Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd Office: P-7, Green Park Extension, New Delhi-110016
E mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2018-19/142

To, Date: September 4, 2018

Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 539598

Sub: Newpaper publication of Notice of 28th Annual General Meeting, Book Closure and E-voting.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Notice of 28th Annual General Meeting of the Company, Book Closure and e-voting information and information regarding dispatch of Notice and Annual Report to the Members, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 04, 2018.

This is for your information and records.

Thanking You Yours faithfully,

For Oracle Credit Limited

Ashok Kumar Jain (Managing Director & Chief Financial Officer)

Encl: As above

20 INTERNATIONAL

STARLIT POWER SYSTEMS LIMITED Registered Office: A-1/51, LGF, Safdarjung Enclave, New Delhi -110029, IN CIN: L37200DL2008PLC174911 Email Id: secretarial@starlitgroup.net NOTICE OF 10™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that

The 10th Annual General Meeting (AGM) of the members of Starlit Power Systems Limited, the ("Company") will be held on Tuesday, the 25" Day September 2018 at 9:00 a.m. at AMALTAS, 6 GREEN PARK MAIN, NEW DELHI- 110016, to transact the ordinary and special business as stated in the Notice thereof.

The Notice of meeting along with explanatory statement and Annual Report for the Financial year ended March 31, 2018 and remote e-voting details have been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and physical copies of the same has been sent to all other members individually at their registered address in the prescribed mode. The date of completion of dispatch of notice to the member is Friday 02rd September, 2018. These documents are also available on the website of the company http://www.starlitpower.com

The Members holding shares either in physical form or dematerialized form, as on the Cut off date Monday, September 17, 2018, may cast their votes electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (Remote e-voting)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The Company has completed dispatch of notice of Annual General meeting to all the members on September 02, 2018.

All the Members are hereby informed that: -

- The remote e-voting period commences on 22" September 2018 from 09:00 a.m. and ends on 24th September 2018 at 05:00 p.m. Remote e-voting shall not be allowed beyond 5:00 p.m. on, September 241, 2018, at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- ii) In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 17, 2018, may write an email to helpdesk.evoting@cdslindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- iii) Members may note that : -
- (a) The facility for voting through ballot paper shall be made available at the AGM
- (b) Aperson 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 i.e. September 17, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper; and
- (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.
- (iv) The Notice of AGM is available on the Company's website i.e. http://www.starlitpower.com and CDSL's website www.cdslindia.com, www.evotingindia.com

The Board of Directors have appointed Mukul Tyagi & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting / poll and remote e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for shareholders and remote e-voting user manual for shareholders available at help section of <u>www.evotinindia.com</u> or write an email to helpdesk.evoting@cdslindia.com or on Helpdesk No.: 1800-200-5533

All the relevant documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days (barring Saturdays and Sundays) between 11:00 A.M. to 1:00 P.M. prior to AGM.

> For and on Behalf of the Board For Starlit Power Systems Limited Kamaljeet Singh Jaswal

BHARAT HEAVY ELECTRICALS LIMITED, JHANSI Ph: 0510-2412784,0510-2412495

Tender Notice For Labour supply contract in Unloading, shifting

		& issuing of fresh materials, Loading, shifting etc.						
SI. No.	Tender No.	Work Description	Tender document Cost	Tender Value	EMD Value	NIT No.		
1	FMS /TS/08/01	Unloading, shifting & issuing of fresh materials, Loading, shifting & unloading of scrap materials and Part-B: Repair & maintenance of trollies and bins including painting and writing etc.	applicable GST	Rs. 53,15,000.00	Rs. 1,06,301.00	40697		

Sealed Tenders are invited for above job in Two Bids. Detailed Tender Document can be downloaded from our website www.bhel.com through Tender Notification link on NIT No. 40697. All corrigenda, addenda. amendments, time extensions, clarification etc to the Tender will be hosted on BHEL website only and not in Press. Hence, Bidder are advised to always be in touch with our said website until the tender is finally opened. Contact email ID will be anshuman.sharma@bhel.in, Sr Engineer/MM; pbsekka@bhel.in, AGM (ĆMM)

STYLAM INDUSTRIES LIMITED SCO 14, Sector 7-C, Madhya Marg, Chandigarh CIN No. :L20211CH1991PLC011732

NOTICE OF 27th ANNUAL GENERAL MEETING.

Remote E-Voting and Book Closure Information

Notice is hereby given that

- The 27th Annual General Meeting of Stylam Industries Limited will be held on Friday 28th Day of September, 2018 at Chandigarh Club Limited, Sector-1, Chandigarh at 10:00 a.m. to transact the following Business as set forth in the Notice of the Meeting dated 01st September
- Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). These documents are
- also available on the website of the Company at www.stylam.com. Members holding share in physical form or de-materialised form, as on cut-off date (September 20th 2018), may cast their vote electronically on the business as set-forth in the notice of AGM through electronic
- The business as set forth in the Notice of AGM may be transacted through voting by electronic means

voting system of Central Depository Service Limited. All the members

- The remote e-voting period will commence at 10.00 a.m. on Tuesday, 25th September, 2018 and will end at 5.00 p.m. on Thursday, 27th September, 2018
- The cut-off date for determining the eligibility to vote by electronic means as at the AGM is 20th September, 2018. E-voting by electronic mode shall not be allowed beyond 05:00 p.m. on 27th
- September, 2018. Any member who acquires shares after the dispatch of notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at evoting@cdsl.com. However, if any person is already registered with CDSL for e-voting then existing
- User ID and password can be used for casting vote; Members may note that a) The remote voting module shall be disabled by CDSL after 05:00 p.m. on 27th September, 2018 and once vote on resolution is cast by a member; b) the member shall not allowed to change subsequently; c) the voting through ballot shall be made available at the venue of AGM; d) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again: e) only persons whose names is recorded in the register of members or name of beneficial owners maintained by depository as on cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM
- The Register of Member and Share Transfer books of the Company will remain closed from 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive)

For Stylam Industries Limited

Jagdish Gupta

Place: Chandigarh Date: 02nd September, 2018 Managing Director

Date: 04" September, 2018

Owner of the

Place: New Delhi Bank of Baroda

Sr. Branch

Name of the

Regional Stressed Asset Recovery Branch, 4th floor Rajendra Bhawan, Rajendra Place, New Delhi

through ballot.

MEGA E-AUCTION - SALE NOTICE

Sale of Secured Immovable/movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act)

Notice is hereby given to the public in general and to the Borrowers and Guarantors in particular that the under mentioned properties mortgaged to Bank of Baroda, the possession of which had been taken by the Authorised Officer of the Bank under section 13 (4) of the Act, will be sold through Mega e-Auction as per the terms mentioned below for the recovery of Bank's outstanding dues with applicable interest, charges and costs etc.

The properties described below will be sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under Rule No. 9 of the Security Interest (Enforcement Rules (hereinafter referred to as the Rules) Date of Demand Reserve Price Date and time of E auction/ Authorized officer

No.	. ` `	Borrower/Guarantor	property	(ALL THE PROPERTIES ARE UNDER PHYSICAL	Notice U/s 13 (2)	EMD	Account no. IFSC Code	and contact no.
			,	POSSESSION)	O/s Dues `	Bid increase Amount		
1.	RO	M/s Om Prakash	Sh.	Private no. 23, part of property no. 1074-75,		19.00 lacs	24-09-2018	Shri. S.P.Singh
	SARB,	Deepak Kumar through	Ankit Mittal	situated at First Floor, Jyoti Market, Gandhi Gali,	Rs. 78,35,362.93	1.90 lacs	from 11:00 AM to 1:00 PM	M-8929031261
	New Delhi	its prop. Sh. Deepak Mittal		Fatehpuri, Delhi-06 adm. 92.00 sqft	plus future interest and other charges	0.25 lacs	A/c no. 60220013201005 IFSC – BARB0SARDII	y.
2.	ROSARB,	M/s. ShreeNathji	Mrs.	One room (without roof roghts) measuring 104 sq.		8.00 lacs	24-09-2018	Shri. S.P.Singh
	New Delhi	Trading Company	Nisha Bhatia	ft. on third floor, out of property No. III/1040, situated at Gandhi Gali, Fatehpuri Delhi	Rs. 89,58,886/-	0.80 lacs	from 1:00 PM to 3:00 PM A/c no. 60220013201005	M-8929031261
L		through its proprietor Sh. Deepak Mittal			plus future interest and other charges	0.25 lacs	IFSC – BARB0SARDII	
3 A	ROSARB,	M/S Printing Explore		All that Part and Parcel of Commercial Property		22.50 Lacs	24-09-2018	Shri. S.P.Singh
	New Delhi		0g 0/0	situated at Shop No.112 & 113, First Floor, "Ten Singh Palace, Plot No 96 (New No 254), Rakesh	Do 20 24 492/	2.25 Lacs	from 3:00 PM to 5:00 PM A/c no. 60220013201005	M-8929031261
			Singh	Marg, Ghaziabad (UP) Admeasuring 26.50 SqMtrs.	+ Interest w.e.f	0.50 Lac	IFSC – BARBOSARDII	- 1
			/Dram M/C	Bounded As:- North :- Common Corridor	31-10-2015,			
			D : ()	South: - Other Property	Expenses and			
			Explore)	West: - Shop No 111	other charges thereon			
				East: - Shop No 114 and	9 5	4.50.1		
3 B	ROSARB, New Delhi	M/S Printing Explore	Shri Gyani	Flex Printing Machine of Konika Minolta Multi Functional Model NO 224 E-Picojet Plus	06/11/2015	4.50 Lacs	24-09-2018 from 3:00 PM to 5:00 PM	Shri. S.P.Singh M-8929031261
	INEW Dellii		Singh S/O Sh. Bhikam	l unctional Model NO 224 E-Ficojet Flus	Do 20 24 492/	0.45 Lacs	A/c no. 60220013201005	WI-0929031201
			Singh		Rs.20,31,483/- + Interest w.e.f	0.25 Lac	IFSC – BARBOSARDII	I
			(Prop.		31-10-2015,			I
			M/S Printing		Expenses and			I
			Explore)		other charges			I
L					thereon		vi .	

Last date and time of submission of bid-21.09.2018 Note: No bid shall be accepted less than or equal to reserve price

be free to bid among themselves by improving their offer with minimum incremental amount stated here in above.

Date and time of inspection of properties- 10.09.2018 to 20.09.2018 from 11.00 am TO 04.00 pm

The sale shall be subject to the terms & conditions as described below: 1. The Auction-cum-Sale shall be conducted through e-Auction mode, through the official portal of https://www.bankeauctions.com

2. Care has been taken to include adequate particulars of Secured Assets in the Schedule here in above. The Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.

3. The intending bidders are advised to go through the portal https://www.bankeauctions.com for detailed terms and conditions for e-Auction sale before submitting their bids and taking part in the e-Auction sale proceedings and contact the respective Authorized Officers for the concerned property/ies as mentioned here

4. The Secured Assets shall not be sold below or equal to the Reserve Price. Auction shall commence at one increment above the Reserve Price and bidders shall

5.10% Earnest money deposit (EMD) shall be deposited through NEFT/RTGS fund transfer/ Demand Draft (payable at Delhi) on or before 21.09.2018upto 05.00 PM to the designated account, the details of which are given in the above table, column no. 8 where 5th character of IFSC Code is '0' (Zero).

6. The intended bidders who have deposited the EMD should upload the following documents on or before 21.09.2018 on official portage. https://www.bankeauctions.com, as per the columns/fields available on the portal.

a)Proof of deposit of EMD. b)Duly filled Bid form, c)Self attested true copy of Identity Card containing Photograph and Residential Address and PAN card of the intending bidder, issued by Govt. of India. Original of the document should be made available for verification by the concerned Authorized Officer. d)Reguest for

issuance of Login ID and Password for participating in the bidding process. 7. Interested bidders can create their login ID and password on the portal https://www.bankeauctions.com. If the intended bidder requires any assistance in creating login ID & Password, uploading data, submitting bid, training on e-bid process etc., may contact M/s C1 INDIA Pvt. Ltd. Udyog Vihar, Phase 2, Gulf Petroleum Building, Buiilding no. 301 Gurgaon, Haryana, Pin- 122015, Help Line no. +91-124-4302020/21/22/23/24, contact person Mr. Ganesh Patil-9821690968 Email- ganesh.patil@c1india.com, Hareesh Gowda- 9594597555, bhagat singh- 7291981129, support mobile- 7291981124/25/26 help line email id-

support@bankeauctions.com. For uploading on online web portal https://www.bankeauctions.com and for any property related query you may contact respective authorised officers. Contact details as mentioned above, during office hours on any working day. 8. Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT /RTGS/DD shall be permitted to participate in the on line auction. The Authorized Officer reserves the right to accept or reject any or all bids. Further, the Authorized Officer reserves the right to postpone or cancel o adjourn or discontinue the Auction or vary the terms of the Auction at any time before conclusion of the Auction process, without assigning any reason whatsoeve

and his decision in this regard shall be final. 9. In case any bid is placed in the last 5 minutes of the closing time of the Auction, the closing time shall automatically gets extended for another 5 minutes.

10. If no other bid is received upon closure of the bidding process, the Bidder who has quoted highest amount (not below or equal to the reserve price) shall be declared as successful bidder. Successful bidder shall have to pay 25% of the purchase amount immediately or not later than the next working day (including earnest money already paid) from knocking down of bid in his/her favour, failing which amount of EMD shall be forfeited.

11. Mere deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour. Sale shall be subject to terms and condition

of E-auction and confirmation by the secured creditor to that effect. 12. After deposit of amount in terms of SI.10 here in above the successful bidder shall deposit, with the Authorized Officer, the balance Sale Price within 15 (Fifteen

days of sale confirmation by the Authorized Officer. If he fails to deposit the amount so, the amount already deposited by him shall be forfeited and the Authorized Officer shall be free to exercise any one or more rights available to him in terms of Section 13 (4) of the Act, in respect of the property. 13. If the dues of the Bank together with all costs, charges and expenses incurred by the bank are tendered by/on behalf of the borrowers or guarantors, at any time on or before the date fixed for sale, no sale will be conducted.

16. The Bank has disclosed encumbrances known to it. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any

14. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.

15. The Sale Certificate shall be issued in the same name in which the Bid is submitted.

other dues to the government or anyone else in respect of properties E-Auctioned. The intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arrears of property tax, electricity dues etc.

17. The bidders should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.

18. Bank may bid any one or more properties if deemed fit.

Bidding in the final minutes and seconds should be avoided in the bidders own interest. Neither the Bank nor Service Provider will be responsible for any failure/lapse (Power failure, Internet failure etc.) on the part of the vendor. In order to prevent such situation bidders are requested to make all the necessary arrangements/alternatives such as backup power supply etc required so that they are able to prevent such situation and continue to participate in the auction successfully. As per the new interoperability guidelines released by the Controller of Certifying Authorities (CCA), the Secured Socket Layer (SSL) certificate for a e-procurement application is generated on a new algorithm, SHA2. Also, the Digital Certificate that will be applicable for these platforms have to be SHA2 algorithn compliant. For the same, the users have to ensure that they have Windows XP (SP3)/Windows Vista/Windows 7 installed in their respective PC/Laptop. In case of Windows XP service pack-3, if you get any issue you can install the SSL patch, which is available at our download section of the e-Auction Portal.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR/MORTGAGOR The abovementioned borrower/guarantors are hereby notified to pay the sum as mentioned above along with up to date interest in full before the date of auction failing which the

properties will auctioned/sold and balance dues if any, will be recovered with interest and costs from borrower/guarantors.

Place: Delhi, Date: 04.09.2018 Authorized Officer, Bank of Baroda

Shell game: Traffickers in US cater to Asia's taste for turtles

REUTERS Stone Harbour, September 3

ATRIAL BEGINS next week for

a man charged with trafficking

PET

CIN No. L25209DL1971PLC005535 Regd. Office: A-97/2, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA Tel.No: +91-11-47385300, Fax: +91-11-47480746, Email: pearl@pearlpet.net, Website: www.pearlpet.net NOTICE OF 47[™] ANNUAL GENERAL MEETING,

Polymers Limited

PEARL

REMOTE E-VOTING AND BOOK CLOSURE A. ANNUAL GENERAL MEETING NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the Members of Pearl Polymers Limited ("the Company") will be held on Friday, September 28, 2018 at 11.00 A.M.

at the registered office of the Company at A-97/2. Okhla Industrial Area. Phase-II. New Delhi 110020, to transact the business as set out in the Notice of the 47th AGM The Company has completed the dispatch of Notice of AGM and Annual Report (containing Proxy Form and Attendance Slip containing therein process and manner of Remote e- voting)

for the Financial Year 2017-18. Also, the Company has sent the said documents by e-mail to the Members, who have registered their e-mail addresses either with the Company/ Registrar and Share Transfer Agent or the concerned Depository (ies). Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies

(Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remote e-voting facility has been made available to Members to cast their vote electronically from a place other then venue of AGM (Remote e voting), for which the Company has engaged the services of National Securities Depository Limited (NSDL). All the Members of the Company are hereby informed that:

All the business as set out in notice of AGM may be transacted through voting by electronic

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

- The Remote e-voting shall commence on Tuesday, September 25, 2018 (9.00 A.M.) (IST) and ends on Thursday, September 27, 2018 (5:00 P.M.) (IST).
- Any person, who acquires shares and become Member of the Company after the dispatch of the notice of AGM and holding shares as on cut -off date i.e. September 21, 2018, may
- obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at info@masserv.com. If the Member is already registered with NSDL then he can use his/her existing user ID and password to cast the vote through Remote e-voting. Members may note that:

Friday, September 21, 2018.

- a) The Remote e-voting module shall be disabled by NSDL after the end of Remote evoting period i.e. on Thursday, September 27, 2018 at 5.00 PM (IST). Facility for Remote e-voting shall not be allowed beyond the said date and time.
- b) A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories/Registrar as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. 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. However, facility of voting by ballot paper shall be made available to the Members who have not cast their vote earlier
- Once the vote on the resolution is cast by the Members, they shall not be allowed to
- d) The Notice of AGM is available on the Company's website www.pearlpet.net and also on the NSDL's website www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearlsecretarial@pearlpet.net or to the Registrar and Transfer Agent viz. MAS services Limited at info@masserv.com.
- e) The Company has appointed Ms. Rashmi Sahni, Practicing Company Secretary (Certificate Practice No: 10493) as the Scrutinizer to scrutinize the voting process in a

f) In case of any queries/grievances related to Remote e-voting, Members may contact

Ms. Pallavi Mhatre, Assistant Manager of NSDL, Trade World ('A') Wing. 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email at evoting@nsdl.co.in, or contact No. +91 22 24994545 or refer the Frequently Asked Questions ("FAQs") and Remote e-voting manual available at download section of NSDL at www.evoting.nsdl.com or Call on Toll free No. 1800-C. BOOK CLOSURE Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer

Books of the Company shall remain closed from Saturday, September 22, 2018 to Friday,

September 28, 2018 (both days inclusive) for the purpose of AGM for Financial Year 2017-18.

Place: New Delhi

Company Secretary Date: 03 September, 2018

captured in New Jersey, an unlikely hotbed of wildlife poaching that has helped supply China with a culinary delicacythat is hard to find in Asia. David Sommers, 64, of

thousands of protected turtles

Levittown, Pennsylvania is accused of plucking some 3,500 diamondback terrapins and their eggs from the coastal marshes of southern New Jersey and selling them in violation of the Lacey Act, a federal statute that prohibits the trafficking of wildlife captured or killed in jurisdictions where it is illegal. Asia, where native popula-

tions of turtles have been depleted, is fueling a surge in turtle poaching across the United States, wildlife advocates say.

"Rare species are being stolen from our own backyard for the illegal trade," said Rachel Kramer, manager at the Washington-based World Wildlife Foundation and Traffic, a non-profit that monitors global wildlife trade.

Capturing or killing many of the species in highest demand is illegal in states where they range.

Many Asian consumers love the taste of their meat or covet turtles with dramaticlooking shells as pets. The turtles' flashy shells actually evolved as protection from predators in nature.

Poaching devastates wild turtle populations because the reptiles are slow to mature to reproductive age, said biologist Brian Williamson of The Wetlands Institute in Stone Harbor, New Jersey.

Most diamondback terrapins, a particularly prized species, must survive to age 8 before they can lay eggs, which means evading predators including raccoons, skunks, seagulls and humans. "All kinds of animals — including humans — love to eat them. They're the potato chip of the salt marsh," Williamson said.

Two China Eastern Airlines flight attendants were fined in July in federal court in California for attempting to smuggle dozens of spotted turtles in their luggage from Los Angeles to China.

Among the US species in high demand are the spotted turtle, a tiny animal with yellow dots on its shell that sells on the black market in Asia for up to \$2,000 each, said Ed

Grace, head of law enforcement for the US Fish and Wildlife Service.

Smugglers also get top dollar for the alligator snapping turtle, an imposing species from the US southeast with spikes on its shell that resemble a dragon, said Collette Adkins, an attorney with the non-profit Center for Biological Diversity.

such as those Sommers is accused of trafficking, are prized as pets for their unique markings, which are different for each turtle. Their capture is illegal in

Diamondback terrapins,

New Jersey, where their habitat is dwindling. Selling for up to \$3,000 each, the creatures are consid-

ered particularly healthful to eat because turtles symbolize longevity in some Asian cultures, said Williamson. A diamondback can live more than The institute, built on a marsh about 12 miles (19 km)

north of Cape May, New Jersey, helps return confiscated turtles to the wild, including the 3,500 reptiles that Sommers is accused of snatching. Sommers is also charged

with smuggling turtles to Canada in 2014 in a package falsely labeled as a book.

To be sure, the full extent of the underground turtle trade is unknown. But wildlife advocates says buyers in Hong Kong and China accounted for 55 percent of legal exports of U.S. live, wild turtles from 2011 to 2015, the most recent data available. That trade was worth \$31 million.

Legal exports have declined in recent years as states tighten protections. In August Texas became the latest to ban commercial turtle hunts, with only six states still allowing unlimited turtle trapping.

DHANVANTRI JEEVAN REKHA LTD.

Regd. Office: 1-Saket, Meerut, U.P. 250003 Ph.: 0121-2648151-52, 2651801, Fax: 2651803, E-Mail: dhanvantrihospital@gmail.com CIN: L85110UP1993PLC015458, www.djrl.org.in;

NOTICE OF THE 25th ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that 25th Annual General Meeting of the Members of the DHANVANTRI JEEVAN REKHA LIMITED will be held on Thursday, 27th September, 2018 at 10:00 A.M. at Western U.P. Chamber of Commerce & Industry, Bombay Bazar, Meerut, U.P. to transact the ordinary business as set out in the AGM Notice. The Notice of Meeting alongwith Annual Report for the financial year ended March 31, 2018 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with RTA and Depository Participants and physical copies of the same has been sent to all the other members individually at their registere addresses in prescribed mode. The date of completion of dispatch notice to the members is 02nd September 2018. These documents a also available on the website of the company www.djrl.org.in. Further the members desiring the said documents in physical form will be provided free of cost, upon request. In this regard Members may note

(i) The ordinary business as set out in the Notice of AGM may be transacted through remote e-voting; (ii) The remote e-voting shall commence from September 24, 2018, Monday at 9:00 a.m. and end on September 26, 2018, Wednesday at 5:00 p.m. (iii) The cut-off date for the purpose of determining members for voting through remote evoting and at the Venue of AGM is September 20, 2018 (iv) Any person who have acquired shares and become members of the Company after the dispatch of AGM Notice but before the cut-off date of September 20, 2018, may obtain their user ID and password for the e-voting from the Company RTA (Beetal Financial and Computer Services Pvt. Ltd.) at beetalrta@gmail.com or CDSL at helpdesk.evoting@cdslindia.com (v) The remote e-voting shall be disabled by CDSL after September 26, 2018 at 5:00 pm and no voting shall allowed after the said time and date (vi) The facility of voting through ballot paper shall be made available at the AGM (vii) A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM (viii) 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 only shall be entitled to avail the remote e-voting or voting at AGM through ballot papers (ix) The Notice of AGM is available on the Company's website www.djrl.org.in and also on the CDSL website www.evotingindia.co.in (x)The Board of Directors has appointed Mr. Dinesh Kumar Gupta, Company Secretary in Practice, (Membership No: F5226) (C.P. No: 3599) to act as scrutinizer for E-voting process, in a fair and transparent manner. (xi) In case of any queries, member may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.co.in or mail to helpdesk.evoting@cdslindia.com or dhanvantrihospital@gmail.com or by calling CDSL helpdesk team on 18002005533 or Mr. Tarun Nagpal, Company Secretary of the Company at 0121-2648151-52, 2651801 who will also address the grievances connected with the voting by electronic means. 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 Obligation and Disclosure

Requirements) Regulations, 2015, the Register of Member and Share

transfer book of the Company will remain closed from Friday,

September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM. Date: August 29, 2018 Place: Meerut

By Order of the Board V. S. Phull Managing Director | Place: New Delhi

THE MEWAR INDUSTRIAL AND COMMERCIAL SYNDICATE LIMITED (Incorporated - 1945)

Registered Office: Lane #6, Near Old Chungi Naka, Kharol Colony, Udaipur (Rajasthan) Notice of 73rd Annual General Meeting Notice is hereby given to the members of M/s. The Mewar Industrial and Commercial Syndicate Limited that the 73" Annual General Meeting of the company will be held on Saturday 29th September 2018 at 11 A.M. at Nazar bagh, Saheli Marg, UIT Circle Udaipur (Raj.) 313004 to transact the business mentioned in the notice, Which has already been dispatched to the members.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the company will remain closed from 24" September, 2018 to 29" September, 2018 (both days inclusive).

Place : Udaipur

Priyanka

M. No: 36870

Sunil Lunawat (Chairman)

By Order of the Board of Directors Anurag Jhabak (Managing Director)

ORACLE CREDIT LIMITED CIN: L65910DL1991PLC043281 E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in

NOTICE OF 28th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 28th Annual General Meeting (AGM) of Oracle Credit Limited will be held on September 28, 2018 at 10.30 A.M. at the Registered Office of the Company at P-7, Green Park Extension, New Delhi-110016 to transact the businesses as set out in the notice convening the meeting. Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on September 24, 2018. The Notice of 28th AGM and Annual Report has been sent in electronic mode to the Member whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of notice of 28th AGM and Annual Report has been completed on

The said notice may be accessed on the Company's website at www.oraclecredit.co.in and CDSL e-voting website www.evotingindia.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM.

The Businesses may be transacted through voting by electronic mode. Members may please note that pursuant to Section 108 of the Companies Act, 2013 and rules 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote electronic voting facility for transacting all the items of business through Central Depository Services (India) Limited (CDSL) which will commence on September 25, 2018 at 09.00 A.M. and ends on September 27, 2018 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 28th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e September 21, 2018, may refer the instruction regarding login ID and password as provided n the notice to AGM and may contact the Company or Company's Registrar and Fransfer Agent (RTA), Beetal Financial & Computer Services (P) Limited for any

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

query or assistance in this regard.

Date: 03.09.2018

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 i.e September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. For any queries or issues related to evoting you may refer "Frequently Asked Questions (FAQs)" and E- voting manual" available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, (Manager), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone No. 1800225533 who will also address the grievances connected with the voting by electronic means.

By the order of the Board For Oracle Credit Limited

Ashok Kumar Jain (MD & CFO) DIN-00091646

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 Tel: 011-26850004, Fax: 011-41664840, E-Mail: info@kothariyeast.in Website: www.kothariyeast.in

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION Notice is hereby given that the Twenty-Eighth Annual General Meeting of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Friday, the 28th day of September, 2018 at 11:00 A.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81,

Chittranian Park, New Delhi — 110 019, to transact the business as set out in the notice of 28th Annual General

The Notice of the AGM, Annual Report, instructions for e-voting, along with the Attendance Slip and Proxy Form has been sent to all the members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on 3rd of September, 2018. The Notice of the AGM and the Annual Report is also available on the Company's website, www.kothariyeast.in. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 21st of September 2018 to Friday, the 28th of September 2018 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-Voting facility to all its members for transacting the business as set out in the Notice of the AGM. The following

information relates to voting through electronic means:

1.	Agency providing E-Voting facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)			
2.	Cut — off Date (Members eligible to cast vote only if they are holding shares on this date)	21.09.2018			
3.	Date and time of commencement of e-voting	25.09.2018 (Tuesday) from 9:00 a.m.			
4.	Date and time of ending of e-voting	27.09.2018 (Thursday) at 5.00 p.m.			

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st of September 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM. The facility for voting through ballot paper shall be made available at the AGM and the members attending the

meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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. The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. V.K. Sharma, Practising Company Secretary,

Noida, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any queries, the members may refer to the FAQ's and e-voting user manual as made available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or write to the Company at info@kothariyeast.in. For Kothari Fermentation & Biochem Ltd. Kavita Tanwar

Place: New Delhi Date: 04.09.2018 **Company Secretary**

CIN: L65910DL1991PLC043281 E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.ir

NOTICE OF 28th ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 28th Annual General Meeting (AGM) of Oracle Credit Limited will be held on September 28, 2018 at 10.30 A.M. at the 110016 to transact the businesses as set out in the notice convening the meeting. Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on September 24, 2018. The Notice of 28th AGM and Annual Report has been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of notice of 28" AGM and Annual Report has been completed on

The said notice may be accessed on the Company's website at www.oraclecredit.co.in and CDSL e-voting website www.evotingindia.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 22. 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM. The Businesses may be transacted through voting by electronic mode.

Members may please note that pursuant to Section 108 of the Companies Act, 2013 and rules 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote electronic voting facility for transacting all the items of business through Central Depository Services (India) Limited (CDSL) which will commence on September 25, 2018 at 09.00 A.M. and ends on September 27, 2018 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 28th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e September 21, 2018, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's Registrar and Transfer Agent (RTA), Beetal Financial & Computer Services (P) Limited for any query or assistance in this regard.

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. For any queries or issues related to evoting you may refer "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, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone No. 1800225533 who will also address the grievances connected with the voting by electronic means

By the order of the Board For Oracle Credit Limited

> Ashok Kumar Jain (MD & CFO) DIN-00091646

Asia Capital Limited CIN: L65993DL1983PLC016453 Registered Office: 100 Vaishali, Pitampura, Delhi-110 034 (India) Tel: +91-11-4705 5102; Fax: +91-11-4705 5102

Date: 03.09.2018

Place: New Delhi

Email: deepak@dmgroup.in.net; Website: www.asiacapital.in Notice of 34th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of ASIA CAPITAL LIMITED will be held at the Registered Office of the Company at 100 Vaishali, Pitampura, Delhi-110 034 on Wednesday, 26th September 2018 at 10:00 a.m. to

transact the Ordinary Business, as set out in the Notice of AGM. Notice is also hereby given that pursuant to the provisions of the Section 91 of th Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 20th September

2018 to Wednesday, 26th September 2018 (both days inclusive) for the purpose of AGM The physical copies of the Notice of the Meeting, Annual Report for the financial year ended 31st March 2018 and remote e-voting details have been sent to all members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is Saturday, 1st September 2018. These documents are also available on Company's website www.asiacapital.in for download by the members and

not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depositories Ltd (NSDL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. In order to enable its Members, who

kept at the Registered Office of the Company for inspection by Members. Members, who do

do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in the AGM Notice, the Company has enclosed a Ballot Form

on Tuesday, 25th September 2018 (5:00 p.m.). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 19th September 2018 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 19th September 2018, will be provided the notice through mail or by post after the cut-off date and such members may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and 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.

M/s Shilpi S. Jain & Co., Company Secretaries, TA/30 Friday Market, Uttam Nagar, New Delhi-110 059 (email id: shilpijain8190@gmail.com) has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Company to Ms. Kaven Ghosh, Company Secretary, Asia Capital Limited, 100 Vaishali, Pitampura, Delhi-110 034, Phone: +91-11-4705 5102, Fax: +91-11-4705 5102, Email: deepak@dmgroup.in.net or the Registrar and Share Transfer Agent of the Company or evoting@nsdl.co.in. Members may also write to NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

By the order of the Board For Asia Capital Limited

Surendra Kumar Jain Chairman DIN: 00097859 कोलकाता से युनाइटेड बैंक ऑफ़ इंडिया की विभिन्न शाखाओं, कार्यालयों में लेखन सामग्री की आपूर्ति हेतु पैकिंग एवं फॉरवर्डिंग ठेकेदारों की सूचीबद्धता के लिए प्रस्ताव हेतु अनुरोध

संदर्भ सं. : युबीआई/एचओ/स्टेशनरी/खुली निविदा/पैकिंग एवं ट्रान्सपोर्ट/03/ 2018-19. दिनांक : 03.09.2018

कोलकाता से यनाइटेड बैंक ऑफ़ इंडिया की विभिन्न शाखाओं/कार्यालयों में लेखन सामग्री की आपूर्ति हेतू पैकिंग एवं फॉरवर्डिंग ठेकेदारों की सूचीबद्धता' के लिए युनाइटेड बैंक ऑफ़ इंडिया द्वारा प्रस्ताव हेतु अनुरोध आमंत्रित किया जाता है। आरएफपी का विवरण बैंक की वेबसाइट www.unitedbankofindia.com में उपलब्ध है। आरएफपी जमा देने की अंतिम तिथि युनाइटेड बैंक ऑफ़ इंडिया, लेखन सामग्री विभाग, प्रधान कार्यालय, 11वाँ तल, 11, हेमन्त बस् सरणी, कोलकाता-700 001 में दिनांक 24.09.2018 को अपराह 03.00 बजे तक है।

मुख्य प्रबंधक (लेखन सामग्री विभाग) United Bank of India

युनाइटेड बैंक ऑफ़ इंडिया 🌈

प्रधान कार्यालय : 11, हेमन्त बसु सरणी, कोलकाता - 700 001

ब्रिज एंड रूफ कं० (इंडिया) लि० बी एए आर (भारत सरकार का उपक्रम) B AND R CIN No. U27310WB1920GOI003601 िद्वितीय तल, जेवीएल प्लाजा, नं0 626, अन्ना सलाई, तेयनामपेट, चेन्नई-600018

निविदा आमंत्रण सूचना (निआसू)

निम्नलिखित कार्य हेत् निर्दिष्ट अर्हता मानदंड को पूरा करने वाले प्रतिष्ठित, साधनसंपन्न व अनभवी पार्टियों से दो भाग प्रणाली में आइटम दर प्रस्ताव आमंत्रित है :

बोली दाखिले की नियत वेबसाइट पर उपलब्ध निविदा प्रपत्र महाराष्ट्र राज्य में पुरानी स्ट्रीट लाइट का विखंडन, 03.09.2018 10.09.2018 नई लेड लाइट का संस्थापन एवं प्रचालन निआस् सं0 : बी एंड आर/ एमडीएस/ ईईएसएल एमएच/ एनआईटी-लेड संस्थापन कार्य दिनांक 03.09.2018

साधनसंपन्न ठेकेदार निविदा प्रपत्र कंपनी की वेबसाइट http://www.bridgeroof.co.in से डाउनलोड कर सकते हैं। इस संदर्भ में कोई भी शुद्धिपत्र/ संयोजन सिर्फ कंपनी की वेबसाइट http://www.bridgeroof.co.in पर जारी की जाएगी।

CLC INDUSTRIES LTD.

[Formerly known as Spentex Industries Ltd.] CIN: L74899DL1991PLC138153

Regd. Office: A-60, Okhla Industrial Area. Phase-II, New Delhi-110 020 TeL: +91-11-46598900 Fax: +91-11-26385181 Email: - secretarial@clcindia.com

Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held on Thursday, September 27, 2018 at 10.30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019, to transact the businesses set out in the 26th AGM notice.

Share Transfer books of the Company will remain closed from Saturday, 22rd September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 26th AGM Annual Report for the financial year 2017-18 alongwith 26th AGM Notice have been

sent in electronic mode to all those Members whose e-mail ids are registered with the company/RTA/DPs and dispatched in physical form to all other members whose email ids are not registered, through permitted mode. In terms of Section 108 of the Companies Act, 2013 read with rules made thereunder

to be transacted at 26th AGM. Members may note that:

a) The business may be transacted through voting by electronic means. b) Remote E-voting shall commences on September 23, 2018 at 9:00 A.M. and

ends on September 26, 2018 at 5:00 P.M. c) Cut-off date for determining the eligibility to vote by electronic means or in the

d) Any person who acquires share of the company and becomes member of the company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at

Remote e-voting shall not be allowed beyond 5:00 P.M on September 26, 2018. The facility for voting through polling/ballot paper shall be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at AGM through

g) 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 in the AGM. 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 remote e-voting facility as well as voting in the AGM. and NSDL's website www.evoting.nsdl.com.

Mr. Bharat Kapoor, Company Secretary, email id : <u>secretarial@clcindia.com</u>; Phone: 11-46598900; Address: A-60, Okhla Industrial Area, Phase-II for CLC Industries Ltd.

Place: New Delhi Date: 03.09.2018 Managing Director, DIN-00051529

STARLIT POWER SYSTEMS LIMITED

Registered Office: A-1/51, LGF, Safdarjung Enclave, New Delhi -110029, IN CIN: L37200DL2008PLC174911 Email Id: secretarial@starlitgroup.net

Notice is hereby given that

The 10th Annual General Meeting (AGM) of the members of Starlit Power Systems Limited, the ("Company") will be held on Tuesday, the 25" Day September 2018 at 9:00 a.m. at AMALTAS, 6 GREEN PARK MAIN, NEW DELHI- 110016, to transact the ordinary and special business as stated in the Notice thereof.

Financial year ended March 31, 2018 and remote e-voting details have been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and physical copies of the same has been sent to all other members individually at their registered address in the prescribed mode. The date of completion of dispatch of notice to the member is Friday 02" September, 2018. These documents are also available on the website of the company

Cut off date Monday, September 17, 2018, may cast their votes electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM

Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The Company has completed dispatch of notice of Annual General meeting to all the members on September 02, 2018.

All the Members are hereby informed that: -

ends on 24th September 2018 at 05:00 p.m. Remote e-voting shall not be allowed beyond 5:00 p.m. on, September 24", 2018, at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 17, 2018, may write an email to helpdesk.evoting@cdslindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote

iii) Members may note that : -

Date: 04" September, 2018

Place: New Delhi

(a) The facility for voting through ballot paper shall be made available at the AGM. (b) Aperson 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 i.e. September 17, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper; and (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. (iv) The Notice of AGM is available on the Company's website i.e. http://www.starlitpower.com

and CDSL's website www.cdslindia.com, www.evotingindia.com

Secretaries, as Scrutinizer for conducting the voting / poll and remote e-voting process in a fair and transparent manner. Members are requested to read the instructions pertaining to e-voting as printed in the

AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for shareholders and remote e-voting user manual for shareholders available at help section of www.evotinindia.com or write an email to helpdesk.evoting@cdslindia.com or on Helpdesk No.: 1800-200-5533.

are open for inspection at the Registered Office of the Company on all working days (barring Saturdays and Sundays) between 11:00 A.M. to 1:00 P.M. prior to AGM. For and on Behalf of the Board

For Starlit Power Systems Limited

पिछली लोकसभा के सांसद निधियों के पांच सौ से अधिक खाते अब भी चल रहे

नई दिल्ली, 3 सितंबर (भाषा)।

(एमपीलैंड) के तहत सिक्किम को छोडकर बाकी राज्यों व केंद्र शासित प्रदेशों में 14वीं और

FORM No. 5

(Area of Jurisdiction, Part of Uttar Pradesh) Summons for Filing Reply & Appearance by Publication

THE DEBTS RECOVERY TRIBUNAL

(9/2-A, Panna Lal Road, Allahabad-211002, U.P.)

(Summons to defendant under Section 19(3), of the Recovery of Debts & Bankruptcy Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993) Application No. 458 & Year 2018

DBI Bank Limited, a Company within the meaning of the Companies Act, 2013 and a banking company within the meaning of Section 5 (c) of the Banking Regulation Act, 1949 and having Registered Office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 and one of its Branches at Allahabad known as Civil Lines Branch, Allahabad situated at Jeewan Prakash Building, 172A/40, M.G. Marg, Civil Lines, Allahabad (U.P.) - 211001 through its Branch Head.

M/s Al-Mehmood Educational Society & others Defendants

3. Dr. Abdul Ahed Siddiqui S/o Haji Mohd. Hassan (Secretary/ Manager of Society & Guarantor) R/o H.No. 1108, Sector 8-C, Chandigarh-160008

VARUN MERCANTILE

LIMITED

43, Nehru Place, New Delhi - 110 019.

Website: www.vml.org.in

NOTICE OF ANNUAL GENERAL

MEETING AND

E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-

Third Annual General Meeting ("the Meeting") of the Members of the Company

will be held on Friday, the 28th day of

September, 2018 at 10:00 a.m. at the

businesses to be transacted thereat together

with the Annual Report, inter-alia, including

the Audited Financial Statement for the year

ended 31st March, 2018, Auditors' Report

Directors' Report, Attendance Slip and Proxy

Form has been sent to the Members to their

registered addresses by courier and

electronically to those Members who have

Company has completed the posting and

sending of e-mails to the Members on

Members are hereby informed that the

Notice of the Meeting and the aforesaid

documents are available on the Company's

website (www.vml.org.in) and copies of the

said documents are also available for

inspection at the Registered Office of the

Company on all working days, (i.e. except

Saturdays, Sundays and Public Holidays)

during business hours upto the date of the

Meeting, However, a Member who wishes to

receive a physical copy of the aforesaid

documents may send an e-mail to

evoting.varun@karvy.com quoting his Folio

No./Client ID. Alternatively, the Member may

send his request by a letter addressed to

Karvy Computershare Private Limited, the

Share Transfer Agent of the Company at the

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

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 the Securities and

address given at the end of this Notice.

Monday, 03rd September, 2018.

registered their e-mail addresses. The

Registered Office of the Company.

In the above noted application, you are required to file reply in Paper Book form in four sets along with documents and affidavit (if any), personally or through your duly authorized agent or legal practitioner in the Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 25.09.2018 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Debts Recovery Tribunal, Allahabad

15वीं लोकसभा के समय खोले गए कुल मिलाकर 526 खाते अब भी चल रहे हैं। इससे सांसद स्थानीय क्षेत्र विकास योजना यह दिखाता है कि जन प्रतिनिधियों द्वारा अपने क्षेत्र में सुझाई गई जनहित की परियोजनाओं पर निधि के इस्तेमाल में देरी हुई है।

> राज्य सरकारों से कहा गया है कि वे

भारतीय प्रौद्योगिकी संस्थान मुंबई सामग्री प्रबंधन प्रभाग पवर्ड, मुंबई – ४०००७६

कृपया तारीख २३.०७.२०१८ को प्रकाशित हमारी विज्ञापन संख्या डी-१५/१८-१९ को देखें। कपया ध्यान दे निविदा संख्या क्लियरिंग और फ्रेंट फॉरवर्डिंग एजेंट के लिए वार्षिक दर' के तकनीकी विनिर्देशको में कष्ठ परिवर्तन किये गये है। तथा नियत तिथि बढाई

सुधारित निविदा दस्तावेज वेबसाईट पर अपलोड कर दिया है ।

और हमारी तारीख १२.०७.२०१८ को प्रकाशित कि गई-ई-निविदा सुचना विज्ञापन संख्या डी-१२/१८-१९ को देखें। कृपया ध्यान दे कि परचेस रिक्रिजिशन संख्या १०००००२१७० (आरएफ एक्स क . ६१०००००००) -आउटसोर्सिंग ऑफ रेडिओलॉजी सर्विसेस की तय तिथी बढ़ाई गई है। शुध्दीपत्र III वेबसाइट और ई-पोर्टल पर अपलोड कर दिया है। अन्य जाच के लिए:- www.iitb.ac.in तथा

www.iitb.ac.in/en/tenders पर देखे। अधिक जानकारी के लिए:-संयुक्त कुलसचिव (सा.प्र.) द्रभाष क्र.२५७६८८००, ई-मेल drmm@iitb.ac.in दिनांक – ४ सितम्बर, २०१८

संयुक्त कृलसचिव (सा.प्र.)

संबंधित जिलों के अधिकारियों को इन खातों को जल्द से जल्द बंद करने के लिए उनकी समीक्षा करने का निर्देश दें। सांख्यिकी और कार्यक्रम कार्यान्वयन मंत्रालय द्वारा एकत्रित छह अगस्त 2018 तक की सूचना के मुताबिक विभिन्न

राज्यों में 15वीं लोकसभा के समय सांसद निधि योजना के तहत खोले गए 318 खाते और उससे पिछली 14वीं लोक सभा के समय

> के 208 खाते अब भी सक्रिय हैं। एमपीलैंड के तहत निर्वाचित लोकसभा सदस्य जनता की भलाई के लिए बनाए गई योजना के दिशा-निर्देशों के मृताबिक जनहित में किए जाने वाले कामों का सुझाव दे सकता है। योजना के दिशा-निर्देश अनुशंसित कार्यों को 18 महीने में परा किए जाने और उसके अगले तीन महीनों में खातों को बंद किए जाने का प्रावधान करता है। एक अधिकारी ने नाम न बताने की शर्त पर बताया- 15वीं लोकसभा मई 2014 में भंग हुई। 15वीं लोकसभा के भंग होने के बाद भी अगर हम सुझाए गए कार्यों को पूरा करने और खातों कों बंद करने के लिए 21 और महीने देते हैं तो भी उनके खाते 2016 की शुरुआत में बंद हो जाने चाहिए थे।

एमटीएनएल की कर्ज सीमा और अधिकृत पूंजी बढ़ाने की योजना

नई दिल्ली, 3 सितंबर (भाषा)।

महानगर टेलीफोन निगम लि. (एमटाएनएल) का याजना अपना अधिकृत पूंजी को बढ़ाकर 10,000 करोड रुपए करने और कर्ज लेने के अधिकार को 40 फीसद बढ़ाने की है। कंपनी इसके लिए शेयरधारकों की मंजरी लेगी।

प्रवार ने कहा कि इससे एमटीएनएल की 4जी योजना में मदद मिलेगी। साथ ही बाजार में प्रतिस्पर्धा करने की ताकत भी मिलेगी। हाल में वोडाफोन आइंडिया सेलुलर का विलय पूरा हुआ है। ऐसे में एमटीएनएल ने 28 सितंबर को सालाना आम बैठक बुलाई है जिसमें कंपनी अधिकृत शेयर पूंजी को 800 करोड़ से बढ़ाकर 10,000 करोड़ रुपए करने के प्रस्ताव पर

कंपनी निदेशक मंडल के कज लेने के अधिकार को भी 18,000 करोड से बढाकर 25,000 करोड़ रुपए करने के लिए शेयरधारकों की मंजुरी मांगेगी। कंपनी निजी नियोजन के आधार पर गैर परिवर्तनीय डिबेंचर जारी करने के प्रस्ताव पर भी मंजुरी लेगी। उन्होंने कहा कि हमने दुरसंचार विभाग के पास 4जी स्पेक्ट्रम आबंटित करने के लिए प्रस्ताव सौंपा है। इस प्रस्ताव मे कहा गया है कि यह स्पेक्ट्रम सरकार की ओर से लाइसेंसी के रूप में दिया जाए।

'रुपया कमजोर पड़ने से निर्यात

कोलकाता, ३ सितंबर (भाषा)

के टटने से निर्यातकों को फायदा होता है। लेकिन इंजीनियरिंग निर्यात संवर्द्धन परिषद (ईईपीसी) इंडिया के चेयरमैन रवि सहगल का मानना है कि जरूरी नहीं कि मद्रा में उतार-चढाव से निर्यातक समदाय को फायदा ही पहुंचे।

सहगल ने कहा- हमारा मानना है कि मुद्रा स्थिर रहने पर निर्यातकों को फायदा होता है। इससे उन्हें खरीदारों के साथ सौदा करते समय अनुमान लगाने में आसानी होती है। ईईपीसी ने कहा कि जुलाई में देश का इंजीनियरिंग निर्यात की वृद्धि घटकर एक अंक में यानी 9.4 फीसद रह गई है। हालांकि, इससे पिछले कुछ माह के दौरान इंजीनियरिंग निर्यात उल्लेखनीय रूप से बढ़ा था।

R.R Corporate Securities Limited Regd Off.: ADMINISTRATIVE BLOCK, METRO WALK, SECTOR - 10 ROHINI, NEAR RITHALA METRO STATION NEW

NOTICE Notice is hereby given that pursuant to the

श्री अशोक यादव कम्पनी सचिव

> फोन: 011-26139256-65, 011-40322100 ई-मेल : cs_jphoto@jindalgroup.com

> > जिंदल फोटो लिमिटेड हस्ता. / अशोक यादव

पर कॉल करें

प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स. वसंत कुंज, नई दिल्ली-110070

बोर्ड के आदेश द्वारा

Date: 3rd September 2018 Place: Delhi R/o 100 Vaishali, Pitampura, Delhi-110 034

The e-voting period commences on Sunday, 23rd September 2018 (9:00 a.m.) and ends

कार्य का विवरण तथा निआसू सं० बी एंड आर की

CIN: L51909DL1985PLC020108 Regd. Office: 506, Chiranjiv Towers.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and

and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by National Securities Depository Ltd. on the businesses

26th AGM shall be September 20, 2018.

polling/ballot paper

Notice of 26th AGM is placed on the Company's website www.spentex.net In case of any query/grievance connected with remote e-voting, please contact

(Formerly known as Spentex Industries Ltd.) (Sd/-) Mukund Choudhary

NOTICE OF 10™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING

The Notice of meeting along with explanatory statement and Annual Report for the

The Members holding shares either in physical form or dematerialized form, as on the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

The remote e-voting period commences on 22rd September 2018 from 09:00 a.m. and

The Board of Directors have appointed Mukul Tyagi & Associates, Practicing Company

All the relevant documents pertaining to the items of business to be transacted in the AGM

Kamaljeet Singh Jaswal

the following address: Shri S. P. Venugopal, General Manager, Karvy Computershare Private Limited, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड जिंदल फोटो लिमिटेड

किया गया है।

स्थान : नई दिल्ली

तिथि: 03 शितम्बर, 2018

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 17th September, 2018 to 21st September, 2018 (both days inclusive). By Order of the Board

FULLERTON INDIA CREDIT CO. LTD. Registered Office: Megh Towers, 3rd Floor Old No. 307, New No. 165, Poonamallee High Road Maduravoyal Chennai, Tamil Nadu, Branch Office: 1 B, 4" Floor, Pusa Road, Old Rajender Nagar, New Delhi POSSESSION NOTICE (for immovable property) Rule 8-(1)

Whereas the undersigned being the authorized officer of M/s Fullerton

India

Fullerton

India Credit Company Limited, having its Registered Office Megh Towers, 3° Floor Old No. 307, New No. 165, Poonamallee High Road Maduravoyal Chennai, Tamil Nadu, Having Branch Office at 1 B, 4" Floor, Pusa Road, Old ajender Nagar, New Delhi under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 08.05.2017 under Section 13(2) of the said Act calling upon you being the borrowers M/s Advance Surfactats India Limited, Mr. Ashok Mahindru, Mr. Ashutosh Mahindru, Mrs. Sadhna Mahindru, M/s Eman Holdings Pvt. Ltd., M/s Sakar Portfolio Pvt. Ltd., M/s Ace Detergent Pvt. Ltd., M/s Delhi Detergent Pvt. Ltd., Shri Krishna Tankers Pvt. Ltd. to repay the amount mentioned in the said notice being Rs. 24,35,59,779/- (Rupees Twenty Four Crore Thirty Five Lakh Fifty Nine Thousand Seven Hundred Seventy Nine Only) within 60 days from the date of receipt of the said notice. The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinabove and to the

property described herein below and handed over to the undersigned Authorized officer of Fullerton India Credit Company Limited on 30.08.2018. The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the charge of M/s Fullerton India Credit Company Limited for an amount of Rs. 24,35,59,779/- (Rupees Twenty Four Crore Thirty Five Lakh Fifty Nine Thousand Seven Hundred

The Borrower's attention is invited to provisions of sub section (8) of

and situated at Khasra No. 510/ 1 (2-4) & Khasra No. 511/1 (5-5) and

Authorized Officer

public in general that the court receiver appointed by Ld. CMM, Delhi vide

order dated 30.07.18 has taken possession of the remaining part of

Section 13 of the Act, in respect of time available, to redeem the secured DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of complete property bearing Built Up Property and

Khasra No. 511/2/1, Village Rajokari, New Delhi – 110038.

Place: Delhi Date: 31.08.2018

Seventy Nine Only) and interest thereon.

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of

The communication setting out the procedure for 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.vml.org.in and on the website of Karvy at https://evoting.karvy.com.

The remote e-voting facility shall

commence on 25th September, 2018 from

9:00 a.m. (IST) and end on 27th September,

Karvy Computershare Private Limited

("Karvy") as the Agency to provide e-voting

2018 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 24th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as

Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. 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. 24th September, 2018, may obtain the User ID and password by sending a request at evoting.varun@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and Karvy's website. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through

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. The facility for voting through electronic voting system ("Insta Poll") 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 Insta Poll. The Company has opted to provide the same electronic voting system of Karvy at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting. In case of any query pertaining to e-voting,

please visit Help and FAQ's section available at Karvy's website. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; Phone No.: 040-67161700; e-mail: evoting.varun@karvy.com. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and

Place : Mumbai Forum Sheth Dated: 03.09.2018 Company Secretary (Fullerton India Credit Company Limited)

जिंदल फोटो लिमिटेड

फोन: 011-26139256-65, 011-40322100

ई—मेल : cs_iphoto@jindalgroup.com, वेबसाइट : www.jindalphoto.com

[कार्पोरेट पहचान संख्या : एल३३२०१४पूपी२००४पीएलसी०१५०७६] पंजीकृत कार्यालय : 19वां के.एम., हापूड-बुलंदशहर रोड, पी.ओ. गुलावठी-203408, जिला बुलंदशहर, उत्तर प्रदेश प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली-110070

रतदद्वारा सूचना दी जाती है कि कम्पनी की 15वीं वार्षिक सामान्य बैठक ("एजीएम") बृहस्पतिवार, 27 सितम्बर, 2018 को पूर्वा. 11.00 बजे कम्पनी के पंजीकृत कार्यालय 19वां के.एम., हापुड-बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर, उत्तर प्रदेश-203408 में आयोजित की जाएगी, जिसमें सूचना दिनांकित 14 अगस्त, 2018 में सूचीबद्ध व्यवसाय निष्पादित किया जाएगा। कम्पनी अधिनियम, 2013 के साथ पठित लागू नियमों के प्रावधानों के अनुसार, एजीएम की सूचना, वित्तीय वर्ष 2017-18 हेत् वार्षिक रिपोर्ट सहित, 03 सितम्बर, 2018 को उन सदस्यों को इलेक्ट्रॉनिक विधि द्वारा प्रेषित की जा चुकी है, जिनका ई–मेल पता कम्पनी / डिपॉजिटरीज के पास पंजीबद्ध है यदि सदस्य द्वारा उसकी भौतिक प्रति के लिए अनुरोध नहीं किया गया है। शेष सदस्यों को एजीएम की सचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियां 01 सितम्बर, 2018 को अनुमत विधि से प्रेषित की जा चुकी हैं। एजीएम की सुचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.iindalphoto.com प भी उपलब्ध है। एजीएम में निष्पादित किए जाने वाले व्यवसाय की मदों से संबंधित दस्तावेज कम्पनी के पंजीकृत कार्यालय में प्रत्येक कार्यदिवस में सामान्य कार्य समय में निरीक्षण के लिए भी उपलब्ध हैं। एतदद्वारा यह भी सूचना दी जाती है कि अधिनियम की धारा 91 और अन्य लागू प्रावधानों, यदि कोई है के अनुसरण में कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां मंगलवार, 25 सितम्बर, 2018 से बुहस्पतिवार, 27 सितम्बर, 2018 तक (दोनों तिथियों सहित) एजीएम के प्रयोजनार्थ बंद रहेंगी बैठक में भाग लेने तथा मतदान करने के हकदार सदस्यों को अपने स्थान पर भाग लेने तथा मतदान

करने के लिए परोक्षी नियुक्त करने का अधिकार है। ऐसा परोक्षी कम्पनी का सदस्य होना अनिवार voting at the Meeting. The voting rights of नहीं है। परोक्षी प्रपत्र, उसको प्रभावी बनाने के क्रम में, बैठक आरंग होने से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए। अधिनियम की धारा 108 के साथ पठित लाग नियमों तथा सेबी (एलओडीआर) विनियमावली. 2015 के विनियम 44 के अनसरण में, कम्पनी नं सूचना दिनांकित 14 अगस्त, 2018 में सूचीबद्ध व्यवसाय के संबंध में अपना वोट ई-वोटिंग के माध्यम से डालने के लिए कम्पनी के सदस्यों को ई-वोटिंग उपलब्ध करवाने हेत् लिंकइनटाइम इंडिया प्राइवेट लेमिटेंड (एलआईआईपीएल) की सेवाए प्राप्त की है । रिमीट ई—वीटिंग अवधि सीमवार, 24 सितम्ब 2018 को (पूर्वा. 9.00 बजे आईएसटी) प्रारंभ होगी तथा बुधवार, 26 सितम्बर, 2018 को (अप. 5.00 बजे आईएसटी) समाप्त होगी। इस अवधि में कम्पनी के शेयरधारक, जो विच्छेदन तिथि 21 सितम्बर, 2018 को भौतिक अथवा अभौतिक रूप में शेयरों के धारक हैं, अपना वोट इलेक्ट्रॉनिक विधि (रिमोट ई–वोटिंग) से डाल सकते हैं। तदुपरांत एलआईआईपीएल द्वारा ई–वोटिंग मॉड्यूल ई–वोटिंग के लिए निष्क्रिय कर दिया जाएगा। कोई व्यक्ति, जिसने सचना प्रेषण के उपरांत शेयर अर्जित किए हैं अथवा कम्पनी का सदस्य बना है, एलआईआईपीएल से यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है शेयरधारक द्वारा किसी प्रस्ताव पर एक बार वोट डाल देने के बाद शेयरधारक को इसमें कोई परिवर्तन करने की अनुमति नहीं होगी। कोई भी सदस्य रिमोट ई-वोटिंग द्वारा वोट देने के अपने अधिकार क उपयोग करने के बाद भी एजीएम में भाग ले सकता है, परंतु बैठक में पुन: वोट डालने की अनुमति नहीं होगी। कोई सदस्य, जो एजीएम में भाग ले रहा है उन सदस्य(याँ) के अतिरिक्त, जिनके द्वारा अपना वोट रिमोट ई-वोटिंग द्वारा नहीं डाला गया है) अपना वोट मतपत्र द्वारा प्रत्येक प्रस्ताव के संबंध मं उपयुक्त केवल एक कॉलम में 🗸 का निशान लगाकर (पक्ष में अथवा विरोध में) डाल सकता है। कोई सदस्य जो किसी भी या सभी प्रस्तावों पर दोनों कॉलम में 🗸 का निशान लगाकर (पक्ष में अथवा विरोध में) अपना वोट डालता है, उसका वोट उस प्रस्ताव के संबंध में अवैध माना जाएगा। शेयरधारकों क

> ई–वोटिंग के संबंध में विस्तृत अनुदेश हेतु, सदस्यगण कृपया एजीएम की सूचना में नोट्स देखें। एजीएम के परिणामों (ई—वोटिंग तथा मतपत्र द्वारा दोनों) की घोषणा एजीएम में अथवा उसके पश्चात की जाएगी तथा कम्पनी, एलआईआईपीएल और स्टॉक एक्सचेन्जेज की वेबसाइट्स पर भी डाले जाएंगे। ई-वोटिंग प्रक्रिया के संबंध में किसी संदेह अथवा शिकायत की स्थिति में, शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं :

वार्षिक रिपोर्ट के साथ निर्धारित रूप में मतपत्र भी भेजा गया है। सदस्यों से अपना वोट डालने से पूर्व

मतपत्र में पूरा विवरण भरने तथा अपने हस्ताक्षर करने का अनुरोध किया जाता है। मतपत्र में कोई

अघिलेखन करने अथवा लिखकर काटने की अनुमति नहीं है। ग्रोवर आहूजा ऐण्ड एसोशिएट्स

व्यवसायरत कम्पनी सेक्रेटरीज की सश्री आकर्षिका गोयल (सदस्यता सं. एसीएस 29525 तथा सीपी

सं. 12770) को ई—वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी ढंग से संवीक्षा के लिए संवीक्षक नियुक्त

एवीपी-उत्तर भारत प्रचालन 44, कम्युनिटी सेंटर, द्वितीय तल, नारायणा इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110028 फोन: 011-41410592-94 ई-मेल : insta.vote@linkintime.co.in अथवा फोन नंबर 022- 49186000

कम्पनी सचिव (एसीएस-14223)

कंपनी के चेयरमैन पीके

शेयरधारकों की मंजूरी लेगी।

बढ़े, जरूरी नहीं'

ऐसा माना जाता है कि रुपए

CIN: L67120DL1986PLC026187 Email: rrcsecurities@gmail.com

Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company will be held on

Saturday, September 08th, 2018, inter alia, to appoint Statutory Auditor of the company. The said information is also available on the website of the company at www.rrcsl.com and may also be available on stock exchange website at www.msei.in. For R. R Corporate Securities Limited Place: New Delhi Gian Vijeshwar

Date: 01/09/2018