Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSPRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.

Certificate : 44 100 021868-E3

TÜVRheinland®
Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 07th September, 2016.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: HILTON

Dear Sir,

Sub : Submission of Extract of Newspaper advertisement about the Notice of 11th Annual General Meeting.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we forward herewith a copy of Notice regarding 11th Annual General Meeting of the Company published in Newspapers (i.e. Free Press Journal and Navshakti).

Kindly acknowledge receipt and take the above on record.

Thanking you,

For HILTON METAL FORGINGS LTD

Compliance Officer

Encl: As above

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR
PINCODE : 421 312. TEL. : 02526 307900 FAX : 02526 307901

Gujarat Ayurved University, Jamnagar

e-tender Notice

Shri Gulabkunverba Ayurved Chikitsalaya invites extenders in two-bid system for purchase of ultrasonography Machine, Tender form, terms-conditions and other relevant details regarding above can be seen from website of university www.ayurveduniversity.edu.in. Tender will be available online from 10-9-2016,11.00 hrs. upto 30-9-2016,11.00 hrs. Last date and time for online submission of rates will be 30-9-2016 upto 17.00 hrs. Last date & time for submission of Tender fee, EMD along with supporting documents for Technical bid in physical form will be 10-10-2016 upto 15.30 hrs. If possible technical bid will be opened on 10-10-2016 at 16.30 hrs. For more details contact Ph. : 0288-2676865. The University reserves the right for accepting/rejecting any tender.

Dt: 26-8-2016

Mahiti/Jam/2016 **Superintendent**

INF/1421/16-17

HILTON METAL FORGING LIMITED

CIN : L28900MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West) Mumbai-400 064
Email : secretarial@hiltonmetal.com; Ph. No. : 022-4042 6565

NOTICE

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2016 at 4.00 p.m. at 701 Palm Spring, Link Road, Malad (West), Mumbai-400 064 to transact the business as mentioned in the Notice of AGM forming part of the Annual Report 2015-16.

Notice of AGM and Annual Report, inter-alia including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form have been sent by permitted mode to all the members at their registered address by 3rd September, 2016.

NOTICE IS FURTHER GIVEN THAT pursuant to 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(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 11th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal **www.evotingindia.com** of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below :

1) The e-voting period will commence on the Sunday, 25th September, 2016 at 10.00 a.m. and will end on Tuesday, 27th September, 2016 at 5.00 p.m. Thereafter, the e-voting module will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 21st September, 2016. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility of voting by way of physical ballot in lieu of e-voting and by way of ballot at AGM. The members should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, i) may send the duly filled ballot form at the address : Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No. 2259), at the Registered Office of the Company not later than Tuesday, 27th September, 2016 at 6.00 PM IST; or ii) may vote at AGM through ballot , for all businesses specified in the accompanying notice. The Members who cast their vote by remote e-voting or by way of physical ballot in lieu of e-voting may also attend the AGM but shall not be entitled to cast their vote again.
4) A member can only opt for one mode of voting i.e. either through e-voting, by physical ballot in lieu of e-voting or by ballot at AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at **www.evotingindia.com** or email at **helpdesk.evoting@cdslindia.com**, Tel No. 1800 200 5533 (Toll free).

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Monday 19th September, 2016 to Wednesday 28th September, 2016, on account of 11th Annual General Meeting of the Company.

For **HILTON METAL FORGING LIMITED**
Sd/-
Place : Mumbai **YUVRAJ MALHOTRA**
Date : 5th September, 2016 **CHAIRMAN AND MANAGING DIRECTOR**

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)
Regd Office : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W)- 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com
CIN NO.: L65990MH1979PLC021923

NOTICE

The notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Company will be held on **Thursday 29th September, 2016 at 11.00 a.m.** at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) – 400 604 to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website **www.ladamaffordablehousing.com.** Physical copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has been completed on September 4, 2015.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 22, 2016 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Monday, September 25, 2016 at 9.00 a.m.;

iii. The remote e-voting shall end on Wednesday, September 28, 2016 at 5.00 p.m.;

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 22, 2016;

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, September 22, 2016, may obtain the login ID and password by sending a request at compliances@ladam.in.

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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; and d) 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 be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website www.ladamaffordablehousing.com and also on the CDSL's website www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Mr. Dharmendra Kumar Vyas – Company Secretary & Compliance Officer, Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel No. 71191000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at compliances@ladam.in or at the Registered Office address.

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 Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 23 September 2016 to 29 September 2016 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
Sd/-
Sumesh Aggarwal
Director
00325063

Date: September 5, 2015
Place: Thane

RAJKUMR FORGE LIMITED

18,Shivaji Co Housing Society, Off Senapati Bapat Road,Pune-411016
CIN- L28910PN1990PLC056985

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 26'th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 20'th day of September, 2016 at 11.30 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune-411001 to transact the business as set out in the notice convening the said meeting .

The Notice of AGM, Annual Report and Attendance Slip / Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent/ Depository Participant unless, the Member/s have requested for hard copy of the same. In all other cases ,the Annual Report has been sent in physical form to the concerned member under permitted mode.

The Annual Report and other communications sent electronically are also available on company's website at www.rkforging.com. A physical copy of the same as well as documents pertaining to items of business to be transacted at AGM shall be available for inspection by members at the Registered Office of the Company on all working days except on Saturday and Sunday between 10.30 A.M. to12.30 P.M. up to the date of the meeting.

Notice is further given 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 SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday,12'th September, 2016 to Tuesday, 20'th September, 2016 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure, Requirements) Regulation, 2015, the Company is providing remote e-voting facility to the Members to cast their vote by electronic means on all resolutions set out in the Notice of AGM and has engaged the services of Central Depository Services Limited for the purpose.

The remote e-voting shall commence on 17'th September, 2016 from 9.00 a .m and will end on 19'th September, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of members shall be in proportion to their shareholding of the Company as on 12'th September, 2016 (cut-off date).

The facility of voting by Ballot Paper shall also be made available at 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 even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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 cut-off date only shall be entitled to avail the facility of remote-e-voting as well as voting through ballot paper.

For any queries in relation to e-voting, members may refer to the Frequently Asked Question (FAQs) and e-voting user manual available at the Download section of https://www.evoting .cdsl.com.

Place : Pune **FOR RAJKUMAR FORGE LIMITED**
Date : 5th September, 2016 **Sd/-**
R.S. Kothavale
Managing Director

Remi Edelstahl Tubulars Limited

CIN : L28920MH1970PLC014746
Registered Office : Plot No.11, Cama Industrial Estate ,
Goregaon (East) Mumbai-400063, Tel No.022-40589888 Fax no : 022-26852335

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2016 at 11.30 a.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing electronic evoting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 / postal ballot shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting /postal ballot but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

1) Date and time of commencement of remote e-voting: 26.09.2016 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 29.09.2016 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2016
4) 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 i.e on 23rd September, 2016. 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 i.e 23.09.2016, only shall be entitled to avail the facility of remote e-voting / voting at the AGM / postal ballot.
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free nuber1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 24.09.2016 to Friday, the 30.09.2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rmi_igrd@remigroup.com or RTA or Depositories. **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For **Remi Edelstahl Tubulars Limited**
Sd/-
Place : Mumbai **Rishabh Saraf**
Date : 03.09.2016 **Managing Director**

KSL AND INDUSTRIES LIMITED

CIN: L17119DN1983PLC000074
REGD. OFFICE: Plot No. 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadara & Nagar Haveli (U.T.) – 396230. | **TEL.:** 0260 – 3258845
EMAIL: info@kslindustries.com / kslrealty@yahoo.com I **WEBSITE:** www.kslindustries.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 04.15 P. M. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act 2013, and 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given here under:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).
3. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 PM (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 21, 2016.
5. Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
6. The members are informed that :
   A) Remote e-voting shall not be allowed beyond 5.00 P. M. (IST) on Tuesday, September 27, 2016.
   B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM.
   C) 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 meeting.
   D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
7. The communication and Notice of the Meeting are available on the website at www.kslindustries.com.
8. In case of any grievances connected with facility for voting by electronic means, members may contact: Bigshare Services Pvt Ltd. E – 2 / 3, Ansa Industrial Esate, Sakivihar Road, Saki Naka, Andheri(East), Mumbai – 400 072.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of AGM to be held on September 28, 2016.

For **KSL AND INDUSTRIES LIMITED**
Sd/-
Place: Mumbai **Aarti Sharma**
Date: September 03, 2016 **Company Secretary & Compliance Officer**

PUBLIC NOTICE

All concerned may take notice that my client-**Shri Gyanchand Surajmal Mehta,** having address at Cosmos Homes, 105/106, Prime Plaza, J.V. Patel Compound, B.M. Road, Elphinstone Road (West), Mumbai – 400013, Maharashtra, India is the owner of the properties described in the Schedule of Property hereunder written and I am investigating his title to the said properties. All persons/parties having any right, title, interest claim and/or demand upon the said properties described in the Schedule of Property hereunder written and/or its development rights and/or any part thereof as and by way of sale, exchange, transfer, lease, mortgage, gift, tenancy, license, trust, inheritance, bequeathal, possession, hypothecation, charge, lien, easement or otherwise howsoever, are hereby required to make the same known in writing to the undersigned within **15 (Fifteen)** days from the date of publication hereof, with documentary proof thereof failing which such purported right/s, claims/objections, if any, will not be considered and shall be treated as cancelled and/or waived and I shall proceed to issue Certificate of Title to my client for the said properties or any part thereof.

SCHEDULE OF PROPERTY

All that piece and parcel of land situate at Koltan Village, Murbad Taluka, District: Thane, Maharashtra, within the jurisdiction of the Sub-Registrar of Assurances, Murbad bearing:-

Sr.No.	Survey/Hissa No.	Area H - A - P	Assessment Rs-Ps
1.	163/3/1	1-06-0	0-84
2.	163/3/2	0-45-0	0-42
3.	163/4/2	0-52-0	0-36
4.	163/5	0-46-0	0-22
5.	163/6	0-59-0	0-31
6.	163/7	0-56-0	0-34
7.	163/8/1	0-14-6	0-10
8.	163/8/2	0-11-4	0-09
9.	163/9p/1	0-49-0	0-16
10.	163/9p/2	0-41-0	0-18
11.	163/11	0-11-0	0-6
12.	163/12	0-09-6	0-11
13.	163/14	0-13-4	0-19
14.	163/16	0-14-0	0-17
15.	163/17	0-29-0	0-34
16.	163/18	0-21-0	0-17
17.	163/19	0-60-0	0-34
18.	163/20	1-47-0	1-32
19.	163/21	0-11-0	0-09
20.	163/23	0-38-0	0-34
21.	163/24	0-18-0	0-12
22.	163/24/1	0-04-0	0-11
23.	163/24/2	0-13-0	0-11
24.	163/25	0-25-0	0-17
25.	163/26	0-40-0	0-34
26.	163/27	1-65-0	1-26
27.	181/2	0-34-0	0-22
28.	181/4	0-81-0	0-58
29.	181/5	3-03-0	1-57
30.	181/9	1-01-0	0-98
31.	181/10	0-61-0	0-44

Date: 05.09.2016 Sd/-
Pradeep S. Pillai,
Advocate.
401, Thane Vastushilpa,
Kabad Ali, off Edulji Road, Charai,
Near Tembi Naka, Thane (W)-400601.

INTEGRAL COACH FACTORY

TENDER NOTIFICATION
No.ICF/S/OT-50/2017-18 Dt. 30.08.2016

The Controller of Stores / Integral Coach Factory, Chennai - 600 038, for and on behalf of the President of India invites sealed tenders for :

Tender No. & Due on	Short Description	Approx. value of work	EMD	Cost of Tender Documents
ICF/LS/ RD-CONT/ OT-01/ 2017-18 Due for opening on 03.10.2016	Transportation of material by road for distance more than 60 kms any where to anywhere basis in India by Lorry / Trailor on door to door basis.	₹ 3 Crores	₹ 3,00,000/-	₹ 10,000/-

TENDER CLOSING TIME : 14.15 Hrs. TENDER OPENING TIME : 14.30 Hrs.

NOTE: (1) The Tender documents can be obtained from the Controlller of Stores / Shell Division in person or by post, by sending a Money Order in favour of The Controller of Stores, ICF, Chennai - 600 038 for ₹ 50/- for each tender towards postal charges, in addition to cost of tender documents duly furnishing full mailing address. (2) Cost of tender documents to be paid by Cash / Money Order / Demand Draft only, it should be drawn in the favour of FA & CAO/ICF. In case the Demand Draft is returned by the bank, the tender submitted shall be rejected. Cash is to be remitted before 12.30 hrs. on working days except on Saturday. The same is not refundable. (3) Tender documents are not transferable. (4) For details refer tender schedule. (5) Offers without EMD will not be considered.

All communications such as Telegram/Fax should be clearly addressed to Controller of Stores, Shell Division, Integral Coach Factory, Chennai- 600 038 duly mentioning Tender Number and due date for opening.

OFFERS WITHOUT THE TENDER SCHEDULES ISSUED FOR THESE TENDERS WILL NOT BE CONSIDERED.

The tender documents including the tender schedule can also be obtained by downloading the same from our website **www.icf.indianrailways.gov.in** However, the tenderers should enclose proper Demand Draft towards the cost of tender documents.

Fax : 044-26261829 (Shell Division) E-Mail IDs : COS - cos@icf.railnet.gov.in * CMM/SHELL - cmms@icf.railnet.gov.in *** Tenderers can also see the tender details at the website address : www.icf.indianrailways.gov.in**

SERVING CUSTOMERS WITH A SMILE

PATEL INTEGRATED LOGISTICS LTD

Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (W.), Mumbai - 400054, **Tel No.:** 022-26050021, 26052915, **Fax No.:** 022-26052554, **Website:** www.patel-india.com, **CIN:** L71110MH1962PLC012396

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

Notice is hereby given that the 54th Annual General Meeting (A.G.M. for the year 2016) of the members of Patel Integrated Logistics Limited will be held at 11.00 a.m. on Wednesday, the 28th day of September, 2016 at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai–400 049 to transact the business as stated in the Notice calling the said Annual General Meeting which has been dispatched to the members in permitted mode.

Notice is also hereby given that pursuant to 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 of the Company will remain closed from 22nd September 2016 to 28th September 2016 (both days inclusive) in connection with the said Annual General Meeting. Dividend @ 5% on the equity share capital of the Company, as recommended by the Board of Directors at their meeting held on 27th May 2016, will be paid upon its declaration at the Annual General Meeting to be held on 28th September 2016.

Notice is further given that as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Notice of AGM. The e-voting facility provided by Central Depository Services (India) Limited (CDSL) is available to the Members at the link www.evotingindia.com which would enable them to cast their votes electronically.

Members of the Company are hereby informed that the Company has on 2nd September, 2016 completed the dispatch of the Notice to all the Members whose names appear in the Register of Members/Record of Depositories as on 26th August, 2016, The members are requested to note that the voting process through e-voting shall commence at 9.00 a.m. (IST) on 25th September 2016 and will remain open upto 5.00 p.m. (IST) on 27th September 2016. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 21st September 2016. The e-voting module shall be disabled by CDSL for voting thereafter. For electronic voting instructions, Members may go through the instructions in the Notice of 54th Annual General Meeting.

The facility of ballot paper for voting shall also be made available at the meeting and Members attending the meeting who have not already cast their vote through e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Notice of AGM is also available on the website of the Company and website of CDSL: www.cdslindia.com.

By Order of the Board,
For **PATEL INTEGRATED LOGISTICS LIMITED**
Sd/-
Place : Mumbai **(NITIN B. AKOLKAR)**
Date : 2nd September 2016 COMPANY SECRETARY

HIND COMMERCE LIMITED

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel: +91-22-4050 0100. Fax: +91-22-4050 0150
Email: investor@hindcommerce.com | **Website:** www.hindcommerce.com
CIN- L51900MH1984PLC085440

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE IS HEREBY given that the 31st ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, September 30, 2016 at 11.30 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2015-2016 has been sent to the concerned Members in permitted mode on September 3, 2016. The full Annual Report can be accessed from the Company's website www.hindcommerce.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA – Link Intime India (India) Pvt. Ltd.

NOTICE IS FURTHER given that pursuant to 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 disclosure Requirement) Regulation, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2016, may cast their vote electronically on the business set out in the Notice of the 31st Annual General Meeting of the Company through E-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for e-voting are contained in the Notice of the 31st Annual General Meeting.

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.hindcommerce.com or at CDSL website www.evotingindia.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

i. Today the Company has completed the dispatch of Notice of Annual General Meeting and other documents.

ii. E-voting period shall commence from **Tuesday, 27th September, 2016 at 09.00 A.M. and ends on Thursday, 29th September, 2016 at 05.00 p.m.**

iii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 29th September, 2016.

iv. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

v. n case of any query or grievances, you may 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.

By order of the Board,
Hind Commerce Limited

Sd/-
Umesh Lahoti **Date: 03.09.2016**
Managing Director **Place: Mumbai**

Bhalchandram Clothing Limited

CIN- U17120MH2005PTC156451
Regd. Off: 2201, Dhavalgiri, August Kranti Marg, Nana Chowk, Mumbai - 400 036.
Tel: +91-22-4050 0100. **Website:** www. bhalchandram.com,
Email: investor@bhalchandram.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE IS HEREBY given that the 21st ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday, September 28, 2016 at 11.00 a.m. at the Registered office of the Company at 2201, Dhavalgiri, August Kranti Marg, Nana Chowk, Mumbai – 400 036, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2015-2016 has been sent to the concerned Members in permitted mode on September 2, 2016. The full Annual Report can be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA – Link Intime India (India) Pvt. Ltd.

NOTICE IS FURTHER given that pursuant to 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 disclosure Requirement) Regulation, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2016, may cast their vote electronically on the business set out in the Notice of the 21st Annual General Meeting of the Company through E-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for e-voting are contained in the Notice of the 21st Annual General Meeting.

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at CDSL website www.evotingindia.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

i. Today the Company has completed the dispatch of Notice of Annual General Meeting and other documents.

ii. E-voting period shall commence from **Sunday, 25th September, 2016 at 09.00 A.M. and ends on Tuesday, 27th September, 2016 at 05.00 p.m.**

iii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 27th September, 2016.

iv. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

v. In case of any query or grievances, you may 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.

By order of the Board,
Bhalchandram Clothing Limited

Sd/-
Umesh Lahoti **Date: 03.09.2016**
Director **Place: Mumbai**

CHANGE OF NAME

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MOHAMMAD HAMID NISAR AHMAD TO MOHAMMAD HAMID NISAR AHMAD IDRISI AS PER AFFIDAVIT NO: PT 559633. CL-1963

I HAVE CHANGED MY NAME FROM DOLLY RAMNIKLAL SHAH TO DOLLY RAMNIK SHAH AS PER AFFIDAVIT NO: RC 078430 DATED: 23RD AUG. 2016. CL-1967

I HAVE CHANGED MY NAME FROM MR. RAPHIK ISMAIL PATHAN TO MR. RAFIQ ISMAIL PATHAN AS PER AFFIDAVITED. DATE 30/08/2016 CL-074

I HAVE CHANGED MY NAME FROM BHARAT B. PATEL (OLD NAME) TO BHARAT BHANA PATEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285391 DATED 26TH AUGUST 2016 CL-249

I HAVE CHANGED MY NAME FROM BHARAT (OLD NAME) TO BHARAT BHANA PATEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285392 DATED 26TH AUGUST 2016 CL-249 A

I HAVE CHANGED MY NAME FROM RANJANA (OLD NAME) TO RANJANA BHARAT PATEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285396 DATED 26TH AUGUST 2016 CL-249 B

I HAVE CHANGED MY NAME FROM ANMOL PATEL (OLD NAME) TO ANMOL BHARAT PATEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285395 DATED 26TH AUGUST 2016 CL-249 C

I HAVE CHANGED MY NAME FROM RAHUL BABANRAO MORE (OLD NAME) TO RAHUL BABAN MORE (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285393 DATED 26TH AUGUST 2016 CL-249 D

I HAVE CHANGED MY NAME FROM ABDUL GAFFAR (OLD NAME) TO ABDUL GAFFAR SHAIKH (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PX 147483 DATED 30TH AUGUST 2016 CL-250

I HAVE CHANGED MY NAME FROM MRS. KAISAR JAHAN RASHID SHAIKH TO MRS. ZAIBUNISSA RASHID SHAIKH AS PER AFFIDAVIT CL-450

I HAVE CHANGED MY NAME FROM SHALLABH TO SHALLABH BATRA AS PER AFFIDAVIT CL-450 A

I HAVE CHANGED MY NAME FROM JAHAN FARHAT SHAIKH TO FARHAT MANSOORI AS PER AFFIDAVIT CL-450 B

WE MR. WASIM AHMED MANSOORI AND MRS. FARHAT MANSOORI HAVE CHANGED OUR MINOR SON'S NAME FROM MOHAMMED OWAIS MANSURI TO MOHAMMED OWAIS MANSOORI AS PER AFFIDAVIT CL-450 C

I HAVE CHANGED MY NAME FROM MR. NANJIBHAI DEVDA TO MR. NANJI DEVDA AS PER AFFIDAVIT DATE 03-09-2016 CL-450 D

I HAVE CHANGED MY NAME FROM DIPALI VITTHAL PARAB TO DEEPALI VITTHAL PARAB AS PER AFFIDAVIT CL-450 E

I HAVE CHANGED MY NAME FROM SOHEL DILSHAD ABBAS TO SOHAIL DILSHAD ABBASI AS PER AFFIDAVIT CL-450 F

I HAVE CHANGED MY NAME FROM MARI JEBAMANI GYANA SELVARAJ TO MARY HENRY NADAR AS PER AFFIDAVIT CL-450 G

I HAVE CHANGED MY NAME FROM VILAS CHHAGAN WANI TO VILAS CHHAGAN CHINCHOLE GOVT OF MAHARASHTRA GAZZETE (X-11190) CL-284

I HAVE CHANGED MY NAME FROM HAKEEMUDDIN ZAINUDDIN MULLAJI TO HAKEEMUDDIN ZAINUDDIN SHAIKH AS PER AFFIDAVITE CL-309

I HAVE CHANGED MY NAME FROM OLD NAME: IDRESS ANSARI TO IDRIS ANSARI AS PER AFFIDAVITE CL-309 A

I HAVE CHANGED MY NAME FROM SATAN KUMAR MURLIDHAR MAKHARIYA TO SAJJAN MURLIDHAR MAKHARIA AS PER AFFIDAVIT. CL-310

I HAVE CHANGED MY NAME FROM MAULA ALI QUTBUDDIN SHAIKH TOMAULA ALI QUTBUDDIN SHAH AS PAR AFFIDAVIT,DATE: 03/09/2016 CL-667

I HAVE CHANGED MY NAME FROM QUTBUDDIN HUSSAIN SHAIKH TO QUTBUDDIN HUSSAIN SHAH AS PAR AFFIDAVIT,DATE : 03/09/2016 CL-667 A

I HAVE CHANGED MY NAME FROM KHAJABEE QUTBUDDIN SHAIKH TO KHAJABEE QUTBUDDIN SHAH AS PAR AFFIDAVIT,DATE : 03/09/2016 CL-667 B

I HAVE CHANGED MY NAME FROM MANGALA SHANKARRAO PATIL TO PRIYANKA PRADIP KADAM,AS PER AFFIDAVIT,DATE : 03/09/2016 CL-667 C

I HAVE CHANGED MY NAME FROM PREMNATH KEDARNATH GUPTA (OLD NAME) TO PREM KEDARNATH GUPTA (NEW NAME) AS PER GAZETTE NO. U - 64547 CL-781

I HAVE CHANGED MY NAME FROM PUSHPA PREMNATH GUPTA (OLD NAME) TO PUSHPA PREM GUPTA (NEW NAME) AS PER AFFIDAVIT DATED 2ND SEPTEMBER 2016 CL-781 A

I HAVE CHANGED MY NAME FROM SUKRUDDIN SULEMAN SHAIKH TO SUKUR SULEMAN SHAIKH AS PER AFFIDAVIT. CL-869

I HAVE CHANGED MY NAME FROM SHEFALI BEGAM NOORHASAN SHAIKH TO SHEFALI SUKUR SHAIKH AS PER AFFIDAVIT. CL-869 A

I HAVE CHANGED MY NAME FROM SAYYED SABAR BEGUM MEHMOOD TO SAYYED SHAHAVAR MEHMOOD AS PER AFFIDAVIT. CL-869 B

I HAVE CHANGED MY NAME FROM MANISHKUMAR VASANTHKUMAR TO MANISH KUMAR BURAD AS PER AFFIDAVIT. CL-869 C

I HAVE CHANGED MY NAME FROM JAMAL WARIS NISAR AHMED TO JAMAL NISAR AHMED QURESHI AS PER AFFIDAVIT. CL-869 D

I HAVE CHANGED MY NAME FROM MR. RAJESH MAHENDRA CHOUDHARY AND MRS. KAVITA RAJESH CHOUDHARY TO MR. RAJESH MAHENDRA JAIN AND MRS. KAVITA RAJESH JAIN AS PER AFFDAVIT DATED 27 AUG 2016 CL-902

I HAVE CHANGED MY NAME FROM MISS. PUSHPA HIRALAL CHAVAN TO MRS. SANIYA MOHD. ALI SHAIKH AS PER AFFDAVIT DATED 31 AUG 2016 CL-902 A

I HAVE CHANGED MY NAME FROM MOHAMMED SHAHID BADRUDDIN SHAIKH TO SHAHID BADRUDDIN SHAIKH AS PER DEED POOL / AFFIDAVIT FOR CHANGE IN NAME DATED (03/09/2016) CL-993

I HAVE CHANGED MY NAME FROM ALTAMASH ANIS AHMAD MOMIN TO ALTAMASH ANEES MOMIN AS PER AFFIDAVIT CL-1

ESKAY K'N'IT (INDIA) LIMITED

CIN: L18109DN1987PLC000034
REGD. OFFICE: Plot No. 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa (Union Territory) 396 230. | **TEL.:** 0260 – 3258848 | **FAX.:** 022 – 24924295
EMAIL: eskay.knit1@gmail.com / info@eskayknit.com I **WEBSITE:** www.eskayknitindia.com

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

Notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 03:15 p.m. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User Id and password along with a copy of the Notice calling the meeting has been dispatched to the members.

Pursuant to the provision of Section 108 of the companies Act 2013, read with Rule 20 of The Companies (Management and Administration) Amendment Rules, 2014 as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of The Securities And Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Ltd (CDSL). The details pursuant to the said Rule are given here under:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M. (IST).
3. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 21, 2016.
5. Any person how acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instruction displayed on the Company's website or on the website of CDSL.
6. The members are informed that:
   A) Remote e-voting shall not be allowed beyond 05.00 P.M. (IST) on Tuesday, September 27, 2016.
   B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'ballot papers' at the AGM.
   C) 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 meeting.
   D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e. Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
7. The communication and Notice of the Meeting are available on the website at www.eskayknitindia.com.
8. In case of any grievances connected with facility for voting by electronic means, members may contact: Universal Capital Securities Private Limited
   21, Shakil Niwas, Opp Satya Sai Baba Temple, Mahakali Caves Road,
   Andheri (East), Mumbai-400 093. | Email: info@unisec.in

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, that the Register of members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016(both days inclusive) for the purpose of AGM to be held on September 28, 2016.

For **ESKAY K 'N' IT (INDIA) LIMITED**
Sd/-
Chandni Mathur
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 03, 2016

CAPROLACTAM CHEMICALS LIMITED

(CIN : L24110MH1988PLC049683)
Regd. Office : B/31, MIDC, Mahad, Dist. Raigad-402 302
E-mail : caprolactamcl@gmail.com,
Website : www.caprolactam.in, Telefax : 02145-233427

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, September 30, 2016 at 10.00 a.m. at the Registered Office of the Company at B/31, MIDC, Mahad, Distt. Raigad-402 302, to transact the business as set out in the Notice of AGM dated August 13, 2016.

Electronic copies of the Notice and the Annual Report of the Company for FY 2015-16 have been sent to all the members [other than those who had requested for physical copy or whose E-mail address is not registered with the Depository Participants ('DP')] to their E-mail address as registered with the DP and made available to the Company by the Depositories. Physical copies of the said Notice of the AGM and Annual Report have been dispatched to all other members at their registered address in the permitted mode. The said Notice and Annual Report is also available on the Company's website **www.caprolactam.in.**

Pursuant to Section 91 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote by electronic means on all the resolutions set forth in the Notice of AGM, through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM) provided by Central Depository Services India Limited (CDSL).

The remote e-voting period shall commence on September 27, 2016 (9:00 am) and ends on September 29, 2016 (5:00 pm). Members of the Company holding shares either in physical form or in dematerialized form, as the case may be, on the cut-off date of September 23, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Further, the facility for voting through ballot paper shall be made available at the AGM and 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.

Any query/grievance in relation to remote e-voting can be addressed to the Company at the address/e-mail/telephone/fax numbers mentioned above or send an email to **helpdesk.evoting@cdslindia.com**.

For Caprolactam Chemicals Limited
Sd/-
Zaver S. Bhanushali
Managing Director
DIN - 00663374

Date : September 5, 2016
Place : Mahad

KSL AND INDUSTRIES LIMITED

CIN: L17119DN1983PLC000074
REGD. OFFICE: Plot No. 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadara & Nagar Haveli (U.T.) – 396230. | **TEL.:** 0260 – 3258845
EMAIL: info@kslindustries.com / kslrealty@yahoo.com I **WEBSITE:** www.kslindustries.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 04.15 P. M. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act 2013, and 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given here under:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).
3. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 21, 2016.
5. Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
6. The members are informed that :
   A) Remote e-voting shall not be allowed beyond 5.00 P. M. (IST) on Tuesday, September 27, 2016.
   B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM.
   C) 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 meeting.
   D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
7. The communication and Notice of the Meeting are available on the website at www.kslindustries.com.
8. In case of any grievances connected with facility for voting by electronic means, members may contact: Bigshare Services Pvt Ltd. E – 2 / 3, Ansa Industrial Esate, Sakivihar Road, Saki Naka, Andheri(East), Mumbai – 400 072.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of AGM to be held on September 28, 2016.

For **KSL AND INDUSTRIES LIMITED**
Sd/-
Aarti Sharma
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 03, 2016

CITY UNION BANK LTD.,

DOMBIVLI WEST BRANCH
Mobile: 9325007428, Phone : 0251-2485680

NERUL BRANCH : 277: Navi Mumbai Nerul (E) Branch, G26 B & C Hardware's Centurian, Plot 88/,Sector 19A, Nerul (E),Navi Mumbai,400706 Ph:9372286411

JEWEL LOAN AUCTION NOTICE

It is hereby informed that the under-mentioned borrowers have availed Jewel Loan in our Branch, the details of which are furnished below. As the said accounts are overdue, notices have been served to these persons demanding the closure of the accounts. Despite our reminders, the following Jewel Loan accounts have not been closed and the pledged jewels have not been redeemed. Hence, it is hereby informed that the said borrowers are advised to close the said accounts immediately. Falling which, the jewels pledged to the bank as security for the respective loan accounts will be auctioned in public by the branch at its premises on **14th September 2016 at 3.00 PM** or some other dates which is convenient to the bank without giving further notice regarding date of auction, to collect the entire amount including the interest to be charged in the account, along with expenses, if any, in connection with postages, paper publication & other misc. expenses. It is further informed that this notice is also applicable for the legal heirs of the borrower in case the borrower is deceased. Also it is applicable for those borrowers who have not received the notice of reminders till date, for closure of the overdue accounts. In case, any surplus amount available from the sale proceeds of the auction conducted would be adjusted to other dues if any to the bank by the borrower or by the guarantor. On the other hand, in case of any shortage, of amount to close the Jewel Loan account due to decrease in sale value of jewels or some other reasons, appropriate legal action would be initiated against the borrower and/or guarantor for the recovery of the loan amounts. In case of any part payment made in the account after this notice is served and still it is not closed, the bank reserve the right to auction such Jewels also. It is informed that the Bank has the absolute right to cancel/postpone the date of auction without any prior notice and that the Bank has the right to refrain from auctioning of certain jewels of JL accounts.

S. No.	Jewel Loan No.	Date of Loan Availed	Name of and Address of the Borrower	Gross Weight of Jewels in Grms.
1	502112021456785	15/12/2014	Shinish Rajan, Barak No 1081 Room No. 1 OT Section Ulhas Nagar West Thane DT - 421003	26.350
2	502112021480429	13/06/2015	Sankaran Krishnan 403 A1 Aanad Bhaljan CHS, Near Thakurli Railway Station, Thakurli East Thane - 421201	40.00
3	502112021685321	10.02.2015	Sunil N Patil, Samt Krupa Room No 005 Pimpleshwar Road, Shiv Seva Shakha Sanpada Mumbai - 400705.	60.750

Place : Dombivli - West **Sd/-**
Date: 05/09/2016 **Branch Manager**

Note:
1. The bidders should bring their PAN details and ensure KYC Compliance as per RBI norms.
2. The successful bidder has to pay the bid amount immediately, otherwise their EMD Will be forfeited.

PUBLIC NOTICE

All concerned may take notice that my client-**Shri Gyanchand Surajmal Mehta,** having address at Cosmos Homes, 105/106, Prime Plaza, J.V. Patel Compound, B.M. Road, Elphinstone Road (West), Mumbai – 400013, Maharashtra, India is the owner of the properties described in the Schedule of Property hereunder written and I am investigating his title to the said properties. All persons/parties having any right, title, interest claim and/or demand upon the said properties described in the Schedule of Property hereunder written and/or its development rights and/or any part thereof as and by way of sale, exchange, transfer, lease, mortgage, gift, tenancy, license, trust, inheritance, bequeathal, possession, hypothecation, charge, lien, easement or otherwise howsoever, are hereby required to make the same known in writing to the undersigned within **15 (Fifteen)** days from the date of publication hereof, with documentary proof thereof failing which such purported right/s, claims/objections, if any, will not be considered and shall be treated as cancelled and/or waived and I shall proceed to issue Certificate of Title to my client for the said properties or any part thereof.

SCHEDULE OF PROPERTY

All that piece and parcel of land situate at Koltan Village, Murbad Taluka, District: Thane, Maharashtra, within the jurisdiction of the Sub-Registrar of Assurances, Murbad bearing:-

Sr.No.	Survey/Hissa No.	Area H - A - P	Assessment Rs-Ps
1.	163/3/1	1-06-0	0-84
2.	163/3/2	0-45-0	0-42
3.	163/4/2	0-52-0	0-36
4.	163/5	0-46-0	0-22
5.	163/6	0-59-0	0-31
6.	163/7	0-56-0	0-34
7.	163/8/1	0-14-6	0-10
8.	163/8/2	0-11-4	0-09
9.	163/9p/1	0-49-0	0-16
10.	163/9p/2	0-41-0	0-18
11.	163/11	0-11-0	0-6
12.	163/12	0-09-6	0-11
13.	163/14	0-13-4	0-19
14.	163/16	0-14-0	0-17
15.	163/17	0-29-0	0-34
16.	163/18	0-21-0	0-17
17.	163/19	0-60-0	0-34
18.	163/20	1-47-0	1-32
19.	163/21	0-11-0	0-09
20.	163/23	0-38-0	0-34
21.	163/24	0-18-0	0-12
22.	163/24/1	0-04-0	0-11
23.	163/24/2	0-13-0	0-11
24.	163/25	0-25-0	0-17
25.	163/26	0-40-0	0-34
26.	163/27	1-65-0	1-26
27.	181/2	0-34-0	0-22
28.	181/4	0-81-0	0-58
29.	181/5	3-03-0	1-57
30.	181/9	1-01-0	0-98
31.	181/10	0-61-0	0-44

Date: 05.09.2016

Sd/-
Pradeep S. Pillai,
Advocate.
401, Thane Vastushilpa,
Kabad Ali, off Edulji Road, Charai,
Near Tembi Naka, Thane (W)-400601.

चौकशीची सूचना

श्री. ईश्वरसिंग पवार, सहाय्यक शिक्षक सेंट लॉरेंस हायस्कूल सांताक्रुझ पश्चिम, मुंबई यांना कळविण्यात येते की, त्यांना पाठविण्यात आलेली रजिस्टर्ड एडी पत्रे/नोटीसेस इत्यादी त्यांच्या घरच्या पत्त्यावरून व द्वारा शाळेच्या पत्त्यावरून अस्विकृत/स्विकृतीस नकार दिल्याने परत आलेली आहेत.

दि. ११/७/२०१६ रोजीच्या त्यांच्यावरील आरोपपत्राची चौकशी दि. १४ सप्टेंबर २०१६ रोजी सकाळी ११.०० वाजता शाळेच्या इमारतीमध्ये आणि तदनंतर चौकशी समितीने नियुक्त केलेल्या दिवशी ठेवण्यात येईल. श्री. ईश्वरसिंग पवार यांनी चौकशी समितीपुढे हजर राहून पुरावे सादर करावेत आणि साक्षीदारांची तपासणी करावी.

श्री. ईश्वरसिंग पवार यांना याद्वारे असेही कळविण्यात येते की जर ते दि. १४ सप्टेंबर २०१६ रोजी सकाळी ११.०० वाजता वा तदनंतरही अनुपस्थित राहीले तर त्यांना इत:पर कोणतीही सूचना न देता कळविण्यात न येता त्यांच्या अनुपस्थित चौकशी पूर्ण करण्यात येईल. ही सूचना चौकशी समितीच्या आदेशानुसार देण्यात येत आहे.

सही
व्यवस्थापकीय प्रतिनिधी
सेंट लॉरेंस हायस्कूल करीता

दि. ५ सप्टें. २०१६

K-LIFESTYLE & INDUSTRIES LIMITED

CIN: L74999DN1987PLC000035
REGD. OFFICE: 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) DN 396230.
TEL.: 0260 – 3258845 I **FAX:** 022 – 2492 4295
EMAIL: klifestyle.industries@gmail.com / info@klifestyle.in | **WEBSITE:** www.k-lifestyleind.com

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

Notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 03:45 p.m. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given here under:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).
3. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 21, 2016.
5. Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
6. The members are informed that:
   A) Remote e-voting shall not be allowed beyond 5.00 P.M (IST) on Tuesday, September 27, 2016.
   B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM.
   C) 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 meeting.
   D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
7. The communication and Notice of the Meeting are available on the website at www.k-lifestyleind.com.
8. In case of any grievances connected with facility for voting by electronic means, members may contact: Universal Capital Securities Private Limited
   21, Shakil Nivas, Opp Satya Sai Baba Temple, Mahakali Caves Road,
   Andheri (East), Mumbai – 400 093. Email: info@unisec.in

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016(both days inclusive)for the purpose of AGM to be held on September 28, 2016.

For **K-LIFESTYLE & INDUSTRIES LIMITED**
Sd/-
Gyaneshwar Singh
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 03, 2016

RAJKUMR FORGE LIMITED

18,Shivaji Co Housing Society, Off Senapati Bapat Road,Pune-411016
CIN- L28910PN1990PLC056985

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 26'th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 20'th day of September, 2016 at 11.30 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune-411001 to transact the business as set out in the notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip / Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent/ Depository Participant unless, the Member/s have requested for hard copy of the same. In all other cases ,the Annual Report has been sent in physical form to the concerned member under permitted mode.

The Annual Report and other communications sent electronically are also available on company's website at www.rkforging.com. A physical copy of the same as well as documents pertaining to items of business to be transacted at AGM shall be available for inspection by members at the Registered Office of the Company on all working days except on Saturday and Sunday between 10.30 A.M. to12.30 P.M. up to the date of the meeting.

Notice is further given 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 SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday,12'th September, 2016 to Tuesday, 20'th September, 2016 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure, Requirements) Regulation, 2015, the Company is providing remote e-voting facility to the Members to cast their vote by electronic means on all resolutions set out in the Notice of AGM and has engaged the services of Central Depository Services Limited for the purpose.

The remote e-voting shall commence on 17'th September, 2016 from 9.00 a .m and will end on 19'th September, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of members shall be in proportion to their shareholding of the Company as on 12'th September, 2016 (cut-off date).

The facility of voting by Ballot Paper shall also be made available at 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 even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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 cut-off date only shall be entitled to avail the facility of remote-e-voting as well as voting through ballot paper.

For any queries in relation to e-voting, members may refer to the Frequently Asked Question (FAQs) and e-voting user manual available at the Download section of https://www.evoting .cdsl.com.

FOR RAJKUMAR FORGE LIMITED
Sd/-
R.S. Kothavale
Managing Director

Place : Pune
Date : 5th September, 2016

SYNCOM FORMULATIONS (I) LTD.

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), MUMBAI - 400 093
E-mail:info@sfil.in, Web: www.sfil.in - CIN: L24239MH1988PLC047759

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Friday 30th September, 2016** at The Supremo Activity Centre & Matoshri Sports Complex, Jogeshwari Vikhroli Link Road Andheri (East), Mumbai - 400093 at 4.30 P.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the Notice of AGM and Annual Report for 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website **www.sfil.in**. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the **cut-off date of September 23, 2016** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

I. The remote e-voting shall commence on 26th Sept., 2016 at 9:00 A.M. [IST] and shall end on 29th Sept., 2016 at 5:00 P.M. [IST]

II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to **finance@sfil.in** or **ankit_4321@yahoo.com** or **evoting@nsdl.co.in** by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.

a] the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b] the facility for voting through ballot paper shall be made available at the AGM;
c] 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; and
d] 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or may contact to :

National Securities Depository Limited : Mr. Rajeev Ranjan, Assistant Manager, Tel.: 022-24994262, E-mail: evoting@nsdl.co.in. **Ankit Consultancy Pvt. Ltd. :** Mr.Saurabh Maheshwari,CS, Tel.: 0731- 4281333 / 4065797, E-mail: ankit_4321@yahoo.com. **Syncom Formulations (India) Limited :** Ms. Nafisa Vakil, CS & Compliance Officer, Tel.: 022-30887744 / 0731-3046870, E-mail: info@sfil.in, finance@sfil.in

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Monday, September 26, 2016 to Friday, September 30, 2016** (both days inclusive) for the purpose of the above said AGM of the Company and to ascertain the eligibility to participate in the distribution of dividend for the year 2015-16 subject to the approval of members at the forthcoming annual general meeting on 30.09.2016.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED
Sd/-
Ms. Nafisa Vakil
Company Secretary & Compliance Officer

Place : Indore
Date :03/09/2016

ANIL PUB.

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN: L99999GJ1985PLC011553
REGD. OFFICE: Village Salvav, N.H.No. 8, Taluka Pardi, Near Vapi, Dist Valsad (Gujarat) – 396191. | **TEL.:** 0260 – 3096579 / 80
EMAIL: jaybharatcs@gmail.com / info@jaybharat.net I **WEBSITE:** http://Jaybharat.org

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 1.30 p.m. at Village Salvav, Taluka Pardi, Near Vapi, Dist Valsad – 396191 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act 2013, and 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given here under:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).
3. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 21, 2016.
5. Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
6. The members are informed that:
   A) Remote e-voting shall not be allowed beyond 5.00 P.M (IST) on Tuesday, September 27, 2016.
   B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM.
   C) 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 meeting.
   D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
7. The communication and Notice of the Meeting are available on the website at : http://Jaybharat.org.
8. In case of any grievances connected with facility for voting by electronic means, members may contact: Universal Capital Securities Private Limited
   21, Shakil Nivas, Opp Satya Sai Baba Temple,
   Mahakali Caves Road, Andheri (East), Mumbai- 400 093.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016(both days inclusive) for the purpose of AGM to be held on September 28, 2016.

For **JAYBHARAT TEXTILES AND REAL ESTATE LIMITED**
Sd/-
Swaroop Singh Bhati
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 03, 2016

के के फिनकॉर्प लिमिटेड

(यापूर्वी कुबेरकमल इंडस्ट्रीअल इनवेस्टमेंट्स लिमिटेड या नावाने ओळखायचे)
CIN : L65990MH1981PLC023696
नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इन्डस्ट्रीअल इस्टेट, गोरेगाव (पुर्व), मुंबई – ४०० ०६३.
दुर क्र.: ०२२–४०५८९८८८, फॅक्स क्र.: ०२२–२६८५२३३५

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक ३०/०९/२०१६ रोजी संध्याकाळी ५.३० वाजता कंपनीच्या नोंदणीकृत कार्यालयामध्ये कंपनीच्या सभासदांना पाठविलेल्या एजीएम च्या सूचनेमध्ये नमुद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८, सहवाचता सुधारित कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि भारतीय रोखे आणि विनिमय मंडळ (सूचीबध्दता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनिमय ४४ ला अनुसरुन, कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) कडुन पुरविण्यात आलेल्या एजीएम (रिमोट–ई वोटींग) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर मत देण्यासाठी इलेक्ट्रॉनिक ई–वोटींग सुविधा पुरवित आहे. एजीएममध्ये मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करुन देण्यात येईल आणि सभेमध्ये उपस्थित असणाऱ्या ज्या सभासदांनी रिमोट ई–वोटींग द्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतपत्रिकेद्वारे आपला मताधिकार वापरता येईल. ज्या सभासदांनी रिमोट ई–वोटींग द्वारे आपआपल्या मताधिकारांचा वापर केल्यानंतर देखिल एजीएम मध्ये सहभाग घेता येईल परंतु त्यांना एजीएम मध्ये पुन्हा मत नोंदविण्यास परवानगी दिली जाणार नाही.

रिमोट ई–वोटींगचा तपशिल खालील प्रमाणे देण्यात आलेला आहे.

१) रिमोट ई–वोटींगच्या प्रारंभाची तारीख आणि वेळ : दिनांक २६/०९/२०१६ रोजी (सकाळी ९.०० भा.प्र.वे.)
२) रिमोट ई–वोटींगच्या समाप्तीची तारीख आणि वेळ : दिनांक २९/०९/२०१६ रोजी (संध्या. ५.०० भा.प्र.वे.)
३) रिमोट ई–वोटींग करण्यास दिनांक २९/०९/२०१६ रोजी संध्या ५.०० (भा.प्र.वे) नंतर परवानगी दिली जाणार नाही.
४) सभासदांचे मतदान अधिकार निश्चित तारखेनुसार म्हणजेच २३ सप्टेंबर, २०१६, अनुसार कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलाच्या आपआपल्या शेअर्सच्या प्रमाणामध्ये राहतील. ज्या सभासदांचे नाव निश्चित तारखेनुसार म्हणजेच २३/०९/२०१६ अनुसार सभासदांच्या नोंदवहीमध्ये किंवा लाभाधिकारी मालकांच्या नोंदवहीमध्ये नोंदविलेले असेल केवळ अशाच सभासदांना एजीएममध्ये मतपत्रिका / रिमोट ई–वोटींग इत्यादी सुविधेचा लाभ घेण्याचे हक्क राहतील.
५) सूचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले व ती व्यक्ती सभासद बनली आणि निश्चित तारखेनुसार अशा व्यक्तीने शेअर्स धारण केलेले असतील तर त्यांनी evoting@nsdl.co.in या ई–मेल वर किंवा निर्गमन प्रबंधक आणि शेअर हस्तांतरण एजन्ट (RTA) यांना investor@bigshareonline.com या ई–मेल वर विनंती पाठवुन युजर आयडी आणि पासवर्ड प्राप्त करावा.
६) एजीएमची सूचना कंपनीच्या www.remigroup.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे.

इलेक्ट्रॉनिक स्वरुपातील मतदाना संबंधित कोणतीही चौकशी किंवा तक्रारी असतील तर त्या एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर भागधारकांसाठी उपलब्ध असलेल्या ई–वोटींग युजर मॅन्युअल मध्ये संबोधित करावयात. तसेच सभासदांनी एनएसडीएलच्या evoting@nsdl.co.in या निर्देशित ई–मेल पत्त्यावर किंवा एनएसडीएलचे श्री. अमित विशाल यांना amitv@nsdl.co.in या ई–मेल वर किंवा दुर. क्र. ०२२–२४९९४३६० वर किंवा टोल फ्री क्रमांक १८००–२२२–९९० वर संपर्क साधावा.

त्याचप्रमाणे, कंपनी अधिनियम, २०१३ चे कलम ९१ च्या तरतुदी आणि कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम १० च्या अनुषंगाने कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके शनिवार, दिनांक २४/०९/२०१६ पासून शुक्रवार, दिनांक ३०/०९/२०१६ (दोन्ही दिवसांच्या समावेशासह) पर्यंत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाकरिता बंद ठेवण्यात येतील.

हरित मोहिम : कृपया आपला ईमेल आयडी कंपनीच्या ईमेल आयडी kkii_igrd@remigroup.com वर किंवा आरटीए किंवा डिपीकडे नोंदवावा जेणेकरुन आपल्या सहकार्याने आपल्या देशाची वन संपत्ती वाचविण्यास मदत होईल.

के के फिनकॉर्प लिमिटेड करिता
(यापूर्वी कुबेरकमल इंडस्ट्रीअल इनवेस्टमेंट्स लिमिटेड या नावाने ओळखायचे)
सही/–
शीव कुमार शर्मा
संपूर्ण वेळ संचालक

ठिकाण : मुंबई
दिनांक : ०३/०९/२०१६

HILTON METAL FORGING LIMITED

CIN : L28900MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West) Mumbai-400 064
Email : secretarial@hiltonmetal.com; Ph. No. : 022-4042 6565

NOTICE

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2016 at 4.00 p.m. at 701 Palm Spring, Link Road, Malad (West), Mumbai-400 064 to transact the business as mentioned in the Notice of AGM forming part of the Annual Report 2015-16.

Notice of AGM and Annual Report, inter-alia including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form have been sent by permitted mode to all the members at their registered address by 3rd September, 2016.

NOTICE IS FURTHER GIVEN THAT pursuant to 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(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 11th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal **www.evotingindia.com** of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below :

1) The e-voting period will commence on the Sunday, 25th September, 2016 at 10.00 a.m. and will end on Tuesday, 27th September, 2016 at 5.00 p.m. Thereafter, the e-voting module will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 21st September, 2016. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility of voting by way of physical ballot in lieu of e-voting and by way of ballot at AGM. The members should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, i) may send the duly filled ballot form at the address : Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No. 2259), at the Registered Office of the Company not later than Tuesday, 27th September, 2016 at 6.00 PM IST; or ii) may vote at AGM through ballot , for all businesses specified in the accompanying notice. The Members who cast their vote by remote e-voting or by way of physical ballot in lieu of e-voting may also attend the AGM but shall not be entitled to cast their vote again.
4) A member can only opt for one mode of voting i.e. either through e-voting, by physical ballot in lieu of e-voting or by ballot at AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at **www.evotingindia.com** or email at **helpdesk.evoting@cdslindia.com**, Tel No. 1800 200 5533 (Toll free).

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Monday 19th September, 2016 to Wednesday 28th September, 2016, on account of 11th Annual General Meeting of the Company.

For **HILTON METAL FORGING LIMITED**
Sd/-
YUVRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR

Place : Mumbai
Date : 5th September, 2016