

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

September 06, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub: Newspaper Publication of Notice of 13th Annual General Meeting, Remote e-Voting And Book Closure.

We are enclosing herewith the copy of Notice of 13th Annual General Meeting, Remote e-voting and Book closure for the financial year 2018-19 published in the Newspaper - Free Press Journal (English) and Navshakti (Marathi).

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For GI Engineering Solutions Limited



Sunil Patel

Company Secretary & Compliance Officer



KSL AND INDUSTRIES LIMITED
 CIN: L1718DN1983PLC00074
 Regd. Off: Plot No. 69-A, Dhana Udhyog Industrial Area, Pipera, Shivassa (U.T.)-396230, Tel: 0280 - 3258845
 Email: info@kslindustries.com; ksl@kslindustries.com | Website: www.kslindustries.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 37th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.45 a.m. at 65, Krishna Nagar, Samarvati, Shivassa, (U.T.)-396230 to transact the business as listed in the Notice of AGM dated August 13, 2019.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2019 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Wednesday, September 25, 2019 at 09.00 A.M (IST)**;
- The remote e-voting shall end on **Friday, September 27, 2019 at 05.00 P.M (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means at AGM is **Saturday, September 21, 2019**;
- Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.

The members are informed that:

- Remote e-voting shall not be allowed beyond **5.00 PM (IST) on Friday, September 27, 2019**;
- The members present at the AGM who have not availed the facility of remote e-voting can vote through Ballot Papers at the AGM;
- 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 meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. **Saturday, September 21, 2019** only shall be entitled to avail the facility of remote e-voting;

7. The communication and Notice of the Meeting are available on the website at www.kslindustries.com;

8. In case of any grievances connected with facility for voting by electronic means, members may contact:

Bigshare Services Private Limited
 E-2/3, Ansa Industrial Estate,
 Sakivihar Road, Sakinaka,
 Andheri (East), Mumbai-400072

Transfer Books of the Company shall remain closed from **Saturday, September 21, 2019 to Saturday, September 28, 2019** (both days inclusive) for the purpose of AGM to be held on **September 28, 2019**.

For KSL AND INDUSTRIES LIMITED

Place: Mumbai Date: August 26, 2019

Sd/-
 Manojkumar Sharma
 Managing Director

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED
 CIN: L99999G1985PLC011553
 Regd. Off: Village Savav, N.H.No. 8, Taluka Pardi, Near Vapi, Dist. Valsad (Gujarat) - 396191; Tel: (026) - 2596579-80
 Corporate Off: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Panel (W), Mumbai-400 013. Tel: 24955211, Fax: 022-24955211
 Email: jaybharat@jaybharat.com; info@jaybharat.net; Website: http://jaybharat.org

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 1.30 p.m. at the Village Savav, Taluka Pardi, Near Vapi, Dist. Valsad - 396191 to transact the business as listed in the Notice of AGM dated August 13, 2019.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2019 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Wednesday, September 25, 2019 at 09.00 A.M (IST)**;
- The remote e-voting shall end on **Friday, September 27, 2019 at 05.00 P.M (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means at AGM is **Saturday, September 21, 2019**;
- Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.

The members are informed that:

- Remote e-voting shall not be allowed beyond **5.00 PM (IST) on Friday, September 27, 2019**;
- The members present at the AGM who have not availed the facility of remote e-voting can vote through Ballot Papers at the AGM;
- 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 meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. **Saturday, September 21, 2019** only shall be entitled to avail the facility of remote e-voting;

7. The communication and Notice of the Meeting are available on the website at <http://www.jaybharat.org>;

8. In case of any grievances connected with facility for voting by electronic means, members may contact:

Universal Capital Securities Private Limited
 (Formerly known as Mondkari Computers Pvt. Ltd.)
 21, Shakai Nivas, Opp Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai-400 093

Transfer Books of the Company shall remain closed from **Saturday, September 21, 2019 to Saturday, September 28, 2019** (both days inclusive) for the purpose of AGM to be held on **September 28, 2019**.

For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Place: Mumbai Date: August 26, 2019

Sd/-
 Authorised Signatory

ORICON ENTERPRISES LTD.
 CIN: L26100MH1968PLC014156
 Reg. Office : 107B Dr E Moses Road, Worli, Mumbai - 400018
 Website: www.oriconenterprises.com, E-mail : share@oci-india.com
 Tel. No.: 022-43662200, Fax No. 022-24963055

NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is given pursuant to the provision of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified by the Ministry of Corporate Affairs, New Delhi. The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. The Shareholders may note that the dividend declared by the Company for the financial year 2011-12 which remained unclaimed for a period of seven years shall be transferred to IEPF by the Company. The corresponding shares of this mentioned dividend accounts will be transferred to the IEPF on or before October 30, 2019 as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company is in process to send individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

View above, all such shareholders are requested to make an application to the Company/Registrar by September 10, 2019 for claiming the unpaid dividend for the year 2011-12 onwards so that their shares are not transferred to the IEPF. **It may please be noted that if no claim/application is received by the Company or the Registrar, the Company will transfer the underlying shares to the IEPF by the due date i.e. on or before October 30, 2019, without any further notice, by following the due process as enumerated in the said Rules which is briefly as under:**

- In case of shares held in physical form- by issuance of duplicate share certificate and transfer the same to IEPF.**
- In case of shares held in DEMAT mode- the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.**

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

All Shareholders are requested to note the above provision and claim all unpaid dividends from time to time.

It may also be noted that as per present rules the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

For any clarification on the matter, members may kindly contact the Company's Registrar and Transfer Agents, **M/s Bigshare Services Private Limited:** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 59, Tel. No. (022) 62638200, Email: investor@bigshareonline.com

For Oricon Enterprises Limited

Place: Mumbai Date: 31st August, 2019

Sd/-
 Sanjay Jain
 Company secretary

GI ENGINEERING SOLUTIONS LIMITED
 Regd Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
 Website: www.giesl.com; Email: investors@giesl.com
 Telephone: 91 22 4488 4488; Fax: 91 22 2829 0603
 CIN: L40109MH2006PLC163731

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2019 at 3.30 p.m. at Kohnor Continental, Andheri-Kurla Road, J.B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, to transact the business as stated in the Notice convening the AGM which has been sent to the Members along with Annual Report.

The Notice together with Annual Report for the FY 2018-19 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for FY 2018-19 has been sent to all other Members at their registered address through the permitted mode. Members who have not received the Notice and the Annual Report, may download the same from the website of the Company www.giesl.com or may request for a copy of the same by writing to Company's registered address or email to investors@giesl.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote on all resolutions set forth in the Notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). Members of the Company holding shares in either physical or dematerialised form as on September 19, 2019 being the cut-off date may cast their vote electronically. The details as required under the aforesaid provisions are given hereunder:

Date and Time of commencement of remote e-voting	Monday, September 23, 2019 at 9.00 a.m.
Date and Time of conclusion of remote e-voting	Wednesday, September 25, 2019 at 5.00 p.m.

The remote e-voting facility shall not be allowed beyond the aforesaid 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/ ballot form or voting at the AGM through polling paper. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Bigshare Services Private Limited at address 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 or email at investor@bigshareonline.com for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting.

Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions.

The facility for voting through ballot paper shall be made available at the AGM. Members who do not have access to remote e-voting facility may cast their votes through Physical Ballot Form. The Ballot Form can also be downloaded from the website of the Company forming part of Annual Report. Once the vote on any resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Notice of AGM along with the procedure for e-voting has been sent to all the members by prescribed modes and the same is available on the website of the Company at www.giesl.com and on the website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 1800-200-5533.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) (both days inclusive) for the purpose of AGM.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For GI Engineering Solutions Limited

Sd/-
 Sunil Patel
 Company Secretary & Compliance Officer

Dated : September 03, 2019
 Place : Mumbai

K-LIFESTYLE & INDUSTRIES LIMITED
 CIN: L74990DN1987PLC00035
 Regd. Off: 58-A, Dhana Udhyog Industrial Area, Pipera, Shivassa (U.T.) DN 396230
 Pk: 0280-3258845; Fax: 022-24924295
 Corporate Off: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Panel (W), Mumbai-400 013
 Email: info@klifestyle.com; ksl@klifestyle.com | Website: www.klifestyleind.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 03:45 p.m. at 65, Krishna Nagar, Samarvati, Shivassa, (U.T.)-396230 to transact the business as listed in the Notice of AGM dated August 13, 2019.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2019 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Wednesday, September 25, 2019 at 09.00 A.M (IST)**;
- The remote e-voting shall end on **Friday, September 27, 2019 at 05.00 P.M (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means at AGM is **Saturday, September 21, 2019**;
- Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.

The members are informed that:

- Remote e-voting shall not be allowed beyond **5.00 PM (IST) on Friday, September 27, 2019**;
- The members present at the AGM who have not availed the facility of remote e-voting can vote through Ballot Papers at the AGM;
- 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 meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. **Saturday, September 21, 2019** only shall be entitled to avail the facility of remote e-voting;

7. The communication and Notice of the Meeting are available on the website at www.klifestyle.com;

8. In case of any grievances connected with facility for voting by electronic means, members may contact:

Universal Capital Securities Private Limited
 21, Shakai Nivas, Opp Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Email: info@unisc.com

Transfer Books of the Company shall remain closed from **Saturday, September 21, 2019 to Saturday, September 28, 2019** (both days inclusive) for the purpose of AGM to be held on **September 28, 2019**.

For K-LIFESTYLE & INDUSTRIES LIMITED

Place: Mumbai Date: August 26, 2019

Sd/-
 Jayprakash Mishra
 Managing Director
 DIN: 07190590

punjabnational bank
 The name you can BANK upon!

SASTRA Division,
 Corporate Office, Sector-10, Dwarka, New Delhi-110075 Tel: 011-28044555, email: horecovery@pnb.co.in, vp_singh@pnb.co.in

Annexure III
Ref: SD/W/MUM/MUMSU/VP/S/H
SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON - GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)
 Date: 26.07.2019

To,
 Sh. Balraj V Anthani
 Flat no. 17/143, MG Road, Unnat Nagar No.4, Goregaon (W) Mumbai 400104. Maharashtra
 Dear Sirs,

REG. Identification of default in the loan account of M/s Shree Siddhivinayak Group with the Bank, as "Willful". Consequently disclosing and publishing your name/s as "Willful Defaulters".

Please refer to our notice dated 28.11.2016 vide which we had pointed out event(s) of willful default in the loan account. You vide letter dated NIL made representation on the event(s) of willful default. The same was examined at ours, but explanation was not found convincing.

The facts of the matter were placed before the Committee on Willful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is/are event(s) of willful default committed by you. Accordingly, the "Committee on Willful Defaulters" set up by the bank, has identified the default, as Willful to classify you (Borrower) & Directors/Partners/etc. as "Willful Defaulter" inter alia for the following reasons:

> Unauthorised Disposal/removal of the charged assets

In case you feel aggrieved by the conclusion of the "Committee on Willful Defaulters", you may make a submission/representation, if you so desire, to the "Committee on Willful Defaulters" and show cause as to why you should not be classified as "willful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy. General Manager, SASTRA Division, 3rd Floor, Punjab National Bank, Head Office, Plot No.4, Sector-10, Dwarka, New Delhi-110075.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Willful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partners/Proprietor as "Willful Defaulters" to RBI/CIBIL/Other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

Yours faithfully,
 For Punjab National Bank

Sd/-
 (V. P. Singh)
 Chief Manager

rodium
 Rodium Realty Ltd.
 Perspective To Perfection!

RODIUM REALTY LIMITED
 (CIN - L85110MH1993PLC206012)
 Registered Office: 636, 501, Xcube, Off New Link Road, Andheri (W) Mumbai - 400053
 Tel: 022 4231 0800 Fax: 022 4231 0855 Web: www.rodium.net

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Friday, September 27, 2019 at 9.00 a.m. at **Royalista Banquet, G-3/103 Morya Landmark No.01, off Link Rd, Andheri (West), Mumbai - 400053** to transact business as set out in the Notice of AGM. The Company has completed the dispatch of the Annual Report (inclusive Notice of AGM, Attendance Slip, Proxy form and ballot papers) to the members to their registered address by permitted mode and through electronic mode to those shareholders who have registered their e-mail id with depositories or with the Company, on September 03, 2019. These documents are also available on the below link <http://www.rodium.net/pdf/ANNUAL%20REPORT%202018-19.pdf>

BOOK CLOSURE & PAYMENT OF DIVIDEND:

Further, Notice is hereby given that pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer book of the Company will remain closed from **September 21, 2019 to September 27, 2019 (both days inclusive)**, to determine the Members entitled to receive the dividend for the year ended March 31, 2019.

The final dividend @ Re. 1.00/- per equity share on Face Value of Rs. 10/- each, after declaration at the Annual General Meeting, will be paid to those members whose names will appear in the Register of Members of the Company as on the Record date/Cut-Off date Friday, September 20, 2019.

VOTING THROUGH ELECTRONIC MODE:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- The voting period begins on Tuesday, September 24, 2019 at 9.00 a.m. and ends on Thursday, September 26, 2019 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond the aforesaid end time and date.
- Record date/Cut-Off date is Friday, September 20, 2019.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to eligible to vote at AGM.
- 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 at the AGM.
- A person whose name appears in the Register of Members/Beneficial owners as on Record date/Cut-Off date i.e., Friday, September 20, 2019 shall be entitled to avail the facility of remote voting or voting at the General Meeting.
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.rodium.net and on website of e-voting platform provided by CDSL i.e. www.evotingindia.com.
- In case of any query or issue with respect to remote e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact to CDSL by email at helpdesk.evoting@cdslindia.com or contact at Help-desk 1800-200-5533.

For Rodium Realty Limited

Sd/-
 Tulsj Rajput
 Company Secretary

Date : September 03, 2019
 Place: Mumbai

ARIHANT
 CIN: L51900MH1983PLC029643
 Registered Office: Arihant Aura 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane MH 400705 IN. Tel. No. 022-62493333.
 Email: info@arihant.net; investor@arihant.net. In Website: www.asl.net.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Arihant Superstructures Ltd ("Company") is scheduled to be held at 10:30 A.M. on Thursday, 26th September, 2019 at Hotel, "The Regenza" by Tungta, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703 to transact the Ordinary & Special Business as detailed in the Notice dated 12th August, 2019, convening the said AGM.

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2018-19 have been sent through e-mail to the Members whose e-mail addresses are registered with the Depository Participant(s)/Registrar & Transfer Agent / Company and through other permitted modes to Members who have not registered their e-mail address. The Annual Report along with AGM Notice is available on the Company's website at www.asl.net.in. The Notice convening the AGM is also available on www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com

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 shall remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of the Final Dividend of Rs. 0.50/- per equity Share for the Financial Year 2018-19, if approved by the Members. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 19th September 2019.

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes on all matters listed in the said Notice through electronic means and have appointed National Securities Depository Ltd. (NSDL) to provide the said facility. Details regarding the remote e-voting facility are as below:

Cut-Off Date for determining the Members entitled to vote through e-voting	Thursday, 19 th September, 2019
Commencement of e-voting period	Monday, 23 rd September, 2019 (9:00 AM)
End of e-voting period	Wednesday, 25 th September 2019 (5:00 PM)

The e-voting module will be disabled by NSDL beyond 5:00 PM on Wednesday, 25th September 2019. Further, facility for voting by polling paper will be provided at the AGM for those members who have not cast their vote through remote e-voting. Members who cast their vote through e-voting may attend the AGM but will not be allowed to vote again at the AGM. The details for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.asl.net.in and on websites at www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.com. However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, and NSDL. Email: pallavi@nsdl.com or evoting@nsdl.com. Tel: 91 22 24994545 please contact NSDL at their toll free number 1800-222-990 or send an email to evoting@nsdl.com or contact Mr. Govind Rao, Company Secretary on 022- 4111 3333 or email at cs@asl.net.in

For, Arihant Superstructures Ltd

Place: Navi Mumbai Date: 03rd September 2019

Sd/-
 Govind Rao
 Company Secretary

SIMPLEX CASTINGS LTD.
 Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai-400053. CIN: L27320MH1980PLC067459
 email: cs@simplexcastings.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2019 at 3.00 P.M at Babasahab Dhanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12 K Dubhash Marg, fort, Mumbai - 400 001 to transact the business as set out in the Notice of AGM.

The Annual Report including Notice convening the AGM for the Financial year 2018-19 has been sent to the members at their postal addresses and e-mailed at e-mail address registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.simplexcastings.com. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the remote e-voting facility through Link Intime India Pvt Ltd (LIPL) to enable the members to cast their votes by electronic means on all resolutions set out in the Notice convening the AGM. The details required to be given as per Companies Act, 2013 and Rules made thereunder are as follows:

- The members holding shares either in Physical form or in dematerialized form as on cut off date i.e. 19th September, 2019 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the notice of AGM.
- The remote e-voting period commences on Monday, 23rd September, 2019 at 9.00 A.M and ends on Wednesday, 25th September, 2019 at 5 P.M and thereafter, the remote e-voting module shall be disabled by LIPL.
- Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company at www.simplexcastings.com and on the website of the LIPL viz www.instavote.linkintime.co.in
- The facility for voting through "Ballot Papers" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting. 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.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding shares as on Cut off date, may obtain the login ID and Password by sending a request to our register and transfer agent at rt.helpdesk@linkintime.co.in
- Mr. Dhawal Gadda of Dhawal Gadda & Co. Company Secretaries is appointed as the Scrutinizer for conducting the remote e-voting and voting through Poll paper at the AGM, in a fair and transparent manner.
- In case of any queries or issues regarding e-voting, you may please refer to the Frequently Asked Questions (FAQs) and Insta vote e-voting manual available on the website www.instavote.linkintime.co.in under help section or write an email to notice@linkintime.co.in or call on Toll free no. 022-49186000.

By Order of the Board of Director
 For, Simplex Castings Limited

Sd/-
 D.Meena
 Company Secretary

Date: 03.09.2019
 Place: Mumbai

SUUMAYA LIFESTYLE LIMITED
 CIN: L70102MH2011PLC220879
 Regd. Off: Gala No.5/FD, Malad Industrial Units, Coop Soc Ltd Kachpada, Ramchandra Lane Extension, Malad (W) Mumbai 400064
 Tel. No. 022-49712096 www.suumayalifestyle.com

Notice of the 08th Annual General Meeting, Book Closure and E-Voting

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday 27th September, 2019 at 3.00 pm at Hotel Daffodils 23, Link House, Link Rd, Next To Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai, Maharashtra 400064 to transact the business as set forth in the Notice of the Meeting dated 12th August, 2019.

Electronic copies of the Notice of AGM and Annual Report of 2018-19 have been sent to all the members whose email IDs are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent. The same is available on the company's website www.suumayalifestyle.com. Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members at their registered address in the permitted mode. The dispatch of notice of AGM and Annual Report has been completed on 03rd September, 2019.

The Company is providing the members to exercise their vote on resolutions proposed to be considered in the AGM by electronic means and the business may be transacted through e-voting services. The remote e-voting period commences on Tuesday, 24th September, 2019 at 9.30 am and ends on Thursday, 26th September, 2019 at 5.00 pm. E-voting shall not be allowed beyond 5.00 pm on 26th September, 2019. During the period members holding shares in dematerialized form as on the cut-off date, Friday, 20th September, 2019 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The instructions on remote e-voting are detailed in the notes to the Notice convening

