

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Telephone : 4019 8600 • Fax : 4019 8650 • Email: saraswati.investor@gcvl.in
Website: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 31.08.2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE Code: 512020

Dear Sir/Madam,

Sub: Newspaper publication of Notice of 36th Annual General Meeting

Please find attached herewith the copy of Notice 36th Annual General Meeting of the Company, Remote E-Voting Information and Book Closure published in Financial Express in English Language to be circulating in whole of India and Mumbai Lakshadeep newspaper in Marathi language to be circulating in Mumbai.

The copy of newspaper publication Notice of the Annual General Meeting is also available on the Company's website viz. www.saraswaticommercial.com.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours faithfully

For **Saraswati Commercial (India) Limited**

Avani Sanghavi



Avani Sanghavi
Company Secretary & Compliance Certificate
Encl: As above

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195,
Nariman Point, Mumbai - 400 021. Telephone: 022-40198600,
Fax: 40198650, | Email Id: saraswati.investor@gcvl.in,

NOTICE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of Saraswati Commercial (India) Limited will be held on Thursday the 26th September, 2019 at 4.30 p.m. at Oricon House, 6th Floor, 12, K. Dubhas Marg, Fort, Mumbai-400001 to transact the business as set out in the Notice of the meeting.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2018-2019 has been sent electronically to all those members who have registered their email ID's with the Company and physical copies have been dispatched to all the members in permitted mode on 30th August, 2019. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 17th September, 2019 to Thursday, 19th September, 2019 both days inclusive for the purpose of AGM.

Remote E-voting:

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting provided by NSDL on all the resolutions proposed to be passed at the 36th Annual General Meeting. The details of remote e-voting are as under:

1. The remote e-voting period will commence on Monday, 23rd September, 2019 at 9.00 a.m. and ends on Wednesday, 25th September, 2019 at 5.00 p.m.
2. The remote e-voting shall not be allowed beyond the specified date (25th September, 2019) and time (05:00 p.m.);
3. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 19th September, 2019.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or saraswati.investor@gcvl.in / csg-unit@tsrdarashaw.com
5. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
8. The notice of the Annual General Meeting and the procedure for E-voting along with the Annual Report have been sent to Members and are also available on the Company's website at www.saraswaticommercial.com. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://www.evoting.nsdl.com/> or contact the toll free no.: 1800-222-990
9. In case of any queries or grievances pertaining to the facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd, 4th Floor, A wing, Trade World, Kamala Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumbai- 400013, contact details: 022 24994545 or e-mail at evoting@nsdl.co.in.

By Order of the Board of Directors,
Sd/-

Ritesh Zaveri
Chairman
DIN: 00054741

Place : Mumbai
Date : 30th August, 2019

WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195,
Nariman Point, Mumbai - 400 021. Telephone: 022-40198600,
Fax: 40198650, | Email Id: winro.investor@gcvl.in,

NOTICE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of Winro Commercial (India) Limited will be held on Thursday the 26th September, 2019 at 2.00 p.m. at 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021 to transact the business as set out in the Notice of the meeting.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2018-2019 has been sent electronically to all those members who have registered their email ID's with the Company and physical copies have been dispatched to all the members in permitted mode on 30th August, 2019. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 17th September, 2019 to Thursday, 19th September, 2019 both days inclusive for the purpose of AGM.

Remote E-voting:

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting provided by NSDL on all the resolutions proposed to be passed at the 36th Annual General Meeting. The details of remote e-voting are as under:

1. The remote e-voting period will commence on Monday, 23rd September, 2019 at 9.00 a.m. and ends on Wednesday, 25th September, 2019 at 5.00 p.m.
2. The remote e-voting shall not be allowed beyond the specified date (25th September, 2019) and time (05:00 p.m.);
3. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 19th September, 2019.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or winro.investor@gcvl.in / csg-unit@tsrdarashaw.com
5. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
8. The notice of the Annual General Meeting and the procedure for E-voting along with the Annual Report have been sent to Members and are also available on the Company's website at www.winrocommercial.com. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://www.evoting.nsdl.com/> or contact the toll free no.: 1800-222-990
9. In case of any queries or grievances pertaining to the facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumbai- 400013, contact details: 022 24994545 or e-mail at evoting@nsdl.co.in.

By Order of the Board of Directors,
Sd/-

Hetal Khapada
Chairman
DIN: 00055823

Place: Mumbai
Date: 30th August, 2019



Alpine Housing Development Corporation Limited.

CIN : L85110KA1992PLC013174

Regd office: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027

Web : www.alpinehousing.com, email Id: contact@alpinehousing.com Fax No: 91 080-22128357, Ph No: 91 080 40473500

NOTICE OF 26th AGM,

Registered Office : Unit No. 324, 3rd Floor, Building No. 9, Laxmi Plaza,
New Link Road, Andheri (West), Mumbai-400 058, Tel : +91 22 6996 9555,
Email : blue.circl@gmail.com

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 37th Annual General Meeting of the Members of the Company will be held on **Monday, the 23rd day of September, 2019 at 11.00 A.M.** at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 058 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company, as required under Section 91 of Companies Act, 2013, will remain closed from 17th September 2019 to 23rd September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2018-19 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be), and the same is also available at the website of the Company www.bluecircleservices.com.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository Ltd. (NSDL).

The remote e-voting will commence on Friday, Sept 20, 2019 (9.00 AM) and will end on Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 16th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting. Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

For those members, who have acquired shares after dispatch of AGM Notice: can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.

For Queries/Grievances related to remote e-voting, members may refer to the following person - Ms. Purva Shah, Director / Ms. Deepali D., Manager, Address - No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID : support@purvashare.com, Tel. : +91 22 2301 8261.

For **BLUE CIRCLE SERVICES LIMITED**
Sd/-
Anil Kumar Purohit
Managing Director

Place : Mumbai
Date : 30/08/2019

JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Limited)
CIN : L67190MH2000PLC033180

Registered Office : Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053, Tel : +91 22 6565 3451,
Email : jmdtele@gmail.com

NOTICE OF 35TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on **Monday, the 23rd day of September, 2019 at 12.15 P.M.** at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 058 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company, as required under Section 91 of Companies Act, 2013, will remain closed from 17th September 2019 to 23rd September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2018-19 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be), and the same is also available at the website of the Company www.jmdlimited.com.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository Ltd. (NSDL).

The remote e-voting will commence on Friday, Sept 20, 2019 (9.00 AM) and will end on Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 16th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting. Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

दिनांक : २९.०८.२०१९
ठिकाण : विहार

प्राधिकृत अधिकारी
सेंट्रल बँक ऑफ इंडिया

सरस्वती कमर्शियल (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: २०९/२९०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट,
मुंबई-४०० ०२९. दूरध्वनी क्रं. (०२२) ४०९९८६००, फॅक्स क्रं. (०२२) ४०९९८६५०,
ई-मेल: saraswati.investor@gcvl.in, सीआयएन: एल५९०९एमएच९८३पीएलसी९६६६०५

सूचना

३६वीं वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, सरस्वती कमर्शियल (इंडिया) लिमिटेड च्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०१९ रोजी दु.४.३० वा. ओरिएन्टल हाऊस, ६वा मजला, १२, के.दुभाष मार्ग, फोर्ट, मुंबई-४००००९ या सभेच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

एजीएम सूचना, वित्तीय अहवाल, त्यावरील निष्कर्ष, उपस्थिती पावती व प्रॉक्सी नमुनासह २०१८-१९ करिता वार्षिक अहवाल सर्व सदस्यांना ३० ऑगस्ट, २०१९ रोजी विहित पद्धतीने पाठविण्यात आलेला आहे. सदस्यांस सभेत उपस्थित राहून मत देण्याचा अधिकार आहे तसेच त्यांच्या ऐकवी सभेत उपस्थित राहून मत देण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सी हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रभावी होण्यासाठी मुदत केलेले, संपूर्णपणे भरलेले स्वाक्षरी केलेले प्रॉक्सी नमुना कंपनीच्या नोंदणी कार्यालयात सभेपूर्वी ४८ तास अगोदर सादर करावे.

एजीएमकरिता पुस्तक बंद करणे:

कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, १७ सप्टेंबर, २०१९ ते गुरुवार, १९ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

रिमोट ई-वोटिंग:

कंपनी कायदा २०१३ च्या कलम १०८ सहाविधा त्यातील आवश्यक नियमांतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात आलेल्या ई-वोटिंग माध्यमाद्वारे विद्युत स्वरूपाने ३६व्या वार्षिक सर्वसाधारण सभेत त्यांचे मत देण्याकरिता त्यांच्या भागधारकांना कंपनीने सुविधा दिलेली आहे.

नियमानुसार ई-वोटिंग प्रक्रियेचा तपशिल खालीलप्रमाणे:

१. रिमोट ई-वोटिंग कालावधी सोमवार, २३ सप्टेंबर, २०१९ रोजी सा.९.०० वा. प्रारंभ होईल आणि बुधवार, २५ सप्टेंबर, २०१९ रोजी सायं. ५.०० वा. समाप्त होईल.
२. बुधवार, २५ सप्टेंबर, २०१९ रोजी सायं. ५.०० वा. नंतर रिमोट ई-वोटिंग मान्य असणार नाही.
३. निश्चित तारिख गुरुवार, १९ सप्टेंबर, २०१९ रोजी सदस्यांद्वारे धारण समभागांच्या संख्येनुसार सदस्यांचे मतदान अधिकार असतील.
४. कोणा व्यक्तीने सूचना वितरणांतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असेल आणि निश्चित दिनांकला भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in किंवा saraswati.investor@gcvl.in किंवा csrg-unit@tsrदारarashaw.com वर विनंती अर्ज पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.
५. जे सदस्य रिमोट ई-वोटिंगने त्यांच्या मत देता येणार नाही त्यांना सभेत उपस्थित राहून मतदान प्रक्रियेने मत देण्याची सुविधा उपलब्ध असेल.
६. रिमोट ई-वोटिंगने सदस्यांचे मत दिल्यानंतरही त्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देण्यास मान्यता असणार नाही.
७. ज्या कोणा व्यक्तीचे नाव निश्चित तारखेला डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या यादीत नमूद आहेत किंवा सदस्य नोंद पुस्तकात नमूद आहेत त्यांनाच रिमोट ई-वोटिंग तसेच मतदान प्रक्रियेने एजीएममध्ये मतदान करण्याचा अधिकार असेल.
८. विशेष सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची प्रक्रिया सदस्यांना पाठविण्यात आली आहे तसेच कंपनीच्या www.saraswati.com या वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <http://www.evoting.nsdl.com> च्या डाउनलोड सेक्शनवर उपलब्ध संपर्ककारिताचे ई-वोटिंग यूजर मॅन्युअल आणि सदस्यांकरिताचे फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा संपर्क एनएसडीएल-टोल फ्री क्र. १८००-२२२-९९० वर करावा.
९. विद्युत स्वरूपाने मतदानाकरिता सुविधेबाबत प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क श्रीमती पद्मिनी म्हात्रे, सहाय्यक व्यवस्थापिका, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ४था मजला, ए सिंग, ट्रेड वर्ल्ड, कमला मिल्स कॉम्प्लेक्स, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, संपर्क तपशिल: ०२२-२४९९४५४ किंवा ई-मेल: evoting@nsdl.co.in

संचालक मंडळाच्या आदेशान्वये
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रितेश शक्वेरी

ठिकाण: मुंबई
दिनांक: ३०.०८.२०१९

सीआयएन: ०००५४७४९