

August 29, 2016

To. **BSE** Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement for 18th Annual General Meeting (AGM), under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 532967

With reference to the above, we would like to inform that, In accordance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in the Indian Express -- Ahmedabad and Financial Express --Bombay (English) as well as in Jay Hind (Gujarati) - Ahmedabad, newspapers on August 29. 2016. for the purpose of 18th AGM, Book Closure, instructions for e-voting and completion of dispatch of Notice of AGM as well as Annual Report for the year 2015-16 and the same also sent through emails to the members of the Company as per email ids are registered with the Depository Participants.

We request to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited en day und

Suresh Gondalia **Company Secretary** Encl: As stated

STA AHMEDABAD

CIN No.: L24231GJ1998PLC034094

રોજગારીની તકો પુરતા પ્રમાણમાં સર્જવા વ્યાજદરમાં કાપ જરૂરી

એસએમઈને પ્રોત્સાહન આપવા વ્યાજદરમાં બે ટકા ઘટાડો જરૂરી

ઉપર સીધી અસર થશે પરંતુ નિર્મલા સીતારામનના કહેવા મજબ વ્યાજદરમાં ઘટાડો નાના અને મધ્યમ ઉદ્યોગને પ્રોત્સાહન આપવા માટે જરૂરી છે. તેમણે એમ પણ કહ્યું હતું કે, જો લાંબા ગાળા સુધી રેટ ઉંચા રહેશે તો એસએમઈને ઉંચા ધિરાણ લેવાની બાબત પોશાયે કે આની એકડી ઉપર વ્યાજદરોને અમર થશે નિર્મલા મર્જાશે

નવીદિલ્હી,તા. ૨૮| સીતારામન તરફથી નવી ટિપ્પણી કરવામાં આવ્યા બાદ કેન્દ્રીય પ્રધાન નિર્મલા સીતારામને આજે તેમને લઇને ચર્ચા રહે તેવી શક્યતા છે. નિર્મલા આરબીઆઈ દ્વારા વ્યાજદરમાં બે ટકા માટે ઘટાડાની સીતારામન કર્જ્વાટક તરફથી રાજયસભાના સભ્ય તરીકે માંગણી કરી હતી અને કહ્યું હતું કે, એસએમઈને છે, સીધીરીતે ચંટણી નહીં લડવાના પ્રશ્ન ઉપર તેમએ માનવાના કરા હતાં. જો કહ્યું કે, જારાજારાની કરતા સાધારા કુટના મહાવાડામાં પ્રત્યાન પ્રત્યાના પ્રત્યાન પ્રત્યાના મ મોસસાદન આપવા અને રોજગારીની તાકે સર્જવા માટે કહ્યું હતું કે, તેઓએ ચૂંટલી લડવી જોઈએ કે કેમ તે બે ટકા સુધી વ્યાજદરમાં આરબીઆઈ ઢારા કાપ અંગે નિર્ણય કરવાનું કામ પાર્ટીનું છે. જો પાર્ટી તેમને મુકવામાંઆવે તે જરૂરી છે. વાલિજય અને ઉદ્યોગ પ્રધાનના આ નિવેદનથી અર્થશાસીઓમાં પણ ચર્ચા જેવા જવાબદારી બને છે. હાલમાં જ નિર્મેલા સીતારામને મળી રહી છે. આ પ્રકારની હિલચાલથી ફિસ્ક્ડ ડિપોઝિટ વ્યાજદરમાં ૨૦૦ બેઝિક પોઇન્ટનો ઘટાડો કરવા માટેની તરફેણ કરી હતી. આરબીઆઈ દ્વારા છેલ્લા ઘણા સમયથી વ્યાજદરને લઇને સાવધાનીપર્વકનં વલણ અપનાવવામાં આવ્યું છે. કારણ કે, ફુગાવા ઉપર મુખ્ય ધ્યાન કેન્દ્રિત કરાયું છે. ફુગાવાની સ્થિતિ હજુ પણ પ્રમાણમાં સારી રહી નથી. તે જોતા નિર્મલા વ્યક્તિગત દ્વારા કરવામાં આવેલી સીતારામનની માંગણી ચર્ચા જોવા મળી રહી છે. ાલા તાલાનાના માગણા ચર્ચા જ્વા મળી રહી છે. દિકાટિપણીનો હલેખ કરતા સીતારામને કર્ણું હતું એસબેમેરીને પ્રોત્સાહન આપવા માટેની તેમની માંગ કે, રેપોરેટમાં બે ટકા કાપનું તેઓ સુચન કરે છે. જે વાજળી છે. કારણ કે આનાથી રોજગારીની તકો

લાંબા ગાળા સુધી જો રેટ ઉંચા રહેશે તો એસએમઇને વારંવાર ધિરાણ લેવાની બાબત પોષાશે નહીં : અનેક ક્ષેત્રોમાં રોજગારીની તાકિદની જરૂર રહેલી છે



ખાતે બે બિલિયન બાળકોને અક્ષરપાત્ર હેઠળ ભોજનના સિ પ્રણવ મુખર્જીના હસ્તે અનાવરણ કરવામાં આવ્યું હતું તે પ્રસંગની તસવીરમાં કર્ણાટકના મુખ્યમંત્રી સિધ્ધારામેયા, રાજ્યપાલ વજુભાઈ વાળા, કેન્દ્રીય માનવ સંસાધન વિકાસમંત્રી પ્રકાશ જાવડેકર વિગેરે ઉપસ્થિત નજરે પડે છે.

અંધાધૂંધીથી ૭૫૦૦ કરોડનું કારોબારને નુકસાન

PELLETS

જમ્મુ-કાશ્મીર ખીણ વિસ્તારમાં અર્થાત પરિસ્થિતિમાં સુરક્ષાદળો દ્વારા તોફાનીઓને કાબુમાં લેવા પેલેટ ગનના થતા ઉપયોગના વિરોધમાં શ્રીનગરમાં કાશ્મીરના લોકો દેખાવો સાથે સુત્રોચ્ચાર કરી રહ્યા

નિક્ટી અને સેંસેક્સમાં છેલ્લા સપ્તાહમાં ઘટાડો

શેરબજારમાં ઉતારચઢાવની સ્થિતિ રહે તેવા સાફ એંધાણ

મુંબઈ,તા. ૨૮ શેરબજારમાં આવતીકાલથી નવા સરવજારના અવતાકાલવા નવા કારોબારી સત્રની શરૂઆત થઇ રહી છે. શેરબજારમાં ઇન્ફ્રાસ્ટકચર આઉટફુટ ડ્રેટા અને જીડીપી ્રમોથ ડેટાની સીધી અસર નવા કારોબારી સેશનમાં જોવા મળી શકે છે. ટોચના પાંચ પરિબળોની સીધ અસર શેરબજારમાં જોવા મળી શકે છે. જે પરિબળોની અસર જોવા મળી રહી છે તેમાં યુએસ ફેડરલ રિઝર્વ દ્વારા વ્યાજદરના મામલે થનાર નિર્ણય, માસિક ઓટો આંકડા, જીડીપી ડેટાની સીધી અસર જોવા મળી શકે છે. જાણકાર લોકોનુ કહેવુ છે કે ઇન્ફ્રાસ્ટકચર આઉટપુટ અગાઉના ડેટા અને જીડીપી કરતા વધારે દ.૪ અને ૬.૫ ટકાની આસપાસ રહી શકે છે. રિયાલિટી સેક્ટરમાં પણ ઉથલપાથલ જોવા મળી શકે છે. ટેકનિકલ આઉટલુક, આરબીઆઇના ગવર્નર તરીકે

પટેલની નિમણંક, હોજત પટલના નિમણૂક, એકઆઇઆઇ ડેટા સહિતના પાસામાં તમામની નજર રહેશે. શેરબજારમાં હાલમાં જોરદાર

શેરબજાર ઉપર કુલ પાંચ પરિબળોની અસર રહેશે જેમાં માસિક ઓટો આંક, જીડીપી આંકનો સમાવેશ થાય છે

ઉથલપાયલ રહેવાના સંકેત દેખાઇ રહ્યા છે. જાણકાર લોકોનુ કહેવુ છે કે ઇક્વિટી માર્કેટમાં નાણા રોકાણ કરવા માટે ઇચ્છુક કારોબારી શેર પસંદગી પર મુખ્ય ધ્યાન આપવા માટે તૈયાર છે.રાજ્યસભામાં સર્વસંમતિથી જીએસટી બિલ પ્રસાર કરવામાં આવ્યા બાદ તેને લઇને પણ કારોબારી આશાવાદી બનેલા છે.

સંસદ દ્વારા તેને પાસ કરવામાં આવ્યા બાદ આગામી ૩૦ દિવસમાં ઓછામાં ઓછા ૧૬ રાજ્યો દ્વારા તેને પાસ કરવાની જરૂર પડશે. જીએસટીને પહેલા જ બિહાર, ગુજરાત અને આસામ જેવા રાજયો પાસ કરી ચુક્યા છે. કોલસા અને સિમેન્ટના ઉત્પાદનમાં વધારો થયો છે. આરબીઆઇના ગવર્નર તરીકે ઉર્જિત પટેલની નિમણૂંક કરવામાં આવ્યા બાદ તેની સારી અસર બજાર પર જોવા મળી શકે છે. ઉર્જિત પટેલ ચોથી સપ્ટેમ્બરના હિંતમ પટલ યાવા સંસ્ટન્બરના દિવસે જવાબદારી સંભાળી લેવા જઇ રહ્યા છે. આરબીઆઇના વર્તમાન ગવર્નર રાજન ચોથીએ હોદ્યે છોડનાર છે. નવી નિમણુંક બજાર માટે આશાસ્પદ રહી શકે છે.૨૬મી ઓગષ્ટના દિવસે પુરા થયેલા સપ્તાહમાં નિફ્ટીમાં ૧.૧ ટકાનો ઘટાડો થયો છે. જે બીએસઇ સેંસેક્સમાં એક ટકાનો ઘટાડો રહ્યો છે

પાકે કાશ્મીર પર વાતચીત કરવાની પેશકશ કરી

ે મામ પાકિસ્તાનના રાજદુત અજ્દુલ બાલિતે આજે એકવાર કરી કાશ્મીર પૂરા પર વાતગીતની પેશકશ કરતા કહ્યું કે તેમનો દેશ ઘાટીમાં શાંતિ સ્થાપવા ઇચ્યુક છે. ભારતે રેજ ઓગપે કે કતા કશ્મીર પર વાતગીતના પ્રસ્તાવાએ કહીને ઈન્કાર કરી દીધે હતો કે તેની સામે સીમા પાર તેકવાર સૌથી મહત્વપૂર્ણ મુશે છે આથી કોઇ પણ વાર્તાનો ચૌથી પહેલો હેતુ આ સમસ્યાના સમાખ વ્યુ જોઇએ ભાલિત એક કાર્યક્રમની ભારા પકારો સાથેની વાતચીતામાં કહ્યું કે ભારતે ભાલે જો કશ્મીર પર વાતસીતાનો પ્રસ્તાવ ફુકરતી દીધો છે પરંતુ તેમને આશા છે કે બુંશે દેશ્રો વચ્ચે તાકિદે વાતચીત થશે તેમણે જણાવ્યું હતું કે વાતચીત દ્વારા કોઇ પણ સમસ્યાને ઉકેલી સકાય છે.



िता intuistitus Lillingta किराय के विशेष कि किराय (IN-12316)1989P.C634094 विश्वर्थ अंधिक्षः चन्या माने, वहुमार्च केणाने, वर्णनावेश सम्बंधिक्ष्योत् अध्यवस्थाः उद्द०००० संपर्ध नंद (यी) = १००० = १९०० अर्थात्वर्थः अस्त्रिक्यात्वर्थः प्रभावस्थात्वर्थः केषेव्यातिकश्चरेतांतिवध्यात्वर्धात्वर्थः प्रभावस्थात्वरः vavva kairiindustries.com

नोटिस

આ દ્વારા નોટિસ આપવામાં આવે છે કે કિસ્ટિ ઈન્ડસ્ટ્રીઝ લિમિટેડ (''ધી કંપની")ની ૧૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, તા.૨૩મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ સવારે ૧૦-૩૦ વાગ્યે અમદાવાદ મેનેજમેન્ટ એસોસિએશન, અટિરા કેમ્પસ, ડૉ.વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ 3૮૦૦૧૫ ખાતે. સભાની નોટિસમાં નિયત થયેલ કામકાજના વ્યવતારો માટે મળશે. આ સભાની નોટિસ કંપનીના સર્વા સભ્યોને વ્યક્તિગત રીતે મો કલવામાં આવી છે

ઈલેક્ટ્રોનિક પધ્ધતિથી મતદાનઃ

કંપનીઝ એક્ટ, ૨૦૧૩ (''ધી એક્ટ'')ના સેક્શન ૧૦૮ની જોગવાઈ પ્રમાણે કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિન્સ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ (સમયાંતરે સુધારા પ્રમાણે)ના રૂલ ૨૦ અને સેબી (લિસ્ટિંગ સંબંધી કરજો અને માહિતી આપવાની જરૂરિયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ને સાથે ાંચતા, કંપની તેના સભ્યોને તેમના મત ઈલે કટ્ટોનિક સાધનો (''રિમોટ ઈ-વોટિંગ'') દ્વારા આપવાની જોગવાઈ કરી રહેલ છે. આ જોગવાઈ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા, એજીએમની નોટિસમાં નિયત કરેલ સર્વ ઠરાવો માટે કરવામાં આવેલ છે. નાણાંકીય વર્ષ ૨૦૧૫-૧૬ માટે કંપનીનો વાર્ષિક અહેવાલ, ૧૮મી એજીએમની નોટિસ સાથે, જે સર્વ સભ્યો જેમના ઈમેલ આઈડી ડીપોઝિટરી પાર્ટિસિયન્ટમાં રજિસ્ટર્ડ થયેલ છે તેમને ૨૭મી ઓગસ્ટ ૨૦૧૬ના રોજ મોકલવામાં આવેલ છે જેમણે તેમના રજિસ્ટર્ડ સરનામાં

કંપનીમાં નોંધાવ્યા છે. રિમોટ ઈ-વોટિંગના આરંભ માટે તારીખ અને સમય

સવારના ૯-૦૦, મંગળવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૧૬

સમાપ્તિ માટેની તારીખ અને સમય

૨૨મી સપ્ટેમ્બ૨, ૨૦૧૬ ગુરૂવારના રોજ સાંજના ૫-૦૦ વાગે પૂર્ણ થશે

નોટિસ મોકલાવ્યા પછી જે વ્યક્તિઓએ શેર્સ મેળવ્યા છે અને કંપનીના સભ્યો બન્યા છે તેઓ કઈ રીતે લોગિન આઈડી અને પાસવર્ડ મેળવી શકે

રિમોટ ઈ-વોટિંગ દ્વારા મતદાન માટે સભ્યોની પસંદગી નક્કી કરવાના હેતુ માટે કટ ઓફ તા.૧૬મી સપ્ટેમ્બર, ૨૦૧૬ છે. કોઈપણ વ્યક્તિ, જે કંપનીના શેર્સ મેળવે છે અને નોટીસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ૧૬ સપ્ટેમ્બર, ૨૦૧૬ની સ્થિતિએ શેર્સ ધારણ કરે છે, તે એજીએમની નોટિસમાં દર્શાવાયેલ રિમોટ ઈ-વોટિંગ માટેની સમાન કાર્યવાહી અનુસરી શકે છે. આમ છતાં, જે સભ્ય ઈ વોટિંગ માટે સીડીએસએલ સાથે રજિસ્ટર્ડ થયેલ હોય તે વ્યક્તિ હાલના લોગિન-આઈડી/યુઝર્સ આઈડી અને પાસવર્ડનો ઉપયોગ કરીને રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી શકે છે. લોગિન-આઈડી, यळ आहीं अने पासवर् मेळववानी . વેગતપૂર્ણ કાર્યવાહી એજીએમની નોટિસમાં પણ દર્શાવાયેલ છે , જે કંપનીની વેબસાઈટ www.kiriindustries.com અને સીડીએસએલની વેબસાઈટ

ભ્યોને જણાવવાનું કેઃ

૧. રિમોટ ઈ-વોટિંગ ઉપરોક્ત તારીખ અને સમય પછી મંજર કરવામાં

www.cdslindia.com પર પ્રાપ્ય છે

જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા તેમનું મતદાન કર્યું નહીં હોય, તે સભ્યોને એજીએમમાં મતદાનની સવિધા પ્રાપ્ત કરવામાં આવશે

રિમોટ ઈ-વોટિંગ દ્વારા મતદાનના તેમના હક્કનો ઉપયોગ કર્યા પછી સામાન્ય સભામાં સભ્ય (એસ) ભાગ લઈ શકશે, પરંતુ તેને બેઠકમાં ફરી મતદાન કરવાનું મંજૂર કરવામાં આવશે નહીં.

સભ્યોના રજિસ્ટરમાં જે વ્યક્તિ નામ રેકર્ડ કરાયું હશે અથવા કટ ઓફ ડેટના દિવસે ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા બેનીફીસયલ ઓનર્સના રજિસ્ટરમાં હશે તે જ વ્યક્તિ રિમોટ ઈ વોટિંગની સવિધા મેળવવા અથવા સામાન્ય સભામાં મતદાન માટે

૨૦૧૫-૧૬ના વર્ષ માટેનો વાર્ષિક અહેવાલ, ૧૮મી એજીએમની નોટિસ સાથે, કંપનીની વેબસાઈટ એટલે કે www.kiriindustries.com us unu sò

રિમોટ ઈ-વોટિંગ સાથે જોડાયેલ કોઈ ફરિયાદ હોય તે કિસ્સામાં , સભ્યો શ્રી મહેબૂબ લાખાણી, આસિસ્ટન્ટ મેનેજર, ફિરોઝ જીજીભોય ટાવર્સ ૧૬માં માળે, દલાલ સ્ટીટ, કોર્ટ, મંબઈ-૪૦૦૦૦૧ ઈમેલ આઈ છે: helpdesk.evoting@cdslindia.com होन नं.:१८००२००५५३३ નો સંપર્ક સાધી શકશે.

! દ્વારા પણ નોટિસ આપવામાં આવે છે કે ધી કંપનીઝ એક્ટના સેકર ૯૧, કંપનીઝ (મેનેજમેન્ટ અને વહીવટીતંત્ર) રૂલ્સ ૨૦૧૪ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટસ) રેગ્યુલેશન્સ ૨૦૧૫ને સાથે વાંચતા, કંપનીના સભ્યોના રજિસ્ટર અને શેર ટ્રાન્સફ: બુક્સ, શુક્રવાર તા.૧૬મી સપ્ટેમ્બર, ૨૦૧૬થી શુક્રવાર તા.૨૩મી સપ્ટેમ્બર, ૨૦૧૬ (બંને દિવસોનો સમાવેશ) કંપનીની ૧૮મી એજીએમન હેતુ માટે બંધ રહેશે.

સ્થળઃ અમદાવાદ તારીખઃ ૨૭મી ઓગસ્ટ, ૨૦૧૬ કિરિ ઈન્ડસ્ટીઝ લિમિટેડ વતી સુરેશ ગોંડલિયા કંપની સેક્રેટરી

જાનમાલનું નુકસાન ટળી જતાં તંત્રને રાહત

કાશ્મીર અંધાધૂંધી : સતત કેરળમાં મેંગ્લાર એક્સપ્રેસના પ૧માં દિવસે સંચારબંધી ૧૨ ડબ્બા પાટાથી ખડી પડ્યા ચુક્યો છે જેમાં ૬૮ નાગરિકો અને ત્રણ પોલીસ જવાનોનો સમાવેશ

સ્ટેશન નજીક ર

શ્રીનગર,તા. ૨૮ કાશ્મીર ખીલમાં અંધાધૂંધી હજુ પણ જારી છે. આજે પશ્માં દિવસે પણ ખીલમાં સંચારબંધી અને વર્ષ પાસના સ્વારનના છે. પોલીસનું કહેવું છે કે, સંચારબંધી હવે માત્ર અનંતનાગમાં જ લાગૂ છે પરંતુ શ્રીનગર સહિત ખીણના બાકીના તમામ વિસ્તારોમાં સીઆરપીસીની કલમ ૧૪૪ અમલી બનેલી છે. શ્રીનગર શહેરમાં મોટા પ્રમાણમાં નિયંત્રણો હોવા છતાં શહેરના પરા વિસ્તારમાં માર્ગો ઉપર ખાનગી વાહનો અને થ્રી વ્હીલર્સ નજરે પડ્યા હતા. વાહન વ્યવહારની સ્થિતિ પણ આંતર જિલ્લાના માર્ગો ઉપર જોવા મળી રહી છે. બીજી બાજુ ૧૦મી જુલાઈથી જારી હિંસામાં હજુ સુધી મોતનો આંકડો ૭૧ ઉપર પહોંચી

થાય છે. જ્યારે ધાયલ થયેલા લોકોની સંખ્યા ૧૧૦૦૦થી પણ ઉપર પહોંચી ચુકી છે. દરમિયાન સત્તાવાળાઓએ શાંતિ સ્થાપિત કરવાની પહેલના ભાગરુપે વરિષ્ઠ અલગતાવાદી લીડર મીરવાઈઝ ઉંમર ફારુકને શ્રીનગરના ભારે સુરક્ષા વ્યવસ્થા ધરાવનાર ચેસ્માશાહી વિસ્તારમાં ખસેડવામાં આવ્યા છે જયાં તેમને નજરકેદ હેઠળ રાખવામાં આવ્યા છે. બીજી બાજુ મીરવાઈઝ ઉંમર ફારુકને જયો મારવાઇઝ ઉમર કારક કન જયા રાખવામાં આવ્યા છે તે ટ્યુરિસ્ટ હટને રાજ્યના ગુહવિભાગ દ્વારા એક જાહેરનામુ જારી કરીને સબજેલ તરીકે જાહેર કરાઈ છે. હાલમાં અંધાધુંધીના પરિણામ સ્વરુપે સૌથી વધારે અસર સ્કલી શિક્ષણને થઇ છે.

થિરુવંતનપુરમ,તા. ૨૮ કેરળમાં મેગ્લોર એક્સપ્રેસના ૧૨ ડબ્બા પાટા ઉપરથી ખડી પડતા ટ્રેન

કરળના નખાર બઝરાતના ૧૨ જેવા મહા ઉપરાંગ છે. સેવાને માઠી અસર થઇ છે. મેંગ્લોર એક્સપ્રેસ ટ્રેનના ૧૨ જબા પાટા ઉપરથી ખડી પડ્યા હતા. મોડી રાત્રે થિરુવનંતપુરમથી આશરે ૪૫

અંતરે કરુક્ર્

અટવાઈ પડેલા તમામ યાત્રીઓને બસ તેમજ લોકલ ટ્રેન ખાંચા સ્થાનો મારફતે ખસેડવાની વ્યવસ્થા : ટ્રેનની સેવા રૂટ ઉપર બંધ લોકલ કે.તો આ

બનાવ બન્યો હતો. દક્ષિણ હતા. દાશણ રેલવેના પ્રવક્તાએ માહિતી આપતા કહ્યું છે કે, આ ઘટનામાં કોઇપણ વ્યક્તિ ઘાયલ થઇ હોવાના અહેવાલ મળ્યા નથી. પ્રવક્તાનું કહેવું છે કે, વ્યક્તિ ધાયલ થઇ હોવાના અહેવાલ મળ્યા નથી. પ્રવક્તાનું કહેવું છે કે આ બનાવ આજે વહેલી પરોઢે ૨.૩૦ વાગ્યાની આસપાસ બન્યો હતો. ૧૬૩૪૭ એક્સપ્રેસ ટ્રેનના ૧૨ ડબ્બા એરનાકુલમ જિલ્લામાં અલવા અને કરાકુટી સ્ટેશન વચ્ચે ખડી પડ્યા હતા. આ ટ્રેન શનિવારે રાત્રે ૮,૪૦ મિનિટે થિરુવંતનપુરમથી રવાના થઇ હતી. આ ઘટના બન્યા બાદ હેરાન થઇ ગયેલા યાત્રીઓને કોચી અને ત્રિસુર પહોંચાડવા માટે બસ અને લોકલ ટ્રેનની વ્યવસ્થા કરવામાં આવી હતી. મેંગ્લોર એક્સપ્રેસના ૧૨ ડબ્બા

ખોટવાઈ ગઈ હતી અને ટ્રેન સેવાને પુનઃ શરૂ કરવામાં ૧૨ કલાકથી પણ વધુ સમય લાગી શકે છે. આવતીકાલ સુધી જ ટ્રેન સેવા કરી શરૂ થઇ શકશે. કારણ કે નુકસાનગ્રસ્ત પાટાઓને સંપૂર્ણપણે વ્યવસ્થિત કરવામાં આવશે. કેરળના

કરી દેવામાં આવી છે. દક્ષિણ રેલવેએ કહ્યું છે કે, આ માર્ગ ઉપરથી પસાર થતી પાંચ ટ્રેનો મુંબઈ, કન્યાકુમાર, બેંગ્લોર, અલપુઝા, નબાદ, ત્રિવેન્દ્રમ, ગોરખપુર, ત્રિવેન્દ્રમ-હૈદરાબાદ એક્સપ્રેસના રુટ બદલી દેવામાં આવ્યા ગારખપુર, ાત્રવન્દ્રમ-હંદરાબાદ એક્સપ્રેસના રુટે બદલી દેવામાં આવ્યા છે. ગુરુવપુર ત્રિયેન્કમ ઇન્ટરસીટી ટ્રેનના માર્ગો પણ બદલવામાં આવ્યા છે. જ્યારે કેટલીક લાંબા અંતરની ટ્રેનો રદ કરવામાં આવી છે. કેટલીક અન્ય ટ્રેનો ઑશિકરીતે રદ કરાઈ છે જેમાં શિરુવંનતપુરમથી જનશતાબ્દી એક્સપ્રેસ અને વેનાર્ડ એક્સપ્રેસ પોતાની આગળની યાત્રા એરનાહુલમમાં પૂર્ણ કરશે.

૩૧ બેંકો સાથે રેલવેની હાલમાં વાતચીત

ઉપનગરીય ટ્રેનમાં ટિકિટોના બદલે રેલ કાડ

નવીદિલ્હી,તા. ૨૮ ઉપનગરીય ટ્રેન યાત્રીઓને ટ્રેક સમયમાં જ માસિક સિઝન ટિકિટના સવવા કે તાલકાલઝવાટાકટના બદલામાં રેલવે કાર્ડ આપવામાં આવશે. રેલવે મંત્રાલયના વરિષ્ઠ અધિકારીઓએ માહિતી આપતા કહ્યું છે કે, રેલવે મંત્રાલયની કો બ્રાન્ડિંગ દરખાસ્ત ઉપર ૩૧ બેંકો સાથે વાતચીત ચાલી રહી છે અંદાજમુજબ ૧.૧ કરોડ યાત્રીઓ દેશભરમાં દરરોજ લોકલ ટ્રેનનો ઉપયોગ કરે છે. યોજના મુજબ ૩ પ્રકારના રેલ કાર્ડઆપવામાં આવશે ત્રકારના રહે કાંડ આવવાના આવે? જેમાં ગોલ્ડ, સિલ્વર અને પ્લેટિનમનો સમાવેશ થાય છે. સિલ્વર કાર્ડ માસિક પાસ હોલ્ડરોને આપવામાં આવશે જ્યારે ગોલ્ડ કાર્ડ

છ મહિનાની અવધિના પાસ મેળવવા ઇચ્છુક લોકોને આપવામનાં આવશે જ્યારે પ્લેટિનમ કાર્ડ એક વર્ષના પાસ

દેશભરમાં હાલમાં રોજ ૧.૧ કરોડ યાત્રી લોકલ **ટેનનો ઉપયોગ કરે છે** : મુંબઈમાં પહેલા રેલ કાર્ડ લોન્ચ કરાશે

ધારકોને આપવામાં આવશે. મંત્રાલયના વરિષ્ઠ અધિકારીના કહેવા મુજબ કો બ્રાન્ડિંગ કવાયત માટે એસબીઆઈ, આઈસીઆઈસીઆઈ બેંક, એચડીએફસી અને પીએનબી સાથે વાતચીત ચાલી રહી છે. કુલ ૩૧

બેંકો સાથે વાતચીત ચાલી રહી છે. બેંકોએ રેલ કાર્ડ પ્રોજેક્ટમાં વિશેષ ઉત્સાહ દર્શાવ્યો છે. ટંક સમયમાં જ અમજૂતિ ઉપર હસ્તાશ્વર કરવામાં આવશે. રેલ કાર્ડને પાયલોટ પ્રોજેક્ટ તરીકે સૌથી પહેલા મુંબઈમાં લોંચ કરવામાં આવશે. ત્યારબાદ અન્ય જગ્યાઓ ઉપર તેને લંબાવવામાં આવશે. આશરે ૭.૫ મિલિયન લોકો દરરોજ મુંબઈમાં લોકલ ટ્રેનનો ઉપયોગ કરે છે. શહેરની લાઇફ્લાઇન સમાન તેને ગણવામાં આવે છે.ઉપનગરીય ટ્રેન સર્વિસ કોલકાતા્ને યેજ્ઞાઈમાં પરિવહનના મોટા સાધન તરીકે છે. ઉપનગરીય સેવા માટે મોબાઇલ એપ્લિકેશન લોંચ થઇ ચુકી છે.

ટેન્કર કૌભાંડમાં શીલા દિક્ષિતની પુછપુરૂછ કરાઇ

કે તપાસ રિપોર્ટ આવ્યા બાદ પણ તેને ૧૧ મહીના સુપી દબાવી રાખ્યો રિપોર્ટમાં કહેવામાં આવ્યું છે કે આ કભાંડ માટે શીલા દીશિત જવાબદાર છે

AHMEDABAD MUNICIPAL CORPORATION HOUSING PROJECT TENDER NOTICE Expression of Interest for Consultancy services for

Expression of Interest for Consultancy services for Architectural, Planning & Designing, Structural proof checking for construction of EWS houses under PMAY at various locations in Ahmedabad. Expression of Interest for Consultancy services for project Monitoring, Supervision & Quality Assurance with for construction of EWS between Services.

work for construction of EWS houses under PMAY at

various locations in Ahmedabad

Last date of submission
Detail and Tenders

Detail and Tenders

Detail and Tenders available on

ANIL LIMITED P.O. BOX - 10009, ANIL ROAD, AHMADABAD-380025. NOTICE

NOTICE

NOTICE is hereby given that the original Group Saving Linked Insurance Scheme Master Policy no. 600042(GSLI) issued by Life insurance Scheme Master Policy no. 600042(GSLI) issued by Life insurance corporation of India P & GS Division Ahmadabad to Anil Limited has been misplaced not available.

Wholesale surrender payment will be made by Life insurance corporation of India unless any objection is lodged with Life insurance corporation of India unless any objection is lodged with Life insurance corporation of India. P & GS Division. 2° Floor, GHB Complex opp. Rapal Park, Ankrubus step, Naranyura, Ahmadabad-380013 within thirty (30) days from the date of this Notice.

Dated: August 2016.
Place: Ahmadabad

(Rajesh J Patel)



e-TENDER-NOTICE (N-28)

)MW AHP/T-280/eT-36977/ Procurement of Clinker er Roller Chain with Driven & drive sprocket for MW Units at KTPS Koradi, Estimated cost 79 200/- FMD Rs 7292/-

IP-II/T-281/eT-36449/ Two years Contract opearation naintenance of Ash water recovery pump house and rater recovery lines of 210MW KTPS Koradi. Estimated ls.45,69,100/- EMD Rs.49191/-

DMW WTP/T-282/eT-35503/ Supply of Glasswares & ires for 3x660MW KTPS Koradi. Estimated cost

,32,500/- EMD Rs.17825/-0MW AHP/T-283/eT-37137/ Work of Maintenance ort services for AHP maintenance & operation assistance 660MW Units-8, 9 & 10 at Koradi TPS for 02 years. lated cost Rs.7,12,75,800/-EMD Rs.500000/-

0MW CHP/T-284/eT-37102/ Procurement of Conveyor 1800MM 1400/5 Ply for CHP 3x660MW KTPS Koradi nated cost Rs.46,18,900/- EMD Rs.49689/-

)P-II/T-285/eT-37129/ Procurement of Collecting s for ESP type: 2FAA- (36)4 X36-9590-2 installed at U at KTPS Koradi. Estimated cost Rs.19,83,200/- EMD

of above tender will be Rs.1150/- VENDORS ARE UESTED TO REGISTER THEIR FIRMS FOR e-DERING. FOR MORE DETAILS LOG ON TO WEB http://sets.mahagenco.in

F ENGINEER (O&M) MAHAGENCO:KTPS:KORADI

PSPCL Punjab State Power Corporation Limited Reud. Office: PSEB. Head Office, The Mall, Patiala-147001

orate Identity Number: U40109PB2010SGC033813, Website: www.pspcl.in

OFFICE OF THE CHIEF ENGINEER/GGSSTP. ATERIAL MANAGEMENT CELL P-1, ROOPNAGAR-140113

NOTICE INVITING E-TENDER		
ame & Complete idress of Office ving tender	The CHIEF ENGINEER/GGSSTP, Material Management Cell-1, VPO Ghanauli, Roopnagar-140113 (Punjab) Ph. No. 01881-275666 Fax No. 01881-274232	
inderEnq. No. Date/TenderID	41/P-1/PCM-II/EMP-W-11132 dt. 22/08/16 & 5358	
cope of Work	Routine cleaning of Ghanauli Syphon drain, Type-IV drain, Drains in plant Area and Sedimentation Sump for the Continuous Flow of Water at GGSSTP, Rupnagar.	
tart date and Last ate for downloading ispecification/ tender comenisfrom PSPCL's tendering website	Start Date 24.08.16 from 11:12:44 onwards Last Date 26.09.16 upto 05:00 P.M.	
ast date for registration is submitting pplication	23.09.16 upto 05:00 P.M.	
ast date & time for ubmission of tenders	30.09.16 upto 11:00 A.M.	
late & Time of pening of tenders	30.09.16 at 11:30 A.M.	
	notification issued by Registrar Co-operative	

ocieties Punjab preference will be given to Co-op Societies for erticipation in this tender, being of Unskilled nature, the tenders of he contractors will be considered only in case minimum 3 Nos. not received from Co-on Societies

amest Money	Rs.90,000/- for contractors and as per Punjab Govt./Co-op Deptt. letter No. 76/52/78-C.1(5)/4342 dated 2-10.2014 for L&C Co-op Societies are exempted.
fender Document/ Processing Fees	Rs.1000/-
Type of Tender	e-tender

derspecification can only be downloaded from website s://pspcl.nprocure.com/. Details regarding e-tendering is lable on website www.pspcl.in. All the prospective bidders are ested to get their digital signatures, register themselves on the site https://pspcl.nprocure.com/ and get conversant with the ass of on-line submission of tenders well in time so as to submit the ler by the due deadline. No request for extension in the due date of ler opening on the above grounds shall be entertained.

Dy. C.E./Monitoring, Save Electricity for Prosperity of Nation GGSSTP, Roopnagar

ay electricity bill online 24x7 on PSPCL web site www.pspcl.in

Kiri Industries Limited

(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006

Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374 Email Id: info@kiriindustries.com, Website: www.kiriindustries.com.com

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") will be held on Friday, September 23, 2016 at 10.30 a.m. at Ahmedabad Management Association, 'ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the business as set out in the notice of the meeting which has been sent individually to all the members of the Company.

VOTING THROUGH ELECTRONIC MODE:

In Compliance with provision of Section 108 of the Companies Act, In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution as set forth in the Notice of AGM.

The Annual Report of the company for the financial year 2015-16 along with Notice of 18th AGM have been sent on August 27, 2016 to all the members whose email IDs are registered with the Depository Participant(s). The physical copies of the same is also

Date and time of commence- ment of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 20, 2016
Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, September 22, 2016.
Cut-off Date	The Cut-off date for the purpose of determining the eligibility of the members to vote by remote e-voting is September 16, 2016.
who have acquired shares and become members of the compa- ny after the despatch of notice	Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e September 16, 2016, may follow the same procedure for re-mote evoting as mentioned in the notice of AGM. However, if the member is already registered with CDSI for remote e-voting, then persor can use existing Login-Id/User Id and Password for casting the vote through remote e-voting Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. www.kiriindustries.com and also on the website and password in the notice of the company i.e. www.kiriindustries.com and also on the website and holding after the company in the share the company in the process of the company in the website of the company in the process of the company in the company

The Members may note that:

1. The remote e-voting shall not be allowed beyond the aforesaid date and time;

also on www.cdslindia.com

- 2. The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting:
- A member(s) may participate in the general meeting even after exercising their right to vote through remote e-voting but shall
- exercising their 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 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 in the general meeting; The Annual Report for the year 2015-16 alongwith Notice of 18th AGM is available at the website of the Company i.e.
- www.kiriindustries.com.
- www.krindustries.com.

 6. In case of any grievances connected with remote e-voting, the members can contact to Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Daial Street, Fort, Mumbai 400001, Email id: helpdesk.evoting@cdslindia.com. Phone number: 18002005533.

BOOK CLOSURE:

NOTICE is also hereby given that pursuant to Section 91 of the Act read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 16, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of 18th AGM of the Company.

For Kiri Industries Limited

Place: Ahmedabad Date: August 27, 2016

Suresh Gondalia Company Secretary

THE INDIAN EXPRESS - AHMEDABAD

Ahmedabad

IMONDAY I AUGUST 29 I 2016

ELECTROS I EEL SILLI CIN: L27310JH2006PLC012663

Regd Office: 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand. Tel and Fax: 0651 228 5636, Website: www.electrosteelsteels.com

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held at G.K. Tower, 19 Camac Street, Kolkata-700017 on Tuesday, 6th September 2016, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2016.

The details of the said meeting is available on the website of the Company at www.electrosteelsteels.com as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and Bombay Stock Exchange Limited at www.bseindia.com.

For Electrosteel Steels Limited

Anubhav Maheshwari

Date: 27th August, 2016 Company Secretary



Place: Kolkata

एसजेवीएन लिमिटेड (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) SJVN Limited (A Joint Venture of Govt. of India & Govt. of H.P.) A MINI RATNA & Schedule 'A' PSU CIN-L40101HP1988 GOI 008409

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of SJVN Limited ('Company') will be held on Thursday, 22nd September 2016 Thursday at 15:00 HRS at Hotel Peter Hoff, Chaura Maidan Shimla - 171004 Himachal Pradesh

The Notice of 28th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2015-16 has been sent in electronic mode to Members whose e-mail Ids are registered with the Company or the Depositon Participant(s) and have not specifically requested for physical copies. Physical copies of the Notice of the 28th AGM and Annual Report have been sent to all other Members a their registered address in the permitted mode. Any such member who wishes to have a physical copy of Annual Report may write to the Company and the same shall be provided free of cost.

In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 and Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 16th September, 2016 to 22nd September 2016 (both days inclusive) for the purpose of the 28th AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2016.

The Board has recommended a Final Dividend @ ₹0.47 per share at its 246th meeting held on 27th May 2016. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 15th September 2016 (Thursday). The details as required under the aforesaid provisions are given hereunde

Date and time of Commencement of Remote E-voting: Wednesday

19th September, 2016 at 09.00 A.M.

The Remote E-voting shall end on 21st September, 2016 at 5.00 P.M.

iii. 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 i.e. 15th September, 2016 only shall be entitled to avail the facility of remote e-voting a well as voting in the general meeting.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM o sending a request at helpdesk.evoting@cdslindia.com

Voting through Remote E-voting shall not be allowed beyond 5.00 P.M. on Monday 21st September, 2016. The E-Voting Module shall be disabled by CDSL, for voting

vi. The facility of voting through ballot paper shall be made available at the AGM. vii. The Notice of 28th AGM and Annual Report is available on the Company's website

www.sjvn.nic.in and on CDSL's website www.evotingindia.com. viii. The Members who have cast their vote by remote e-voting prior to the meeting may

also attend the meeting but shall not be entitled to cast their vote again. ix. For electronic voting instructions, Members may go through the instructions in the

Notice of 28th AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to heipdesk.evoting@cdslindia.com and car contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India Limited, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001. Email helpdesk.evoting@cdslindia.com, Tel: 18002005533
x. The Company has appointed Shri D.P. Gupta, Practicing Company Secretary

(C.P.No.1509) as the Scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL www.cdslindia.com

Place: Shimla Date: 29th August 2016

(Soumendra Das) Company Secretary

For SJVN Limited

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP) Tel: 0177- 2660070, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in SAVE ENERGY FOR BENEFIT OF SELF & NATION

CHOICE INTERNATIONAL LIMITED

Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158 J.B. Nagar, Andheri (East), Mumbai-400099. CIN:L67190MH1993PLC071117

Tel No: +91-22-6707 9999 Fax: +91-22-6707 9898 Website: www.choiceindia.com, Email ID: info@choiceindia.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Choice International limited (The Company) will be held on Tuesday, 20th September 2016 at Anchorage Hall, Hotel Suba International, 211,

Chakala Sahar Road, Andheri (East), Mumbai-400099 at 11:30 A.M In terms of Section 101 and 136 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financia

Year 2015-2016 shall be sent through electronic mode by Company to those shareholders who have registered their e-mail ids with the Company and the physical copies will be dispatched to the other shareholders The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish

to receive physical copies of annual report, may e-mail their request to the Company at info@choiceindia.com The Company will be providing its shareholders e-voting facility in compliance

with the Act and Rule: and Clause 44 of the Listing Regulation. The Compan has engaged CDSL as the authorized agency to provide e-voting facility The details as required pursuant to the Act and Rules are as under . The cut-off date to determine eligibility to cast votes by electronic voting

is September, 12th 2016. The e-voting shall be open for (3) days commencing at 9:00 am on Saturday 17th September, 2016 and ending at 5:00 pm on Monday 19th September, 2016 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafte E-Voting shall not be allowed beyond the said date and time.

. The members who have not cast their votes by e-voting can exercise their voting rights at the AGM. The Company will make arrangement o ballot papers in this regards at the AGM Venue

. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.

. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as or cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com by mentioning their Folio No. ID and Client ID No. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.

The Company has appointed R. M. Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparen manner.

For detailed instruction pertaining to e-voting, members may please refe to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at nelpdesk.evoting@cdslindia.com or may contact

Particulars	Securities Limited	Limited
Address	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16 th Floor, Dalal Street, Fort, Mumbai–400001.	Choice House, Shree Shakambahari Corporate Park, Plot No. 156-158, J. B. Nagar andheri (East) Mumbai-400099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary
Tel	022-22728588	022-67079999
Email Id	helpdesk.evoting@cdslindia.com	info@choiceindia.com
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NOTICE IS FURTHER given pursuant to clause 42 of the Listing Regulation and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Tuesday, 13th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive) for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, approved at the AGM

Place: Mumbai

For Choice International Limited (Karishma Shah Company Secretary

INDIA RADIATORS LIMITED CIN: L27209TN1949PLC000963

Regd. Off: 'South India House', 36-40, Armenian Street, Chennai 600 001 Admin. Off: 88, Mount Road, Guindy, Chennai 600 032

Ph. 044-40432210 E-mail: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE

Notice is hereby given that the Sixty sixth Annual General Meeting of INDIA RADIATORS LIMITED will be held on Wednesday the 21 September 2016 at 09.30 AM at ICSA Programme Centre, Jivana Jyothi Building, No.107, Pantheon Road, Egmore, Chennai -600008, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting

The physical copy of the Notice together with Annual Report for the period ended 31.03.2016 has been sent to all Members at their registered address through the permitted mode. The physical despatch of Notice together with the Annual Report has been completed on 22 August 2016. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either by a letter or E-mail to cs@indiaradiators.com

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 14 September 2016 to 21 September 2016 (both days inclusive)

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 13 September, 2016 being the cut-off date (relevant date) may cast their vote

The e-voting period commences on Sunday, 18 September 2016 and will end on Tuesday, 20 September 2016. During the above period, e-voting system will be available at all time except between 00.00 Hours and 01.00 (IST). The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties, Members may also contact the Company or the RTA by e-mail/post/courier

For and on behalf of the Board India Radiators Limited K Nadanasundarm Whole-Time Director Place: Chennai Date: 29 August 2016

MERCANTILE VENTURES LIMITED

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 CIN L65191TN1985PLC037309

NOTICE

Notice is hereby given that the fifteenth Annual General Meeting of Mercantile Ventures Limited will be held on Monday the 19 September 2016 at 3.30 PM at Rajah Annamalai Mandram, 5, Esplanade Road (Near High Court), Chennai-600 108, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The physical copy of the Notice together with Annual Report for the period ended 31.03.2016 has been sent to all Members at their registered address through the permitted mode. The physical despatch of Notice together with the Annual Report has been completed on 22 August 2016. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either by a letter or E-mail to admin@mercantileventures.co.ir

Pursuant to Section 91 of the Companies Act. 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 13 September 2016 to 19 September 2016 (both days inclusive).

Pursuant to the stipulation in Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 12 September 2016 being the cut-off date (relevant date) may cast their vote

The e-voting period commences on Friday, 16 September 2016 and will end on Sunday, 18 September 2016. During the above period, e-voting system will be available at all time except between 00.00 Hours and 01.00 (IST). The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties, Members may also contact the Company or the RTA by e-mail/post/courier.

> For and on Behalf of Board **Mercantile Ventures Limited**

E N Rangaswami Place : Chennai Whole Time Director Date: 29 August, 2016

THE BYKE HOSPITALITY LIMITED 40 CIN: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, Plot No. 100-100, Chakravarti Ashok Complex, Near Bombay Cambridge School, J.B. Nagar, Andheri (E), Mumbai – 400099
Tel No: +91-22-6707 9666 Fax: +91-22-6707 9696

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of "The Byke Hospitality Limited" (The Company) will be held on Tuesday, September 2016 at Anchorage Hall Hotel Suba International 211 Chakala Sahar Road, Andheri (East), Mumbai- 400099 at 10:30 A.M.

In terms of Section 101 and 136 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2015-2016 shall be sent through electronic mode by Company to those shareholders who have registered their e-mail ids with the Company and the physical copies will be dispatched to the other shareholders

The Annual Report along with the Notice of AGM is available on the Company's Website www.thebyke.com The shareholders, who wish to receive physical copies of annual report, may e-mail their request to the Company at investors.care@thebyke.com

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule: and Clause 44 of the Listing Regulation. The Company has engaged CDSL as the authorized agency to provide e-voting facility The details as required pursuant to the Act and Rules are as under:

The cut-off date to determine eligibility to cast votes by electronic voting is September 12, 2016. The e-voting shall be open for (3) days commencing at 9:00 am on Saturday, September 17, 2016 and ending at 5:00 pm on Monday, September 19, 2016 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

. The members who have not cast their votes by e-voting can exercise their voting rights at the AGM. The Company will make arrangement of ballot papers in this regards at the AGM Venue.

. Amember may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.

A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to investors.care@thebyke.com by mentioning their Folio No. ID and Client ID No. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.

The Company has appointed M/s. Suman Sureka & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

or detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.comormay.contact:

Particulars	Central Depository Securities Limited	The Byke Hospitality Limited
Address	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16" Floor, Dalal Street, Fort, Mumbai–400001.	Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Society, J.B. Ngar, Andheri (East) Mumbai-400099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Neha Mankame Company Secretary
Tel	022-22728588	022-67079666
Email Id	helpdesk.evoting@cdslindia.com	investors.care@thebyke.com

NOTICE IS FURTHER given pursuant to clause 42 of the Listing Regulation and Section 91 of the Companies Act, 2013 (including Rules that the Register of Members & Share Transfer Books will remain closed form Tuesday, September 13, 2016 to, September 20, 2016 (both days inclusive) for the said AGM of the Company and to determine the name of the members who will be entitled to receive final dividend, if approved a For THE BYKE HOSPITALITY LIMITED

Place : Mumbai

(Neha Mankame)

Company Secretary

PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad: 388 450, Dist: Anand, Gujarat Phone: (02697) 224001, Fax (02697) 224009,

Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com

Notice of the 97th Annual General Meeting("AGM"). Remote E-voting information and Book Closure:

Notice is hereby given that the 97th Annual General Meeting of the Company will be held on Saturday, the 24th September, 2016 at 11:00 A. M. at PBM Polytex Limited, Opposite Railway Station, Petlad - 388450 to transact the businesses set out in the notice of the meeting dated 1st August 2016 Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from Saturday, the 17th September, 2016 to Saturday, the 24th September, 2016 (both days are inclusive) for the purpose of above mentioned AGM and for the payment of Dividend for the financial year ended March 31, 2016, if approved at the ensuing AGM. Electronic copies of the notice of the 97th AGM and the Annual Report of the Company for the financial year 2015 – 16 have been sent to all the members whose email ids are registered with the Company Depository Participant(s) and Physical Copies of the same have been sent to all other members at their registered address in the permitted mode and also available on the website of the Company at www.pbmpolytex.com and AGM Notice on the website of CDSL www.evotingindia.com. The dispatch of notice of AGM has been completed on 26th August 2016. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read

with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members a facility to exercise their rights to vote electronically on resolutions proposed to be passed at the 97th AGM of the Company. The members may cast their votes using an electronic system from a place other than a venue of the Meeting (remote e-voting). The procedure for electronic voting is available in the AGM Notice. The remote e-voting facility shall commence on Wednesday, the 21st September, 2016 at 9:00 A. M. and shall end on Friday, the 23rd September, 2016 at 5:00 P. M. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. on 16th September, 2016, may cast their vote by remote e-voting. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. on 16th September, 2016, may obtain the login ID and password for exercising their right to vote by remote evoting by sending a request at vadodara@linkintime.co.in or follow e-voting instructions, appended with Notice of the meeting which is also available on the Company's website www.pbmploytex.com. 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. The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Poll. 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 general meeting. In case of any grievances connected with facility of voting by electronic means, members may visit HELP & FAQ's section available at CDSL's website under download section www.evotingindia.com or contact Mr. Alpesh Gandhi, Assistant Vice President, M/s Link Intime India Pvt. Ltd., B-102 & 103, Shangrila Complex Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390020, Email ID vadodara@linkintime.co.in Tel. No. 0265-2356573, who will address the grievances connected with the electronic voting.

> For PBM Polytex Limited Sd/-(Gopal Patodia) **Managing Director** (DIN: 00014247)

By order of the Board

AQUA PUMPS INFRA VENTURES LIMITED 1001, Sumer Plaza Opp. Tirupati Hotel, Marol Maroshi Road Andheri – (E) - 400059

CIN: L45400MH1992PLC070070;

Place: Petlad

Date: 26th August 2016

Tel No. +91-22-6707 9999 Fax: +91-22-6707 9959 Website: www.aquapivl.com, Email ID: aquapiv@gmail.com

NOTICE Notice is hereby given that the 24th Annual General Meeting (AGM) of the

Aqua Pumps Infra Ventures Limited (The Company) will be held on Tuesday 20th September 2016 at Anchorage Hall, Hotel Suba International 211, Chakala Sahar Road, Andheri (East), Mumbai-400099 at 12:30 P.M. In terms of Section 101 and 136 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financia Year 2016 shall be sent through electronic mode by Company to those

the physical copies will be dispatched to the other shareholders The Annual Report along with the Notice of AGM is available on the Company's Website www.aquapivl.com. The shareholders, who wish to receive physical copies of annual report, may e-mail their request to the Compan aquapiv@gmail.com.

shareholders who have registered their e-mail ids with the Company and

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule and Regulation 44 of the Listing Regulations. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under

- The cut-off date to determine eligibility to cast votes by electronic voting is September 12th, 2016. The e-voting shall be open for (3) days commencing at 9:00 am on Saturday, 17th September 2016 and ending at 5:00 pm on Monday, 19th September 2016 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E Voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by e-voting can exercise the voting rights at the AGM. The Company will make arrangement of ballo papers in this regards at the AGM Venue. A member may participate in the meeting even after exercising his righ
- to vote through e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of the members or i the register of beneficial owners maintained by the depositories as or cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the meeting through ballot papers. A person, who acquire shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail aquapiv@gmail.com by mentioning their Folio No. ID and Client ID No However, if such shareholder is already registered with CDSL for e voting then existing user-id and password can be used for casting your vote
- The Company has appointed R M Mimani & Associates LLP as the $Scrutinizer to \, scrutinize \, the \, e\text{-}voting \, process \, in \, a \, fair \, and \, transparent \, manner.$ For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available a nelpdesk.evoting@cdslindia.com or may contact:

Aqua Pumps Infra

Central Depository

Particulars

	Securities Limited	ventures Limited
Address	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16thFloor, Dalal Street, Fort, Mumbai–400001.	1001, Sumer Plaza Opp. Tirupati Hotel, Marol Maroshi Road Andheri – (East) - 400059.
Name & Designation	Wenceslaus Furtado Deputy Manager	Sweta Bajaj Company Secretary
Tel	1800-200-5533	022-67079999
Email Id helpdesk.evoting@cdslindia.com aquapiv@gmail.com NOTICE IS FURTHER given pursuant to Regulation 42 of the Listi Regulation and Section 91 of the Companies Act, 2013 (including Rule		aquapiv@gmail.com

that the Register of Members & Share Transfer Books will remain closed from Tuesday, 13th September 2016 to Tuesday, 20th September 2016 (both days inclusive) for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM. For Aqua Pumps Infra Ventures Limited

Date: 29th August, 2016 Company Secretary & Compliance Office

SMART CAPITAL SERVICES LIMITED

Regd Office: 325, III[™] Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Email Id: Smartcap.delhi@gmail.com, Website: www.smartcapitalservices.in, Ph.: 011-65360036, CIN: L74899DL1994PLC059877

NOTICE OF 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Smart

Capital Services Limited ("the Company") will be held on Friday, 23" day of September, 2016 at 11:00 A.M. at 325, III" Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 to transact the business as specified in the Notice convening the Annual General Meeting. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from Friday, September 16, 2016 to Friday, September 23, 2016 (both days inclusive), for the purpose of Annual General Meeting.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL")

The e- Voting facility will be available during the following voting period: 19th September, 2016 at 9:00 A.M. Commencement of e- Voting

	22" September, 2016 at 5:00 P.M.
Cut-off date	16th September, 2016
The remote e-voting shall not be allowed	d beyond 5:00 P.M. on September 22, 2016 and the
remote e-voting module shall be disabled by NSDL for voting thereafter.	

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 16, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility for voting through Poll will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper. The members who have casted 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. 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 at the AGM through Poll. Notice of the AGM Shall be displayed on the Website of the Company i.e. www.smartcapita and NSDL's website www.evoting.nsdl.com. n case of any queries or grievances relating to electronic voting, members may refer to Frequently

Asked Questions(FAQs) for members and e-voting user manual available at the download section of **https://www.evoting.nsdl.com** or contact the under mentioned Person of the agency (NSDL)

NSDL		
Name of the Concerned Person	Mr. Rajiv Ranjan	
Designation	Assistant Manager	
Address	Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	
Contact No:	022-24994738	
E-mail ld:	rajeevr@nsdl.co.in	
Company		
Name of the Concerned Person	Mr. Ishant	

Company Secretary

110085

011-65360036

Designation

Contact No:

Date: 27.08.2016

Address

Email Id:

325, Illrd Floor, Aggarwal Plaza, Sector-14. Rohini, New Delhi Smartcap.delhi@gmail.com By the order of the Board

> Ishant Company Secretary & Compliance officer



Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006

Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374 Email Id: info@kiriindustries.com, Website: www.kiriindustries.com.com

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") will be held on Friday, September 23, 2016 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the business as set out in the notice of the meeting which has been sent individually to all the members of the Company.

VOTING THROUGH ELECTRONIC MODE:

In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution as set forth in the Notice of AGM.

The Annual Report of the company for the financial year 2015-16 along with Notice of 18th AGM have been sent on August 27, 2016 to all the members whose email IDs are registered with the Depository Participant(s). The physical copies of the same is also

sent August 27, 2016 to the all the members at their registered address available with the Company Date and time of commence-From 9.00 a.m. (IST) on Tuesday, September 20, 2016 ment of remote e-voting Date and time of end of remote Up to 5:00 p.m.

e-voting Thursday, September 22, 2016. The Cut-off date for the purpose of determining the eligibility of Cut-off Date the members to vote by remote e-voting is September 16, 2016. Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e. September 16, 2016, may follow

the same procedure for re-mote evoting as mentioned in the notice of AGM. However, if the member

who have acquired shares and is already registered with CDSL become members of the compa- for remote e-voting, then person ny after the despatch of notice can use existing Login-Id/User Id may obtain the login ID and and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. <u>www.kiriindustries.com</u> and also on the website at

www.cdslindia.com.

The Members may note that:

password

1. The remote e-voting shall not be allowed beyond the aforesaid date and time;

2. The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

3. A member(s) may participate in the general meeting even after exercising their 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 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 in the general meeting; . The Annual Report for the year 2015-16 alongwith Notice of

18th AGM is available at the website of the Company i.e.

www.kiriindustries.com. 6. In case of any grievances connected with remote e-voting, the members can contact to Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533.

BOOK CLOSURE:

Date: August 27, 2016

NOTICE is also hereby given that pursuant to Section 91 of the Act read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 16, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of 18th AGM of the Company. For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

Date: 29th August, 2016 Date : August 29, 2016