



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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra East  
Mumbai-400051  
Scrip Code: EROSMEDIA

**SUB: Newspaper advertisement of 25<sup>th</sup> 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 25<sup>th</sup> 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**

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.

**Vijay Thaker**  
**Vice President - Company Secretary & Compliance Officer**



*Encl: As above*

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosplc.com  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053,  
CIN No. L99999MH1994PLC080502

**HIMADRI SPECIALITY CHEMICAL LTD**  
(Formerly known as Himadri Chemicals & Industries Limited)  
CIN: L27106WB1987PLC042756  
Regd. Off: 23A, Netaji Subhas Road, 8<sup>th</sup> 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<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Company will be held at "Kala Kunj", 48, Shakespear 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 Act, 2013 has completed dispatch of the Notice of 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 as 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 means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed for 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	All the businesses/resolutions as stated in the Notice calling the 31 <sup>st</sup> Annual General Meeting may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	<b>Commences on 21 September 2019 at 9:00 a.m. IST</b>
(c) The date and time of end of remote e-voting	<b>Ends on 24 September 2019 at 5:00 p.m. IST</b>
(d) Cut-off date	<b>18 September 2019</b>
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>
(f) The statement that: 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 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; c) 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 meeting; 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 any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadri.com">www.himadri.com</a> ; and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/S S.K. Infocollutions Private Limited Email id: <a href="mailto:skd@infocoll.com">skd@infocoll.com</a> or <a href="mailto:contact@skinfo.com">contact@skinfo.com</a> Tele-fax no. (033) 2219 6797/4815 ii) Company Secretary and Compliance Officer Mr. Bajrang Lal Sharma Himadri Speciality Chemical Ltd Email id: <a href="mailto:investors@himadri.com">investors@himadri.com</a> <a href="mailto:bsharma@himadri.com">bsharma@himadri.com</a> 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 manual of shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

By Order of the Board  
For Himadri Speciality Chemical Ltd  
Sd/-  
Bajrang Lal Sharma  
Company Secretary  
Place: Kolkata  
Date: 2<sup>nd</sup> September, 2019  
FCS: 8148

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

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday, 28<sup>th</sup> September 2019 at 11.00 a.m. at President's Lounge, The Bangalore City Institute, # 8, Transa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore - 560 004, to transact business mentioned in the notice of the Meeting dated 3<sup>rd</sup> September 2019. Necessary notice will be sent to all the members of the Company in due course.

The annual report along with the notice of the 30<sup>th</sup> Annual General Meeting can also be accessed from the website of the company [www.intertec.com](http://www.intertec.com) and in 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 email to [es@intertec.com](mailto:es@intertec.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy 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 Pvt Limited.

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

For voting instructions, electronically or otherwise, any 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. Rishav, Manager (Unit: INTERTEC TECHNOLOGIES LIMITED) of Karvy Computershare Private Limited, Karvy INTERTEC Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [evoting@karvy.com](mailto:evoting@karvy.com) and [evoting@karvy.com](mailto:evoting@karvy.com) or phone no. 040 - 510 2222 or call Karvy's toll free No. 1-800-3454002 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 24<sup>th</sup> September 2019 to 28<sup>th</sup> September 2019, both days inclusive.

For and on behalf of the Board  
**INTERTEC TECHNOLOGIES LIMITED**  
(T.S. Ravi Chandan)  
Date: 3<sup>rd</sup> September 2019  
Managing Director

**EVEREADY INDUSTRIES LTD.**  
Registered Office: 1, Middleton Street, Kolkata - 700 071.  
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059  
Email: [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in); Website: [www.evereadyindia.com](http://www.evereadyindia.com)

**NOTICE**

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) 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, Shakespear 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 physical mode to those Members who have registered their e-mail addresses and electronic 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 the 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:  
1. The date and time of commencement of remote e-voting: September 23, 2019 at 10.00 a.m.  
2. 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.  
3. The cut-off date: September 19, 2019. Members holding shares as on the cut-off date, may cast their vote by remote e-voting.  
4. 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 ID No. / at [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). 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 vote.  
5. 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.  
6. 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 through Ballot Paper.  
7. 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.  
8. Mr. A.K. Labh, Practising Company Secretary (FCS-4848/CP-3238) of M/s. A.K.Labh & Co. Company Secretaries (email id: [aklabh@skmail.com](mailto:aklabh@skmail.com); [scrutinizeraklabh@gmail.com](mailto:scrutinizeraklabh@gmail.com)) of 40, Western 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.  
9. Website address where the Notice of the AGM is displayed: Company: [www.evereadyindia.com](http://www.evereadyindia.com); NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
10. Contact details of the person's resolving the disputes connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Vikram Jha - Assistant Manager	Mr. S. Rajagopal - Vice President
Address	The Millennium, 2nd Floor, 235/2A, A.J.C. Bose Road, Kolkata - 700 020	23, R. N. Mukherjee Road, Kolkata - 700 001
Email id	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:mdpdc@yahoo.com">mdpdc@yahoo.com</a>
Phone No.	033-2290-4246	9813386538/033-22482248

By Order of the Board  
**Eveready Industries India Ltd.**  
Kolkata  
September 02, 2019  
T. Purwani  
Vice President - Legal & Company Secretary

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**  
CIN : L29191TZ1974PLC000705  
Regd. Office : Sengalipalayam, N.G.G.O. Colony P.O., Coimbatore - 641 022.  
Phone : 0422-2460662  
Website : [www.veejaylakshmi.com](http://www.veejaylakshmi.com), Email: [compsec@veejaylakshmi.com](mailto:compsec@veejaylakshmi.com)

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

1. NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.00 AM on Wednesday, the 25<sup>th</sup> 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 completed on 30-08-2019. Further all of these documents have been posted on the Company's website [www.veejaylakshmi.com](http://www.veejaylakshmi.com) and on the depository's website [www.cdslindia.com](http://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 General Meeting by the shareholders / proxies. Those shareholders who have voted already by remote e-voting can attend the Meeting but will not be permitted to vote by ballot at the meeting.

4. The shareholders who are entitled to vote at the Meeting will be determined at the close of working hours on 18-09-2019 who are holding shares on 18-09-2019. Only those shareholders who are holding shares either by remote e-voting or voting by ballot at the Annual General Meeting.

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

Notice is further given pursuant to Section 91 of the Companies Act, 2013 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  
Date : 01.09.2019  
Place : Coimbatore  
V.J. Jayaraman  
Chairman

**SUYOG TELEMATICS LIMITED**  
CIN: L32109MH1995PLC091107  
Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra 400083 - India  
T: +91-22-25795516 | F: +91-22-25778029 | Email id: [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in)  
Website: [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING**

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. at 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 thereat 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](http://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 24<sup>th</sup> 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 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 at the company's website [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) or may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or to the company's Registrar, Lawsoo at [lawsoo@bigsshareline.com](mailto:lawsoo@bigsshareline.com) latest by 5:00 p.m. of September 20, 2019.

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 said date and time.

The company has appointed Harish Chawla, Practising Company Secretary as the scrutinizer to supervise 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](mailto: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  
Sd/-  
Rahul Kapur  
Date: August 29, 2019  
Company Secretary & Compliance Officer

**PENTOKEY ORGANY (INDIA) LIMITED**  
CIN - L24116MH1986PLC041681  
Regd. Office: Somalaya Bhawan, 45/47, M. G. Road, Fort, Mumbai - 400 001  
Tel. No. (91-22) 61702100 Fax: (91-22) 22047297  
Email: [investors@pentokey.com](mailto:investors@pentokey.com) Website: [www.pentokey.com](http://www.pentokey.com)

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Pentokey Organy (India) Limited will be held on Thursday, 26<sup>th</sup> 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 7<sup>th</sup> August, 2019.

The Notice of AGM, Annual Report for FY 2018-19 including Attendance Slip and Proxy Form 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](http://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 Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting, each as amended:

- 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, 19<sup>th</sup> September, 2019.
- The remote e-voting will commence on Monday, 23<sup>rd</sup> September, 2019 at 9:00 am and will end on Wednesday, 25<sup>th</sup> September, 2019 at 5:00 p.m. Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 25<sup>th</sup> September, 2019.
- Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date i.e. Thursday, 19<sup>th</sup> 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 will 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 the electronic mode then the member cannot exercise their voting rights at the AGM, however, they are entitled to attend the AGM.
- M/S PRS Associates, Company Secretaries who have been appointed as the Scrutinizer for conducting the e-voting as well as voting at the AGM in fair and transparent manner.
- The results declared along with Scrutinizer's Report shall be placed on the Company's website at [www.pentokey.com](http://www.pentokey.com) and on the website of CDSL and communicated to Stock Exchange viz. BSE Limited.
- In case of queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/Helpdesk> or write an email to [helpdesk.evoting@cdslindia.com](mailto: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 [anand\\_bhile@datamaticsbpm.com](mailto:anand_bhile@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, 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

By Order of the Board  
For Pentokey Organy (India) Limited  
Sd/-  
Surabhi Vartak  
Date: Mumbai 2nd September, 2019  
Company Secretary & Compliance Officer

**MSTC LIMITED**  
CIN: L27200WB1964GD026211 GSTIN: 19AACCCM0021E124  
225C, A.J.C. BOSE ROAD, KOLKATA-700 020, INDIA  
Website: [www.mstcindia.co.in](http://www.mstcindia.co.in) Phone: 2281-9627/3088  
Email: [cosec@mstcindia.co.in](mailto:cosec@mstcindia.co.in)

**NOTICE**  
**54<sup>th</sup> Annual General Meeting**

Notice is hereby given that the Fifty Fourth Annual General Meeting of the Company will be held on **Wednesday, 25<sup>th</sup> September, 2019 at 11.00 A.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, 18<sup>th</sup> September, 2019 to Wednesday, 25<sup>th</sup> 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 by 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](http://www.mstcindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://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<sup>st</sup> September, 2019 from 9.00 A.M. (IST) and end on Tuesday, 24<sup>th</sup> 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, 18<sup>th</sup> 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](mailto:evoting@nsdl.co.in) and [cosec@mstcindia.co.in](mailto:cosec@mstcindia.co.in). However, if a member is already registered with NSDL for remote e-voting 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 "Forgot 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 Download 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, 4<sup>th</sup> 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](mailto: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](mailto:cosec@mstcindia.co.in) / [akrai@mstcindia.co.in](mailto: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 54<sup>th</sup> AGM. The declared results along with the Scrutinizer's Report will be available on the Company's website [www.mstcindia.com](http://www.mstcindia.com) and on the NSDL's e-voting website.

By Order of the Board of Directors  
Sd/-  
Ajay Kumar Rai  
Date : 02.09.2019  
Company Secretary & Compliance Officer

**VAMA INDUSTRIES LIMITED**  
CIN: L72200TG1985PLC041126  
Regd. Off: 8-3-191/147/24, Ground Floor, B-12, Madhura Nagar, Hyderabad - 500 038Corp. Off: 8-2-248/1178/12, 13, Block-A, Laxmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad - 500 004  
Phone: +91 40 6661 5534 / 6661 9919, Fax: +91 40 230708672.  
E-mail: [cs@vama.co.in](mailto:cs@vama.co.in), website: [www.vamaind.com](http://www.vamaind.com)

**NOTICE**

Notice hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 25<sup>th</sup> September, 2019 at 10:00 A.M.** (at Hotel Inner Circle, Raj Bhawan 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 and 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<sup>st</sup> August / 2019. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 19<sup>th</sup> September 2019 to Wednesday, 25<sup>th</sup> September, 2019 (both days inclusive) in relation to the proposed declaration of dividend in the ensuing AGM to be held on **25<sup>th</sup> September, 2019**. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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<sup>nd</sup> September 2019 at 09:00 A.M and close on Tuesday, 24<sup>th</sup> September 2019 at 05:00 PM (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., 18<sup>th</sup> September, 2019, shall be entitled to avail the facility of remote e-voting / voting at the AGM. The voting rights to the members for e-voting and for physical / voting in the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after 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 also made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting 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 part of the Annual Report for the financial year 2018-19 are available on the Company's website [www.vamaind.com](http://www.vamaind.com) and also on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com).

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

For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.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 [investorservices@vama.co.in](mailto:investorservices@vama.co.in) / [ics@vama.co.in](mailto:ics@vama.co.in)

For Vama Industries Limited  
Sd/- Vandana Modani  
Date: 01.09.2019  
Place: Hyderabad  
Company Secretary

**RCI INDUSTRIES & TECHNOLOGIES LIMITED**  
CIN : L74900DL1992PLC047055  
Regd. Off.: B-37, All Heavens Building, Wazirpur, Ring Road, Delhi-110052  
Tel: +91 11 27372194, 27372197, Fax: +91 11 27371534, Email: [info@rcind.com](mailto:info@rcind.com), Web: [www.rcind.com](http://www.rcind.com)

**NOTICE OF 91<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that:

- The 28<sup>th</sup> 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 Park Phase-II, New Delhi - 110064 to transact the business(es) as set forth in the Notice of the Meeting dated August 14, 2019.
- 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.rcind.com](http://www.rcind.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 August 30, 2019.
- Members holding shares either in physical form and dematerialised form, as on the cut-off 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 e-voting"). All members are informed that:
  - The business(es) set forth in the Notice of AGM may be transacted through voting by electronic means;
  - 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;
  - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 27, 2019;
  - Any person who acquires shares of the Company and becomes a member of the 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 by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing

