

NOTICE BOARD

ACTIVITY: (State Bank of India)

CELEBRATIONS, HONOURS

AWARDS: (IndusInd Bank)

Bags three awards in Indian Banking Associations

AEGIS LOGISTICS LIMITED

CIN: L63090GJ1856PLC001032

Regd. Office: 502, Skyline, G.I.D.C., Char Rasta, Vapi-396 195, Dist.Valsad, Gujarat.
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W),
Mumbai-400013 • Tel.: +91 22 6666 3666 • Fax: +91 22 6666 3777
E-mail: aegis@aegisindia.com • Website: www.aegisindia.com

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th March, 2016 inter-alia to consider declaration of Interim Dividend during the financial year 2015-16, if any. The Record Date, for the purpose of determining the entitlement of the shareholders for the 3rd Interim Dividend, declared at the Board Meeting, will be Friday, 18th March, 2016.

For and on behalf of the Board

Sd/-

Monica Gandhi

Dy. General Manager - Company Secretary

PROZONE INTU PROPERTIES LIMITED

(erstwhile "Prozone Capital Shopping Centres Limited" upto 23rd July 2014)
Regd. Office: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai 400 053 India
Ph: +91-22-30680560 Fax: +91-22-30680570 CIN: L45200MH2007PLC174147
Email: investorservice@prozoneintu.com, Website: www.prozoneintu.com

POSTAL BALLOT NOTICE ("PBN")

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), that Special Resolution as set out in the Notice of Postal Ballot dated 8th February 2016, is proposed to be passed by the Members of the Company by way of Postal Ballot.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Reg. 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide to its Members the facility to cast their votes by electronic means (e-voting) through Central Depository Services (India) Limited (CDSL) for said resolution as set out in the PBN.

Members are hereby informed that:

1. Company has on 29th February 2016 completed the dispatch of Notice of Postal Ballot alongwith annexure to the notice, Postal Ballot Form ("PBF") and self addressed postage prepaid envelopes
2. Company has appointed Mr. Nitin Sarfare, Partner of M/s. HS Associates, Company Secretaries as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.
3. E-voting timing commences at 10.00 hours (IST) on 1st March 2016 (commencement date) and ends at 5.00 p.m. (IST) on 30th March 2016 (end date) both days inclusive.
4. The PBF duly completed in all respect should reach the scrutinizer not later than 5.00 p.m. (IST) on 30th March 2016 and any PBFs received after this date will not be valid and voting whether by way of PBF or e-voting shall not be allowed beyond this date.
5. Members who do not receive PBF may apply to the Company and obtain a duplicate thereof. In case a member, who has received PBF, wishes to avail e-voting facility can do so by following the instructions for e-voting as given in PBN.
6. The voting rights of the members shall be in proportion of their shareholding in the total paid up share capital of the Company on the cut-off date i.e. 19th February 2016.
7. In case Members have any queries or issues regarding e-voting they may refer the Frequently Asked Questions (FAQs) and e-voting manuals available at www.evotingindia.com under the "Help" section or write an email to helpdesk.evoting@cslindia.com or Company Secretary at the registered office address of the Company.

The results of the voting by Postal Ballots will be declared by the Managing Director or any other Director on or before 1st April 2016 at the registered office of the Company. The result will also be intimated to the Stock Exchanges, published in the newspaper and uploaded on the Company's website viz, www.prozoneintu.com.

By order of the Board
For Prozone Intu Properties Limited

Sd/-

Ajayendra P. Jain

Date : 1st March 2016
Place : Mumbai

CS & Chief Compliance Officer

पंजाब नैशनल बैंक punjab national bank

(A Govt. of India Undertaking)

BRANCH : KIRKEE, PUNE

POSSESSION NOTICE

The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Name of Branch	Kirkee, Pune
Name of accounts	M/s Aarav Enterprises
Name of the owner of the Mortgaged property	Shri Vishal Ramesh Batunge
Description of movable property	Ash Bricks making machine at S. No. 1347/1 Ubale Nagar, Wagoli, Nagar Road, Pune.
Date of demand notice	31.07.2015
Date of possession notice affixed	25.02.2016
Amount outstanding as on	Rs. 9,24,712/- (Rupees Nine Lacs



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SALE OF GOLD ORNAMENTS
The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

Customer Name & Address	Branch
(MARG) SHISHPAL B. Turquoise, Park Street, Near Kalewadi Kad, Pune-411057.	Chinchwad

The Public Auction on 21.03.2016 at 11.30 a.m. at the address mentioned above will be made available one hour before the conduct of the Public Auction. The conditions pertaining to Auction will be applicable to his legal heirs.

As the number of bidders is more than one, the Reserve price of gold ornaments will be fixed by the undersigned on the date of the sale process and re-fix the Reserve price of gold ornaments as per the resolution of the Board of Directors of the company.

Place: Mumbai
Date: February 2016



Sd/-
Branch Manager

KASARGAON BRANCH
Ambajogai Road, MIMSR Medical College,
Latur-413512. Ph : 02382-227274

Notice is hereby given that the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

Amount Outstanding as on the date of demand notice and interest thereon	Description of the Properties Hypothecated with Bank of India	Date of Possession
Rs. 9,50,214.70 ps with further interest thereon w/e 30.09.2015 + penal interest at 2% over the contractual rate	Property situated at Flat no.401, 4th Floor, M.H.No R/31/7/4, out of survey No. 250/2 & 256, Omkar Residency, Ganesh Nagar, Andheri City, Ambajogai Road, Latur. With Building Structure Form & Plans standing there on as per the details of the same.	28/02/2016

