

05th September, 2016

To

National Stock Exchange of India Ltd

“Exchange Plaza”

Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400 051

To

The Bombay Stock Exchange Ltd.

Department of Corporate Services

25th Floor, P. J. Tower

Dalal Street,

Mumbai – 400 001

Company Symbol: AMTL

Company Code: 534612

Sub: Advertisement of Notice of 5th Annual General Meeting, Remote E-Voting Information and Book Closure.

Dear Sir / Ma'am,

This is to inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the 5th Annual General Meeting, Remote E-Voting Information and Book Closure have been published in two Newspapers i.e. one in National English Daily and other in Regional Language on September 05, 2016.

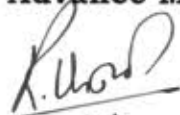
As per Regulation 47(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also uploaded the Advertisement of Notice of 5th Annual General Meeting, Remote E-Voting Information and Book Closure on the Company's website viz. <http://pkrgroup.in/en/invnotices.php>.

The copies of the advertisements are enclosed herewith for your information and record.

Kindly take the same in your record and oblige.

Thanking you,

For **Advance Metering Technology Limited**



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary



Encl. As above

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF THE
BOOK CLOSURE AND E-VOTING

1. Notice is hereby given that the 21st Annual General Meeting of Dynacons Systems & Solutions Limited ("the Company") will be held on September 23, 2016 at 4.30 P.M. at Hotel Planet Residency, Subhash Road, Garware House, Vile Parle (East), Mumbai-400057 to transact the Ordinary business set out in the notice dated September 1, 2016 of AGM.
2. The Notice of the AGM and Annual Report along with the Proxy Form, as Slip have been sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s), unless they have registered their request for a hard copy of the same. Physical copy has been sent to all members, who have not registered their e-mail address with the Company or Depository Participant(s). The Notice of the AGM, Annual Public Notice are also available on the Company's website viz. www.pkrgroup.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment(s) in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard - 2 of the Institute of Cost Accountants of India, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2016 the facility of e-voting from a place other than venue of the AGM ("remote e-voting") through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary and Special Resolutions proposed in the said Notice. All the members are informed that:
 - I. All the Ordinary and Special Resolutions as set in the Notice dated September 1, 2016 may be transacted through electronic means by e-voting.
 - II. The date of completion of dispatch of notice of 21st AGM; September 1, 2016.
 - III. The date and time of commencement of e-voting: September 23, 2016 at 9:00 A.M. IST.
 - IV. The date and time of end of e-voting: September 29, 2016 and 5:00 P.M. IST.
 - V. The cut-off date for determining the eligibility to vote by e-voting or by attending the AGM is September 23, 2016.
 - VI. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2016, may obtain login ID and password by sending a request www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
 - VII. The e-voting module shall be disabled by NSDL for voting after 5:00 P.M. on September 29, 2016. Once the vote on resolution is cast by members, it cannot be allowed to change it subsequently.
 - VIII. The facility for voting through poll paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising the facility of e-voting but shall not be allowed to vote again at the AGM.
 - IX. Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of e-voting as well as voting through poll paper.
 - X. The voting rights of the members shall be in proportion to their shareholding in the equity share capital of the Company as on September 23, 2016.
 - XI. Website address of the Company where notice is displayed- www.pkrgroup.in.
 - XII. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com.
 - XIII. Contact details of the person responsible to address the grievance pertaining to e-voting : National Securities Depository Limited (NSDL), Mr. Amit V. Desai, Assistant Manager, Trade World, A wing, 4th & 5th Floors, Compound, Lower Parel, Mumbai-400013, Tel No. + 91 22 24994200, Email: amitv@nsdl.co.in; evoting@nsdl.co.in.
 - XIV. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Companies, Mumbai share transfer books of the Company will remain closed from 24th September 2016 to 30th September, 2016 (both days inclusive) for the purpose of the 21st Annual General Meeting.

By order of the Board of Directors,
For Dynacons Systems & Solutions Ltd.

Shirish M. Anjaria
Chairman cum Managing Director
DIN: 00444104

Place : Mumbai
Date : 05/09/2016

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: 207, Modi Tower, 98 Nehru Place, New Delhi - 110019
Corporate Office: B- 189, Phase- II, Noida - 201305, U.P.
Tel. No: 0120- 4531400, 401, Fax No: 0120-4531402
Email address: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of Fifth Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Friday, 30th September, 2016 at 9:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, Delhi- 110036 to transact the business as set out in the Notice of the meeting.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (Both days inclusive) for the purpose of 5th AGM.

Pursuant to the Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company for the financial year 2015-16 along with the Notice of 5th AGM has been sent by e-mail to the members who have registered their e-mail address either with the Company or the concerned Depository and to other members who have not registered their e-mail address the physical copies of the notice and Annual Report have been sent at their registered address in permitted mode.

Pursuant to 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, Secretarial Standard - 2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to members to cast their vote electronically through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting).

All the members are informed that:

1. The Ordinary and the Special Business as stated in the Notice of 5th AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on 27th September, 2016 at 09:00 A.M. (IST) and end on 29th September, 2016 at 5:00 P.M. (IST).
3. The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23rd September, 2016.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2016 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or rakesh.dhody@pkrgroup.in by mentioning his/her Folio No./DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
5. Members may note that:
 - a. The remote e-voting module shall be disabled by NSDL for voting at 5:00 P.M. at 29th September, 2016 and the remote e-voting shall not be allowed beyond such date and time.
 - b. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
 - c. The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
 - d. The members who have cast 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.
 - e. 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 only be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The Annual Report along with the Notice of AGM is available on the Company's website www.pkrgroup.in and also available on the website of the NSDL www.evoting.nsdl.com. The shareholders, who wish to receive physical copies of the Annual Report, may also email their request to the Company at rakesh.dhody@pkrgroup.in.

The Company has appointed M/s Navneet K. Arora & Co., Practicing Company Secretaries (Membership No. F3214 and CP No. 3005), as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, members may please refer to the section e-voting instructions in notice of the Annual General Meeting. In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at the Download section of www.evoting.nsdl.com or can also mail their queries to NSDL by sending email to evoting@nsdl.co.in or may contact Mr. Rakesh Dhody, AVP (Corporate Affairs) & Company Secretary mobile no. 09810700918, telephone no. 0120-4531400 or email- rakesh.dhody@pkrgroup.in.

For and on behalf of the Board
Advance Metering Technology Limited
sd/-

Date: September 03, 2016
Place: Noida

Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

कारपोरेट पहचान संख्या (सीआईएन): L31401DL2011PLC271394
 पंजीकृत कार्यालय: 207, मोदी टावर, 98 नेहरू प्लेस, नई दिल्ली-110019
 कॉर्पोरेट कार्यालय: वी-189, फेज II, नोएडा-201305, यू.पी.
 टेली नं. 0120-4531400, 401, फैक्स नं. 0120-4531402
 ईमेल पता: corporate@pkrgroup.in, वेबसाइट: www.pkrgroup.in

5वीं वार्षिक सामान्य बैठक, रिमोट ई-मतदान की जानकारी और बुक क्लोजर की सूचना एतद्वारा सूचित किया जाता है कि एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड के सदस्यों की 5वीं वार्षिक आम बैठक (एजीएम) की सूचना में वर्णित व्यवसाय के निष्पादन के लिए शुक्रवार, 30 सितंबर, 2016 को प्रातः 9:00 बजे टाइम फार्म, खसरा नं. 13, पल्ला बक्तावर पुर रोड, दिल्ली-110036 में आयोजित की जाएगी।

कम्पनी अधिनियम 2013 ("अधिनियम") की धारा 91 और उनके अंतर्गत बनाए गए नियमों और सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसार, 5वीं एजीएम के उद्देश्य हेतु कम्पनी का सदस्य रजिस्टर और शेयर स्थानांतरण पुस्तिकाएँ शनिवार 24 सितंबर, 2016 से शुक्रवार 30 सितंबर, 2016 (दोनों दिवसों सहित) तक बंद रहेंगी।

कम्पनी अधिनियम 2013 की धारा 101 व 136 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के अनुसार, 5वीं एजीएम की सूचना के साथ वित्तीय वर्ष 2015-16 हेतु कम्पनी की वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गयी है, जिनका ई-मेल आईडी पते कम्पनी या संबंधित डिजिटल डिपॉजिटरी के साथ दर्ज है। और जिन्होंने ई-मेल आईडी पते दर्ज नहीं कराया है, उन्हें सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियाँ अनुमति प्राप्त फ़ोन द्वारा उनके पंजीकृत पते पर भेजी जा चुकी है।

कम्पनी अधिनियम 2013 की धारा 108, के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2014, के नियम 20, कम्पनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित, सेक्रेटेरियल स्टैण्डर्ड-2, और सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार, कम्पनी के सदस्यों कोेशनल सिक्कुरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से एजीएम के स्थान (रिमोट ई-वोटिंग) के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिकरूप से अपने मत डालने हेतु ई-वोटिंग सुविधा प्रदान करने के लिए खुशी है।

सभी सदस्यों को सूचित किया जाता है कि:

- कम्पनी की 5वीं एजीएम की सूचना में निर्दिष्ट सामान्य व्यवसायों और विशेष व्यवसायों का निष्पादन इलेक्ट्रॉनिक माध्यमों द्वारा किया जा सकता है।
- रिमोट ई-वोटिंग 27 सितंबर 2016 को प्रातः 9.00 बजे (आईएसटी) से प्रारम्भ होगी और 29 सितंबर 2016 को सायं 5.00 बजे समाप्त होगी।
- इलेक्ट्रॉनिक साधनों के माध्यम से या एजीएम में मतदान करने के लिए योग्यता निर्धारण करने हेतु कट-ऑफ तिथि शुक्रवार 23 सितंबर 2016 है।
- कोई व्यक्ति जो सूचना प्रेषित होने के बाद कम्पनी के शेयर प्राप्त करता है, और कम्पनी का सदस्य बनता है, तथा कट-ऑफ तिथि अर्थात् 23 सितंबर 2016 तक शेयर रखता है, वह अपनी फोर्सियो सं./डीपी आईडी और क्लाइंट आईडी सं. लिखकर evoting@nsdl.co.in या rakesh.dhody@pkrgroup.in पर ई-मेल भेजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई सदस्य ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग मतदान करने के लिए कर सकता है।
- सदस्य ध्यान दें कि-
 ए. रिमोट ई-वोटिंग प्रारूप को एनएसडीएल द्वारा मतदान के लिए 29 सितंबर 2016 को शाम 5:00 बजे बंद कर दिया जायेगा और इस तिथि व समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।
 बी. सदस्यों द्वारा एक बार संकल्प पर मतदान कर देने के बाद उनको इसे बदलने की अनुमति नहीं होगी।
 सी. रिमोट ई-वोटिंग के द्वारा अपना मत नहीं डाल चुके सदस्यों के लिए मतदान पत्र के माध्यम से मतदान करने के सुविधा एजीएम में उपलब्ध करायी जायेगी।
 डी. जो सदस्य एजीएम से पूर्व रिमोट-वोटिंग के द्वारा अपने मत डाल चुके हैं, वे भी एजीएम में भाग ले सकते हैं, लेकिन वे पुनः अपना मत डालने के अधिकारी नहीं होंगे।
 ई. कोई व्यक्ति जिसका नाम डिपॉजिटरी द्वारा बनाये गये सदस्य रजिस्टर या लामार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह ही रिमोट ई-वोटिंग या मत पत्र के माध्यम से एजीएम में मतदान करने की सुविधा का लाभ प्राप्त करने का अधिकारी होगा।

एजीएम की सूचना के साथ वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.pkrgroup.in पर उपलब्ध है और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। जो शेयरधारक वार्षिक रिपोर्ट की भौतिक प्रतियाँ प्राप्त करना चाहते हैं, वे कम्पनी को अपना निवेदन श्री rakesh.dhody@pkrgroup.in पर ई-मेल कर सकते हैं।

कम्पनी ने मतदान तथा रिमोट ई-वोटिंग प्रक्रिया का एक निष्पक्ष व पारदर्शी ढंग से परीक्षण करने के लिए मेसर्स नवनीत के अरोड़ा एडव. कम्पनी कार्यरत कम्पनी सचिव (संकरता सं. एफ3214 और सीपी0 नं. 3005) को परीक्षक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग के संबंध में विस्तृत निर्देशों के लिए सदस्य वार्षिक आम बैठक की सूचना में अनुभाग ई-वोटिंग निर्देशों को देख सकते हैं। रिमोट ई-वोटिंग से संबंधित किसी पूछताछ या शिकायत के मामले में सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में खंड 'सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों' को देख सकते हैं या अपने सवाल एनएसडीएल को evoting@nsdl.co.in पर ईमेल कर सकते हैं या श्री राकेश दोडी, एवीपी (कारपोरेट मामले) तथा कम्पनी सचिव से संपर्क कर सकते हैं। 09810700918 टेलीफोन नं. 0120-4531400 या ईमेल - rakesh.dhody@pkrgroup.in से संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार
 कृते एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड
 हस्ता / -
 राकेश दोडी
 एवीपी (कॉर्पोरेट कार्य) एवं कम्पनी सचिव

दिनांक: 03 सितंबर, 2016
 स्थान: नोएडा

Secretarial department, RHL Profiles Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 0512-2330110 email: contact@rhlprofiles.com to obtain the login i.d and password.

For RHL Profiles Limited
Sd/-
K.K. Somani(M.D)
DIN:01414928

Place: Kanpur
Date:04/09/2016

SOMANI IRON AND STEELS LIMITED

CIN: L27110UP1971PLC003427

Regd. Office:-Somani Bhawan, 51/27, Nayaganj Kanpur-208001
Corporate Office:4th Floor, 63/2, City Centre, The Mall, Kanpur-208001
Phone No.:- 0512- 2330110, Fax:- 0512-2330132
Email Id:- sisknp@gmail.com

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04/09/2016.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e., **23rd September, 2016** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Tuesday, September 27 from 10:00 am (IST) & ends on Thursday, September, 29 at 5:00 pm. The Board of Directors of the Company has appointed Mr. Adesh Tandon, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M of 29.09.2016. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, Somani Iron and Steels Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 0512-2330110 email: sisknp@gmail.com to obtain the login i.d and password.

For Somani Iron and Steels Limited
Sd/-
Rajendra Kumar Somani(M.D)
DIN:00723205

Place: Kanpur
Date:04/09/2016

VSD CONFIN LIMITED

REGD OFFICE: 401, 4TH FLOOR, SHALIMAR SQUARE B. N. ROAD, LALBAGH LUCKNOW (UTTAR PRADESH) - 226001
EMAIL: vsdconfin@gmail.com, PH: 0522-4010666
CIN: L70101UP1984PLC00445

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the members of the Company will be held on Friday, September 30, 2016 at 9.30 a.m. at 401, 4th Floor, Shalimar Square B N Road, Lalbagh Lucknow (Uttar Pradesh)- 226001

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2016, Auditors' Report and