

September 7, 2019

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC; NSE Series: EQ
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**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com

Sub: Intimation of Newspaper publication of Notice of the 40th Annual General Meeting, E-voting and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to Intimation of Notice of the 40th Annual General Meeting, E-voting and Book Closure in following newspapers:

1. Business Standard (National Daily Newspaper) on September 07, 2019;
2. Mumbai Lakshadeep (Daily newspaper in state) on September 07, 2019

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

BKK

**Bhagyashree Kanekar
Company Secretary & Compliance Officer**



Encl: As above



TMB Tamirnad Mercantile Bank Ltd. Be a store ahead of life

SILVASSA BRANCH
Plot No.15/3/2, Ground Floor, Shop No.6 & 7, Madhuban Apartment, Opp. to Patel Petrol Pump, Silvassa - 396 230.Dadra & Nagar Haveli (UT).
CIN NO : U65110TN1921PLC001908

(Rule 8(1))
POSSESSION NOTICE (for Immovable Property)

Whereas The undersigned being the Authorised Officer of Tamirnad Mercantile Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 24.05.2019 calling upon the Borrower: **1.Ms.Laksha Packaging**, through its prop. Mr. Mahendrasinh T Desai, 110, Krishna Industrial Estate, Amli, Silvassa 396230, Dadra & Nagar Haveli (UT), **2.Mr. Mahendrasinh T Desai**, S/o.Mr. Takhtasinh Desai, 110, Krishna Industrial Estate, Amli, Silvassa 396230, Dadra & Nagar Haveli (UT), Guarantor **1.Mrs. Ashaben Desai, Wo Mr. Mahendrasinh T Desai**, 110, Krishna Industrial Estate, Amli, Silvassa 396230, Dadra & Nagar Haveli (UT) with our Silvassa branch to repay the amount mentioned in the notice being **1. Rs. 14,85,772.11 (Rupees Fourteen Lac Eighty Five Thousand Seven Hundred and Seventy Two and Paise Eleven Only) as on 31.03.2019 (Overdraft limit) & 2. Rs. 8.40,169.22 (Rupees Eight Lac Forty Thousand One Hundred and Sixty Nine and Paise Twenty Two only) as on 31.03.2019 (Term Loan)** with future interest within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **4th Day of September 2019**.

The borrower's attention is hereby invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Tamirnad Mercantile Bank Ltd for an amount of **1) Rs 15,69,670.11 (Rupees Fifteen Lac Sixty Nine Thousand Six Hundred and Seventy and Paise Eleven Only) as on 31.08.2019 (Overdraft Limit) 2) Rs 8,84,489.22 (Rupees Eight Lac Eighty Four Thousand Four Hundred and Eighty Nine and Paise Twenty Two only) as on 31.08.2019 (Term Loan)** and with subsequent interest and charges thereon.

Description of the Immovable Properties:
On equitable mortgage of Gala No. 110 measuring 1100 Sq.Ft of the first floor of the building No.C in Block B1 known as Krishna Industrial Estate constructed on the N.A.Land of Survey No. 906/1/1 of village Amli, Silvassa (U.T of Dadra and Nagar Haveli) standing in the name of **Mr. Mahendrasinh T Desai**!.

Boundaries:
North : Survey No 126P East : Survey No 906/1/2
South : Main Road West : Land of Silvassa Co-Op Society

Date : 04.09.2019
Place : Silvassa.

Sd/-
Tamirnad Mercantile Bank Ltd.,
(For Silvassa Branch)

ADDENDUM/ EXTENSION OF LAST DATE FOR SUBMISSION OF EXPRESSION OF INTEREST

INVITATION FOR EXPRESSION OF INTEREST ("EOI") TO SUBMIT RESOLUTION PLAN FOR UNIJULES LIFE SCIENCES LIMITED ("ULSL")

This is in reference to the advertisement "INVITATION FOR EXPRESSION OF INTEREST" to submit RESOLUTION PLAN FOR UNIJULES LIFE SCIENCES LIMITED ("ULSL") dated August 19, 2019 published in (1) Lokmat (English + Hindi + Marathi) all over in Maharashtra (2) Dainik Bhashkar all over in Madhya Pradesh, Chhattisgarh and Gujarat (3) Business Standard in Mumbai (English + Hindi), Pune (English), Ahmedabad (English), Bhopal (Hindi), Raipur (Hindi) and Bhopal (English) on August 22, 2019. It is hereby notified that the last date for submission of EXPRESSION OF INTEREST ("EOI") stands extended from September 03, 2019 to **September 10, 2019**. All other terms and conditions shall remain unchanged.

For any other clarifications, please write to ip.unijules@gmail.com or before September 09, 2019.

CA. Amit C. Poddar
Resolution Professional
IBBI/PA-001/IP-P00449/2017-18/10792
'Akshat', 7, Vijay Nagar, Katol Road,
Nagpur - 440013
Date: 07th September, 2019
Place: Nagpur For Unijules Life Sciences Limited

OLYMPIC OIL INDUSTRIES LIMITED

Regd. Off.: 709, C Wing, One Block, Near Indian Oil Petrol Pump, G Block, Bandra- Kuria Complex, Bandra (East) Mumbai - 400051
Tel: 91 22 2654 0901 Fax: 91 22 2652 0906
E-mail ID: olympicoidl@gmail.com Website: www.olympicoidl.co.in
CIN:L15141MH1960P022912

Notice of Annual General Meeting, Remote e-voting and Book Closure

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Olympic Oil Industries Limited will be held on Saturday, September 29, 2019 at 03.00 p.m. at 709, C-Wing, One Block, Near Indian Oil petrol Pump, G Block, Bandra Kuria Complex, Bandra (East), Mumbai 400051 to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31st March, 2019 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on September 06, 2019 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents (RTA) i.e. Sharex Dynamic (India) Private Limited. The Annual Report in physical mode was dispatched to those members whose email addresses are not registered with the depository participants/ Company's RTA on September 05, 2019 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz. www.olympicoidl.com (under Investor Relation Tab) and on RTAs website at www.sharexindia.com. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:
Notice is also hereby given 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2019 to September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 28, 2019.

Remote E-Voting (voting on resolutions proposed at the AGM through electronic mode):
Notice is hereby given that 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2 the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services (India) Limited (CDSL). Members are requested to refer to Note No. 20 & 21 of the AGM Notice dated August 14, 2019 (page 4 to 5 of the Annual Report) regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on Wednesday, September 25, 2019 at 09.00 a.m. (IST) and ends on Friday, September 27, 2019 at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 21, 2019, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.olympicoidl.com and may contact CDSL to obtain the login id and password for casting vote electronically. The notice shall also be available at www.cdsindia.com

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2019 and 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 venue of AGM. 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.

In case of any queries/grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com under the help section or can be addressed to Mr. Mehboob Lakhani, Asst. Manager, CDSL, A Wing, 25th Floor, Marathon Towers, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Tel.: 1800205533 or write an email to helpdesk.evoting@cdsindia.com

For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Whole time Director

Place: Mumbai
Date: September 06, 2019

EKC EVEREST KANTO CYLINDER LIMITED

Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Narairn Point, Mumbai - 400021 Tel: 022 49268299-01
Website: www.evereskanto.com Email: investors@ekc.in
CIN: L29200MH1978PLC020434

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited will be held on Monday, September 30, 2019 at 04.30 PM at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaitikhar Dubash Marg, Kala Ghoda, Mumbai - 400 001 to transact the business as mentioned in the Notice dated August 22, 2019 and the explanatory statement thereto.

Electronic copies of the Notice of the 40th AGM and the Annual Report for financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 40th AGM and the Annual Report for financial year 2018-19 have been sent to all other members at their registered address in the permitted mode. The Notice of the 40th AGM and the Annual Report for financial year 2018-19 are also available on the Company's website www.evereskanto.com.

Members holding shares either in physical form or in dematerialised form as on the cut-off date (record date) of September 23, 2019 may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 40th AGM through electronic voting system of Central Depository Securities Limited (CDSL). All the members are informed that: (a) the Ordinary and Special Business(s) as mentioned in the Notice of 40th AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 40th AGM is September 06, 2019; (c) the e-voting shall commence on Friday, September 27, 2019 at 10.00 A.M.; (d) the e-voting shall end on Sunday, September 29, 2019 at 05.00 P.M.; (e) the e-voting shall not be allowed beyond the end time of e-voting; (f) the facility for voting through ballot papers shall be made available at the AGM (g) 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 (h) members may also view the complete notice of the AGM on the Company's website www.evereskanto.com; (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of the AGM or visit CDSL's website <https://www.evotingindia.com>. In case of any queries or issues regarding e-voting, members may contact the Company at investors@ekc.in or send email to helpdesk.evoting@cdsindia.com. (j) any person, who acquires shares of the Company and become member of the Company after dispatch of notice of the AGM and holding shares on the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at investors@ekc.in. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

For Everest Kanto Cylinder Limited
Sd/-
P. K. Khurana
Chairman and Managing Director

Place: Mumbai
Date : September 6, 2019

SPEARHEAD METALS & ALLOYS LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) -400604, Tel.No. 0227119103
Email ID: compliances@ladam.in CIN No. U27109MH1990PLC056088

NOTICE

The notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 11.15 AM at TSSIA HOUSE, Gr. Floor, P-26, Road No. 16/7, Wagle Industrial Estate, Thane (W)-400604, to transact the business as set out in the Notice of AGM.

The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). Physical copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report been completed on September 7, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2019 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means; ii. the remote e-voting shall commence on Thursday, September 26, 2019 at 9.00 a.m.; iii. the remote e-voting shall end on Sunday, September 29, 2019 at 5.00 p.m.; iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2019; v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and password by sending a request at compliances@ladam.in

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; 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; and d) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the CDSL's website www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no. 1800 200 5533 or contact Authorised Officer, Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel. No. 71191030 who will also address the grievances connected with the voting by electronic means. Members may also write at the Registered Office address.

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 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 24th September 2019 to 30th September 2019 for the purpose of Annual General Meeting.

By order of the Board of Directors
Sd/-
Ashwin Kumar Sharma
Director

Date: September 7, 2019
Place: Thane

HIMADRI CREDIT & FINANCE LIMITED

CIN : L65921WB1994PLC062875
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
E-mail : hcl@himadri.com website: www.himadricredit.in
Ph No. : (033) 2230-4363/ 9953

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting of Members of the Company will be held at 8 India Exchange Place, 2nd Floor, Kolkata, 700 001 on Friday, 27 September 2019 at 10.30 a.m. to transact the business as set forth in the Notice of the Meeting dated 13 August 2019. Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **20 September 2019 to 27 September 2019** (both days inclusive) for the purpose of AGM. The Company pursuant to Section 108 of the Companies, 2013 has completed dispatch of the Notice of the AGM and Annual Report 2018-19, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered address through permitted mode on **4 September 2019**. The notice as well as the Annual Report are also available on the Company's website at www.himadricredit.in. The Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 24 th Annual General Meeting may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 23 September 2019 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 26 September 2019 at 5:00 p.m. IST
(d) Cut-off date	20 September 2019
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in
(f) The statement that: a) the remote e-voting shall not be allowed beyond 5.00 pm IST on 26 September 2019; b) the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting; c) a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting; d) 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 (i.e. 20 September 2019) only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: www.himadricredit.in ; and on NSDL's Website: www.evotingindia.com
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infotulations Private Limited Email id: skdilip@gmail.com or contact@skinfo.com Tele-fax no. (033) 2219 6797/4815 ii) Company Secretary and Compliance Officer Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Email id: hcl@himadri.com Telephone no. (033) 2230-4363/ 9953

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evotingindia.com

By order of the Board
For Himadri Credit & Finance Ltd
Sd/-
Koushik Ranjan Saha
Company Secretary
ACS- 35429

Place: Kolkata
Date: 6 September 2019

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957
Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003.
Tel : 91-40-66650240, Fax : 91-40-27800947, Web : www.afoods.com

ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by the Company have been reported to be lost/misplaced and the registered holder thereof have applied to the Company for the issue of duplicate share certificates.

Folio No.	Share Cert. No.	Distinctive Nos.	Number of Shares	Name of the Regd. Holder of shares
0031966	42542	7514788-7514887	100	SUJOY CHOUDARI
0031966	42543	7514888-7514987	100	SUJOY CHOUDARI
TOTAL			200	

The Public are hereby warned against purchasing or dealing in any way with the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company at its Registered Office at the address given above within 7 days from the date of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

for **Agro Tech Foods Limited**
Jyoti Chawla
Company Secretary

Dated : 6th September, 2019

AJCON GLOBAL SERVICES LTD.
Regd. Off: A-406, Express Zone, Near Pawar, Western Express Highway, Goregaon - E, Mumbai-43

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

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday, September 30th, 2019 at 11.00 a.m. at Classic Comfort Hotel, Shivaji Nagar Kanyachipada, Film City Road, Gokuldam Colony, Goregaon (E), Mumbai-400063, to transact the business as set out in the Notice of 32nd AGM.

Notice of the 32nd AGM along with Annual Report, inter alia, the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company/Depository Participants (DP) and sent by permitted mode to all other Members at their registered addresses.

The above documents are available on our website <http://www.ajcononline.com> under the category 'Shareholders Desk' and is also available for inspection at the registered office of the Company during office hours on all working day till the date of AGM of the Company. A printed copy of the Annual Report of the Company for the financial year 2018-2019 will be furnished free of cost upon receipt of requisition. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding the Shares either in physical or dematerialized form as on "Cut-off date" i.e. 24/09/2019 are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 32nd AGM. The Notice will also be made available on the website of Company i.e. www.ajcononline.com & CDSL website i.e. <http://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 24/09/2019.
- Date & Time of commencement and end of remote e-voting: commence on 27/09/2019 (9.30 A.M. IST) and end on 29/09/2019 (5.00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.
- A person whose name appears in the register of Members / Beneficial Owners as on "cut-off date" i.e. Tuesday, 24/09/2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM and a person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the "cut-off date" may generate the Password for remote e-voting by going through instructions in the Notice of AGM and shall be entitled for availing remote e-voting facility. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- 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.
- Once the vote on a resolution is cast by the member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.
- For any queries / grievances, in relation to e-voting Members may contact the following:
(a) E-voting Helpdesk : Central Depository Services (India) Limited
Email : helpdesk.evoting@cdsindia.com; Phone: 18002005533
(b) Mr. Baghwan Das : Bigshare Services Pvt. Ltd.
Email : baghwan@bigshareonline.com; Phone: 022-62638295
(c) Mr. Shaileendra Pathak : Ajcon Global Services Ltd.
Email : ajconagm@gmail.com; 022-67160400

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 25/09/2019 to 30/09/2019 (both days inclusive) for the purpose of the AGM.

For Ajcon Global Services Ltd.
Sd/-
Shaileendra Pathak
Company Secretary

Place: Mumbai
Date: 06/09/2019

Indiabulls INTEGRATED SERVICES

Indiabulls Integrated Services Limited
(Formerly SORIL Holdings and Ventures Limited)
(CIN: L51101HR2007PLC077999)

Regd. Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana.
Website: www.indiabullsinvestmentservices.com
E-mail: helpdesk@indiabulls.com Tel: 0124-6681199, Fax: 0124-6681111

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Indiabulls Integrated Services Limited ("the Company") is scheduled to be held on Monday, the 30th day of September, 2019 at 02:00 P.M. at 'The Plazatio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana, to transact the businesses as listed in the Notice convening the said AGM.

The aforesaid Notice and Annual Report for the Financial Year 2018-19 have been dispatched (by e-mail to Members whose e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address or have requested for physical copy of said documents), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice and Annual Report are also available at <https://evoting.karvy.com> and Company's website: www.indiabullsinvestmentservices.com

Notice is further given that pursuant to the provisions of 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all of its Members to enable them to cast their vote on all the businesses listed in the said Notice, by electronic means (remote e-voting), through Karvy Fintech Private Limited (Karvy).

Members may please note that the remote e-voting will commence on Friday, 27th day of September, 2019 at 10:00 A.M. (IST) and shall end on Sunday, 29th day of September, 2019 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after 5:00 P.M. (IST) on September 29, 2019.

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, September 23, 2019, being the cut-off date, shall only be entitled to avail the facility of remote e-voting/ voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on September 23, 2019, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting. Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

For addressing any grievance relating to remote e-Voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, Karvy Fintech Private Limited at Toll Free No.: 1-800-34-54-001 or may write to evoting@karvy.com or Karvy Fintech Private Limited (Unit: Indiabulls Integrated Services Limited), Karvy Selenum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 28, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 12th AGM of the Company.

By Order of the Board
For Indiabulls Integrated Services Limited
Sd/-
Priya Jain
Company Secretary

Place: Gurugram
Date: September 6, 2019

NOTICE

Tata Motors Limited
(Bombay House 24 Homi Modi Street Mumbai 400011)

Notice is hereby given that the Certificate No. 00020719 for the under mentioned securities of the Company have been misplaced by the holder of the said securities and have applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities & Face Value	No. of securities	Distinctive No's
Farida M. Fatehi	Equity Re. 2/-	350	14692931 - 14693280

Place: Mumbai
Date: 07/09/2019

SPV GLOBAL TRADING LIMITED
(formerly known as Tarrif Cine & Finance Limited)
CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002. Tel: 2201 4001, Fax: 2201 4003
Email ID: spvglobaltrading@gmail.com,
BSE CODE NO. 512221 Website: www.spvglobal.in.

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

Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of SPV Global Trading Limited (formerly known as Tarrif Cine & Finance Limited) is scheduled to be held on Monday, 30th September, 2019 at 04.00 p.m. at 28/30, Anant Wadi Bhuleshwar, Mumbai - 400002. The Integrated Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Integrated Annual Report is available on the Company's website (www.spvglobal.in) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The 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 National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to 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. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.spvglobal.in and on the website of National Securities Depository Limited (NSDL): <https://www.evoting.nsdl.com/>.

The remote e-voting facility shall commence on Friday, 27th September, 2019 (9:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Tuesday, 24th

