

WICL/SEC/2016

September 2, 2016

To,

BSE Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

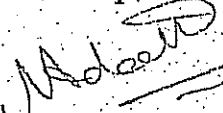
Sub: Intimation w.r.t. dispatch of Notice of 8th Annual General Meeting for financial year ending March 31, 2016 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

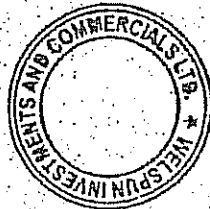
Please find enclosed herewith a copy of the Notice of 8th Annual General Meeting of the Company to be held Thursday, September 29, 2016 at 1:00 p.m. at the registered office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110, dispatched to the members on August 30, 2016.

Also, enclosed is the copy of the Notice published in the "The Financial Express"- English newspaper and "Kutch Mitra"- Gujarati newspaper on September 2, 2016, intimating about the dispatch of the Notice of 8th Annual General Meeting of the Company and the Annual Report for the financial year 2015-16 pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661



NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of Welspun Investments and Commercials Limited will be held on **Thursday, September 29, 2016** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka : Anjar, Dist. Kutch, Gujarat – 370 110 at 1:00 p.m. to transact the following businesses:

Ordinary Business:

- 1) To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. L. T. Hotwani (DIN 00007125), who retires by rotation, and being eligible, offers himself for re-appointment.
- 3) To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution.

“RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, the Company hereby ratifies the appointment of M/s. P Y S & Co., (Formerly known as M/s. S P C & Co.), Chartered Accountants having Firm Registration Number 012388S, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held for the financial year 2016-2017 on such remuneration as may be determined by the Board of Directors.”

By Order of the Board
For Welspun Investments and Commercials Limited

Sd/-
Amol Nandedkar
Company Secretary
ACS - 23661

Place: Mumbai
Date: May 6, 2016

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

BRIEF RESUME OF DIRECTOR BEING APPOINTED / RE-APPOINTED

Item No. 2 - Re-appointment of Mr. L. T. Hotwani

Mr. Hotwani is a non-executive director and joined the Board of the Company in November, 2011. He is a commerce graduate with more than 43 years of experience in the field of Accounts, Finance, Taxation, Insurance and Supply Chain, etc. He has been associated with the Welspun Group since 1991 and has handled different profiles at various senior lever positions in the group.

Details of directorship /membership of the Committees of the Board of other companies are as under:

Directorship: He is also a director in Rajlok Diagnostic Systems Private Limited, Welspun Pipes Limited, Alspun Infrastructure Limited, Welspun Tradewel Limited (Formerly known as Welspun Finance Limited), WS Trading and Holding Private Limited, Welspun Fintrade Private Limited, Krishiraj Trading Limited, Methodical Investment and Trading Company Private Limited, Welspun Mercantile Limited, DBG Estates Private Limited, Welspun Realty Private Limited, Friends Connections Private Limited, Sequence Apartments Private Limited, Goldenarch Estates Private Limited and Welspun Guinea SA.

Membership / Chairmanship of Committees: He is a member / chairman in the following Committees:

Name of the Company	Name of the Committee	Chairman / Member
Welspun Investments and Commercials Limited	Finance Committee	Chairman
Welspun Investments and Commercials Limited	Share Transfer and Investors' Grievance and Stakeholders Relationship Committee	Chairman
Krishiraj Trading Limited	Corporate Social Responsibility	Chairman
Krishiraj Trading Limited	Finance & Administration Committee	Chairman
Welspun Mercantile Limited	Corporate Social Responsibility	Chairman
Welspun Mercantile Limited	Finance & Administration Committee	Chairman

He does not hold any equity share in the Company.

Except Mr. Hotwani, being the appointee herein, none of the key managerial personnel or directors of the Company or their relatives may be deemed to be concerned or interested in this resolution.

Shareholders' approval is sought by way of ordinary resolution proposed under Item no. 2 of the accompanying Notice.

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting.
2. Proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
3. A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, June 27, 2016 to Wednesday, June 29, 2016 (both days inclusive).
5. All the correspondence pertaining to shareholding, transfer of shares, transmission, etc. should be lodged at the Company's Share Registrar and Transfer Agent : Link Intime India Private Ltd., Unit: Welspun Investments and Commercials Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai - 400 078. Tel. No. 022-2596 3838, 022-2594 6970, Fax No. 022-2594 6969, email- rnt.helpdesk@linkintime.co.in.
6. Members are requested to immediately inform about their change of address, change of e-mail address or consolidation of folios, if any, to the Company's Share Registrar and Transfer Agent.
7. Securities and Exchange Board of India (SEBI) vide circular ref. no. CIR/CFD/DIL/7/2011 dated October 5, 2011 and the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 allows that Companies can send full Annual Reports in electronic mode to its Members who have registered their e-mail addresses for the purpose. **Those shareholders who have not got their email address registered or wish to update a fresh email address may do so by submitting the attached E-mail Registration-Cum Consent Form to the Company or the Registrar and Transfer Agent of the Company consenting to send the Annual Report and other documents in electronic form at the said e-mail address.**
8. As part of the Green Initiative circulars issued by the Ministry of Corporate Affairs, the Notice and Annual Report of the Company is being sent to the shareholders on their respective e-mail addresses registered with the Company. However, shareholders requiring a physical copy of the Notice and Annual Report may write to the Company at the Corporate Office at 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. The Annual Report along with the Notice of the Annual General Meeting is available on the website of the Company, www.welspuninvestments.com.
9. The physical copies of the Annual Reports and other documents referred to in the Notice will be available at the Company's Registered Office for inspection during normal

business hours on working days till the date of the meeting and copies thereof shall also be available at the Corporate Office of the Company and during the meeting.

10. The shareholders who wish to nominate, any person to whom his securities shall vest in the event of his death may do so by submitting the attached Nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.

11. Voting through electronic means

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the General Meeting by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the General Meeting (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

II. The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.

IV. The remote e-voting period commences on September 26, 2016 (9:00 am) and ends on September 28, 2016 (5:00 pm). During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2016, may cast their vote by remote e-voting. *A person who is not a member on the cut-off date should treat this Notice for information purpose only.* The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, that member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

(i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Welspun Investments and Commercials Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sanjayrisbud@yahoo.com with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of General Meeting [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the General Meeting:

EVEN (Remote e-voting Event Number)
USER ID PASSWORD/PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 22, 2016.
- X. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 22, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or [Issuer/RTA](#).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- XI. 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 at the General Meeting through ballot paper.
- XII. Mr. Sanjay Risbud, Company Secretary (Certificate of Practice No. 5117) Proprietor of M/s. S. S. Risbud & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

NOTE: The Facility for Voting shall be decided by the Company i.e. "remote e-voting" or "Ballot Paper" or "Polling Paper"

- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.welspuninvestments.com, notice board of the Company at the registered office as well as the corporate office and on the website of

NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.

By Order of the Board
For Welspun Investments and Commercials Limited

Sd/-
Amol Nandedkar
Company Secretary
ACS - 23661

Place: Mumbai
Date: May 6, 2016

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 8th Annual General Meeting of the Company to be held on Thursday, September 29, 2016 at 1:00 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resoluti on No.	Subject of the Resolution	Voting	
		For	Against
1	Consider and adopt Audited Financial Statement, Report of the Board of Directors and the Auditors thereon.		
2	Re-appointment of Mr. L. T. Hotwani as a director of the Company, liable to retire by rotation.		
3	Appointment of M/s. P Y S & Co. as Statutory Auditors of the Company and fixing their remuneration.		

Signed this day of2016.

Affix Re. 1 Revenue stamp

Signature of shareholder _____

Signature of Proxy Holder(s) : 1) _____ 2) _____ 3) _____

Note:

- 1) Please complete all the details including details of member(s) in the above Box before submission.
- 2) It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- 3) **A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.**
- 4) The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

CIN : L52100GJ2008PLC055195

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110, India.

Board No.: +91 2836 661111, Fax No. + 91 2836 279010,

Email : CompanySecretary_wini@welspun.com Website: www.welspuninvestments.com

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Board : +91 -22-66136000 Fax: +91-22-2490 8020

E-mail Registration-Cum-Consent Form

To,
The Company Secretary,
Welspun Investments and Commercials Limited,
Welspun House, 7th Floor,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400 013.

I/ we the members of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP - ID	:	Client ID	:
Name of the Registered Holder (1 st)		:			
		:			
Name of the joint holder(s)		:			
		:			
Registered Address		:			
		:			
		Pin:			
Mobile Nos. (to be registered)		:			
E-mail Id (to be registered)		:			

Signature of the Shareholder(s)*

* Signature of all the shareholders is required in case of joint holding.

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

CIN : L52100GJ2008PLC055195

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110, India.

Tel. No.: +91 2836 661111, Fax No. + 91 2836 279010,

Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Tel. No.: +91 22 66136000 Fax No.: +91 22 2490 8020

ATTENDANCE SLIP

Registered Folio No. / DP ID No. / Client ID no.*	
Name and Address of the sole / first named member	
Joint Holder(s)	
No. of Shares held	

I hereby record my presence at the 8th Annual General Meeting of the Company held on Thursday, September 29, 2016 at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 at 1:00 p.m.

Signature of Shareholder/ Proxy Present

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Note: Members are requested to fill up the attendance slip and hand it over at the venue of the meeting.

----- Tear here -----

The electronic voting particulars are set out below:

EVEN (E-voting event number)	User ID	Password / PIN
104828		

The remote e-voting period commences on Monday, September 26, 2016 at 9:00 a.m. and ends on Wednesday, September 28, 2016 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Please read the instructions annexed to the Notice dated May 6, 2016 of the 8th Annual General Meeting before exercising the vote. These details and instructions form integral part of the said Notice.

Welspun Investments and Commercials Limited
Corporate Identification Number L52100GJ2009PLC055195
 Regd. Office: Welspun City, Village Versamedi, Taluka Ajjar, Dist. Kutch, Gujarat 370110, India.
 Tel. No. +91 2836 661111, Fax No. +91 2836 279010
 Email: CompanySecretary_WINL@welspun.com, Website: www.welspuninvestments.com
 Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Tel. No. +91 22 65136000, Fax No. +91 22 2490 6920

NOTICE

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, September 29, 2016 at 1:00 p.m.** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Ajjar, Dist. Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice of the AGM which has been dispatched to all the members of the Company.
 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed **Mr. Sanjay Rishub Company Secretary, Proprietor of M/s. S. S. Rishub & Co., Company Secretaries, Mumbai** as Scrutinizer to scrutinize the voting & remote e-voting process. The details of remote e-voting process is as under:

- (a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on August 30, 2016.
- (b) Remote e-voting will commence on **Monday, September 26, 2016 (9:00 a.m.)** and end on **Wednesday, September 28, 2016 (5:00 p.m.)**.
- (c) Remote e-voting module will be disabled on **Wednesday, September 28, 2016 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time.**
- (d) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date of September 22, 2016.
- (e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off date i.e., September 22, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- (f) 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 at the AGM through ballot paper.
- (g) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- (h) 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.
- (i) Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspuninvestments.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- (j) Members may contact Company Secretary at Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CompanySecretary_WINL@welspun.com or call on +91 (022) 65136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

For Welspun Investments and Commercials Limited
 Sd/-
Anul Mandadkar
 Company Secretary
 Place : Mumbai
 Date : September 01, 2016

SFL INTERNATIONAL LTD
 (Formerly, Suryanagri Finance Ltd)
 Regd. Office: 101-104, GCP Business Centre, Opp. Mennagar Fire Station, Office No 107, Vijay Cross Road, Ahmedabad 380014, Gujarat
 Email: sfl1992@gmail.com, Website: www.sfl.net.in
 CIN: L17291GJ1992PLC010633

NOTICE

Notice is hereby given that the Twenty Fourth Annual General Meeting of SFL INTERNATIONAL LIMITED (Formerly, Suryanagri Finance Ltd) will be held on **Wednesday 28th September 2016 at 11:00 AM** at **Celestia, The Hotel, H L Commerce College Road, Navrangpura, Ahmedabad-380009, Gujarat**, to transact the business, as set out in the Notice of the said Meeting.
 The Notice of AGM, Annual Report and Attendance Slip/proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on **01st September, 2016**. The Notice of the AGM together with the Annual Report is also available in the Company's Website www.sfl.net.in. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either a letter or E-mail to info@sfl.net.in. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **21st September 2016 to 28th September 2016 (both days inclusive)** for the purpose of AGM.
 Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting, Members of the Company holding shares as on **21st September, 2016** being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on **Sunday, 25th September, 2016 from 10:00 a.m.** and will end on **Tuesday, 27th September, 2016 at 5:00 p.m.** The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.sfl.net.in.
 The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.
 A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 at the AGM through Ballot paper.
 For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/pos/counter.

For SFL INTERNATIONAL LTD
 Sd/-
M.K. Agarwal
 Director
 Place: Ahmedabad
 Date: 01.09.2016

(*Company) will be held on **Wednesday, September 29, 2016** at **Balagopdarpall Village, Taluk Road, Dandankotal Taluk, Kutch**. The Notice & Annual Report has been sent in electronic mode registered with the Company or Depository Participants. For e-mails, physical copies of the Notice & Annual Report has been available on Company's website www.ksl.co.in. The Notice www.cdslindia.com.
 The Company is providing the Members, the facility to cast their votes in the AGM Notice. The business may be transacted through the Remote e-voting commencing on **September 25, 2016 (9:00 p.m.)**. Remote e-voting shall not be allowed beyond **5:00 (5:00 p.m.)**. Remote e-voting shall be disabled only as specified in the notice of the AGM. A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only is eligible to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed **Mr. Investor@ksharanonline.com** for obtaining login ID & password. A member may participate in the AGM even after exercising his/her right to vote again in the AGM. The facility for e-voting shall not be allowed to vote again in the AGM. The facility for e-voting shall be available at the AGM.
 For queries on e-voting, Members may contact **Mr. Rajesh Tower, Datal Street, Fort, Mumbai-400001**, e-mail: help@ksl.com, Tel: **1800-200-5533**.

September 1, 2016

gd GOKALDAS EXP

Corporate Identification Number (CIN)
Preside Dot Com. No. 16/2, Residency
Tel: 080 22223600 Fax: 080
E-mail: investorcare@gokaldasexp.com; gd@okaldasexp.com; gd@okaldasexp.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting, Members of the Company holding shares as on **21st September, 2016 (both days inclusive)** for the purpose of Annual General Meeting for the year ended **31.03.2016**.
 Notice is also hereby given that the 13th Annual General Meeting of the Company will be held on **Monday, September 26, 2016 at 3:00 P.M.** at **J N Tata Auditorium, Near Malleswaram 18th Cross, Kodandaram Complex, Sir CV Raman Avenue, Near Malleswaram 18th Cross, Kodandaram - 560 012** to transact the business of the Company. The Annual General Meeting being Separately through E-mail for those who have opted to the rest of the members in physical addresses. A member entitled to attend there at is entitled to appoint a proxy to on behalf of such member and such a proxy shall be allowed to vote again in the AGM.
 For queries on e-voting, Members may contact **Mr. Rajesh Tower, Datal Street, Fort, Mumbai-400001**, e-mail: help@ksl.com, Tel: **1800-200-5533**.

Place : Bangalore
 Date : September 1, 2016

MUMBAI

