



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : B-502, 5th Floor, B Wing
Statesman House, 148, Barakhamba Road
New Delhi-110001 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

To,
Department of Corporate Services
BSE Limited
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001

Sub: Submission of Published Notice of 34th AGM

Scrip Code: 506122

Dear Sir,

With reference to the above captioned matter, please find the attached newspaper scan of published Notice of 34th AGM for financial year 2015-16.

Please take the same on your record and update accordingly.

Thanking You,
Yours Faithfully,

For Pankaj Piyush Trade and Investment Limited


~~Deepak Kumar Das~~
(Company Secretary)
PAN: BADPD7777D

Bihar flood toll rises to 205, Ganga receding

Patna: Toll in Bihar Floods rose to 205 with a fresh death reported today even as the situation appeared to be easing with the water level of swollen Ganga flowing below the danger mark.

Train services on Eastern and S-E Railway remain disrupted

Kolkata: Train services in the Eastern and South-Eastern Railway's Howrah and Sealdah divisions continued to be affected today owing to water-logging on tracks following heavy rains.

15 MHA JSs meet Rajnath to plead colleague's case

New Delhi: In an unprecedented move, 15 joint secretaries serving in the MHA today met Home Minister Rajnath Singh and urged him to reconsider the decision to suspend senior IAS officer G K Dwivedi for renewal of FCRA licence of controversial Islamic preacher Zakir Naik's NGO.

Irani tweets on her Rajya Sabha tenure

New Delhi: With a year left before her term expires, Textile Minister Smriti Irani has curiously made some tweets expressing gratitude to the people of Gujarat, the state she represents in Rajya Sabha.

"Terrorists getting public support in parts of country"

New Delhi: Terrorists and insurgents are getting "public support" in some parts of the country and unless this is stopped, India will continue to get hit by acts of terrorism, a report prepared by the elite counter-terror force NSG has said.

Arunachal Guv refuses to quit, asks Prez to dismiss

Guwahati: Him Guwahati, Sep 6 (PTI) Arunachal Pradesh Governor Jyoti Prasad Rajkhowa, who claimed the Centre has asked him to step down citing "health grounds", has refused to resign, saying he wants the President to dismiss him.

'Parties differ on machine that hides voting pattern'

New Delhi: Political parties are split on the introduction of a new machine which prevents disclosure of voting pattern during counting to enhance secrecy, the Election Commission has informed the Law Ministry.

Hundreds of fish found dead in temple tank

Madurai: Hundreds of fish were found dead under mysterious circumstances in the water tank of a famous temple near Tiruparankundram.

Cauvery row: B'luru-Mysuru Highway blocked, protests intensify

Mandya: Agitated farmers and activists belonging to pro-Kannada outfits blocked Bengaluru-Mysuru Highway as protests intensified after SC directive to state to release Cauvery water to TN.

Army chief reviews operational preparedness along China border

Tejpur (Assam): Army chief General Dalbir Singh Suhag today reviewed the security situation in the region and operational preparedness along the border with China.

Rajnath briefs Prime Minister on Kashmir situation

New Delhi: Home Minister Rajnath Singh today briefed Prime Minister Narendra Modi on the situation in Kashmir after returning from his two-day visit to Jammu and Kashmir.

I am against liquor prohibition: Adi Godrej

Hyderabad: Veteran industrialist Adi Godrej has spoken out against liquor prohibition, saying it won't work and would be a futile exercise to enforce it.

Five booked for extortion

Muzaffarnagar: Five persons have been booked for allegedly demanding extortion money from a trader at Mansurpur village here, police said today.

Ashutosh slams action against him

New Delhi: Under attack for his blog defending sacked Delhi min Sandeep Kumar, AAP leader Ashutosh said the police case against him was an "infringement" on his right to freedom of expression.

No water, toilets or chairs: Delhi's government schools lack even basic amenities

New Delhi On paper, the list of facilities that a school should have is long – though not fancy. But on the ground, most of the government-run institutions in Delhi lack the very basic of them. The Aam Aadmi Party (AAP) government in Delhi allocated Rs 10,690 crore, 23% of the total allocation, for education in its last budget. However, crammed classrooms, rugs filling in for desks, leaky roofs, stinking toilets, missing libraries and absence of clean drinking water in several government schools show that the goal of reforming school education in Delhi is not easy to achieve.

Government schools in NDMC areas see a dip in enrolment

Many Delhi government schools might be over-crowded but those in New Delhi area are witnessing a steady dip in the number of students.

At Government Boys Senior Secondary School (GBSSS) Number 3, which runs classes 6-12, enrolment has come down by 35% in the last six years. At least five other schools in the area are facing this peculiar problem. School administrators say, people in the neighbourhood are mostly government employees

who can afford private schools for their children. There are schools in the city where one teacher has up to 100 students in a class. But at GBSSS Number 3, the teacher-student ratio is 1:19 – much lower than 1:30 as mandated by the Right to Education Act 2009. There are 531 students in the school this year compared to 683 in 2015. "In 2010-11, we had 837 students. The number has been decreasing every year also because there are no feeder schools.

DUSU candidates allege conspiracy by rivals

NEW DELHI: All the candidates contesting in the forthcoming Delhi University Students' Union polls, who were served show-cause notices, replied within the deadline and they all alleged "conspiracy by their rival groups" on Tuesday.

The DUSU chief election officer has decided to forward the matter to the grievance cell for further inquiry of the violations for which the candidates were served notices. Meanwhile, the other 19 students who filed nominations but are not contesting the polls now have not replied and DU has decided to give them another 24 hours to



reply, before taking any further action. On Monday, the chief election officer, D S Rawat, emailed show-cause notices to 36 students, which include 17 candidates contesting for the four DUSU central panel posts for violation of the National Green Tribunal orders on wastage of papers during students' union elections, Lyngdoh Committee's recommendations and the model code of conduct of DUSU. According to DUSU election office, 17 of the candidates replied to the notices via email. "They are claiming that the posters were pasted by their rival groups as a conspiracy.

The rest of the students are yet to reply. The university authorities want to give them another chance. So they can now reply by 6pm on Wednesday. We are sending a mail to them in this effect today. If they don't reply by Wednesday evening, we will proceed with ex-parte action," said Rawat. According to sources in DU, the chief election officer is, apart from forwarding the matter to the grievance cell, also seeking legal opinion on the issue. The grievance cell will probe into the violations happening regarding use of posters and banners related to DUSU elections in the campus.

Man stabbed to death for slapping friend's brother

NEW DELHI: A 25-year-old man was stabbed to death allegedly for slapping the younger brother of his friend in northwest Delhi's Haiderpur area, police said today. Shamsuddin was stabbed with a sharp-edged weapon during a fight with Mohit and his two accomplices last evening while he was sitting with five-six other men from the area, police said. The victim's family lives in Mongolpuri but he had a jhuggi in Haiderpur and would come there often, a senior police officer said. The fight started after Mohit accused Shamsuddin of slapping his younger brother Narendra and quarrelling over small issues, police said.

Two arrested for cheating man of Rs 12 lakh on pretext of loan

NEW DELHI: Two persons have been arrested for cheating a Chhattisgarh resident of Rs 12 lakh who allegedly committed suicide with his wife and son due to "shock", police said today.

Surjeet Singh and Sushant Basak had allegedly cheated Manish Jaiswal in 2014 through their Delhi-based company called Citizen Finance Company, they said.

Police said the duo were arrested on September 2. A case

Court orders closure of a brothel at G B Road

NEW DELHI: A brothel at the red light area at G B Road here has been ordered to be immediately shut down by a Delhi court which sentenced a 36-year-old woman to three-year imprisonment for possessing the prostitution house. The court awarded the jail term to Delhi resident Kanchi Tamang after holding her guilty under Section 3 (punishment for keeping a brothel or allowing premises to be used as a brothel) of the Immoral Trafficking (Prevention) Act. The accused has been convicted for offence under section 3 of ITP Act and it is also established that she was having possession of the brothel G B Road, Delhi. "Accordingly, in view of section 18(2) (magistrate's power to order closure of brothel and eviction of offenders) of ITP Act, it is hereby directed that the brothel be sealed with immediate effect," additional sessions Judge Ramesh Kumar-II said, while directing that a copy of its order be sent to SHO of Kamla Market Police Station for necessary action.

DELHI DEVELOPMENT AUTHORITY
E-TENDERING PRESS NOTICE NO. 10/FO/CE/NZ/DDA/2016-17 (Part-B)
On-line item rate tenders are invited/re-invited through E-Tendering for the following works by the EE/SD-2, Deepali Chowk, Sector-3, Rohini, Delhi-110085, EE/RPD-2, EE/RPD-7 and EE/RPD-12 Madhuban Chowk, Sector-14, Rohini, Delhi-110085 on behalf of DDA from the approved and eligible contractors registered under civil category only of DDA & CPWD and those of appropriate list of MES, BSNL and Railways. Last date of submission of tenders is 17.09.2016 upto 3.00 PM.
1. NIT No.06/EE/RPD-2/DDA/2016-17: Name of work: Protection of DDA land in Rohini Zone. SH: C/o boundary wall at B-block, Sector-30(Pt.) Rohini (Near GH-1 & 2). Estimated Cost: Rs.34,03,210/- Earnest Money: Rs. 68,064/- Period of Completion: 3 Months.
2. NIT No.10/EE/RPD-7/DDA/2016-17: Name of work: M/o various shops in Rohini zone. SH: Up-liftment of vacant shops in convenient shopping Centre No. 3, 6, 11 & 12 in Sector-3, Rohini. Estimated Cost: Rs.21,39,311/- Earnest Money: Rs. 42,786/- Period of Completion: 2 Months.
3. NIT No.14/EE/RPD-12/DDA/2016-17: Name of work: M/o various colonies in Rohini Zone. SH: Supply of drinking water through tanker in (320 + 360) LIG houses at pocket GH-3, Sector-28, Rohini Ph.IV. Estimated Cost: Rs.20,66,029/- Earnest Money: Rs. 41,321/- Period of Completion: 12 Months.
4. NIT No.24/EE/SD-2/2016-17: Name of work: Protection of vacant land in Rohini Zone. SH: C/o Boundary Wall for green and vacant land in pocket A-1 & C-11 in Sector-32, Rohini. Estimated Cost: Rs. 80,11,303/- Earnest Money: Rs. 1,60,226/- Period of Completion: 4 Months.
5. NIT No.18/EE/SD-2/2016-17: Name of work: Maintenance of schemes under Nazul a/C-II Rohini. SH: Repair of damaged boundary wall & providing S.F.R.C. grills in vacant land in blocks A, E,F,G of sector-16, Rohini. Estimated Cost: Rs.20,82,054/- Earnest Money: Rs. 41,641/- Period of Completion: 2 Months.
Note 1: For the works costing upto 40.00 lacs under B & R(Civil) category, the tenders shall be issued to the contractors registered with DDA only.
Note 2: For details of eligibility criteria and other particulars of all the tenders, please visit the website of Central Public Procurement Portal at <https://eprocure.gov.in/eprocure/app>. For any assistance in e-tendering, please contact National Informatics Centre on 1800-3070-2232.
Please visit DDA's website at www.dda.org.in or Dial Toll Free No. 1800110332

PANKAJ PIYUSH TRADE AND INVESTMENT LTD
CIN: L65990DL1982PLC256291
Regd. Off.: B-502, Statesman House, B-Wing, 148 Barakhamba Road, Delhi-110001
E-mail: info@pplinvestment.com Website: www.pplinvestment.com
NOTICE OF 34th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION
The notice is hereby given that:
1. The 34th Annual General Meeting (AGM) of the Company will be held at Navkar Tirth Atisey Keatra, Village Neewal, Near Mahavidya Keatra, Ghevra More, Rohtak Road, Delhi on Friday, September 30, 2016 at 1:30 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronic Copies of the Notice of AGM and Annual Report for 2016 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.pplinvestment.com. Physical copies of the Notice of AGM and Annual Report for 2016 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2016, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary and 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 September 27, 2016 at 10:00 A.M.
iii. The remote e-voting shall end on September 29, 2016 at 05:00 P.M.
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2016.
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 23, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. 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 members, 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; and c) the 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; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website www.pplinvestment.com and also on the CDSL's website www.evotingindia.com; and
viii. In case of queries, members may write an email to helpdesk.evoting@cdslindia.com or to Company Secretary at the above mentioned email ID.
BOOK CLOSURE
Register of Members and Share Transfer books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive).
For Pankaj Piyush Trade and Investment Limited
Place: Delhi Date: September 05, 2016
Sd/-
Deepak Kumar Das
Company Secretary

PARNAMI CREDITS LIMITED
CIN: L65910HR1993PLC032070
Regd. Office: Parnami Tower 2nd Floor, SCO, 50-51 Old Judicial Complex, Civil Lines, Gurgaon, Haryana-122 001 Email: parnamilimited@gmail.com website: parnamicredits.in / Phone - 0124-4069980
NOTICE
Annual General Meeting
The 23rd Annual General Meeting of Members ("AGM") of the Company will be held on Thursday, 29th September, 2016 at 09:15 a.m. at registered office of the Company at Parnami Tower 2nd Floor, SCO 50-51 Old Judicial Complex, Civil Lines, Gurgaon-122 001 to transact the business as set forth in the notice of the Meeting.
The Annual Report of the Company (including the Directors' Report, Auditor's Report and Financial Statements), the Notice, the ballot form, the proxy form and the attendance slip has been sent to the members at their registered addresses and in case of Members who have registered their e-mail addresses either with the Company or with the Depository, by email. The above documents are available on our website www.parnamicredits.in
E-voting Information
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 thereto, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the Notice. The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice of the Annual General Meeting is also available on the website of the Company i.e. www.parnamicredits.in and Website of NSDL www.nsdl.co.in
Remote e-voting shall commence from 26th September, 2016 (9:00 A.M) and end on 28th September, 2016 (5:00 P.M). The Remote e-voting module shall be disabled by NSDL after 5:00 P.M. on 28th September, 2016. The cut-off date for determining the eligibility to vote is 23rd September, 2016 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of Remote e-voting/voting through ballot or voting through ballot at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of 23rd September, 2016, should follow the instructions given in Notice to obtain his/her login id and password for Remote e-voting. In case members cast their vote both by physical ballot and Remote e-voting, then voting done through Remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. Members who have neither voted through Remote e-voting facility nor through ballot, will be permitted to deposit the filled in ballot forms physically at the AGM to enable them to exercise their vote. The Members who have already casted their vote through Remote e-voting/ ballot may attend the AGM but shall not be entitled to cast their vote at the AGM.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or you may contact NSDL at the toll free no. 1800 222 990.
Book Closure
Also, notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from 24th September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of the above said Annual General Meeting.
By the order of the Board
For Parnami Credits Limited
Sd/-
Prateek Ghatiya
Company Secretary
Place: Gurgaon Date: 06 September, 2016

