

MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK[®]

Integrating Next Generation Networks

MRO: FS: 19-20:284
4th September, 2019

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

SUB: Copy of Advertisement published in English and Kannada language Newspapers.

This is with reference to caption subject; Please find enclosed the Copy of newspaper advertisement cuttings published in both English and Kannada Language as 1st September, 2019 regarding Postal Ballot Notice for seeking shareholders consent in relation to the matters as set out in the notice dated 9th August, 2019 i.e., Change in Name of the Company, Alteration of The Memorandum of Association and the Articles of Associations of the Company.

Kindly take the above on record and treat this as compliance with the SEBI (LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you,
Yours faithfully,
for MRO-TEK Realty Limited


Barun Pandey
Company Secretary and Compliance Officer

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

Western Coalfields Limited
(A subsidiary of Coal India Ltd.)

TENDER NOTICE
Purchase Tender No. wcl-hq-pur-yr-e064-2019-20 Tender ID : 2019_WCL_147960_1. Item Description : Open Domestic E Tender for Supply of 140MT In Motion Railway Weighbridge at Chargaon Siding. Tender Value : Rs. 21,80,000. The detailed Tender is available on e-Procurement portal <http://coalindiatenders.gov.in> and any corrigendum to this Tender shall also be available on this e-Procurement portal. **Tendering Authority :** Sr. Manager (MM) Admin., WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440001. (MS).

Tender Reference No. : (1) WCLba3650-pur-e-077-2019-20, (2) WCLba3650-pur-e-078-2019-20, Item Description (1) Bamboo Matting and Green Bamboo, (2) Hoses for BE 1000 HYD Excavator **Tender Value :** (1) Rs. 18,48,000, (2) 7,35,183, **Last Date and Time of Online submission of offer :** upto 11.00 a.m. on (1)11.09.2019 (2) 09.09.2019. **Due date and Time of Opening of Tender :** at 11.00 a.m. on (1)12.09.2019 (2) 10.09.2019. **Tendering Authority :** Staff Officer (MM), WCL, Ballarpur Area, Sasti Township, Tah. Rajura, Dist. Chandrapur - 442 706 (M.S.).

GENERAL NOTICE
Tenders of WCL/Areas are available at (i) www.coalindiatenders.nic.in (ii) www.eprocure.gov.in. Bids can be submitted online through www.coalindiatenders.nic.in only. Corrigendum / Addendum if any are published in www.coalindiatenders.nic.in only. **Tendering Authority :** General Manager (CMC), WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440 001.
Note : Log on to website <https://www.coalindiatenders.nic.in> for details. For details contact : <https://westerncoal.in> or <http://eprocure.gov.in> "Give a missed call on toll free number 18002003004 to get our apps"

MRO-TEK REALTY LIMITED

(Formerly known as MRO-TEK Limited)
CIN: L28112KA1984PLC005873
Registered Office: #6, New BEL Road, Chikkamaranahalli, Bengaluru - 560 054 Telephone: 080-4249 9000
E-mail: grd@mro-tek.com Website: www.mro-tek.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has completed (i) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic form to the Shareholders, whose email IDs are registered in the records of Depositories of the Company (as on cut off date 23rd August, 2019); and (ii) dispatch of the same on 31st August, 2019 in physical mode along with self addressed postage pre-paid envelope to the Shareholders (i.e. whose email IDs are not registered) for seeking their consent in relation to the matters as set out in the notice dated 9th August, 2019 i.e., Change in Name of the Company, Alteration of Memorandum of Association and Articles of Associations.

The Company is providing the facility to the Members to cast their vote in electronic mode (e-voting) through Karvy Fintech Private Limited e-voting platform. The procedure for e-voting is given in the instructions of the Postal Ballot Form. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the 'downloads' section of <https://evoting.karvy.com> or contact Karvy by email at inward.ris@karvy.com or call on: 1-800-34-54-001. Shareholders are requested to note that the voting through electronic mode shall commence on 1st September, 2019 (9.00 a.m.) and ends on 30th September, 2019 (5.00 p.m.).

Postal Ballot forms received or e-voting by electronic means after 30th September, 2019 (5.00 p.m.), shall be treated as invalid as if reply from such members has not been received and that a person who is not a member as on the record date should treat Postal Ballot notice as information purpose only. Any member who does not receive the Postal Ballot Form may request for duplicate Postal Ballot Form before 30th September, 2019. In case of any queries/grievances connected with voting by Postal Ballot, the Shareholders are requested to contact Mr. Barun Pandey, Compliance Officer of the Company, contact number 080-4249-9000 Email ID: cs@mro-tek.com. The results of the Postal Ballot will be declared by Chairman of the Company on Wednesday, 2nd October, 2019 at registered office of the Company at 4.00 p.m. and the same will be uploaded on www.mro-tek.com, website of the Company.

By order of the Board
For MRO-TEK REALTY LIMITED
Sd/-
Srivathsa
Place : Bengaluru
Date : 01.09.2019
Chief Financial Officer

WEIZMANN FOREX LIMITED

CIN : L6590MH1985PLC037697
Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001
Tel Nos. : 022-62851500/01 Website : www.weizmannforex.com
Email : investorgrievance@weizmannforex.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 27th September, 2019 at 3.30 PM at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, 6th Floor, Oricon House, Kalaghoda, Mumbai - 400 001 to transact the business set out in the Notice convening the said AGM.

The Company has sent Annual Reports for the financial year 2018-19 or before 31st August, 2019 to the members (i) through email at their registered e-mail ids, and (ii) through physical copy to the members who have not registered their email ids, in the prescribed mode. Shareholders desiring to receive the Annual Report in the physical mode will continue to get the same free of cost, upon request.

The Notice of 34th AGM and the Annual Report for the year 2018-19 are available on the Company's website www.weizmannforex.com as well as on the website of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com

Book Closure date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, & Section 91 of the Companies Act, 2013 the Book Closure date is 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

Remote e-voting information

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of NSDL as the Agency for providing remote e-voting facility. The remote e-voting period commences on 24th September, 2019 at 9.00 am and ends on 26th September, 2019 at 5.00 pm. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on 20th September, 2019.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2019, may follow the same instructions mentioned in AGM Notice for e-Voting. A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off (20th September, 2019) date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The facility for voting through polling 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 polling paper.

The Members who cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.

The procedure for electronic voting is available in the Notice of 34th AGM as well as in the email sent to members by NSDL and on NSDL website - www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com or at following Telephone Nos.: 022-24994545/9769990397; Address : NSDL, Trade World, A-wing, Kamla Mills Compound, Lower Parel, Mumbai-400013.

By Order of the Board of Directors
For WEIZMANN FOREX LIMITED
Sd/-
Sushama Kadam
Place : Mumbai
Date : 31.08.2019
Company Secretary

MEDICAMEN BIOTECH LTD.

Reg. Office: 1506, Charanjit Tower, 43, Nehru Place, New Delhi, 110019
CIN: L74899DL1993PLC056594 Contact No: 011-47589500
Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the AGM of the Company is scheduled to be held on Wednesday, September 25, 2019 at 11:00 A.M. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 to transact the businesses contained in the Notice of the said AGM which has been sent to all the Members at their registered address in the permitted mode.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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 Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Wednesday, September 18, 2019, may cast their vote electronically. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 18, 2019 ("cut-off date").

All the Members are hereby informed that:

- The e-voting period commences on Sunday, September 22, 2019 at 9:00 A.M. and ends on Tuesday, September 24, 2019 till 5:00 P.M. For all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. September 18, 2019, may obtain the login ID and password by sending a request to RTA of the Company "Link Intime India Private Limited" at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-49411000, email id: evoting.insta.vote@linkintime.co.in or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <http://www.evoting.insta.vote@linkintime.co.in>.

- The Directors have recommended a final dividend of Rs. 1 per equity share of Rs. 10 each of the Company for approval by the shareholders at the AGM.

- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, September 18, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2019 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Wednesday, September 18, 2019;
 - To all members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on Wednesday, September 18, 2019.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive). A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com and <https://instavote.inlinkintime.co.in> in case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at <https://instavote.inlinkintime.co.in>, under Help section or write an email to instavote@linkintime.co.in or Call us :- Tel: 022-49180000.

Company: Medicamen Biotech Limited Regd. Office: 1506, Charanjit Tower, 43, Nehru Place, New Delhi-110019 CIN: L74899DL1993PLC056594 E-mail ID: cs@medicamen.com	Registrar and Transfer Agent: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in / swapan@linkintime.co.in
Scrutinizer: Mr. Manoj Jain, AMJ @ Associates, F-2, Plot No-299, Sector-4, (Near Vaishali Metro Station) Vaishali, Ghaziabad, UP-201010 Email Id - anj.associates@gmail.com	E-Voting Agency: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in

For Medicamen Biotech Limited
Sd/-
Parul Choudhary
(Company Secretary)

HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

RESULT OF 34TH ANNUAL GENERAL MEETING

It is hereby notified to the Shareholders of the Company and all the other concerned entities / authorities that the Company conducted the voting through electronic means and voting through ballot paper for the 34th Annual General Meeting (AGM) pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended for passing of resolutions as set out in the notice of the AGM.

The voting rights of members was in proportion to their share of paid up equity share capital of the company as on the cut-off date i.e. 23rd August 2019 and as per the Register of members of the Company.

The Company had appointed Shri. N. Ramanathan, Partner of M/s. S. Dhanapal & Associates, Practising Company Secretaries as scrutiner for conducting the voting in a fair and transparent manner.

Shri. N. Ramanathan has submitted his report dated 30th August 2019 to the Chairman of the Company. Based on the scrutiner report, the results were declared by Mr. G. Somasundaram, Company Secretary of the Company on 31st August 2019 at 3.00 PM at the Registered Office of the Company at Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.

The summarised result of voting for the 34th AGM is as follows:

Resolution	Type of Equity share	e-voting (electronic) & Physical Ballot Forms
Ordinary Resolution No.1 To receive, consider and adopt the financial statements of the Company for the year ended 31 st March, 2019, including the audited Balance Sheet as at 31 st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon	Net valid votes cast	130260364
	Votes cast in favour	130229301
	Votes Cast against	31063
Ordinary Resolution No.2 To ratify and confirm the payment of two interim dividends made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2018-19	Net valid votes cast	130260364
	Votes cast in favour	130229301
	Votes Cast against	31063
Ordinary Resolution No.3 To appoint a Director in place of Shri. C. Sathyan (DIN 00012439) who retires by rotation and being eligible, offers himself for re-appointment	Net valid votes cast	130259704
	Votes cast in favour	129676692
	Votes Cast against	583012
Ordinary Resolution No.4 To appoint a Director in place of Shri. K.S. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment	Net valid votes cast	130259704
	Votes cast in favour	129676692
	Votes Cast against	583012
Special Resolution No.5 Payment of Remuneration to Shri. K.S. Thanarajan, Non-Executive Director	Net valid votes cast	130259704
	Votes cast in favour	130224694
	Votes Cast against	35010
Special Resolution No.6 Appointment of Shri. D. Sathyanarayan as Non-Executive Non-Independent Director	Net valid votes cast	130259704
	Votes cast in favour	129676692
	Votes Cast against	583012
Special Resolution No.7 Payment of Remuneration to Shri. D. Sathyanarayan, Non-Executive Director	Net valid votes cast	130259704
	Votes cast in favour	130224694
	Votes Cast against	35010

Accordingly, the above mentioned Ordinary and Special Resolutions have been passed by the shareholders with requisite majority.

for HATSUN AGRO PRODUCT LIMITED
Sd/-
G Somasundaram
Company Secretary

Place : Chennai
Date : 31.08.2019

Syndicate Bank

Registered Office: Manipal - 575 104, Corporate Office: Bengaluru-560 009
Digital, Marketing & Partnership Department, Devanga Tower, 2nd Floor, No.35, K G Road, Bengaluru - 560 009 Tel: 080-22207595, Fax: 080-2220 3256

Bank invites proposal for the below RFP from reputed bidders. Details and format for submitting documents can be downloaded from our website: www.syndicatebank.in Request for Proposal Ref. No. RFP 09-SYND-2931-B/P dated 31.08.2019 for providing Insurance Coverage for Bankers' Indemnity Policy covering various risks detailed in RFP document.
Last Date & Time for submission of Bid Documents is 20.09.2019 up to 1400 hours. Amendments, Clarifications etc... If any, will be published on Bank's Website only. Bidders should refer the same before submission of the proposal and no separate advertisement will be published.

POWER MECH PROJECTS LIMITED

(CIN: L74140TC1999PLC032156)
Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Telangana, India. Phone: 040-3344444
Website: www.powermechprojects.in Email: cs@powermech.net

NOTICE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Power Mech Projects Limited will be held on Wednesday the 25th day of September, 2019 at 11:00 A.M. at Hotel Novotel, Hitec, Madhapur, Hyderabad - 500081 to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report for the FY 2018-19 has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses with the RTA/Depositories.

Please note that the Annual Report of the Company will also be available on the Company's website www.powermechprojects.in and also available for inspection during 10:00 A.M. to 01:00 P.M. at the registered office of the Company on all working days up to 24th September, 2019.

In compliance of Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company is pleased to provide the Members, the facility to cast their votes by electronic means (e-voting) on all resolutions set forth in the said notice. The Board has appointed Shri D S Rao, Practising Company Secretary as a Scrutinizer for conducting the e-voting process. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Notice of 20th AGM and Annual Report of the Company has been sent to all Members holding shares as on 23rd August, 2019 and dispatched on 31st August, 2019.
- Date and time of commencement of remote e-voting: 22nd September, 2019 from 09:00A.M. (IST)
- Date and time of end of remote e-voting: 24th September, 2019 at 05:00P.M (IST)
- Cut-off date for remote e-voting
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the annual report and as made available on the website of the Company, however if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that
 - Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 24th September, 2019.
 - Once the voting on resolution is casted by members, they shall not be allowed to change it subsequently.
 - The facility for voting through ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting.
 - The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
- The notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company www.powermechprojects.in
- For any queries/grievances relating to remote e-voting, members may contact Mr. Rohit Tibrewal, Company Secretary, at the registered office of the Company at Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Phone: 040-3044448, e-mail: cs@powermech.net. Further, Members can also write an email to evoting@karvy.com regarding any queries or issues regarding remote e-voting.
- Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of the 20th AGM and determining eligibility of payment of Final Dividend. Accordingly the eligibility for payment of Final Dividend, as approved at the 20th AGM will be:
 - For persons holding shares in Demat form as per the benepose position at the close of business hours on 21st September, 2019.
 - For persons holding shares in Physical form persons whose names appear in the Register of Members at the close of business hours on 21st September, 2019.

S. Kishore Babu
Chairman & Managing Director
(DIN: 00871313)

Place : Hyderabad
Date : 31.08.2019

Public Announcement for Auction to be held on 08th September 2019 from 12 noon to 4 pm for sale of assets of Eastern Gasas Limited in liquidation "AS IS WHERE IS BASIS AS IS WHAT WHATEVER THERE IS AND WITHOUT RECOURSE BASIS". THOROUGH E-Auction services provider MSTC Limited. The details of announcement is available at the website: <http://fd.auctioneer.in> or www.mstc.com.in. To participate in registration log on to www.mstc.com.in and for more detailed terms and conditions visit www.mstc.com.in.

NOTICE
Notice is hereby given pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") an emergent meeting of the Board of Directors of the Company has been convened on Monday, September 2, 2019, on Shorter Notice with the consent of all the Directors at Kanpur, inter-alia to consider, approve and take on record Unaudited Consolidated Financial Results of the Company for the 1st Quarter ended on June 30, 2019 as per as per the Regulation 33 of LODR Regulations. This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.

For Jaykay Enterprises Ltd.
Sd/-
(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary
Place: Kanpur
Date: August 31, 2019

MILGREY FINANCE & INVESTMENTS LIMITED

(CIN NO: L67120MH1983PLC030316)
Regd. Office: 31, Whispering Palms Shopping Centre, Lakhnawala, Kandivali (East) Mumbai - 400 101.
Tel: 022-26202230; Email: milgrey.finance@gmail.com. Website: www.milgrey.in

NOTICE

- Notice is hereby given that the Annual General Meeting (AGM) of the company is scheduled to be held on Friday, 27th September, 2019 at 10:00 am at the Registered office of the company situated at 31, Whispering Palms Shopping Centre, Lakhnawala, Kandivali (East) Mumbai-400101, to transact the business as set forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatch of notice of AGM has been completed on 31st August, 2019.
- The Notice of AGM is available on the Company's website www.milgrey.in and is also available on CDSL website www.cdslindia.com
- The Notice of AGM of the company inter-alia indicates the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members holding shares as on the cut-off date, Friday, 20th September, 2019 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period shall begin on 24th September, 2019 at

