

BETEX INDIA LIMITED

CIN : L1711GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,

RING ROAD, SURAT - 395 002, INDIA.

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08/09/2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001
Scrip Code: 512477

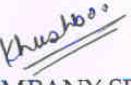
SUB. : Newspaper Advertisement of Notice of 29th Annual General Meeting, E-voting
Information and Book Closure

Dear Sir/Madam,

With reference to the captioned subject with regard to Notice of 29th Annual General Meeting, E-voting Information and Book Closure published in Times of India Surat edition and Economic times, Gujarati, Ahmadabad edition in its issue dated 08th September 2016 respectively.

This is for your kind information and records

Thanking You
For Betex India Limited


(COMPANY SECRETARY AND COMPLIANCE OFFICER)
KHUSHBOO VAISHNAV

છાઈફ્રોકાર્બન આગામી દાયકાનો મહત્વનો ઊર્જાસોત

સ્થાનિક

VAPI GREEN ENVIRO LIMITED
સ્થાનિક વિસ્તારની પ્રકાશની રૂપી જીવના ઓણ એટ્ટે કે આંગામી

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of Vapi Green Enviro Limited, commonly known as Vapi Green Enviro Limited, Management Committee, will be held on Wednesday, 28th September, 2016 at 2:30 pm at VIA Auditorium, GIDC, Vapi to transact the business mentioned in the notice convened by the Board of Directors of the Company. The AGM will be preceded by the presentation of the audited financial statements along with notes, Directors Report and Audit Report for the year ended 31st March, 2016 which shall be displayed on the website of the Company. The AGM will be preceded by the AGM address. The Notice of AGM along with the Annual Report 2015-2016 will also be sent by electronic mode to those members whose e-mail addresses are available with the Company. The Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 that the Register of Members of the Company will be closed for receipt of applications for the AGM on 28th September, 2016 (both days inclusive).

Date : 06.09.2016 For and On Behalf of Board of Directors
Place : Vapi Chief Executive OfficerNORRIS MEDICINES LIMITED
CIN No.: L44202GJ1995PLC025681
Regd Off: 101, 2nd Floor, Navrangji Bank Building, G.J.T. C.I & G.I. Estate, Ahmedabad - 380026, Gujarat.
Phone: 0261-2524500, 25245012
E-mail: info@norrismeds.com

NOTICE FOR E-VOTING & POLLING CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting of the members of the Company will be held at 2nd Floor, Navrangji Bank Building, G.J.T. C.I & G.I. Estate, Ahmedabad - 380026 on Thursday 29th of September, 2016 at 2:30 pm. The Register of Members of the Company will be closed for receipt of applications for the AGM on Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of the AGM.

The Company has considered the proposal of the AGM and the Annual Report for the year ended 31st March, 2016 which shall be displayed on the website of the Company. The AGM address has been dispatched through e-mail.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administrations) Rules 2014, as amended by the Central Government by notification dated 14th August, 2014 and Rule 44 of the E-Voting Regulation, e-voting facility has been made available to the members to exercise their right to vote. The Company has stopped the services of CDSL to provide remote e-voting facility. The details of the voting are as under:

1. Date and time of commencement of Remote E-voting: 29th September, 2016, 9:00 A.M.

2. Date and time of end of Remote E-voting: 29th September, 2016, 5:00 P.M.

3. Remote E-voting shall not be allowed beyond 29th September, 2016, 5:00 P.M.

4. Cut-off date: 23rd September, 2016

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

6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries 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.

7. Notice of the Annual General Meeting will be displayed on the web site of the Company www.norrismeds.com and on website of e-voting platform provided by CDSL.

8. In case of any queries or issues regarding e-voting, write an e-mail to secretary@norrismeds.com or contact Mr. Prashant Patel, TEL: 0261-234382.

For Norris Medicines Limited
Place: Ahmedabad
Date: September 6, 2016
Vinit D. Patel
Managing Director

Sumit Industries Limited

Regd Office: 104, Texan Chambers, Opp. P. I. Estate, Navrangji Bank Building, G.J.T. C.I & G.I. Estate, Ahmedabad - 380026, Gujarat.

Notice of AGM

NOTICE IS HEREBY GIVEN that a 3rd Annual General Meeting of the shareholders of Sumit Industries Limited, Regd. No. 104, Texan Chambers, Opp. P. I. Estate, Navrangji Bank Building, G.J.T. C.I & G.I. Estate, Ahmedabad - 380026, Gujarat, India, will be held on Saturday, 24th September, 2016 at 2:30 pm at the registered office of the Company.

The AGM will be preceded by the presentation of the audited financial statements along with notes, Directors Report and Audit Report for the year ended 31st March, 2016 which shall be displayed on the website of the Company.

The AGM address has been dispatched through e-mail.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administrations) Rules 2014, as amended by the Central Government by notification dated 14th August, 2014 and Rule 44 of the E-Voting Regulation, e-voting facility has been made available to the members to exercise their right to vote. The Company has stopped the services of CDSL to provide remote e-voting facility. The details of the voting are as under:

1. Date and time of commencement of Remote E-voting: 24th September, 2016, 9:00 A.M.

2. Date and time of end of Remote E-voting: 24th September, 2016, 5:00 P.M.

3. Remote E-voting shall not be allowed beyond 24th September, 2016, 5:00 P.M.

4. Cut-off date: 23rd September, 2016

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

6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries 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.

7. Notice of the Annual General Meeting will be displayed on the web site of the Company www.sumitindustries.com and on website of e-voting platform provided by CDSL.

8. In case of any queries or issues regarding e-voting, write an e-mail to secretary@sumitindustries.com or contact Mr. Prashant Patel, TEL: 0261-234382.

For Sumit Industries Limited
Place: Ahmedabad
Date: September 6, 2016
Vinit D. Patel
Managing Director

સ્થાનિક

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અનુસંધાન નોંધું હોય જીવના ઓણ એટ્ટે કે આંગામી

નોંધું હોય

TIMES CITY

THE TIMES OF INDIA, AHMEDABAD | THURSDAY, SEPTEMBER 8, 2016

RECORDING OF CALLS BY HELPLINE NUMBERS
NAILED UNA POLICEMEN | 4

HC REJECTS ESSAR GROUP'S APPEAL FOR
₹1,000 CRORE DUTY EXEMPTION | 4



3 held for Bihar woman's murder

Balod - The detective of Criminal Branch (CB) Balod city arrested three persons in connection with the murder of a 26-year-old Bihar woman who was killed in Koraibya, Sonarpur, on the outskirts of the city on August 22.

(Rita Chundawat), a native of Bihar, who while her brother Tapash was seriously injured when unidentified persons attacked him, the duo attacked the duo. DCB officials arrested Bhupat Parmar (30), a

resident of Nandkumar Colony, Patna, and Veeram Patel and Bhana Parmar (30), for the murder of Rita. According to the police, the two brothers were involved in looting, robbing, thefts and prostitution cases in the past.

"The accused had come to the house with intent to carry out their plan. However, while Rita was being attacked, her brother Tapash got hit by them," said S S Nitin, police inspector (DCB).

Demand Better Security, Strict Action Against Attackers

Times News Network

Surat: Over 100 residents of Surat Municipal Institute of Medical Sciences and Research (SMIMER) continued to strike work for the second day on Wednesday against the attack on the doctors on Tuesday by criminals and family of a patient.

The doctors are demanding strict action against the attackers. They are also demanding that the guards are not fit enough to protect them in time of crisis.

The striking doctors are demanding that they ex-

ecutors and senior officials of SMIMER came to the hospital that day but remained inactive.

Three more persons involved in the attack were arrested on Tuesday following a raid at the residence of Vanachik police station. Representations to police were also made by officials of SMIMER and the Surat Municipal Corporation (SMC) for strict action against the attackers.

Most of the striking doctors have left their residence to ensure security is fulfilled. The doctors alleged that the institution has hired security guards who are not fit to protect them in time of crisis.

A series of meetings are held between the striking

doctors and senior officials of SMIMER to find a solution to the problem.

At least 20 persons abu-

sed and thrashed doctors and nurses at the hospital. Samarth Patel, Nitish Modi and Lalit Patel suffered injuries. Dr. Nitish Patel, Dr. Jayesh Patel and Suresh Patel as the group punched and kicked them. The group also damaged the property of the hospital and doors at the hospital.

The accused attacked the

doctors along with their wives and children on August 17, who was injured after an audio speaker fell on him. The doctor was moving with a procession bringing a Ganesh idol. Jadhav was issued a CT scan as he had a faint headache. The outcome of SMIMER was not functioning properly which caused the attack.

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The doctors inside the SMIMER campus on Wednesday

men. It will improve in some areas. Guards. The College claimed that they are working towards ending the strike.

The doctors and two ward boys at SMIMER suffered injuries on Tuesday after the strike. The group also damaged the property of the hospital and doors at the hospital.

The accused attacked the

doctors and their families.

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PAAS to community: Boycott event

► Continued from P1

JV is hoping that through the presence of the PAAS community at the event would helpfully facilitate in the discussion of the various topics. Vermicular dailies have been flooded with full-page advertisements from the PAAS leaders in the hope that the PAAS community will come to large numbers.

PAAS has already applied to the community not to attend the event. Sparks flew on Wednesday 10 when PAAS

members were placed under preventive detention. Earlier, many persons of the PAAS community had been detained in the city area. PAAS has boycotted the programme and threatened demonstration of the members of the PAAS community. PAAS leaders will be present in the registration programme in Surat. Anil Shah and CM Vignesh Prabhakar will be present. State PAAS convener Bhupat Pandya said.

The striking doctors are demanding that they ex-

Ahead of BJP's event, PAAS members detained

Times News Network

Surat: On one of the occasions to facilitate PAAS members and minister of the PAAS, key members of the PAAS leaders and PAAS members were detained on Wednesday. These leaders were camping in the city area and PAAS leaders will be present in the registration of the PAAS members.

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