

ARIHANT FOUNDATIONS & HOUSING LIMITED
CIN: L70101TN1992PLC022299
REGD OFFICE: NO.3, GANAPATHY COLONY, 3RD STREET, TEYNAMPET, CHENNAI- 600 018
TEL: 044-42244444 FAX: 044-42244440 EMAIL: investors@arihants.co.in
WEB: www.arihantfoundations.com

Ref: AFHL / Reg-30/2019
06th September, 2019

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir/Madam,

Sub: Intimation of date of the 26th AGM and its related information of Arihant Foundations and Housing Limited and Newspaper publication w.r.t. Notice of AGM, E-voting information and book closure.

With reference to the above captioned subject, please find enclosed herewith the copy of the newspaper cuttings of the advertisement published on 06th September, 2019, in the following newspapers regarding Notice of 26th Annual General Meeting, E-voting information and Book Closure of the Company:

1. Business Standard (English)- All Editions
2. Maalaisudar (Tamil)- All Editions

Further, pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you the following:

Date of convening the 26th Annual General Meeting (AGM) and the Book closure period for the financial year 2018-19:- **30.09.2019**

Pursuant to provisions of the Companies Act, 2013, rules made there under and Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing AGM of the Company for the financial year 2018-19;

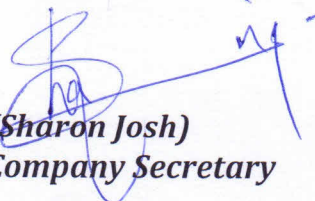
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S. No.	Particulars	Relevant Date(s)
1.	<i>Period of closure of Register of Members and Share Transfer Books for the annual general meeting for the Financial Year 2018-19</i>	<i>Tuesday, September 24, 2019 to Monday, September 30, 2019 (both the days inclusive)</i>
2.	<i>Cut-Off date for determining the eligibility of the shareholders to vote by electronic means or in the General Meeting</i>	<i>Monday, September 23, 2019</i>
3.	<i>Period of remote e-voting to enable shareholders as on the cut-off date, i.e., September 23, 2019 to cast their votes electronically on the proposed resolutions</i>	<i>Friday, 27th September, 2019 at 9 AM and ends on Sunday, 29th September, 2019 at 5 PM</i>

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**


(Sharon Josh)
Company Secretary



Enclosure: Advertisement copies



CELEBRITY FASHIONS LIMITED

Registered office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045.
Tel. 91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com
Website: www.celebritygroup.com / CIN: L17121TN1988PLC015655

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at 02.30 p.m. at the Registered office of the Company at SDF - IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045 to transact the business as set out in the Notice of the AGM dated 13th August, 2019.

Members are hereby informed that the Company has sent the Notice of AGM along with the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2018-19 through email to the eligible members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copies of the Notice along with the Annual Report has been sent to all other eligible Members to their registered addresses through the permitted mode. The Company has completed the dispatch through physical mode / email on 05th September, 2019. The Notice of AGM along with the Annual Report are also available on the website of the Company www.celebritygroup.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting is 23rd September, 2019. The remote e-voting shall be open for 03 (Three) days commencing at 9.00 a.m. on 27th September 2019 and ends at 5.00 pm on 29th September, 2019 for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will also provide for voting facility through poll at the AGM.
3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote electronically as well as through poll, the vote cast through e-voting only shall be considered.
4. Any person who has acquired shares and becomes member of the Company and holding shares as on 23rd September, 2019 are requested to refer the e-voting instructions in the notice of AGM. However, if the person already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
5. The notice of AGM containing instruction for remote e-voting is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL, www.evotingindia.com.
6. For any queries/grievances or issues regarding remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013, Helpdesk: 1800225533, E-mail: helpdesk.evoting@cDSLindia.com or to Link Intime India Private Limited (RTA) (email - rti.helpdesk@linkintime.co.in/ Toll free - 18001020378) or to the undersigned by email at investorservices@celebritygroup.com.

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process and poll at the AGM in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the Company's website and CDSL website.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the 30th AGM of the Company.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The proxy form(s) duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By order of the Board
for CELEBRITY FASHIONS LIMITED

Date: 05th September, 2019
Place: Chennai

A. Rishi Kumar
Company Secretary & Compliance officer.

ARIHANT FOUNDATIONS & HOUSING LTD.

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Monday the 30th day of September, 2019 at "Arihant Tiara", Plot No. 2B, TCNS Gardens, Nandambakkam, Chennai - 34 at 9.30 A.M.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement and Consolidated Financial Statement for the year ended March 31, 2019 along with Auditors' Report, Directors' Report and Cash flow statement has been sent to the members to their registered addresses by registered book post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.arihantfoundations.com) and copies of the said documents are 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.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Pursuant to Section 91 of the Companies Act 2013 & Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement with Stock Exchanges, the Register of Members and Share Transfer Book will remain closed from 24.09.2019 to 30.09.2019 (both the days inclusive) for the purpose of Annual General Meeting for the Financial year, 2018-19.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing its member facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("meeting") of the Company scheduled to be held on Monday, September 30, 2019. The Company has engaged the services of M/s. Central Depository Services (India) Limited to provide the e-voting facility.

The communication relating to 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 on September 5, 2019. This communication and Notice of the meeting are available on the website of the Company and on the website of M/s. Central Depository Services (India) Limited https://www.evotingindia.com.

The remote e-voting facility shall commence on 27th September, 2019 at 9 AM and ends on 29th September, 2019 at 5 PM (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 as on the cut-off date i.e., September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., September 23, 2019, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. The same is also available in the Company's website and CDSL's website.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Physical Ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Physical Ballot.

The Board has appointed Mrs. G. Subhasree, Practicing Company Secretary, Chennai as a scrutinizer for conducting the AGM Voting process in accordance with the law and in a fair and transparent manner. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Murali, M/s. Cameo Corporate Services Limited, Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002. Ph: 28460390; e-mail: investors@arihants.co.in.

By order of the Board of Directors
For Arihant Foundations & Housing Limited

Sd/-
(Kamal Lunawath)
Managing Director.
DIN: 00087324

Place : Chennai
Date : 05.09.2019



G.S. AUTO INTERNATIONAL LTD.

CIN: L34300PB1973PLC003301
GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)
Phones: 0091-161-2511001-5 (5 Lines)
Fax: 0091-161-2510885. Website: www.gsgroupindia.com

Notice of 45th Annual General Meeting and E-voting information

Notice is hereby given that the 45th ANNUAL GENERAL MEETING of the

THE RAMESHWARA JUTE MILLS LIMITED

CIN : L17119WB1935PLC046111
Registered Office: Birla Building, 8th Floor,
9/1, R. N. Mukherjee Road, Kolkata 700 001
Phone: (033) 2262 4413 (Extn. 860)
Website: http://www.rameshwarajute.com; Email: rjm.ho@rjm.co.in

NOTICE

