



MANJEERA
Life Elevated

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 Yoganand
Managing Director

Encl: a/a

Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com



MANJEERA CONSTRUCTIONS LTD

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

32వ వార్షిక సర్వ సభ్య సమావేశం కోసం AGM, E - ఓటింగ్, బుక్ ఖోజర్ ప్రకటన

కంపెనీ సభ్యులకు విడివిడిగా పంపబడుతున్న సమావేశ ప్రకటనలో పేర్కొన్న వ్యాపార కార్యకలాపాలు నిర్వహించుటకు కంపెనీ యొక్క 32వ వార్షిక సర్వసభ్య సమావేశం (AGM) 28 సెప్టెంబర్ 2019న ఉ.9.30 గం.లకు చోటల్ అరిక్యూపార్స్, అపీల్ ఏట, హైదరాబాదు - 500038 లో జరుగునని ఇందుచూలముగా తెలియజేయడమైనది.

కంపెనీ 2018-19 కోసం వార్షిక నివేదిక ఎలక్ట్రానిక్ ట్రాన్స్మిషన్లను పూర్తి చేసింది. వార్షిక నివేదిక కంపెనీ వెబ్సైట్ అంటే www.manjeera.com లో కూడ లభిస్తుంది. వార్షిక నివేదిక అందులోని సభ్యులు వెబ్సైట్ నుంచి దీనిని డౌన్లోడ్ చేసుకోవచ్చును లేదా దాని కాపీకోసం కంపెనీ # 711, మంజీరా ట్రినిటీ కార్పొరేట్, జియన్ టియూ, హైటెక్ సిటీ రోడ్, కూకట్ పల్లి, హైదరాబాదు - 500072. e-మెయిల్: investors@manjeera.com కు వ్రాతపూర్వకంగా అభ్యర్థన చేయవచ్చును.

2013 లోని సెక్షన్ 108 మరియు SEBI (లిస్టింగ్ అప్లైన్సెస్, అండ్ డిస్కల్యూర్ రిక్వయిర్మెంట్స్) రెగ్యులేషన్స్, 2015 లోని రెగ్యులేషన్ 44 తో చదువబడే కంపెనీలు (మేనేజ్మెంట్ అండ్ అడ్మినిస్ట్రేషన్) రూల్ 20 ప్రకారం కంపెనీ ఎలక్ట్రానిక్ విధానం ద్వారా ఓటు వేయడానికి తమపాటు వినియోగించుకోవడానికి తన సభ్యులకు సదుపాయం కల్పించింది. వివరాలు దిగువ విధంగా ఉన్నాయి.

1. AGM ప్రకటనలో పేర్కొన్న విధంగా కార్యకలాపాలు ఎలక్ట్రానిక్ విధానం ద్వారా ఓటింగ్ ద్వారా నిర్వహించబడవచ్చును.
2. రిమోట్ e- ఓటింగ్ 25 సెప్టెంబరు 2019న ఉ. 9.00 గం. IST కి ప్రారంభమవుతుంది.
3. రిమోట్ e- ఓటింగ్ 27 సెప్టెంబరు 2019న సా. 5.00 గం. IST కి ముగుస్తుంది.
4. రిమోట్ e-ఓటింగ్ ద్వారా ఓటు వేయుటకు AGM లో అర్హత నిర్ణయించేందుకు ఆఖరి తేదీ: 20 సెప్టెంబరు 2019.
5. E-ఓటింగ్ 27 సెప్టెంబరు 2019న సా. 5.00 గం. IST తర్వాత అనుమతించబడుతుంది.
6. సభ్యుడు రిమోట్ e-ఓటింగ్ ద్వారా ఓటు వేయడానికి పాటు వినియోగించుకున్న తర్వాత కూడ AGM లో పాల్గొనవచ్చును. అయితే సమావేశంలో తిరిగి ఓటు వేయడానికి అనుమతించబడదు.
7. ఆఖరి తేదీ అంటే 20 సెప్టెంబర్ 2019 నాటికి డిపాజిట్ చేయబడిన నిర్వహించే సభ్యుల రిజిస్టర్లో లేదా లభిదారు యాజమానుల రిజిస్టర్లో సమైక్య పుస్తకీ వ్యాలిడ్ షేయర్ ద్వారా AGM లో ఓటింగ్ లేదా రిమోట్ e-ఓటింగ్ సదుపాయం వినియోగించు కోవడానికి అర్హులు.
8. e- ఓటింగ్ పద్ధతి వాటా దారులందరికీ పంపబడినది. అది పైన తెలిపిన వెబ్సైట్ లో కూడా లభిస్తుంది.

e- ఓటింగ్ కు సంబంధించిన పెచ్చైన వివరణల కోసం లేదా సమస్యల కోసం తరచు అడిగే ప్రశ్నలు (FAQs) ను మరియు హెల్ప్ సెక్షన్ ఫ్రీండ్ www.evotingindia.com లో లభించే e-ఓటింగ్ మాన్యువల్ ను రిపరట్ చేయండి లేదా helpdesk.evoting@cdslindia.com కు e-మెయిల్ వ్రాయండి ఇబ్బందులు ఉన్న సందర్భంలో సభ్యులు మమ్మల్ని investors@manjeera.com ను కూడా సంప్రదించండి.

SEBI(LODR) రెగ్యులేషన్స్, 2015 లోని నిబంధనలు, రెగ్యులేషన్స్ 42 తో చదువబడే కంపెనీల చట్టం 2013 (చట్టం) లోని సెక్షన్ 91కు అనుగుణంగా కంపెనీ సభ్యుల రిజిస్టర్, కంపెనీ వాటా బదిలీ పుస్తకాలు 21 సెప్టెంబరు 2019 తనివారం నుంచి 28 సెప్టెంబరు 2019 తనివారం (రెండు రోజులకో కలిపి) వార్షిక సర్వసభ్య సమావేశం కోసం మూసి ఉంచబడతాయి.

తేదీ: 30-08-2019
ప్రచురణ: హైదరాబాదు

లోడ్డు ఉత్తర్వు చేరకు
మంజీరా కన్స్ట్రక్షన్స్ లిమిటెడ్ తరఫు
సం./- శ. యోగానంద్
మేనేజింగ్ డైరెక్టర్

FINANCIAL EXPRESS

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 the liquidation 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 set out below:

Sr. No.	Event Description	Date
1.	Last Date of Registration	31 August, 2019
2.	Last date of Sale bid	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, 2019
6.	Auction End Date	3 September, 2019

This Corrigendum 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, correspondence, addendum and other communications between the Liquidator of the Corporate Debtor, their advisors and the prospective bidders relating to the subject matter hereof and to the extent of any inconsistency between the Public Announcement, Process Document and this Corrigendum No. 1, the terms of this Corrigendum 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 unaltered.

Sd/-
Srinan Godavala
 Liquidator of Lanco Infratech Limited
 Regd. No: IGBILPA-00 NIP-PV0219/21-161W/48
 Email: lancoinfratech@gslltd.com
 Date: August 30, 2019
 Place: Ahmedabad



ASSAM COMPANY INDIA LIMITED
 Member BRS Ventures Group
 CIN - L0132AS1977PLC001885
 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, Lohat, 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 E-voting particulars & instructions have been sent to the Members to their registered addresses by Courier. The aforesaid 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.
- The date and time of commencement of remote E-voting : 18th September, 2019, at 9:00 a.m.
- 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 as mentioned above.
- Website address of the Company and the Agency where Notice of Meeting is displayed :
 Company : www.assamco.com NSDL : www.evoting.nsdl.com
- Contact details of the person/s responsible to address the grievances connected with electronic voting :

Name	Designation	E-mail Address	Phone No.
(i) Ms. Beas Moitra	Company Secretary	beas@assamco.com	(033) – 4603 4034
(ii) Mr. Vijaykrishna KT	Scrutiniser	vijaykt@vjkt.in	(+91) 9448481544
(iii) Mr. Amit Vishal	Sr. Manager (NSDL)	evoting@nsdl.co.in	(022) – 2499 4360

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
 Sd/-
Beas Moitra
 Company Secretary
 Kolkata
 30th August, 2019

OVOBEL FOODS LIMITED
 CIN: L85110KA1993PL013875
 Ground Floor, No.46 Old No.321, 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 www.ovobelfoods.com.
- 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:

- 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.
- 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 CDLS upon expiry of aforesaid period.
- 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.
- 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@csindia.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
 Date: 31.08.2019
 Sd/-,
Ritu Singh, Company Secretary

एसजेवीएन लिमिटेड
SJVN Limited
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 A 'Mini Ratna' & Schedule 'A' PSU
 CIN No. L40101HP1986GOI008409

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.abcpocure.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 Seventeenth (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 Court, 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 been 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) for the said AGM.

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 P.M.). The remote e-voting module shall be disabled by CDLS, 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 through ballot paper shall be made available at AGM. The members who have 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.

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@cdsindia.com.

Notice of 70th AGM and Annual Report are available on Company's website www.jmaindia.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 or contact to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 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 helpdesk.evoting@cdsindia.com or contact at help desk 1800-22-55-33.

For and on behalf of
Jullundur Motor Agency (Delhi) Limited
 Sd/-
CS Sachin Saluja
 Company Secretary
 (Membership No.: A24269)

Date : 30th August, 2019
 Place : Gurugram (Gurgaon)

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

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE FOR 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th 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 members of the Company.

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 not 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, Manjeera Trinity Corporate, JNTU-Hitech 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 Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means. The details are as under:

- 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 25th September, 2019 at 9:00 a.m. IST.
- The remote e-voting shall end on 27th September, 2019 at 5:00 p.m. IST.
- Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be 20th September, 2019.
- E-voting shall not be allowed beyond 5:00 p.m. (IST) on 27th 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., 20th 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@cdsindia.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, 21st September, 2019 to Saturday, 28th 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 Construction Ltd.
 Sd/-
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 PM 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 (LIPL) <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 LIPL.

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 LIPL thereafter.
- 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 facility 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 at <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 scrutiner 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 LIPL <https://instavote.linkintime.co.in> and communicated to Stock Exchange.

By order of the Board
 S. Baskar
 30th August 2019
 Senior Vice President & Company Secretary

DCM NOUVELLE LIMITED
 Registered office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110068.
 Corporate Identity Number: L17369DL2016PLC307204
 Phone: 011-4501 3348.
 E-mail: dcmnouvelled@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 5:00 pm of September 30, 2019.
- 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.
- 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.
- 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@skylinert.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 karvy i.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 Selentium 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
 Sd/-
Kunal Agrawal
 Company Secretary
 Date: August 30, 2019
 Place: New Delhi

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

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE FOR 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th 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 members of the Company.

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Date: 30.08.2019
 Place: Hyderabad

By order of the board
For Manjeera Construction Ltd.
 Sd/-
G Yoganand
 Managing Director

SAKTHI SUGARS LIMITED
 CIN : L15421TZ1961PLC000396
 Regd Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
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By order of the Board
 S. Baskar
 30th August 2019
 Senior Vice President & Company Secretary

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.