



RR FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC023530

Regd off: 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001

Phone: 011-23354802, Email id:- cs@rrfcl.com, Website:- www.rrfcl.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 29th Annual General Meeting of the company will be held on Thursday, September 29, 2016 at 9.30 A.M at 13/24, Village Daulatpur, New Delhi-110043 to transact the business as mentioned in the notice.
2. Electronic copies of the notice of the 29th 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). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the 29th AGM and the annual report for the Financial year 2015-16 is also available on the company's website www.rrfcl.com
3. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 22nd September, 2016, may cast their vote electronically on the ordinary and Special Business (es) as set out in the notice of the 29th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
4. The Members are informed that :
 - (a) The electronic transmission/Physical dispatch of Annual report, Notice of 29th AGM and other documents will be completed by 6th September, 2016.
 - (b) The company is availing the services of M/s Central Depository Services (India) Limited for facilitating the E-voting facility to its members. E-voting shall commence on Monday, 26th September 2016 at 9.00 a.m and will end on Wednesday, 28th September 2016 at 6.00 p.m.
 - (c) The voting module shall be disabled by CDSL for voting after 6.00 p.m. on 28th September 2016
 - (d) The notice of the 29th AGM is available on the Company's website www.rrfcl.com and CDSL website <https://evoting.cdslindia.com> and;
 - (e) In case of any queries, members may visit Help and FAQ section & evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
5. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-

Rajat Prasad
Managing Director
Din: 00062612

Place: New Delhi
Date: 06.09.2016

JMT AUTO LIMITED
An AMTEK Group Company

Sea TV Network Ltd.

145, Manas Nagar, Shaheenj, Agra-282010
Mob: +91-986666 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN: L92132UP2004PLC028650

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GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & VOTING INFORMATION

The Annual General Meeting ("AGM") of the Company is Scheduled to be held on 29th September 2016 at 3:00 p.m. at Hotel Ramada, 672, Basal, Ring Road, Gurgaon, Uttar Pradesh to transact the business mentioned in the

Notice. The members of the Company are requested to read with Rule 108 of the Companies Act, 2013 ("the Act") read with Rule 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014 ("Rules") and as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to members to enable them to cast their votes electronically through the electronic voting system of Central Depository Services Limited ("CDSL").

The Company has completed the dispatch of the Notices of the AGM and the Audited Accounts for the financial year ended March 31, 2016 to all the members of the Company. The Directors' thereon, through permitted modes on Monday, September 27, 2016 and Tuesday, September 28, 2016, shall commence at 9:00 a.m. on Tuesday, September 27, 2016 and

on Wednesday, September 28, 2016. (c) e-Voting shall not be allowed after 5:00 p.m. on the day of the AGM. The e-Voting module shall be disabled by CDSL for voting after 6:00 p.m. on the day of the AGM. The e-Voting module shall be disabled by CDSL for voting after 6:00 p.m. on the day of the AGM. The e-Voting module shall be disabled by CDSL for voting after 6:00 p.m. on the day of the AGM. The e-Voting module shall be disabled by CDSL for voting after 6:00 p.m. on the day of the AGM.

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संभव न हो सके।

बनेगी मिसाल

बखरो नहीं जाएंगे। नीतीश ने इंटर टॉपर्स घोड़ले का जिफ्र करते हुए इसको उजागर करने के लिए मीडिया एवं लोगों को धन्यवाद दिया।

2016 को पूर्वो. 11.30 बजे पंजाब हाइ एंड ट्राइब बंच, अरुणा आसफ अली रोड, वसंत कुंज, नई दिल्ली-110070 में आयोजित की जानी निर्धारित है। इसके अतिरिक्त कम्पनी अधिनियम 2013 की धारा 91 और सूचकांक अनुबंध के खण्ड 16 के तहत कम्पनी ने उपरोक्त प्रयोजन हेतु इसको शेयर ट्रांसफर बुक्स 7 दिनों की अवधि हेतु शुरूवार 23 सितंबर 2016 से बृहस्पतिवार 29 सितंबर 2016 (दोनों दिन मिलाकर) तक बंद रहेगी।

दिनांक: 31.08.2016
स्थान: नई दिल्ली
कृते नेट 4 उद्योग निगमित
रचना/अभ्यन्तरी मिह माहनी निदेशक

यदि किसी भी व्यक्ति को इस मृतक व्यक्ति के बारे में कोई जानकारी या सुराग मिले तो अधोहस्ताक्षरी को निम्नलिखित पते पर सूचित करने की कृपा करें।

थाना प्रभारी

थाना कोतवाली, दिल्ली

DP/6829/N/16 फ़ोन नं: 011-23977100, 8750870121



RR FINANCIAL CONSULTANTS LIMITED

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For and on behalf of the Board of
R R Financial Consultants Limited

Sd/-
Rajat Prasad
Managing Director
Din: 00062612

Place: New Delhi
Date: 06.09.2016

वीएम-11 मंडल, सिविल इंजीनियरिंग विभाग नई दिल्ली नगरपालिका परिषद 322, तृतीय तल, शहीद भगत सिंह प्लेस, गोल मार्केट, नई दिल्ली-110001

ई-प्रोक्वोरमेंट निविदा सूचना

2016-17 के दौरान बीएम-II में भवन का ए/आर एवं एम/ओ।
एसएच : सोतीबाग वेटरनरी हॉस्पिटल कंप्लेक्स में विभिन्न प्रकार के प्लैट में डिस्टेम्परिंग, पेंटिंग और एक्सटिरियर फिनिशिंग और कुछ मरम्मत कार्य।
निविदा आई.डी. : 2016_NDMC_113618_1
अनुमानित लागत : ₹. 5,53,723.00
ई-प्रोक्वोरमेंट सोल्यूशन के माध्यम से निविदा के जारी होने की तिथि : 05.09.2016
ई-प्रोक्वोरमेंट सोल्यूशन के माध्यम से निविदा प्राप्ति की अंतिम तिथि व समय : 20.09.2016 अप. 4.00 बजे
चरक पालिका हॉस्पिटल मोतीबाग का सुधार।
एसएच : सीपीएच मोतीबाग में स्टेनलैस स्टील रेलिंग का प्रायधान व फिक्सिंग।
निविदा आई.डी. : 2016_NDMC_113621_1
अनुमानित लागत : ₹. 13,51,467.00
ई-प्रोक्वोरमेंट सोल्यूशन के माध्यम से निविदा के जारी होने की तिथि : 05.09.2016
ई-प्रोक्वोरमेंट सोल्यूशन के माध्यम से निविदा प्राप्ति की अंतिम तिथि व समय : 20.09.2016 अप. 4.00 बजे
चरक पालिका हॉस्पिटल मोतीबाग का सुधार।
एसएच : सीपीएच मोतीबाग में पुरुष मेडिकल वार्ड में प्लोर टाइल्स, चॉल टाइल्स, एल्यूमीनियम कार्य और अन्य विविध सिविल कार्य का प्रायधान व फिक्सिंग।
निविदा आई.डी. : 2016_NDMC_113625_1
अनुमानित लागत : ₹. 13,13,909.00
ई-प्रोक्वोरमेंट सोल्यूशन के माध्यम से निविदा के जारी होने की तिथि : 05.09.2016
ई-प्रोक्वोरमेंट सोल्यूशन के माध्यम से निविदा प्राप्ति की अंतिम तिथि व समय : 21.09.2016 अप. 4.00 बजे
अधिक विवरण <https://govtprocurement.delhi.gov.in> पर देखा जा सकता है।
टिप्पणी :- (i) एनडीएमसी में ई-निविदा में भाग लेने हेतु सेवाप्रदाता (एनआईसी) का पंजीकरण एक वैधानिक आवश्यकता है।
(ii) कृपया नोट करें किसी भी प्रकार के परिवर्तन को केवल ई-प्रोक्वोरमेंट प्रणाली के माध्यम से सूचित किया जाएगा।

हस्ता/- (इंजी. राज शेखर)
अध्याशासी अभियंता (बीएम-II)