

September 3, 2019

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 533261

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra East
Mumbai-400051
Scrip Code: EROSMEDIA

SUB: Newspaper advertisement of 25th Annual General Meeting

Dear Sir/Madam

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the clipping of the notice of 25th Annual General Meeting of the Company scheduled to be held on September 25, 2019 at 2.00 p.m., in the English and Marathi newspapers namely in "The Financial Express" and "Navshakti" dated September 2, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for Eros International Media Limited

Vijay Thaker

Vice President - Company Secretary & Compliance Officer

Encl: As above

HIMADRI SPECIALITY CHEMICAL LTD

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756 Regd. off: 23A, Netaji Subhas Road, 8" Floor, Suite No.15, Kolkata - 700 001 E-mail: investors@himadri.com; Website: www.himadri.com

Phone: 033-22309953; Fax: 033-22309051 NOTICE OF 31" ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31" Annual General Meeting of Members of the Compan will be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700 017 on Wednesday, the 25 September 2019 at 10:30 a.m. to transact the business as set forth in the Notice of the Meeting dated 14 August 2019.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from 19 September 2019 to 25 September 2019 (both days inclusive) for the purpose of AGM and payment of dividend. The Company pursuant to Section 108 of the Companies, 2013 has completed dispatch of the Notice of the AGM and Annual report 2018-19, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered address through permitted mode on 31 August 2019. The notice as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company has provided remote e-voting facility for voting by electronic mean (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means

) The date and time of

Notice calling the 31st Annual General Meeting may be transacted through voting by electronic Commences on 21 September 2019 at 9:0

All the businesses/resolutions as stated in the

Commencement of remote e-voting a.m. IST The date and time of end of remote | Ends on 24 September 2019 at 5:00 p.m. IST

d) Cut-off date

18 September 2019 e) The manner in which persons who By sending a request to NSDL at have acquired shares and become evoting@nsdl.co.in members of the Company after the dispatch of notice may obtain the

) The statement that:

login ID and password

 a) remote e-voting shall not be allowed beyond 5.00 pm IST on 24 September 2019; b) the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting;

 a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general

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 cut-off date (i.e 18 September 2019) only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting:

g) Website address of the Company, if The Notice of AGM is available on the any, and of agency where notice of | Company's Website: www.himadri.com; and the meeting is displayed

id and phone number of the person Mr. Dilip Bhattacharya, Director, voting by electronic means

on NSDL's Website www.evoting.nsdl.com Name, designation, address, email i) Registrar and Share Transfer Agent responsible to address the M/s S. K. Infosolutions Private Limited grievances connected with facility for Email id: skcdilip@gmail.com or contact@skcinfo.com Tele-fax no. (033) 2219 6797/4815

ii) Company Secretary and Compliance Officer Mr. Bairang Lal Sharma Himadri Speciality Chemical Ltd Email id: investors@himadri.com: blsharma@himadri.com Telephone no. (033) 22309953/4363 Fax: 91-033-22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manua of shareholders available at the download section of www.evoting.nsdl.com

> By order of the Board For Himadri Speciality Chemical Ltd

Place: Kolkata Date: 2" September, 2019 Bajrang Lal Sharma Company Secretary FCS: 8148



CIN: L27320WB1964GOI026211 GSTIN:19AACCM0021E1Z4 225C, A.J.C. BOSE ROAD, KOLKATA-700 020, INDIA Website: www.mstcindia.co.in Phone: 2281-9627/3088 Email: cosec@mstcindia.co.in

NOTICE

54th Annual General Meeting

Notice is hereby given that the Fifty Fourth Annual General Meeting of the Company will be held on Wednesday, 25th September,2019 at 11.00A.M. at Hall 6 (Auditorium at Level 1), Biswa Bangla Convention Centre, Biswa Bangla Sarani, Block DG, New Town, Kolkata 700156. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive). The Annual Report for the financial year 2018-19 including the Notice convening the Meeting, Proxy Forms and Attendance Sheet, has been sent to the Members to their registered address by post and electronically to those members who have registered their email address with the Depositories/Company. Copy of Annual Report is also available on the Company's website and is also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the meeting.

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid Fifty Fourth Annual General Meeting ('meeting'). The members may cast their votes using the electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the meeting ('remote e-voting'). The facility for voting through TAB based voting system or ballot or polling paper shall also be made available at the meeting for the members attending the meeting if they have not cast their vote by remote e-voting facility

The communication relating to remote e-voting, inter-alia, containing User ID and Password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.mstcindia.com and on the website of NSDL at www.evoting.nsdl.com. The process of dispatch of the Report and Accounts for the year 2018-19 has already been completed and a copy thereof is available on the Company's aforesaid website.

The period for remote e-voting facility shall start on Saturday, 21" September, 2019 from 9.00 A.M. (IST) and end on Tuesday, 24th September, 2019 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 18th September, 2019 only shall be entitled to avail the facility of remote e-voting, or, voting at the meeting.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in and cosec@mstcindia.co.in. However, if a member is already registered with NSDL for remote evoting then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset his password by using "Forget User Details/ Password?" or "Physical User Reset Password?" option available on https://www.evoting.nsdl.com.

The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. In case of any queries / grievances relating to voting by electronic means, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the Downloads Section of https://www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager/ Mrs. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at telephone nos. 022-24994360/ 022-24994545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at its email id cosec@mstcindia.co.in/

akrai@mstcindia.co.in or call at 033-2281-3088. The result of voting will be declared within 48 hours from the conclusion of the 54th AGM. The declared results alongwith the Scrutinizers Report will be available forthwith on the Company's website www.mstcindia.com and on the NSDL's e-voting website.

Place: Kolkata

Date: 02.09.2019

epaper.financialpress.com

By Order of the Board of Directors (Ajay Kumar Rai)

Company Secretary & Compliance Officer

INTERTEC TECHNOLOGIES LIMITED Regd. Office: No.28, Shankar Mutt Road, Bangalore - 560 004 NOTICE OF AGM, E-VOTNG & BOOK CLOSURE

Company will be held on Saturday, 28th September 2019 at 11.00 a.m. at President's Lounge, The Bangalore City Institute. #8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore – 560 004, to transact business Mentioned in the notice of the Meeting dated 3rd September 2019. Necessary notice will be sent to all the members of

The annual report along with the notice of the 30th Annual General Meeting can also be accessed from the website of the company www.intertec1.com in and the website of Karvy Computershare Pvt Limited: https://evoting.karvy.com shareholders who wish to receive physical copies of the annual report may write to the secretarial department at the registered office of the company or send and email to cs@intertec1.com.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such party need not to be a member. Proxies in order to be effective should be duly completed and deposited at the Registered office of the company not less than 48 hrs before the time fixed for holding the AGM. Your company is pleased to provide E- voting facilities through Karvy Fintech Pvi

The voting rights shall be as per the number of the equity shares held by the members as on 21st September 2019 (cut-off date). E-voting will commence on 25th September 2019 at 9:00AM and ends 27th September 2019 at 5:00PM. The E-Voting module shall be disabled by Karvy for the voting thereafter. It may please noted that the votes given by any member through e-voting facilities shall be treated as final and biding and the shareholders will not be allowed to change it subsequently. For voting instructions, electronically or otherwise, Members may go through

E-Voting instruction provided in the notice. In case of any queries or issues connected to remote e-voting, members may contact Mr. B Srinivas, Manager (Unit: INTERTEC TECHNOLOGIES LIMITED) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@karvy.com and evoting@karvy.com or phone no. 040 - 6716 2222 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications. Notice is also hereby given pursuant to section 91 of the companies Act, 2013 and regulations 42 of SEBI (LODR) Regulations, 2015, the register of members and share Transfer Book of the company will remain closed from 24th September 2019 to 28th September 2019, both days inclusive.

Place: Bangalore Date: 3rd September 2019

For and on behalf of the Board INTERTEC TECHNOLOGIES LIMITED (T.S. Ravi Chandar) Managing Director

EVEREADY >>> INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata - 700 071. CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059 Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

Notice is hereby given that the 84th Annual General Meeting (AGM/Meeting) of the Members of the Company will be held on Thursday, September 26, 2019 at 11.00 a.m. at Kala Kunj (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata - 700 017. Notice of the AGM, setting out the business to be transacted thereat, and Annual Report

of the Company for the year ended March 31, 2019 have been sent in electronic mode to those Members who have registered their e-mail addresses and physical copy of the said Notice and the Annual Report have been sent to all other Members at their Registered addresses in the permitted mode. The electronic transmission/physical dispatch of Notice and Annual Report have been completed on August 31, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on Resolutions proposed at the Meeting by electronic means, from a place other than the venue of the Meeting (remote e-voting). The said facility will be provided by National Securities Depository Limited (NSDL). For details relating to the e-voting, please refer to the Notice of the AGM.

The details relating to e-voting in terms of said Act and Rules, are as under: The date and time of commencement of remote e-voting: September 23, 2019 at

The date and time of end of remote e-voting: September 25, 2019 at 5:00 p.m. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-

voting module shall be blocked by NSDL for voting thereafter. The cut-off date: September 19, 2019. Members holding shares as on the cut-off date, may cast their vote by remote e-voting.

A person, who acquires shares and becomes a shareholder of the Company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their Folio No. / DP D No., at investorrelation@eveready.co.in or evoting@nsdl.co.ir or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting their

The facility for voting through physical ballot shall be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e voting shall be able to exercise their voting right at the AGM through Ballot Paper.

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 or the facility of voting at the AGM

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 Mr. A.K. Labh, Practising Company Secretary (FCS-4848/CP-3238

of M/s. A.K.Labh & Co.Company Secretaries (email id: aklabhcs@gmail.com scrutinizeraklabh@gmail.com) of 40, Weston Street, 3rd floor, Kolkata - 700 013 has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

Website address where the Notice of the AGM is displayed: Company www.evereadyindia.com, NSDL: www.evoting.nsdl.com.

Contact details of the person/s responsible to address the grievances connected

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Vikram Jha - Assistant Manager	Mr. S. Rajagopal – Vice President
Address	The Millenium, 2nd Floor, 235/2A, A.J.C Bose Road, Kolkata - 700 020	23, R. N. Mukherjee Road, Kolkata - 700 001
Email id	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-2290-4246	9831386538/033-22482248
		By Order of the Board Eveready Industries India Ltd.

T. Punwani Vice President - Legal & Company Secretary

September 02, 2019

VAMA INDUSTRIES LIMITED VAMA

CIN: L72200TG1985PLC041126 Regd. Off: 8-3-191/147/24, Ground Floor, B-12, Madhura Nagar, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082

 500 038Corp. Off: 8-2-248/1/7/78/12, 13, Block-A, Laxmi Towers, Phone: +91 40 6661 5534 / 6661 9919, Fax: +91 40 230708672. E-mail: cs@vama.co.in, website: www.vamaind.com

NOTICE

Notice hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, 25" September, 2019 at 10:00 A.M at Hotel Inner circle, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2018-19 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 31" August, 2019. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 19th September 2019 to Wednesday, 256 September, 2019 (both days inclusive) in relation to the proposed declaration of dividend in the ensuing AGM to be held on 25th September, 2019.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, 22" September 2019 at 09:00 A.M and close on Tuesday, 24" September 2019 at 05:00 P.M (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 18th September, 2019, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the

dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use

existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM.

Members attending the meeting, who have not already cast their vote by remote evoting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming

Members are requested to refer e-voting instructions contained in the 34th Annual Report of the Company, regarding the process and manner for e-voting by electronic

For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary, Ms. Vandana Modani at the Registered office of the Company, or call at 040-6665534 / 66619919 or write an email to

Date: 01.09.2019 Sd/- Vandana Modani Place: Hyderabad Company Secretary



Regd.Office: Sengalipalayam, N.G.G.O. Colony P.O., Coimbatore - 641 022.

Phone: 0422-2460662 Website: www.veejaylakshmi.com, Email: compsec@veejaylakshmi.com

NOTICE OF 44" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

 NOTICE is hereby given that the 44" Annual General Meeting (AGM) of the members of the Company Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.00AM on Wednesday, the 25th September 2019 at 'Ardra Hall', 9, North Huzur Road, Coimbatore 641018 to transact business as set out in the Notice convening the AGM Despatch of the Notice of Annual General Meeting along with necessary Explanatory Statement and Annual Report by post / e-mail has been 30-08-2019. Further all of these documents have been posted on the

Company's website www.veejaylakshmi.com and on the depository's website www.cdslindia.com. 2. Arrangements have been made with Central Depository Services

(India) Limited (CDSL) for remote e-voting on the business to be transacted at the Annual General Meeting. The remote e-voting portal will be open for e-voting by the shareholders from 9.00 AM on 22-09-2019 to 05.00 PM on 24-09-2019. E-voting facility will not be available afterwards. Detailed instructions relating to the procedure for e-voting by the shareholders are available in the Notice to the Annual General Meeting 3. Arrangement will be made for voting by ballot paper at the Annual

have voted already by remote e-voting can attend the Meeting but will not be permitted to vote by ballot at the meeting. The shareholders who are entitled to vote at the Meeting will be determined on 18-09-2019. Only those shareholders who are holding shares at the close of working hours on 18-09-2019 will be eligible to vote either by remote e-voting or voting by ballot at the Annual General

General Meeting by the shareholders / proxies. Those shareholders who

Any one who has acquired shares after despatch of Annual Reports and became a shareholder on the record date ie., on 18-09-2019, can obtain the ID and PASSWORD by sending a e-mail request to helpdesk.evoting@cdslindia.com or to info@skdc-consultants.com.

6. If the members have any other questions or need any clarification they may contact by e-mail at info@skdc-consultants.com or over phone at 0422-2539835 or by post / in person at S K D C Consultants Limited Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Coimbatore - 641006.

and Reg.42(1) of Listing Regulations that the Share Transfer Books of the Company will remain closed from Thursday, 19-09-2019 to Wednesday, 25-09-2019 (both days inclusive) for the purpose of the Annual General Meeting. By order of the Board For Veejay Lakshmi Engineering Works Limited

Notice is further given pursuant to Section 91 of the Companies Act, 2013

Date: 01.09.2019 V.J. Jayaraman Chairman Place : Coimbatore



SUYOG TELEMATICS LIMITED CIN: L32109MH1995PLC091107

T.: +91-22-25795516 | F.: +91-22-25778029 | Email id: investor@suyogtelematics.co.in Website: www.suyogtelematics.co.in NOTICE OF 24TH ANNUAL GENERAL MEETING

Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai

Maharashtra 400083 - India

NOTICE is hereby given that the Twenty fourth (24th) Annual General Meeting of the company is scheduled to be held on Saturday, September 21, 2019 at 11:00 a.m. a Mantra, Powai Plaza, Adi Shankaracharya Marg, Hiranandani Gardens, Sainath Nagar, Powai, Mumbai, Maharashtra 400076, India Notice of the Meeting setting out the Resolutions proposed to be transacted there at and

the Audited financial statements for the year ended March 31, 2019, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members. Notice and the said documents are available at the company's website

www.suyogtelematics.co.in and copies of said documents are also available for inspection at the registered office of the company on all working days during the business hours up to the date of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased

to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 24th Annual General Meeting. The company has arranged remote e-voting facility through Karvy Computershare Private Limited (Karvy) at https://evoting.karvy.com. Notice of the Annual General Meeting is also available at the Karvy's website.

A Member whose name appears in the register of members as on cut off date i.e September 13, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. Any person who becomes Member of the company after dispatch of the Notice of the

Meeting and holding shares on September 13, 2019 if already registered with Karvy Computershare Private Limited (Karvy), can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available a company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@Karvy.com or to the company's Registrar, Lawoo at lawoo@bigshareonline.com latest by 5:00 p.m. of September 20, 2018. Remote e-voting facility shall commence on September 17, 2019 at 9:00 a.m. and will end

on September 20, 2019 at 5:00 p.m. The remote e-voting will be disabled by Karvy after The company has appointed Harish Chawla, Practicing Company Secretary as the

scrutiniser to scrutinise the e-voting process in fair and transparent manner. In case of any queries/grievances relating to e-voting process, the Members may contact

at evoting@Karvy.com or contact Mr. Ramesh Desai of Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad — 500032 or phone number 040-67161528 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications. Please keep your most updated email ID registered with the company/your Depository

Participant to receive timely communications.

By Order of the Board of Directors For Suyog Telematics Limited

Rahul Kapur

Date: August 29, 2019

Company Secretary & Compliance Officer PENTOKEY ORGANY (INDIA) LIMITED



Place: Mumbai

CIN - L24116MH1986PLC041681 Regd. Office: Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai- 400 001 Tel. No. (91-22) 61702100 Fax: (91-22) 22047297 Email: investors@pentokey.com Website: www.pentokey.com

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Pentokey Organy (India) Limited will be held on Thursday, 26th September, 2019 at 3.00 p.m. at Kilachand Conference Hall, 2nd Floor, Indian Merchants' Building, IMC Marg Churchgate, Mumbai-400 020, to consider the business set out in the Notice of AGM dated 7th August, 2019.

NOTICE

The Notice of AGM, Annual Report for FY 2018-19 including Attendance Slip and Proxy Forn have been sent physically to the Members at their registered address and electronically to those Members whose email addresses are registered with Company / Depository Participants The aforesaid documents are also available on Company's website at www.pentokey.com. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretaria Standards on General Meeting, each as amended:

i. The Company is providing electronic voting facility to its Member, to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their e-voting by logging on to the e-voting website of Central

Depository Services Limited (CDSL) at https://www.evotingindia.com/. The Voting rights of Members shall be in proportion to their share of the paid-up share

capital of the Company as of cut-off date i.e. Thursday, 19th September, 2019. The remote e-voting will commence on Monday, 23rd September, 2019 at 9:00 am and

will end on Wednesday, 25th September, 2019 at 5:00 pm. Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 25th September, 2019. Any person who acquires equity shares of the Company and becomes a Member o

the Company after dispatch of Notice of AGM but on or before the cut-off date i.e Thursday, 19th September, 2019 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.

A member would be entitled to cast a vote either through electronic mode or ballot paper at the AGM if they have not availed the remote e-voting facility. If the vote is cast through electronic mode then the member cannot exercise their voting rights at the AGM, however, they are entitled to attend the AGM. vii. M/s PRS Associates, Company Secretaries have been appointed as the Scrutinize

for conducting the e-voting as well as voting at the AGM in fair and transparent manner iii. The results declared along with Scrutinizer's Report shall be placed on the Company's website at www.pentokey.com and on the website of CDSL and communicated to Stock Exchange viz. BSE Limited. x. In case of gueries/grievances pertaining to remote e-voting, you may refer to the

Frequently Asked Questions ("FAQs") and e-voting manual available a https://www.evotingindia.com/Help.jsp or write an email to helpdesk.evoting@cdslindia.com Members may also contact Datamatics Business Solutions Limited (RTA) at Tel No.: +91-22-66712188/2191 or write an email to an and bhilare@datamaticsbpm.com. Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that

the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of AGM. By Order of the Board For Pentokey Organy (India) Limited

> Place: Mumbai Surabhi Vartak Date: 31.08.2019 **Company Secretary & Compliance Officer**

RCI INDUSTRIES & TECHNOLOGIES LIMITED CIN: L74900DL1992PLC047055

Regd. Off.: B-97, All Heavens Building, Wazirpur, Ring Road, Delhi-110052

Tel: +91 11 27372194, 27372197, Fax: +91 11 27371334, Email: info@rolind.com, Web: www.rolind.com

NOTICE OF 28[™] ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

of the Meeting dated August 14, 2019.

Notice is hereby given that:

The 28" Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2019 at 09:00 A.M. IST at the Regalia Banquet, C-111, Maya Puri Phase- II, New Delhi - 110064 to transact the business(es) as set forth in the Notice

Electronic copies of the Notice of the AGM and Annual Report for financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at www.rciind.com. The Notice of AGM and Annual Report for financial year 2018-19 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on

Members holding shares either in physical form and dematerialised form, as on the cutoff date (September 21, 2019), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote evoting"). All members are informed that:

The business(es) set forth in the Notice of AGM may be transacted through voting

The remote e-voting shall commence on September 25, 2019 (09:00 A.M. IST); The remote e-voting shall end on September 27, 2019 (05:00 P.M. IST);

The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is September 21, 2019; V. E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on

Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2019 may obtain the login ID and password be sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL 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 NSDL

beyond 05:00 P.M. IST on September 27, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the venue of AGM; c) 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; and d) Only persons whose names 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 be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper; VIII. The Notice of AGM is available on the Company's website www.rciind.com and also

on the NSDL website evoting@nsdl.co.in.

IX. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or send a request at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder 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 Monday, 23" day of September, 2019 to 28" day of September, 2019 (both days inclusive).

For RCI Industries and Technologies Limited

Date: August 31, 2019 Place: New Delhi

Anand Kumar Pandey Company Secretary



CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Opposite Laxmi Industrial Estate, Off Andheri Link Road, Andheri West, Mumbai - 400 053, Maharashtra, India Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri West, Mumbai- 400 053, Maharashtra, India Phone: +91-22-6602 1500. Fax: +91-22-6602 1540

Email: compliance.officer@erosintl.com | Website: www.erosplc.com

NOTICE OF THE 25[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 25, 2019 at 2.00 p.m.

at "The Classic Club", New Link Road, Behind Infinity Mall, Andheri West, Mumbai - 400 053, to transact the business, as set out in the Notice of AGM which has been dispatched to the Members. The said Notice along with Annual Report of the Company for the year 2018-19 has also been emailed to all the members whose email addresses are registered with the Company's Depositories. A copy of the notice for the 25" Annual General Meeting and the Annual Report of the company for the year 2018-19 are also available on the website of the Company at <u>www.erosplc.com</u> and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

n terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. In order to enable the Members who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of the AGM, the Company has also enclosed a ballot paper with the Notice of AGM.

Members can opt for only one mode of voting, i.e. remote e-voting or ballot form. In case, if Members cast their vote through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot paper shall be treated as invalid.

The remote e-voting period commences on Saturday, September 21, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

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 on Wednesday, September 18, 2019 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote on all resolutions set forth in the Notice of AGM using remote e-voting or ballot paper. A person who has acquired shares of the Company after the dispatch of notice of AGM but who is holding shares as on cut-off date, may obtain the login Id

Notice of AGM which is also available on the Company's website or CDSL's website. However, if the person is already registered with CDSL for remote evoting then the existing user ID and password can be used for casting vote. In case a Member is desirous of obtaining a duplicate ballot paper, he may request for the same from the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 or can download the same from the website of the Company at www.erosplc.com. However, the duly

completed Ballot paper should reach the Scrutinizer, Mr. Suhas Ganpule,

Practicing Company Secretary, not later than Tuesday, September 24,

2019 (5:00 p.m.). Ballot papers received after this date will be treated as invalid. The facility for voting through ballot shall be made available at the AGM and Members who have not cast their vote by remote e-voting or ballot paper shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting or ballot paper prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote again. In case of any queries relating to voting by electronic means, 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 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL) at A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013., Email id: helpdesk.evoting@cdslindia.com Helpdesk Phone number: 1800225533.

Pursuant to Section 91 of the Companies Act, 2013 (as amended), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 till Wednesday, September 25, 2019 (both days Inclusive) for the purpose of Annual General Meeting. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Corporate Office of the Company, not later than 48 hours before the Meeting.

> For Eros International Media Limited Vijay Thaker

VP - Company Secretary & Compliance Officer

and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure of obtaining User ID and password is also provided in the

Any person who acquires shares of the Company and becomes its member after the

part of the Annual Report for the financial year 2018-19 are available on the Company's website www.vamaind.com and also on the website of CDSL

investorservices@vama.co.in./cs@vama.co.in For Vama Industries Limited

Date: 2nd September, 2019

Place: Mumbai

Any person who acquires shares of the Company and becomes a member of the

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MRS. F. FLORY TO MRS. FLORY PADASSARY CLEETUS AS PER AFFIDAVIT NO:

CL-80935 VR 267043. I HAVE CHANGED MY NAME FROM SABA MOHAMED NAVEED TO SABA MOHAMED NAVED MEMON AS PER AADHAR CARD NO: 2907 1405 5648. CL-80936

T HAVE CHANGED MY NAME FROM NOUSHIN ABDUL HABIB TO NOUSHEEN ABDUL HABIB MEMON AS PER AADHAR CARD NO: 8416 4962 5575. CL-80936 A I HAVE CHANGED MY NAME FROM MRS. NEERU MITTAL TO NIRUPAMA MITTAL AS PER AADHAR CARD NO: 2821 8973

I HAVE CHANGED MY NAME FROM RAMESH PARASD LAL TO RAMESH PRASAD LAL AS PER AADHAR CARD NO: 9062 8247 0087. CL-80954

I HAVE CHANGED MY NAME KAJAL ASHISH MEHTA TO KAJAL NITIN DOSHI AS PER AADHAR CARD NUMBER 761977896394 CL-166

HAVE CHANGED MY NAME FROM DOCUMENT.

I HAVE CHANGE MY OLD NAME NAME NEW NAME

HAVE CHANGED MY NAME FROM RAHILA ASAD SHAIKH TO RAHELA ASAD SHAIKH AS PER AFFDAVIT. I HAVE CHANGED MY NAME FROM TARIQUE AZMI TO MOHAMMED TARIQUE

MOHAMMED YUNUS SHAIKH AS PER CL-408 A I HAVE CHANGED MY NAME DUSEJA KUNAL SHANKARLAL TO KUNAL SHANKAR DUSEJA AS PER AADHAR

HAVE CHANGED MY NAME FROM BANDEPPA MALLIKARJUN PATIL TO BANDHAPPA MALIKARJUN PATIL AS PER

MUKESHKUMAR RAGHUNATH CHANDAN TO MUKESH RAGHUNATH CHANDAN AS I HAVE CHANGED MY NAME FROM AFSHA TO AFSHA PARVEEN AAMIR ANSARI AS

PER AADHAAR NO. (5073 2707 1310).

AADHAAR NO. (9048 1672 2726). CL-491 A I HAVE CHANGED MY NAME FROM MRS

THAVE CHANGED MY NAME FROM ASHA KHUBCHAND KISANCHANDANI (OLD NAME) TO VARSHA DAULATRAM MIRANI (NEW NAME) AS PER AADHAAR NO 2276 1938 8110

THAVE CHANGED MY NAME FROM INDU RAMCHANDRA GHADAGE TO GEETA RAMCHANDRA GHADAGE VIDE GOVT OF MAHARASHTRA GAZETTE (M - 1960406)

THAVE CHANGED MY NAME FROM ARBAZ AHMED NAEEM AHMED TO ARBAZ AHMED NAEEM AHMED KHAN AS PER

I HAVE CHANGED MY NAME FROM VIGNESH PANDI TO VIGNESH PANDI PILLAI AS PER AFFIDAVIT. I HAVE CHANGED MY NAME FROM BHAKTI PANKAJ POPAT TO BHAKTI PARAS BHOJWANI AS PER AFFIDAVIT.

CL-976 B I HAVE CHANGED MY NAME FROM MOHAMMED JALIL MOHAMMED AMEEN SAYED & MOHAMMED JALIL MOHAMMED AMEEN TO MOHAMMED JALIL MOHAMMED AMEEN KHAN AS PER

AFFIDAVIT. CL-976 C I HAVE CHANGED MY NAME FROM MUKHTAR HAMAT SHAIKH TO MUKHTAR AHMED SHAIKH AS PER AFFIDAVIT

CL-976 D I HAVE CHANGED MY NAME FROM DANISH AHEMED SHAIKH TO DANISH MUKHTAR AHMED SHAIKH AS PER

AFFIDAVIT. CL-976 E I HAVE CHANGED MY NAME FROM YASMIN BANO / SIDDIQI YASMEEN BANO TO YASMEEN SIDDIQUI AS PER

AFFIDAVIT. CL-976 F I HAVE CHANGED MY NAME FROM SHAIKH SHAHIN MOHD HANIF (BEFORE MARRIAGE) TO SAYED SHAHIN YAQUB (AFTER MARRIAGE) AS PER AFFIDAVIT.

CL-976 G

I HAVE CHANGED MY NAME FROM KIRAN ASOKAN TO KIRAN ASOKAN REDDY AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM PARDUMAN SINGH TO PARDUMAN

CL-976 HAVE CHANGED MY NAME FROM SURINDER PAL KAUR TO SURINDER PAL KAUR BHUI AS PER AFFIDAVIT.

SINGH BHUI AS PER AFFIDAVIT

HAVE CHANGED MY NAME FROM KAMALJEET KAUR TO KAMALJEET KAUR HARMINDER SINGH BHUI AS PER AFFIDAVIT. CL-976 K

I HAVE CHANGED MY NAME FROM MOHD FARHAN TO MOHD FARHAN MOHD AHSAN SHAIKH AS PER AFFIDAVIT CL-976 I

HAVE CHANGED MY NAME FROM NAUSEEN BANO TO NAUSHEEN BANU MOHD AHSAN SHAIKH AS PER AFFIDAVIT. CL-976 M HAVE CHANGED MY NAME FROM SHIVDIP LANDE TO SHIVDEEP LANDE AS

PER AFFIDAVIT. CL-976 N I HAVE CHANGED MY NAME FROM MAMATADEVI RAMASARE SINGH TO MAMTA JITENDRA SINGH AS PER AADHAR CARD NO: 4513 2394 7853 CL-980

I HAVE CHANGED MY NAME FROM ARUSHI RAKESH SONI TO AARUSHI RAKESH SONI AS PER GAZETTE NO M-1959824 DT. AUGUST 26-SEPTEMBER 4, 2019

HAVE CHANGED MY NAME FROM MALLIKARJUN SHANTAPPA LAKAPPA TO MALLIKARJUN SHANTAPPA KORBAR AS PER GAZETTE NO: M-1962107 DT AUGUST 26-SEPTEMBER 4, 2019 CL-2

In the Court of Civil Judge J.D at Vasai

Adv. Fernandes

Exh. 25

R.C.S. No 345/17

जीटीएल इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणीकृत कार्यालयः 'ग्लोबल व्हिजन', ३ रा मजला, ईलेक्ट्रॉनिक सदन क्र. २, एम.आय.डी.सी., टी.टी.सी इन्डस्ट्रीयल एरीया, महापे, नवी मुंबई - ४०० ७१०. फोनः +९१-२२-६८२९३५००, फॅक्सः +९१-२२-६८२९३५४५ ईमेलः gilshares@gtlinfra.com, वेबसाईटः www.gtlinfra.com CIN: L74210MH2004PLC144367

> सूचना वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवाल

कंपनीची सोळावी वार्षिक सर्वसाधारण सभा (ॲन्युअल जनरल मिटींग-AGM) बुधवार दि. २५ सप्टेंबर २०१९ रोजी दुपारी १२.३० वाजता मराठी साहित्य संस्कृती, कला मंडळ, साहित्य मंदिर हॉल, नवी मुंबई स्पोर्टस एसोसिएशन जवळ,सेक्टर -६, वाशी, नवी मुंबई - ४००७०३. येथे घेण्यात येणार आहे. सर्वसाधारण सभेची सुचना त्यात करण्यात येणाऱ्या सामान्य आणि विशेष व्यवहारांबद्दलच्या तपशीलासह तसेच दि. ३१ मार्च, २०१९ रोजी संपलेल्या वर्षासाठी लेखापरिक्षीत आर्थिक अहवालांसह, तसेच त्यावरील कंपनी संचालक मंडळ आणि लेकापरिक्षक यांच्या अहवालांसह ("दस्तावेज") कंपनीकडे/ संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदवलेल्या पत्त्यांवर सर्व सभासदांना पोस्टाने / ईमेलने पाठवण्यात आली आहे. दस्तावेज इलेक्ट्रॉनिक पद्धतीने पाठवण्याची / प्रत्यक्ष पाठवण्याची प्रक्रिया दि. ३१ ऑगस्ट, २०१९ रोजी पुर्ण करण्यात आलेली आहे

वरील दरतावेज कंपनीच्या संकेतस्थळावर <u>www.gtlinfra.com</u> येथे देखील उपलब्ध आहेत आणि १६व्या सर्वसाधारण सेभेची सूचना सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-मतदान संकेतस्थळ www.evotingindia.com वरही उपलब्ध आहे आणि सभासद दस्तावेजांच्या प्रत्यक्ष प्रतींसाठी विनंती gilshares@gtlinfra.com येथे ईमेल पाठवून किंवा कंपनीच्या नोंदणीकृत कार्यालयाकडे पत्र पाठवन करू शकतात.

दुरस्थ इ-मतदानबद्दलची माहिती :

कंपनीला कळविण्यास आनंद होत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ नुसार, ज्याचे वाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २०, सुधारित सोबत तसेच भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबी) (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियमन, २०१५ च्या विनियमन ४४ अन्वये आणि इतर लागू असलेल्या तरतुर्दीनुसार, कंपनीच्या सर्व सभासदांना १६व्या वार्षिक सर्वसाधारण सभेत त्यांच्या मतदानाचा हक्क बजावण्यासाठी कंपनी दूरस्थ इ-मतदान सुविधा एक पर्याय म्हणून उपलब्ध करून देत आहे आणि हे सीडीएसएल यांनी पुरवलेल्या इ-मतदान सेवांदारे केले जातील. दुरस्थ इ-मतदानाचा कालावधी रविवार दि. २२ सप्टेंबर, २०१९ रोजी सकाळी ९.०० वाजता सुरू होईल आणि मंगळवार दि. २४ सप्टेंबर, २०१९ रोजी संध्याकाळी ५.०० वाजता संपेल. या कालावधीत कंपनीचे भागधारक, ज्यांनी गुरुवार दि. १९ सप्टेंबर, २०१९ या निर्धारित तारखेला भाग प्रत्यक्ष स्वरुपात किंवा डिमटेरिअलाइज्ड रुपात धारण केलेले असतील ते इलेक्टोंनिक पद्धतीने मतदान करु शकतील. त्यानंतर सीडीएसएलद्वारे इ-मतदान मोड्यूल मतदानासाठी निष्क्रिय करण्यात येईल. ज्या व्यक्तिने सर्वसाधारण सभेची सूचना पाठविल्यानंतर समभाग संपादित केले आहेत आणि सभासद झाली आहे आणि निर्धारित तारखेला भागधारणा केलेली आहे, त्यांनी सदरह सभेच्या सुचनेमध्ये नमृद

करण्यात आल्यानुसार ई-मतदान प्रक्रियेचा उपयोग करावा. ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे अगोदरच आपले मतदान केले नसेल त्यांना सर्वसाधारण सभेमध्ये इलेक्ट्रॉनीक मतदान प्रणाली किंवा मतपत्रिकेद्वारे मतदान सुविधा उपलब्ध करण्यात येईल. ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केले असेल ते सर्वसाधारण सभेमध्ये उपस्थित राह शकतील परंतु पुन्हा मतदान करण्यास पात्र नसतील. ज्यांची नावे निर्धारित तारखेला सभासद पुस्तक किंवा निक्षेपस्थान सहभागींदारे अनुरक्षित लाभप्रद मालकांच्या पुस्तकामध्ये नोंदीत असतील अशा सभासदांनाच दूरस्थ ई-मतदान तसेच सर्वसाधारण सभेमध्ये मतदान करण्याची सुविधा देण्यात येईल. ई-मतदानाची प्रक्रिया सूचनेमध्ये नमूद करण्यात आली आहे. सभेची सूचना आणि दस्तावेज कंपनीच्या संकेतस्थळ www.gtlinfra.com वर सुद्धा उपलब्ध आहेत. ई-मतदानाबद्दल काही विचारणा असल्यास. www.evotingindia.com मध्ये सहाय्यक विभाग (हेल्प सेक्शन) येथे उपलब्ध असलेले क्रिक्वेन्टली आस्क क्वेश्चन ("एफएक्यू") आणि ई-व्होटींग मॅन्यूअल पहा किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल करा. पर्यायाने सभासद श्री. मेहबुब लखानी, सहाय्यक व्यवस्थापक-सीडीएसएल, २५वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना. म. जोशी मार्ग, लोअर परेल (पू.) मुंबई ४००० १ ३ येथे संपर्क करू शकतील. ई-मेल पत्ता : helpdesk.evoting@cdslindia.com हेल्पडेस्क इ. क्र. १८००२००५५३३. किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, बिगशेअर सर्व्हिसेस प्रायकेट लिमिडेट यांना investor@bigshareonline.com वर ईमेल पाठवून किंवा वरिष्ठ उपाध्यक्ष श्री. अरुणराज एस., यांना पहिला मजला भारत टिन वर्क्स बिल्डींग, ऑफ वसंत ओएसिस, मकवाना रोड, मरोल, अंधेरी पूर्व, मुंबई -४०००५९, महाराष्ट्र, दूरध्वनी क्र. ०२२-६२६३ ८२००/२२२, या पत्त्यावर संबोधित केलेले पत्र पाठवून संपर्क करु शकतात.

. सभेमध्ये उपस्थित राहण्यास आणि मतदान करण्यास पात्र असलेला सभासद त्याच्य बदल्यात उपस्थित राहण्यास आणि मतदान करण्यास प्रतिनिधी (प्रॉक्सी) नियुक्ती करण्यास पात्र आहेत आणि सदर प्रतिनिधी कंपनीचा सभासद असण्याची आवश्यकता नाही. तथापी, प्रतिनिधीचे अधिकृत नियुक्ती पत्र (प्रॉक्सी फॉर्म) सभा प्रारंभ होण्यापूर्वी ४८ तास अगोदर अर्थात २३ सप्टेंबर, २०१९ रोजी दु, १२.३० वा. पर्यंत कंपनीच्या नोंदणीकृत

. ज्यांना मतदानाचा हक्क आहे व ज्यांनी धारण केलेल्या एकण भागांचे मृल्य कंपनीच्या एकन भाग भांडवलाच्या दहा टक्केपेक्षा जास्त नसेल अशा पन्नासपर्यंत सभासदांच्या वतीने प्रतिनिधी काम कर

जर मतदानाचे हक्क असणाऱ्या एवाद्या सभासदाने धारण केलेल्या सभासदांचे मूल्य कंपनीच्या एकुण भाग भांडवलाच्या दहा टक्क्यांपेक्षा जास्त असेल तर तो सभासद एकाच व्यक्तीला प्रतिनिधी म्हणून नियुक्त करु शकेल आणि अशी व्यक्ती दुसऱ्या कोणत्याही व्यक्तीसाठी किंवा भागधारकासाठी

भौतिक स्वरुपात भागधारक सदस्यांना, त्यांच्या पत्त्यामध्ये काही बदल असल्यास, त्यांनी त्यांच्य पत्त्यात बदल झाला असेल तर ताबडतोब वर नमुद केल्याप्रमाणे शेअर टान्सफर एजंट यांच्या पत्त्यावर कळवाव, इलेक्टॉनीक स्वरुपात भागधारणा केलेल्या सभासदांनी त्यांच्या संबंधित निपेक्षस्थान सन्द्रभागीकडे असा तपशील अद्ययावत करावा.

> जीटीएल इन्फ्रास्ट्रक्चर लिमिटेडकरीत स्वाक्षरी नितेश अ. म्हात्रे

> > कंपनी सचिव

स्थळ ः नवी मुंबई

दिनांक : 09 सप्टेंबर, २०१९

मिड इंडिया इंडस्ट्रीज लिमिटेड

CIN: L17124MP1991PLC006324 पंजी. कार्या.: टेक्सटाइल मिल एरिया, स्टेशन रोड, मंदसौर (म.प्र.)-458001 फोन : 07422-234999, 405139

ई-मेल : csmidindia@gmail.com, वेब पोर्टल : www.midindiaindustries.com

28वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग तथा पुस्तक बंद होने की सूचना

एतद् द्वारा सुचित किया जाता है कि मिड इंडिया इंडस्ट्रीज लिमिटेड (कंपनी) के सदस्यों की 28वीं वार्षिक साधारण सभा (ए.जी.एम.) बुधवार, 25 सितम्बर, 2019 को दोपहर 2.00 बजे कंपनी के पंजीकृत कार्यालय: टेक्सटाइल मिल एरिया, स्टेशन रोड, मंदसीर (म.प्र.) 458001 में आयोजित की जाएगी, जिसमें सदस्यों को व्यक्तिगत रूप से भेजी गई सुचना दिनांक 12 अगस्त, 2019 में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। 31.03.2019 को समाप्त वित्त वर्ष के लिए कंपनी की अंकेक्षित लेखाओं सहित वार्षिक रिपोर्ट ऐसे शेयरधारकों को ई-मेल आईडी पर भेजी गई है, जिनके ई-मेल आईडी कंपनी में पंजीकृत हैं तथा साथ ही उपरोक्त दस्तावेज़ कंपनी की वेबसाइट www.midindiaindustries.com पर भी उपलब्ध है। शेयरधारकों को नोटिस भेजने के पुरा होने की तारीख 31 अगस्त, 2019 है। भौतिक प्रतिलिपि ऐसे शेयरधारकों को भेजी गई है, जिनके ई-मेल आईडी पंजीकत नहीं हैं तथा साथ ही वह उन्हें भी भेजी गई है जिन्होंने उसकी प्रति का अनुरोध किया है।

कंपनी अधिनियम 2013 की धारा 91 और उसके तहत लागु नियमों के अनुसार एतद् द्वारा यह भी सचित किया जाता है, कि सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें गुरूबार, 19 सितम्बर 2019 से बुधवार, 25 सितम्बर 2019 (दोनों दिवस शामिल) तक,

28वीं वार्षिक साधारण सभा करने के उद्देश्य से बंद रहेंगे। कंपनी के सदस्यों को एतद् द्वारा सुचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 और उसके तहत लागु कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के यथा संशोधित नियम 20 तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एवं डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्स, 2015 के रेगुलेशन 44 के अनुसार इस कंपनी ने सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने के लिए सदस्यों को सुविधा उपलब्ध कराई है और व्यवसायों को सेंट्रल डिपॉजिटरिस सर्विसेज (इंडिया) लिमिटेड द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से निष्पादित किया जा सकता है।

क) ए.जी.एम. की सुचना में निर्दिष्ट साधारण एवं विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यम

ख) दूरस्थ ई-मतदान प्रारंभ करने की तारीख और समय : रविवार, 22 सितम्बर 2019,

 दरस्थ ई-मतदान समाप्त करने की तारीख और समय : मंगलवार, 24 सितम्बर 2019. सायं 5 बजे तक:

घ) निर्णायक तिथि : बुधवार, 18 सितम्बर 2019:

टिप्पणी :

 उ) यदि कोई सदस्य ए, जी. एम. सचना के प्रेषण के बाद कंपनी की सदस्यता अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा निर्णायक तिथि अर्थात बुधवार, 18 सितम्बर 2019 को शेयर धारित करते हैं; और यदि उनके डिपॉजिटरी पार्टिसिपेंट्स के पास उसका पैन अपडेट हैं, तो उन्हें ए.जी.एम. की सचना में दी गई लॉगिन आईडी तथा पासवर्ड बनाने की प्रक्रिया का अनुसरण करना होगा। यदि ऐसे व्यक्ति ई-वोटिंग के लिए सी.डी.एस.एल. के पास पहले से पंजीकत हैं तो मतदान करने के लिए वर्तमान यूजर आईडी तथा पासवर्ड का उपयोग कर सकते हैं। अगर सदस्य अपना यूजर आईडी/ पासवर्ड भूल गए हैं उस परिस्थिति में वह www.evotingindia.com पर "Forget user details/ Password" विकल्प का उपयोग कर अपना आईडी/ पासवर्ड प्राप्त कर सकते हैं अथवा सी.डी.एस.एल. के टोल फ्री नं. 1800-22-5533 पर संपर्क कर सकते हैं।

च) सदस्य कपया ध्यान रखें। 1) मंगलवार, 24 सितम्बर 2019 को सायं 5 बजे के बाद ई-मतदान की अनुमति नहीं दी

 मतदान पत्र के माध्यम से मतदान की सुविधा ए.जी.एम. में उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने ई-बोटिंग द्वारा मतदान नहीं किया हो, वे मतदान पत्र के माध्यम से मताधिकार का प्रयोग कर सकते हैं।

3) कोई भी सदस्य रिमोट ई-बोटिंग के माध्यम से अपना मतदान कर लेने के बावजद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें फिर से मतदान करने की अनमति नहीं दी जाएगी। जिन सदस्यों का नाम निर्णायक तिथि को डिपॉजिटरीस द्वारा प्रबंधित लाभ भोगी

साथ ही साथ वार्षिक साधारण सभा में मतदान की सुविधा का लाभ उठाने के लिए 5) सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसमें बाद में

स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-वोटिंग के

परिवर्तन करने की उन्हें अनमति नहीं दी जायेगी। 6) कंपनी तथा एजेंसी की वेबसाइट का पता जहां सभा की सुचना प्रदर्शित है:

www.midindiaindustries.com तथा www.evotingindia.com

7) इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से सम्बंधित शिकायतों के निराकरण के लिए उत्तरदायी व्यक्ति का नाम, पद का नाम, पता, ईमेल आईडी तथा फ्रोन नंबर-शैलेन्द्र अग्रवाल (कंपनी सचिव)

मिड इंडिया इंडस्टीज लिमिटेड 405 प्रिंसेस सेंटर, 6/3, न्यू पलासिया, इंदौर (म.प्र.)-452003

फ्रोन : 0731-2433231, 2543402 ई-मेल : csmidindia@gmail.com

बोर्ड के आदेश से मिड इंडिया इंडस्ट्रीज लिमिटेड

शैलेन्द्र अग्रवाल

UNIVERSAL ARTS LIMITED

Website: www.universalarts.in • E-mail: universalartslimited@hotmail.com

NOTICE TO MEMBERS Notice is hereby given that the 24"Annual General Meeting (AGM) of the Members of the

Goregaon (West), Mumbai 400 062 on Monday, the 30" day of September, 2019 at 11.30 AM to transact the businesses as set forth in the said Notice which is being sent to all the members by prescribed mode. **BOOK CLOSURE** Notice is also hereby given Pursuant to Section 91 of the Companies Act, 2013, read with

Company will be held at Event Banquet, Opp. Filmistan Studio, S. V. Road,

Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Members of the Company holding shares either in physical or in dematerialized form as on 23" September, 2019 are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services. (India) Limited (CDSL) on all the Resolutions set forth in the Notice of the AGM. The procedure for e-voting has been sent to all Members as part of the Notice of the AGM and the same is also available on the website of CDSL at www.cdslindia.com

The e-voting period shall commence on Friday, 27th September, 2019 at 9.00 am and end on Sunday, 29" September, 2019 at 5.00 pm, after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Members by e-voting, he/she shall not be allowed to change it subsequently. In case of queries/grievance, the members/beneficial owners may contact, e-voting Helpdesk at Phone: 1800 200 2003 or Email: helpdesk.evoting@cdslindia.com

but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting shall be able to vote at the meeting.

Place: Mumbai Date: 2 September, 2019 Manish Girish Shah

हरयाणा कॅपिफेन लिमिटेड

सीआयएन: L27209MH1998PLC236139 नोंदणीकृत कार्यालय: पाईप नगर, गाव सुकेली, एन. एच. १७, बी. के. जी. रोड, तालुका रोहा, जिल्हा रायगड - ४०२ १२६, महाराष्ट्र,

ई-मेल: investors@haryanacapfin.com/दूर. क्र. ०२१९४-२३८५११ वेबसाइट: www.haryanacapfin.com

सूचना याद्वारे देण्यात येते की, हरयाणा कॅपफिन लिमिटेडची २१ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. २४ सप्टेंबर, २०१९ रोजी दु. ४.३० वा. पाईप नगर, गाव सुकेली, एन. एच. १७, बी. के. सी. रोड, तालुका रोहा, जिल्हा रायगड - ४०२ १२६, महाराष्ट्र येथील जिंदाल माऊंट लिटेरा झी स्कूल ॲडिटोरियम येथे आयोजित करण्यात येत आहे. वर्ष २०१८-१९ करिता वार्षिक अहवालासह सभेत करावयाचे कामकाज मांडणारी सूचना सर्व सभासदांना पाठवली आहे व ती कंपनीची वेबसाइट www.haryanacapfin.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट https://:www.evoting.nsdl.com वर उपलब्ध आहे. कंपन्या कयादा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) सुधारित नियम, २०१४ च्या नियम २० व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या नियम ४४ अंतर्गत कंपनीने त्यांच्या सभासदांना एजीएमच्या सूचनेतील बाबींवर इलेक्ट्रॉनिक पद्धतीने त्यांची मते देणे शक्य व्हावे म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा दिली आहे.

परोक्ष ई-मतदान स्विधा दि. २१ सप्टेंबर, २०१९ रोजी (स. ९.०० वा.) सुरु होत आहे व दि. २३ सप्टेंबर, २०१९ रोजी (सायं. ५.०० वा.) बदं होईल. परोक्षा ई-मतदान सदर तारीखा व वेळेपश्चात करू दिले जाणार नाही

१७ सप्टेंबर, २०१९ ह्या निर्धारित अंतिम तारखेस ज्या व्यक्तीचे नाव सभासदांच्या/लाभार्थी मालकांच्या नोंदवहीत आढळेल तीच रिमोट ई-व्होटिंगची सविधा वापरण्यास तसेच सभेत, मतदान करण्यास हक्कदार असेल.

एखादी व्यक्ती एजीएम सूचनेच्या पाठवणीश्चात कंपनीचे शेअर्स संपादित करीत असल्यास व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारखेस अर्थात दि. १७ सप्टेंबर, २०१९ रोजी भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करू शकते.

यजर आयडी आणि पासवर्ड मिळवण्यासाठीची तपशिलवार प्रक्रिया सभेच्या सचनेत दिली आहे जी कंपनीच्या वेबसाईटवर उपलब्ध आहे.

सभेच्या ठिकाणी उपस्थित असलेल्या व परोक्ष ई-मतदान सुविधा प्राप्त करून आपले मत न दिलेल्या सर्व सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेद्वारे आपले मत देण्याची सुविधा देऊ करीत आहे.

ज्या सभासदांनी त्यांचे मतदान परोक्ष ई-मतदानाद्वारे हक बजावून दिले आहे ते सभेमध्ये उपस्थित राहु शकतील परंतू पुन्हा मतदान करू शकत नाही.

इलेक्टॉनिक माध्यमात्न मतदाना संबंधित कोणत्याही चौकशी/तक्रार असल्यास भागधाराकांनी कृपया श्री. जे. के. सिंगला, वरिष्ठ व्यवस्थापक, अलंकित असाईनमेंट्स लिमिटेड, अलंकित हाईट्स, १ई/१३, झांडेवलन एक्स., नवी दिल्ली ११० ०५५ दुर. क्र. ०११-४२५४१२३४ वर संपर्क साधावा वा ई-मेल rta@alankit.com येथे करावा.

हरयाणा कॅपफिन लिमिटेड साठी

ठिकाण : गुरूग्राम दिनांक : ०१.०९.२०१९

JINDAL

कंपनी सचिव

स्वारस्याच्या अभिव्यक्तीकरिता आमंत्रण (नादारी आणि दिवाळखोरी (कॉपॉरेट व्यक्तीकरिता दिवाळखोरी ठराव प्रक्रिया) अधिनियम,

_	DODGE TO A CONTROL OF THE PARTY	म ३६ए (१) अंतर्गत) तपशिल
9.	कॉर्पोरेट कर्जदाराचे नांव	ने. अल कारा' इन्फ्राप्रोजेक्टस प्रा.लि.
2.	कॉपॉरेट कर्जदाराच्या अंतर्भायाची तारीख	96/09/2099
3.	कॉपीरेट कर्जदाराला ज्या अधीन अंतर्भात / नॉदमीकृत करण्यात आले ती ॲथोरीटी	कॉर्पोरेट व्यवहार मंत्रालय
٧.	कॉर्पोरेट कर्जदाराचा कॉर्पोरेट ओळख क्रमांक/ तिमिटेड लायबिलिटी आवडेंटिफिकेशन नंबर	U45400MH2011PTC212453
4.	कॉपॉरेट कर्जदाराचे नोंदणीकृत कार्वालय आणि प्रिंसीपल ऑफिस (जर असल्यास) त्याचा पता	१०२,पहला माळा, बाबा हाफसिंग बिल्डिंग, ८६, एम.वी. रोड वेस्टर्न एक्सप्रेस हाईमे जवळ, अंधेरी (ई.)मुंबई महाराष्ट्र-४०००९३
Ę.	कॉपोरेट कर्जदानची दिवाबखोरी लुरू झाल्याची तारीख	१२ एप्रिल २०१९ (दि.१६ एप्रिल २०१९ रोजी आदेश प्राप्त झाले)
19.	रवारस्याची अभिय्यक्ती आमंत्रगाची तारीख	१७ ऑगस्ट २०१९
۲.	कोडच्या सेक्शन २५(२)(एच) अंतर्गत तराव अर्जाकरिता पात्रता वेथे उपलब्ध आहे.	http://alfaraainfrapr.com/IBC.aspx
٩.	सेंक्शन २९(ए) अंतर्गत लागू अपात्रतेचे नियम येथे उपलब्ध आहे.	http://alfaraainfrapr.com/IBC.aspx
90.	स्वारस्याची अभिव्यक्ती स्वीकारम्याची अंतिम तारीख	१७ सेप्टेंबर, २०१९
99.	संभाव्य उराव अर्जदारांची प्रोव्हिजनल लिस्ट जारी करण्याची तारीख	२७ सेप्टेंबर, २०१९
97.	प्रोव्हिजनत तिस्टसावी हरकती सादर करण्याची अंतिम तारीख	३ ऑक्टोबर २०१९
93.	संभाव्य ठराव अर्जदाशंची अंतिम सूची जारी करण्याची तारीख	१३ ऑक्टोबर २०१९
9¥.	संभाव्य ठराव अर्जदात्तंसाती ठराव याजनेकरिता विनंती आणि इनफॉर्मेशन मेमोर्रेडम, मूल्यांकन मॅट्रिक्स जारी करण्याची तारीख	३ ऑक्टोबर २०९९
94.	ठराव योजना मूल्यांकन मॅट्रिक्स, इनफॉर्मेशन मेमोरॅंडम ('आएएम') आणि अधिक माहिती याकरिता हरकत विनंतीचे स्वरूप	संभाव्य उराव अर्जदारांना विनंती करण्यात येते की, त्यांनी eoi.alfaraa@gmail.com ता ईमेल पाठवाचा. गोपनीयता उपक्रमाची अंमलकजावणी झाल्यानंतर इनकॉर्मेशन मेमोरॅंडम, आरएफआरची आणि मूल्यांकन मॅट्रिक्स यांची ईमेल/डाटा रूम द्वारे तस्तूद करण्यात वेईल.
95.	वराव योजना सादर करण्याची अंतिम तारीख	२ नोव्हेंबर, २०१९
90.	ठराव व्यावसायिक वांना ठराव वोजना सादर करण्याचे स्वरूप	ठराव योजनेवी भौतिक प्रत साध्या <u>मोहोरबंद लिफाफ्यात</u> त्यावर : श्री अभय नारायण मनुधने (मे. अल फारा' इन्फ्राप्रोजेक्टल् प्रा.लि. यांचे ठराव व्यावसायिक) १२२९, मेकर चेंबर ५, नरीमन प्वाईट, मुंबई – ४०००२९ असे लिह्न पाठवावे.
9८.	मंजुरीकरिता न्यायाधिकरण प्राधिकरणाळडे ठराव योजना सादर करण्याची अंदाजित तारीख	सीओसी यांच्याद्वारे ठराव योजना मंजूर झाल्यानंतर
99.	ठराव नॉदणीकृतनुसार, ठराव व्यावसाविक यांचे नाव, पत्ता आणि ई-मेल	श्री अभय नारायण मनुधने IBBI/IPA-001/IP-P00054/2017-18/10128

२०. मंडळाकडे नॉदणीकृतन्सार, ठराव व्यावसाविक यांचे पता : मॉडेल टाऊन, अंग्रेरी (प.) मुंबई - ४०००५३ ईमेल आयडी : anmanudhane@rediffmail.com

(पत्रव्यवहाराकरिता नाही) २१. ठराव व्यावसायिक वांच्या सोबत पत्रव्यवहार या श्री अभय नारायण मनुधने करिता वापरता येषारा पत्ता आणि ई-मेल (में, अल फारा' इन्फ्राप्रोजेक्ट्स प्रा.लि. बांचे ठराव

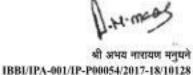
नांव, पत्ता आणि ई-मेल

२३. रिवाईस्ड फॉर्म जी प्रसिद्धीची तारीख

व्यावसायिक) १२२१, मेकर चेंबर ५, नरीमन प्वाईट, मुंबई - ४०००२१ असे तिहन पाठवावे. ई-मेन : rp.aippl@gmail.com eoi.alfaraa@gmail.com २२. येथे उपलब्ध किंवा सहित अधिक तपशील दराव व्यावसाविक ग्रांच्यासोबत

२ सेप्टेंबर २०१९

रिसोल्युशन प्रोफेशनल मे. अल फारा' इन्फ्राप्रोजेक्ट्स प्रा.लि. यांच्या करिता



SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059. | TEL NO. 6760 4100 E-MAIL: info@savanifinancials.co.in | Website: www.savanifinancials.co.in

Notice of 35th Annual General Meeting, Book Closure

and remote E-Voting Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2019 at 11.15 a.m. at 21, Marol Co-Op. Industrial Estate, M. V. Road, Andheri (East), Mumbai 400059 to transact the business as set out in the Notice of the AGM. Electronic copies of the Notice of AGM and Annual Report for the financial year 2018-19 has been sent to the members of the Company whose email IDs are registered with the Company / Depository Participant(s), unless the members have requested for physical copy of the same. The same is also available on the Company's Website www.savanifinancials.co.in Physical copies of the Notice of the AGM and Annual Report for the financial year 2018-19 have been sent to all other

of AGM and Annual Report has been completed on 30th August, 2019. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of 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, 19th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

members at their registered address in the permitted mode. The dispatch of the Notice

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide remote e-voting facility which will enable the members to cast their votes electronically for the business as mentioned in the Notice of AGM. The Company has made necessary arrangements with National Securities Depository Limited (NDSL) to facilitate remote e-voting. The remote e-voting period commences on Monday, 23rd September, 2019 at 9.00 a.m. and ends on Wednesday, 25th September, 2019 at 5.00 p.m. During this period, the members holding shares either in physical or dematerialized form as on cut-off date 19th September, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by NDSL for voting

. The members may note that: a) the remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 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 paper shall be made available at the AGM; c) 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; 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 the facility of remote evoting or voting at the AGM through ballot paper.

The Notice of AGM including the e-voting instructions is available on the Company's website www.savanifinancials.co.in

In case of any queries members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section

of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in For SAVANI FINANCIALS LIMITED

Place : Mumbai Dated : 30" August, 2019

(Deepa Tracy) Managing Director



EROS INTERNATIONAL MEDIA LIMITED CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Opposite Laxmi Industrial Estate, Off Andheri Link Road, Andheri West, Mumbai · 400 053, Maharashtra, India Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri West, Mumbai- 400 053, Maharashtra, India Phone: +91-22-6602 1500, Fax: +91-22-6602 1540 Email: compliance.officer@erosintl.com | Website: www.erosplc.com

NOTICE OF THE 25[™] ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 25, 2019 at 2.00 p.m. at "The Classic Club", New Link Road, Behind Infinity Mall, Andheri West, Mumbai - 400 053, to transact the business, as set out in the Notice of AGM which has been dispatched to the Members. The said Notice along with Annual Report of the Company for the year 2018-19 has also been emailed to all the members whose email addresses are registered with the Company's Depositories. A copy of the notice for the 25" Annual General Meeting and the Annual Report of the company for the year 2018-19 are also available on the website of the Company at www.erosplc.com and on the website of Central Depository Services (India) Limited (CDSL) a www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. In order to enable the Members who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of the AGM, the Company has also enclosed a ballot paper with the Notice of AGM.

Members can opt for only one mode of voting, i.e. remote e-voting or ballot form. In case, if Members cast their vote through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot paper shall be treated as invalid.

The remote e-voting period commences on Saturday, September 21, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

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 on Wednesday, September 18, 2019 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote on all resolutions set forth in the Notice of AGM using remote e-voting or ballot paper.

A person who has acquired shares of the Company after the dispatch of notice of AGM but who is holding shares as on cut-off date, may obtain the login ld and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure of obtaining User ID and password is also provided in the Notice of AGM which is also available on the Company's website or CDSL's website. However, if the person is already registered with CDSL for remote e voting then the existing user ID and password can be used for casting vote.

In case a Member is desirous of obtaining a duplicate ballot paper, he may request for the same from the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 or can download the same from the website of the Company at <u>www.erosplc.com</u>. However, the duly completed Ballot paper should reach the Scrutinizer, Mr. Suhas Ganpule, Practicing Company Secretary, not later than Tuesday, September 24, 2019 (5:00 p.m.). Ballot papers received after this date will be treated as

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

In case of any queries relating to voting by electronic means, 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 or contact Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited (CDSL) at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013., Email id: helpdesk.evoting@cdslindia.com Helpdesk Phone number: 1800225533.

Pursuant to Section 91 of the Companies Act, 2013 (as amended), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 till Wednesday, September 25, 2019 (both days Inclusive) for the purpose of Annual General Meeting. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Corporate Office of the Company, not later than 48 hours before the Meeting.

For Eros International Media Limited

Vijay Thaker VP - Company Secretary & Compliance Officer

Place: Mumbai Manish Girish Shah पत्ता : मॉडल टाऊन दिनांक: 2 सितम्बर 2019 Executive Director (DIN 00434171) अंधेरी (प.), मुंबई - ४०००५३, महाराष्ट्र Date: 31.08.2019 स्थान : मंदसौर कंपनी सचिव (ए.सी.एस.25819)

Date: 2rd September, 2019

Place: Mumbai

SIDDHARTH RAGHUNATH RAI TO SIDDHARTH RAGHUNATH RAI AS PER CL-324 WE HAVE CHANGED OUR SON'S OLD NAME FROM MOHAMMAD SHAKIB SHAKILAHMAD SHAIKH TO NEW NAME SHAKIB SHAKIL SIDDIQUE AS PER MY ADHAR CARD-9288 9003 6394 CL-386

FROM SHAIKH MOHMMEDULLA TO CHANGE SHAIKH MOHAMMEDULLA.AS PER MY AADHAR CARD NO- 2188 8583 0156 CL-386 A I HAVE CHANGE MY OLD NAME FORM KOHARI NAZEMA SHABBIR AHMED TO NAAZMA MOHAMMEDULLA SHAIKH AS PER MY ADHAR CARD NO- 4849 0987 6496

CL-391

CARD NO 917710483257.

1. I HAVE CHANGE MY NAME FROM

I HAVE CHANGED MY NAME FROM ANSARI AAMIR TO MOHAMMED AAMIR ABDUL QUDDUS ANSARI AS PER

DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI NOTRY DATE 31AUG,2019 CL-604 I HAVE CHANGED MY NAME FROM ARUN KUMAR SHUKLA TO MY NEW NAME ARUN SHUKLA AS PER MY AADHAR CL-672

been reported as lost/ misplaced and the holder(s) of the said share certificate(s) have requested the company to issue duplicate share certificate(s). The Company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 15 days from the publication on this notice No claims will be entertained by the

PUBLIC NOTICE

Notice is hereby given that the following

share certificate(s) of the company have

company with respect to the original share certificate(s) subsequent to the issue o duplicates thereof. Name of share holder-Sarita Nandkumar Kale: No of Shares- 500, Folio No. 29; Certificate No.52,

Distinctive No. 94001-94300. No of Shares-400; Certificate No.125, Distinctive No.119301-119700, Any person who has/have claim in respect of the said certificate (s) should lodge his/her/their claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the appearance of the notice, the company will

(s) to the person listed above and no further claim would be entertained from any othe person (s) Registered Office: Bombay Goa Road. At Post. Nagothane.

30th August, 2019

Mr Atul Bhatia. At- Shop No 61, Shanti Life Spaces, Viva Township, Vasai - Nallasopara Link Road, Nr D-Mart, Vasai (E), Tal. Vasai, Dist - Palghar-401208

Distinctive No.51001-51500, No of Shares- 300; Certificate No.96, application, failing wherein, the said application will be heard and determined

> Also take notice that in default of your failing an address of service on or before the date mentioned, you are liable to have your

Taluka - Roha. Raigad 410205

For Genesis Motels Private Limited Meena Sanjay Potdar Wholetime Director

Anaparag Brahmanwada Road

proceed to issue duplicate share certificate

R.C.S No 345/17 M/s. Swastik Enterprises-----Plaintiffs Abhishek Ahuja & Ors------Defendants Mr Manoj Ahuja

At-201, Garnet Complex, Nr Sai Baba Temple, Vasai (E), Tal. - Vasai, Dist - Palghar - 401208

Whereas the abovenamed plaintiff has made suit for recovery of money to this court. You are hereby warned to appear in this court in person or by a pleader duly instruction on the 16/10/2019 at 11.00 clock in the forenoon, to show cause against the

defence struck out. This 10th day-of July, 2019. Given under my hand and Seal of the Court By order

Civil Judge, Junior Division, Vasai

Asst Supdt.

Maharashtra

M/s. REVATI ORGANICS LIMITED (CIN:L24110MH1993PLC072794) Regd. Office: Plot No. 45, First Floor, Ganpati Bhavan, M.G. Road, Goregaon (W),

Mumbai - 400 062. • Phone: 022-28791912 Website: www.revatiorganics.in • Email: revati.organics9@gmail.com

NOTICE TO MEMBERS Notice is hereby given that the 26" Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28th September, 2019 at 10:30 A.M. at the Registered office of the Company to transact the businesses as set forth in the said Notice which is being sent to all the members by prescribed mode. **BOOK CLOSURE**

Notice is also hereby given Pursuant to Section 91 of the Companies Act, 2013, read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16

of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 21" September, 2019 to 28" September, 2019, both

days inclusive VOTING THROUGH ELECTRONIC MODE Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Members of the Company holding shares either in physical or in dematerialized form as on 21" September, 2019 are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the Resolutions set forth in the Notice of the AGM. The procedure for e-voting has been sent to all Members as part of the Notice of the AGM

and the same is also available on the website of CDSL at www.cdslindia.com

The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Members by e-voting, he/she shall not be allowed to change it subsequently. In case of queries/grievance, the members/beneficial owners may contact, e-voting Helpdesk at Phone: 1800 200 2003 or E-mail: helpdesk.evoting@cdslindia.com The Members who have cast their votes by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The Members who have not cast their

votes by remote e-voting shall be able to vote at the meeting.

The e-voting period shall commence on 25th September, 2019 at 9:00 A.M. and ends

on 27" September, 2019 @ 5:00 P.M. after which e-voting shall not be allowed.

By Order of the Board For Revati Organics Limited

(CIN: L22300MH1995PLC091082) Regd. Office: Plot No. 45, First Floor, Ganpati Bhavan, M.G. Road, Goregaon (West), Mumbai - 400 062. • Phone: 022-28749001/8995

VOTING THROUGH ELECTRONIC MODE

The Members who have cast their votes by remote e-voting may also attend the meeting

By Order of the Board For Universal Arts Limited

Managing Director (DIN - 00434171)