CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.

PHONE.: 2266 0300 (5 LINES) • FAX: 2266 0298 E-MAIL: purchase@bosimi.com • account@bosimi.com

secretarial@bosimi.com

WEBSITE: www.bosimi.com CIN NO.: L17124AS1987PLC002758

Date: 09.09.2016

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Newspaper Advertisement as per Regulation 47 (1) (d) for Notice of 24th Annual General Meeting along with Book Closure and Evoting.

Pursuant to provisions of Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement Copy of Notice of 24th Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2016 at 11.30 a.m. at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati- 781024.

This is for your information and record Thanking you,

Yours Faithfully For Prag Bosimi Synthetics Limited

Encl: As above.

Shweta Mahajan

(Company Secretary & Compliance Officer)



DELHI SC/ST/OBC/ MINORITIES/ HANDICAPPED FINANCIAL & DEVELOPMENT CORPORATION (A GNCT OF D~LHI UNDERTAKING) Institutional Area, Ambedkar Bhawan,

Sector-16, Rohini, New Delhi-110 089

ADVERTISEMENT

The Corporation, an undertaking of Govt of NCT of Delhi, intends to fill-up one post of Company Secretary purely on contractual basis on a fixed consolidated remuneration of Rs. 50,000/- p.m. initially for a period of one year subject to review of his/her performance after three months from the date of his/her appointment. The details of the qualifications as per the

approved RRs by the Board is given below: 1 Age Limit 40 - 45 years

2 Educational Qualification & Experience

1. Associate Member of Institute of Company 2. Five years post qualification experience as Company Secretary in a Govt./Reputed Corporations, or a Central/State PSU or any

Private listed Company with BSE/NSE.

3 **Desirable** An associate member of the Institute of Chartered Accountant of India or Degree in Law/ICWA/FCA.

Further, preference will be given to the candidates who are having knowledge of tally software.

The eligible incumbents should send their application along with (self attested) testimonials to the undersigned at Room No.106, 1st Floor, Ambedkar Bhawan, Sector-16, Rohini, New Delhi-110089 so as to reach the undersigned within 45

days from the date of issue of this advertisement.

The Appointing Authority shall have the right to modify/change any of the criteria at its sole discretion.

EXECUTIVE DIRECTOR

(KRISHANKUMAR)

PRAG BOSIMI SYNTHETICS LIMITED

Reg Office: House No.4, Nilgiri Path, R.G. Barua Road, Near Doordarshan,

Guwahati- 781024 CIN: L17124AS1987PLC002758

NOTICE OF ANNUAL GENERAL MEETING,

BOOK CLOSURE AND EVOTING

NOTICE is hereby given that the 24th Annual General Meeting of Prag

Bosimi Synthetics Limited will be held at 11.30 a.m. on Thursday. 29th

September, 2016 at House No.4, Nilgiri Path, R.G.Barua Road, Near

Doordarshan, Guwahati- 781024. The Notice setting out the businesses

to be transacted at the said meeting and Annual Report of the Company

for the year ended 31st March, 2016 has been dispatched separately to all

Pursuant to Section 91 and all other applicable provisions, if any, of the

Companies Act, 2013, and allied rules thereunder, the Register of

DIP/SHABDARTH/1816/1617

ended 31st March, 2016.

Place: Kolkata

Date: 05. 09. 2016.

Read Office: H.NO. 1/13787 First Floor Bhagwanpur Khera Ramnagar Shahdara, Delhi- 110032 Ph. +91 11 41755370 Email: info@applegroup.co.in CIN: L27104DL1972PLC206966

Notice is hereby given that 42nd Annual General Meeting of the members of Apple Metal Industries Limited will be held on Friday, 30th September, 2016 at 11.00 A.M. at the Registered Office of the company at H. No. 1/13787 First Floor Bhagwanpur Khera, Ram Nagar Shahdara, Delhi-110032 to transact the business as listed in the notice convening the said AGM.

SHALIMAR WIRES INDUSTRIES LIMITED

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata-700 013

Company will be held on Wednesday, the 28th September, 2016 at 10.00 A.M. at Science City,

Mini Auditorium, J.B.S. Haldane Avenue, Kolkata-700 046 to transact the business as set out

in the AGM Notice which forms part of the Annual Report for the year ended 31st March, 2016

sent to the members in the electronic mode whose e-mail addresses registered with the

Company/Depository Participant. Physical copies of the above documents have been sent to

all other members at their addresses registered with the Company on 3rd September, 2016. All

the said documents are also available on the website of the Company, www.shalimarwires.com.

The Company has extended e-voting facility to the Members holding shares in physical or demain

form as on 21st September, 2016 (cut-off date), may cast their votes electronically through e

voting services provided by the Central Depository Services (India) Limited (CDSL). The e-voting

period commences on 24th September, 2016 at 9.00 A.M. and ends on 27th September, 2016

at 5.00 P.M. The e-voting on the resolutions shall not be permitted beyond the said date and

time. Any grievances in respect of e-voting may be addressed to CDSL at its e-mail ID

helpdesk.evoting@cdslindia.com with a copy to the Company at secretarial@shalimarwires.com

The shareholders attending the meeting physically or through proxy may cast their vote through

ballot too at the venue of the meeting. However in case of vote already casted through remote

e-voting, any further voting at venue through ballot shall be treated as invalid and voting through

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013 and

read with Rule 10 of the Companies (Management and Administration), Rules, 2014 and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the

Register of Members and Share Transfer Books of the Company will remain closed from 22nd

September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of 20th AGM

of the Company, inter alia, to adopt the Audited Accounts of the Company for the financial year

APPLE METAL INDUSTRIES LIMITED

NOTICE OF 42nd ANNUAL GENERAL MEETING SHAREHOLDERS,

EVOTING INFORMATION AND BOOK CLOSURE

The aforesaid notice and annual report for the financial year 2015-16 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014 The notice is also displayed at the website of the Company www.applemetal.co.in and also

at the website of the CDSL, agency providing electronic voting facility at

Notice is further given that pursuant to Section 108 of the Companies Act. 2013 read with Rule 20of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has on 06.09.2016, completed the dispatch of notice

dated 02.09.2016 of the ensuing General Meeting of the Company to be held on 30.09.2016 together with proposed resolution(s) and explanatory statements thereto to the shareholders of the Company whose names appear in the Register of shareholders as on 02.09.2016. The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll or by exercising the electronic voting option available at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 9.00 a.m. on Tuesday, 27th September 2016 to 5.00 p.m. on Thursday 29th September 2016. The remote e-voting shall not be allowed beyond the said date and time. 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. 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. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as 23rd September, 2016. Persons who have acquired shares and become members of the company after the dispatch

of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com.

In case of any grievances connected with the voting through electronic means, you may write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 42nd Annual General Meeting of the company. By order of the Board of Directors

For APPLE METAL INDUSTRIES LIMITED **Ashish Garg** Place: Delhi Director Date: 02.09.2016

DIN 00013343

HAMILTON POLES MANUFACTURING CO. LTD. CIN: L28991WB1981PLC033462,

Phone: (91-033) 40004570, E-mail: hamiltonpoles@rediffmail.com, Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, website: www.shalimarwires.com Website: www.hamiltonpoles.com NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of the

Regd. Off.: 7 Hare Street, 4th Floor, Kolkata-700001 (West Bengal)

Notice is hereby given that the **Annual General Meeting** of the Company will be held

at its Registered Office at 7 Hare Street, 4th Floor, Kolkata -700001on Wednesday, 28th day of September, 2016 at 12:00 P.M.

Physical copies of Notice and Annual Report have already been sent to the Members in the permitted mode. The same is also available in the Company's Website

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members, the facility to cast their vote by electronic means on resolutions set out in the Notice. The business may be transacted through voting by electronic means.

The remote e-voting begins on September 25, 2016 at 9.00 A.M. and ends on September 27, 2016 at 5.00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of 21st September, 2016, may cast their vote by remote e-voting as well as voting in the AGM.

Any person becoming member after dispatch of AGM Notice may write an email to hamiltonpoles@rediffmail.com for obtaining login Id and password A Member may participate in the AGM even after exercising his right to vote through

remote e-voting, but shall not be allowed to Vote again in the AGM. The facility for Voting through ballot paper shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com The Register of Members and the Share Transfer Books of the Company will remain

closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for

For Hamilton Poles Manufacturing Co. Ltd.

AMITAV KEJRIWAL Director/-

Date: 06.09.2016

Regd.Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009

TARINI ENTERPRISES LIMITED

Phone No.: 011-32601237. Mobile: 9811024165 Website: www.tarinienterprises.in

NOTICE OF 10th ANNUAL GENERAL MEETING OF SHAREHOLDERS, **EVOTING INFORMATION AND BOOK CLOSURE** Notice is hereby given that 10th Annual General Meeting of the members of Tarini Enterprises Limited will be held on Friday, 30th September, 2016 at 12:30 p.m. at the registered office

The aforesaid notice and annual report for the financial year 2015-16 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014

also at the website of the NSDL, agency providing electronic voting facility at

from time to time), the Company has on 06.09.2016, completed the dispatch of notice dated 02.09.2016 of the ensuing General Meeting of the Company to be held on 30.09.2016 together with proposed resolution(s) and explanatory statements thereto to the shareholders of the Company whose names appear in the Register of shareholders as on 02.09.2016. The Company is pleased to extend remote e-voting facility as an option, for its shareholders

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 10th Annual

> By order of the Board of Directors For TARINI ENTERPRISES LIMITED **Abhay Chand Bardia**

Place: Delhi Date: 02.09.2016

Director **DIN 00009217**

the business as listed in the notice convening the said AGM.

the purpose of the AGM.

By Order of the Board

Company Secretary

S.K. Kejriwal

For Shalimar Wires Industries Ltd

of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 to transact

The notice is also displayed at the website of the Company www.tarinienterprises.in and

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules, 2014 (as amended

to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll or by exercising the electronic voting option available at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 9.00 a.m. on Tuesday, 27th September 2016 to 5.00 p.m. on Thursday 29th September 2016. The remote e-voting shall not be allowed beyond the said date and time. 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. 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. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as 23rd September, 2016.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to

In case of any grievances connected with the voting through electronic means, you may call on toll free no.: 1800-222-990.

General Meeting of the company.

Reliance

Mutual Fund

Reliance Nippon Life Asset Management Limited

(formerly Reliance Capital Asset Management Limited) (CIN - U65910MH1995PLC220793)

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City,

Corporate Office: Reliance Centre, 7th Floor

| Tel No. +91 022 3303 1000 Fax No. +91 022 3303 7662

South Wing, Off Western Express Highway, Koparkhairne, Navi Mumbai - 400 710. Santacruz (East), Mumbai - 400 055.

www.reliancemutual.com **Record Date**

September 12, 2016

NOTICE NO. 90

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted Scheme of RMF, with September 12, 2016 as the record date:

| d NAV as on September t)* 02, 2016 (₹ per unit) |
|--|
| 13.1049 |
| |

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. *The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend option of the Scheme as on record date. All unit holders under the Dividend Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

NOTICE CUM ADDENDUM NO. 91

Extension of New Fund Offering of Reliance Fixed Horizon Fund - XXXI - Series 11 Notice is hereby given that Reliance Mutual Fund ("RMF")/Reliance Nippon Life Asset Management Limited ("RNLAM")

(formerly Reliance Capital Asset Management Limited) has decided to extend the closing date of New Fund Offer ("NFO") of Reliance Fixed Horizon Fund - XXXI - Series 11 from September 08, 2016 to September 12, 2016. All other terms and conditions as mentioned in the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of the said scheme shall remain unchanged. Investors are requested to take note of the above. This addendum forms an integral part of the SID and KIM of the Scheme

of Reliance Mutual Fund, read with the addenda issued from time to time will remain unchanged. For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(formerly Reliance Capital Asset Management Limited)

(Asset Management Company for RELIANCE MUTUAL FUND)

Authorised Signatory

Start a Reliance SIP. Start a good habit today.

Reliance SIP is the facility offered to help investors to invest regularly in the select scheme of Reliance Mutual Fund. As with the

investment in securities, the NAV of the units issued under the scheme can fluctuate as per factors affecting capital markets.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

| WEDNESDAY | SEPTEMBER 7 | 2016 **Gujarat Mineral Development Corporation Limited**

(A Government of Gujarat Enterprise)

Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Guiarat) Phone: 27910665 / 27911662 / 27913200 / 27913201 TeleFax: 079 - 2791 1151 e-mail: cosec@gmdcltd.com, website: www.gmdcltd.com CIN: L14100GJ1963SGC001206

NOTICE OF 53** ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMTATION

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29th September 2016, at 11:00 A.M., at the Registered Office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur Ahmedabad-380 052 (Gujarat), to transact the business as set out in the The Notice of AGM and the Annual Report for the financial year 2015-16

have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice and Annua Report has been completed on September 5, 2016. These documents are also available on the Company's website viz. www.gmdcltd.com. Notice is further given that pursuant to Section 91 of the Companies Act.

2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2016 to Thursday, the 29th September, 2016 (both days inclusive) for the purpose o 53rd Annual General Meeting of the Company and payment of annua

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the cut-off date of Friday, the 23rd September 2016 may cast their vote electronically on the business as set out in the Notice to the 53rd AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Sandip Sheth & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transpar ent manner. The detailed procedure / instructions for e-voting are contained in the Notice of the 53rd AGM. Any person, who acquires shares o the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2016 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting

The e-voting period ("remote e-voting") begins on Sunday, the 25th September, 2016 at 9:00 a.m. (IST) and ends on Wednesday, the 28th September, 2016 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23th September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSI

platform, then he can use his existing user ID and password for casting the

The facility for voting through ballot paper shall also be made available a the venue of the 53rd Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manu al for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances con nected with facility for voting by electronic means, please contact Mr Mehboob Lakhani, Asst. Manager, CDSL, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Email: helpdesk.evotin Tel: 022-22723333.

A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himsel and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, Gujarat Mineral Development Corporation Limited



Place: Ahmedabad

Date: 05th September, 2016.

PNC INFRATECH LIMITED

REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 CORP. OFFICE: 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra-282002 Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.pncinfratech.com, E-mail: complianceofficen@pncinfratech.com Notice of the 17th Annual General Meeting, Closure of

NOTICE is hereby given to the Members of the Company and to all the persons that 17th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2016 at Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ('Act'), electronic copies of the the Financial Year 2015-16 have been sent to all the Members, Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the permitted mode and the same is uploaded on website of the Company

www.pncinfratech.com. In terms of Section 91 of the Act, Rules made thereunder and Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of said

The Dividend will be payable to the shareholders, whose names appear in the statement of Beneficial Ownership/Register of Members, as at the close of business hours on Friday, September 23, 2016.

ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

| Particulars | Date |
|--|--|
| Date of completion of dispatch of Notice by post | Tuesday, 6 th September, 2016 |
| Date of completion of dispatch of Notice by e-mail | Tuesday, 6 th September, 2016 |
| Date & time of commencement of e-voting | Tuesday, 27 th September 2016 from 9:00 A.M. IST |
| Date & time of end of e-voting | Thursday, 29th September 2016 up to 5:00 P.M. IST |
| Cut-off date to determine the shareholders entitled to vote | Friday, 23 rd September 2016 |
| Date of declaration of result | Saturday, 1st October, 2016 |
| Kindly note that the voting by ele | ectronic means in respect of AGM |

Resolutions, shall not be allowed beyond the date and time specified in the above schedule. Members who exercise their right through e-voting shall not be allowed to vote at the Annual General Meeting. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members who have not cast their votes by e-voting may cast their

exercising his right to vote through e-voting, but shall not be eligible to vote at AGM. The Voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 23rd September 2016 (cut-off date). The procedure of electronic voting is available in the notice

votes at the AGM by way of poll. A member may attend AGM after

have any grievances connected with e-voting, please refer the evoting manual/Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to delhi@linkintime.co.in or helpdesk.evoting@cdslindia.com or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, telephone no.0562-4054400.

Chakresh Kumar Jain

By Order of the Board of Directors

Managing Director DIN:-00086768

Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the

The details are as under:

during the meeting

the members of the Company.

1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means 2. The remote e-voting shall commence on Monday, 26th September, 2016 at 9.00 am and shall end on Wednesday, 28th September, 2016 at

facility to its members to exercise their right to vote by electronic means.

through remote evoting or at the AGM will be Wednesday. 21st September, 2016 . A member may participate in the AGM even after exercising his right to vote through remote e-voting but would not be allowed to vote again

3. The cut-off date (record date) for determining the eligibility to vote

5. The procedure for evoting has been sent to all shareholders. For any queries or issues regarding evoting, please refer to the Frequently Asked Questions (FAQs) and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com . In case of difficulties, member may also contact the undersigned at secretarial@bosimi.com

Shweta K Mahaian Date: 6th September, 2016 **Company Secretary & Compliance Officer** Place: Mumbai RAMGOPAL POLYTEX LIMITED

By order of the Board of Directors

CIN: L17110MH1981PLC024145 Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District-Thane - 421302 Corp. Office: 701, Tulsiani Chambers, Free press Journal Marg, Nariman Point, Mumbai - 400021

Tel: + 91 22 22834838 Fax: + 91 22 22851085/86

E mail id: ramgopal@vsnl.com Website: www.ramgopalpolytex.com

NOTICE OF 35" ANNUAL GENERAL MEETING, CLOSURE OF

REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302, to transact such Ordinary and Special

business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2015-16 are being sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopalpolytex.com.

Pursuant to provision of Section 91 of Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members Ramgopal Polytex Limited ("The Company") will remain closed from Thursday September 22, 2016 to Friday, September 30, 2016 (both days inclusive).

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM by electronic means which shall be shall be transacted through e-voting services provided by CDSL.

Ms. Uma Lodha of M/s. Uma Lodha & Company, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot/Poll Form and voting to be conducted at the meeting in a fair and

The details pursuant to the provision of the Act and the said Rules are

AGM: Tuesday, September 06, 2016. Date and time of commencement of remote e-voting: Monday, September 26, 2016 (9.00 a.m. IST).

Date and time of end of remote e-voting: Thursday, September 29.

1. Date of completion of dispatch of Annual Report along with Notice of

2016 (5.00 p.m. IST). 4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Thursday, September 29, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.

Cut-off date: Friday, September 23, 2016 6. Any person who acquires shares of the Company and becomes a

member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533. The Notice of 35th Annual General Meeting, along with the procedure

modes and the same is also available on the website of Company at www.ramgopalpolytex.com and on the website of www.evotingindia.com. The Company shall provide voting for members present at the AGM by the way of Poll.

for remote E-voting has been sent to all Members through prescribed

9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at Only Members, who are holding shares of the Company on the cutoff date of Friday, September 23, 2016, shall be entitled to vote by

remote e-voting or at the AGM. 11. For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instruction given in the notes to the Notice of the AGM

For any queries / grievances, in relations to remote e-voting, Members

may contact the Company's Registrar and Share Transfer Agent at the

below address / telephone Nos: Bigshare Services Private Ltd, E-2/3, Ansa Industrial Estate, Sakivihar road, Saki Naka, Andheri (East), Mumbai - 400 072 Tel No.: 022-40430200 Fax No.: 022-28475207, email: investor@bigshareonline.com, Website: www.bigshareonline.com OR to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533 For Ramgopal Polytex Limited Sanjay Jatia

Chairman & Managing Director (DIN: 00913405) Mumbai

September 06, 2016

Place: Mumbai Date: September 06, 2016

carefully before voting electronically.

Date: 6th September, 2016 Place: Agra

Company Secretary

Joel Evans

Register of Members and Remote E-Voting Information

11:00 A.M. at Delhi Karnataka Sangha (R), Rao Tularam Marg, Sector 12, R. K. Puram, New Delhi-110022 to transact the Notice of the 17th AGM and the Annual Report of the Company for whose email IDs are registered with the Company/Depository

Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing regulation') that the AGM of the Company and payment of dividend, if approved at the AGM.

In terms of Section 108 of the Act, Rules made thereunder and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ("e-voting") to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Partner of DR Associates, Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and

of AGM as well as in the e-mail sent to the Members. In case you

For PNC Infratech Limited

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