361.

The details of the AGM are available on the website of the Company at www.jiyaeco.com and at BSE Limited www.bseindia.com and at CDSL www.evotingindia.com. For Jiya Eco Products Limited Harshil Shah

Place : Ahmedabad Date: August 30, 2019

registered their e-mail IDs.

Place : Gurgaon

Company Secretary & Compliance Officer

APOLLO TYRES LTD. Regd. Office: 3d Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kolchi- 682036 (Kerala)

(CIN-L25111KL1972PLC002449) Tel: +91 484 4012046 Fax: +91 484 4012048. Email: investors@apollotyres.com | Web: apollotyres.com

POSTAL BALLOT NOTICE Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended, the Company has sent e-mail on 29.08.2019 through National Securities Depository Limited (NSDL) along with the details of User ID and Password to the Members who have registered their e-mail ID with depositories or the Company and has completed the dispatch of Postal Ballot Notices on 30.08.2019 along with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the Members who have not

The Company seeks consent of the Members by way of Special Resolution on the matter mentioned in the Postal Ballot Notice including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company www.apollotyres.com.

The Company is pleased to offer e-Voting facility to all those persons who are Members of the Company as on 23.08.2019 (cut-off date) to enable them to cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Mr. P.P. Zibi Jose, Practicing Company Secretary (CP No. 1222) has been

appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting through electronic means/ Postal Ballot shall commence on 31.08.2019 at 10:00 AM and end on 29.09.2019 at 5:00 PM. Members are requested that the Postal Ballot Form duly filled and completed by them should reach to the Scrutinizer at C/o Apollo Tyres Ltd., 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036, not later than 5:00 PM on 29.09.2019. The voting whether by post or electronic means, shall not be allowed beyond 5:00 PM on 29.09.2019. If any Member casts his vote by electronic means or if any Postal Ballot

Form is received after 5:00 PM on 29.09.2019 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such Member has not been received. Members, who have not received Postal Ballot Forms, may apply to the Company and can obtain a duplicate thereof. The result of the Postal Ballot will be declared on or before 5:00 PM on Tuesday, 01.10.2019 at the Registered Office of the Company. The

aforesaid result along with the Scrutinizer's report would be displayed on the Notice Board of the Company at its Registered Office and its Head Office and shall be intimated to the Stock Exchanges where the shares of the Company are listed, and will be displayed on the Company's website viz.www.apollotyres.com. Any query or grievance connected with the e-Voting can be addressed to Ms. Pallavi Mhatre, NSDL, $4^{\rm th}$ Floor, $3^{\rm th}$ Wing, Trade World, Kamala

Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Toll Free No. Any query or grievance connected with the voting by Postal Ballot, other than e-Voting, may be addressed to the Company Secretary at

Appllo Tyres Ltd., 7, Institutional Area, Sector 32, Gurgaon-122001.

Email: investors@apollotyres.com. For Apollo Tyres Ltd. Seema Thapar Date : 30.08.2019

Company Secretary

epaper.financialexpress.com HYDERABAD

Place : Kolkata