

August 6, 2019

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001 (SCRIP CODE: 532687)

National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra, Mumbai- 400 051 (Scrip Symbol - REPRO)

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of Annual General Meeting, Remote e-voting and Book Closure Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published the Notice of 26th Annual General Meeting of our Company which will be held on August 31, 2019 in the following newspapers:

- 1. Business Standard (English All Edition)
- 2. Tarun Bharat (Marathi)

Please note that the period of e-voting will commence from August 28, 2019 on 9.00 a.m. and ends on 5.00 p.m. on August 30, 2019 (Cut-off date: August 24, 2019) as mentioned in published notice enclosed herewith.

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,

For REPRO INDIA LIMITED, l'olen

KAJAL DAMANIA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



Corporate & Registered Office

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Mahape Plu No. 80.2 TTC MIDC Industrial Arcs , Mahape No. (Mu ulati 400 73f) Tel: +91-22-21785000

Surat Flow Nr. 190 to 93, 165 Sur a Spen and Februarie Zonic Row B. Nr. 11 | C.IDC., Sathan Sur Br. 39 (230) Tel: -0261, 3107 196 17 | 23988 45 67 Fax: - C261- 3498030

Chennai No. 146 East Coost Road, Veruvanken I. Chi lina 1 - G00115 Tel: +91 44-2349 0130 East r01 -94-244083b

E-mail: info@reproindialtd.com \ Website: www.reproindialtd.com

Pursuant to the "Ingyn Technologies Limited - Insider Trading Policy to regulate, monitor and report trading by Directors, Promoters, Designated Employees and specified connected persons of the Company and material subsidiaries of the Company", the Trading Window Close Period has commenced from July 1, 2019 and will end 48 hours after the results are made public on August 12, 2019.

FOR TRIGYN TECHNOLOGIES LIMITED

PLACE: MUMBAI DATE: August 5, 2019

MUKESH TANK COMPANY SECRETARY



REPRO INDIA LIMITED

Regd. Office: 11° Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13. Tel: +91-22-71914000 Emall: investor@reproindialtd.com Fax: +91-22-71914001 Website CIN: L22200MH1993PLC071431

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Arinual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Saturday, August 31, 2019 at 11.30 a.m. at M.I.G. Cricket Club, Galaxy Hall. 2th Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act')

Explanatory statement prosagation Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Notice of the 26" AGM along with the Annual Report, Proxy Form, Ballot Form and Attendance Stip of the Company for the Financial Year 2018-19, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA), Company or the Depository Participants for communication purposes. The physical copy of the same has been sent to the Members whose names appeared in the Register of Members / Register of beneficial owners by permitted mode individually at their postal address to those members whose e-mail IDs are not registered. The dispatch of Annual Reports/e-communication to Members has been completed on August 5, 2019.

The Notice of AGM, Annual Report and other related documents are also available. Company's website. Members who have not received the Notice and Annual Report may download the same from the website of the Company www.reproindialtd.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and National Holidays) between 03.00 p.m. to 5.00 p.m. uplo the date of the AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Traphser Books of the Company will remain closed from August 25, 2019 to August 31, 2019 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration).

the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clanfication(s), exemption(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS-2, the Company is providing to its Members a facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided to its members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Saturday, August 24, 2019. The Company has engaged the services of Link Intime India Private Limited (LIIPL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Dinesh Kumar Deora, (Membership to FCS: 5683) Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner

Once the vote on a resolution is cast by a member, any subsequent changes shall not be

The voting rights of the members shall be in proportion to their states in the paid-up Share Capital of the Company as on the cut-off date, being Saturday, August 24, 2015.

The details pursuant to the provisions of the Act and the said Rules are provided herein below.

1. Date and time of commencement of remote e-voting: Wednesday, August 28, 2019 at 9:00 a.m.

- Date and time of end of remote e-voting: Friday, August 30, 2019 at 5:00 p.m.
- The e-voting facility will not be provided beyond August 30, 2019 after 5:00 p.m.
- The date of completion of sending notice August 5, 2019
- Saturday August 22 2019
- In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Saturday, August 24, 2019, may write to LIIPL at the nesac details mentioned below
- A Member as on the said crif-off date shall only be entitled for availing the remote e-voting facility or vote through physical ballot at the AGM. The Members who have cast their vote electronically cannot vote at the AGM. If a Member casts votes by both modes then voting
- done through e-voting shall prevail and ballol shall be treated as invalid.

 In the of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM
- In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instayote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on: under help section Ph: 022-49186000.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

For anyquenes, requests for copies of annual reports or investor grievances, contact

Ms. Kajal Damania

Ms. Kajai Jamanian Company Secretary & Compliance Officer Repro India Limited 11* Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Ph: 022-71914000 Email Id: investor@reproindialtd.com

Place : Mumba Date : August 5, 2019 By order of the Board of Directors
For Repro India Limited

Kajal Damania Company Secretary & Compliance officer

Date of inspection of the immovable properly is 05–5 ept –2015 between 1100 hrs -1400 hrs.

Last date of submission of sealed offers in the prescribed lander forms along with EMD is 05-5 ept-2019 till Date of opening of the offers for the Properly is 11–5 ept-2019 at the above mentioned branch office at opened in the presence of the Authorized Officer.

Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the and payable fill fix neal/artisin.

Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in due and payable till streakization.

The notice is hereby given to the Borrower and Guarantor, to remain present personally at the buyers/purchasers for purchasing the immovable property as described herein above, as per the particular The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALENOTICE UNDER THE SARFAESI ACT, the date of Auction failing which the immovable property will be auctioned and belance, if rany will be received the amount due to IFL Home Finance Limited in full before the date of sale, auction is liable to be stopped. The EMD shall be payable through DD in favour of "IFL Home Finance Limited" (IFL HFL) payable concerned branch/Corporate Office.

For further queries and the detail terms and conditions of the auction sale are incorporated in the prescribatove branch office or also you can refer www.lifl.com or contact abovementioned authorized officer. The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolutions are sufficient to the sold to the highest bidder.

necessary.

10. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and paid on the EMD.

11. Company is not responsible for any liabilities upon the property which is not in the knowledge of the comp

For further details, contact Mr. Sanjay Jha @ 8657474302, Email:-sanjay.jha@iff.com, Corporate Office: Playana-122015. Place: Mumbai Date: 06-Aug-2019 Naryana-122015.

MONTE CARLO

It's the way you make me feel

Monte Carlo Fashions Li

(CIN: L51494PB2008PLC032059)

Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur. Tel.: 91-161-5048610-40, Fax: 91-161-504 Email: Info@montecarlo.in, Website: http://www.montes

> Statement of unaudited financial results quarter ended 30 June 2019

Sr. No.	Particulars	3 months ended (30.06.2019)	Preceding 3 months ended (31.03.2019)	100 000
		(Unaudited)	(Audited as explained in note 4)	
1	Revenue from operations	5,992.04	9,578.36	I
2	Net Profit/(Loss) for the period (before tax)	(1,047.82)	(3,096.04)	
3	Net Profit/(Loss) for the period (after tax)	(613.94)	(1,884.77)	
4	Total comprehensive income for the period	(622.51)	(1,933.69)	
5	Paid-up equity share capital (face value of ₹ 10 each)	2,073.21	2,073.21	
6	Other equity		#.	H
7	Earnings per share (of ₹ 10 each) (not annualised for the quarters)			
	(a) Basic	(2.96)	(8.73)	
	(b) Diluted	(2.96)	(8.53)	

Notes:

- The above financial results were reviewed by the Audit Committee and taken a in its meeting held on 5 August 2019. The statutory auditors have expressed
- Effective 1 April 2019, the Company adopted Ind AS-116 "Leases", applied " April 2019 using the modified retrospective method along with the transition asset (ROU) at an amount equal to the Lease Liability. This has resulted in corresponding Lease Liability of ₹ 6,742.02 lakhs as at 1 April 2019. According ended 30 June 2018 and 31 March 2019 and year ended 31 March 2019 have The effect of this adoption is not material on the profit for the period and early adjustment has resulted in increase in finance cost by ₹ 131.67 lakhs, increases.93 lakhs and corresponding decrease in rent expense by ₹ 302.71 lakhs
- The above is an extract of the detailed format of quarterly/annual unaudited exchanges under regulation 33 of the SEBt (Listing and Other Disclosure R the quarter ended June 30, 2019. The full format of the unaudited quarterly/ an on the Stock Exchange websites (www.nselndia.com & www.bseindia. (www.montecarlocorporate.com).
- Figures for the previous quarter ended 31 March 2019 are the balancing respect of full financial year and the published year to date figures upto the Ith year. Also, the figures upto the end of the previous third quarter were only reviie

For and on beh a

Place : Ludhiana : 5 August, 2019 (Chairman

Product Range:

Alpha **S** ThermalWear



शासकीय महसूल अल्याचे, सांगत त्यांना तुरुंगात टाकू अशी र्जना त्यावेळी मुख्यमंत्री

सध्या सुरू आहे. राष्ट्रवादीचे सर्व नगरसंवक घेऊन भाजपात प्रवेश करण्याचे मनुसुबे खुद्द शरद पवार यांनी उधळून लावले

ग्डोकेम लिमिटेड

ंदणीकृत कार्यालय प्लॉट नं. 890/899, इताऊ हाऊस, मोगूल लेन. नाहिम मुंबई : ४०० ०१६

7: L31300MH1964PLC013088 ₹.: ६१२३६७६७/६१२३६७99

यडी : iklsecretarial@gmail.com सूचना

उना देणेत येते की, सेबीच्या रेग्युलेशन ४७ नुसार (लिस्टींग ऑब्लिगेशन ॲव्ड ः रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ इतर कामकाजाव्यतिरिक्त दिनांक ३० ९ रोजी संपलेल्या पहिल्या तिमाहीचे खपरिक्षित वितीय निष्कर्ष आणि त्यावरील त्रावलोकन अहवाल विचारात घेण्यासाठी तंवालक मंडळाची समा सोमवार दि. ट २०१९ रोजी कंपनीच्या नोंदणीकत दुपारी ४.०० वा घेण्यात येणार आहे जी वीएसई लिमिटेडच्या वेबसाईटवर zindia.com जेथे कंपनीचे समधाग आहेत तेथे तसेच कंपनीची वेबसाईट okem.co:in वरही उपलब्ध आहे

इण्डोकेम लिमिटेडकरिता गंई सही/-राजेश डी पिसाळ :2098 कंपनी सचिव

Weizmann Forex

WEIZMANN FOREX LIMITED

CIN: L65990M0H1985PLC037697

Regd. Office: 214. Empire House, Dr. D. N. Road Ent. A. K. Nayak Marg. Fort, Mumbai - 400 001. Corporate Office; Forbes Suiking, Ground Floor Charanjit Rai Marg. Fort, Mumbai – 400001

Websile: www.weizmannlerox.com Email investoragnevence it weizman Tel. Nos : 22071501 (6 fines) Fax No.: 22071514

NOTICE

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, infer alia, 14 consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended 30th June, Company for the quarter ended 30th June

The information contained in this Notice is also available on the website of the also available on the website of the Company ie www.weizmannforex.com and also on the website of the Stock Exchanges, where shares of the Company are listed if www.bseindia.com and

By order of the Board of Directors
'For WEIZMANN FOREX LIMITED

Place: Mumbai Suchama Kadam Date: 05.082019, Company Secretary

APITAL LIMITED

1 Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, 9gmail.com, Tel.: 022 -2201 9473 / Fax.: 022- 2201 2105 74140MH1973PLC016436

FINANCIAL RESULTS FOR THE QUARTER

D ON 30TH JUNE 2019.

(₹ In Lacs excent per share data)

	Q	Year			
	30/06/2019 (Unaudited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)-	Ended 31.03.2019 (Audited)	
9	1.696.17	1,965.17	.830.06	5,154.71	
₃ms). ₃x	177.94	(58.94)	(21.31)	(34.34)	
iod	131.01	(87.65)	31.35	(43.92)	
		*			
	131.01 300.01	(87.65) 300.01	31,35 300,01	(43.92) 300.01	
∌ms)	4.37	(2.92)	1.05	(1.46)	
	4.37	(2.92)	1.05	(1.46)	

format of Quaterly Unaudited financial results filed with the SEBI (Listing and Other Disclosure Requirments) Regulation. nual Audited Financial Results are available on the Stock

Audit Committee and approved by the Board of Directors at

FOR P.H. CAPITAL LTD. Rikeerr P. Dalal DIN: 01723446 Director



REPRO INDIA LIMITED

Regd. Office: 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13. Tel: +91-22-71914000 Email: investor@reproindialtd.com Fax: +91-22-71914001 Website: www.reproindialtd.com CIN: L22200MH1993PLC071431

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26* Annual General Meeting (AGM*) of the Members of the Company is scheduled to be held on Saturday, August 31, 2019 at 11.30 a.m. at M.I.G. Cricket Club, Galaxy Hall, 2* Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (*the Act).

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Dute 18 of the

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act").

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Notice of the 26" AGM atong with the Annual Report, Proxy Fonn, Ballot Form and Attendance Stip of the Company for the Financial Year 2018-19, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA), Company or the Depository Participants for communication purposes. The physical copy of the same has been sent to the Members whose ammes appeared in the Register of Members / Register of beneficial owners by permitted mode Individually at their postal address to those members whose e-mail IDs are completed on August 5, 2019.

The Notice of AGM. Annual Report and other related documents are also available on the

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The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and National Holidays) between 03.00 p.m. to 5.00 p.m. upto the date of the AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 25, 2019 to August 31, 2019 (both days inclusive).

from August 25, 2019 to August 31, 2019 (both days inclusive):

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including and statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS-2, the Company is providing to its Members a facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voling") using an electronic voting: system provided to its members holding shares in physical or demalerialized form, as on the cut-off date, i.e. Saturday, August 24, 2019. The Company has engaged the services of Link Intime India Private Limited (LIJPL) for providing remote e-voling facilities in a secure manner and has appointed Mr. Dinesh Kumar Deora. (Membership No. FCS: 5683) Practising Company Secretary, as the Scrutinizer for conducting the voting processin a fair and transparent manner.

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Once the vote on a resolution is cast by a member, any subsequent changes shall not be

The voting rights of the members shall be in proportion to their shares in the paid-up Share Capital of the Company as on the cut-off date, being Saturday, August 24, 2019.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

Date and time of commencement of remote e-voting: Wednesday, August 28, 2019 at

Date and time of end of remote e-voting: Friday, August 30, 2019 at 5:00 p.m.

The e-voting facility will not be provided beyond August 30, 2019 after 5:00 p.m. The date of completion of sending notice: August 5, 2019

5. Cut-off date as on which the night of voting of the Members shall be reckoned: Saturday, August 24, 2019. 6

In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Saturday, August 24, 2019, may write to LIIPL at the contact celeils mentioned below.

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In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in or call on: under help section or write an email to enotices@linkintime.co.in or call on:

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate

For any queries, requests for copies of annual reports or investor grievances, contact

Ms. Kajal Damania

Company Secretary & Compliance Officer Repro India Limited

11^h Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Ph: 022-71914000 Emall Id: investor@reproIndialtd.com

Place: Mumbal Date : August 5, 2019 By order of the Board of Directors For Repro India Limited

Company Secretary & Compliance officer