



# IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2016  
06 September 2016

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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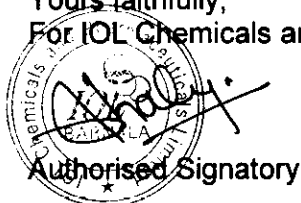
**Sub: Notice published in newspaper**

This is to inform you that the Notice of the 29<sup>th</sup> Annual General Meeting containing the detail and manner of electronic voting together with Annual Report for the financial year 2015-16 has been sent in electronic mode to all the members on 01 September 2016 whose E-mail ID's are registered with the Company or Depository Participants(s). Physical copies have been sent on 02 September 2016 to all other members at their registered addresses in India and the same is also available at the website of the Company at [www.iolcp.com](http://www.iolcp.com).

Further please find enclosed herewith newspaper cutting of Notice published in Financial Express, and Punjabi Jagran on 06 September 2016.

Thanking you

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

  
Authorised Signatory

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Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030  
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : [contact@iolcp.com](mailto:contact@iolcp.com) Website : [iolcp.com](http://iolcp.com)  
Regd. Office: Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India  
Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.  
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

## IOL Chemicals and Pharmaceuticals Ltd.

Regd. Office: Trident Complex, Raikot Road,  
Barnala-148101 (Pb.)  
CIN:L24116PB1986PLC007030  
Ph. +91-1679 - 244701-07 Fax : +91-1679 - 244708  
E-mail : contact@iolcp.com Website : www.iolcp.com

### Notice of 29th Annual General Meeting, E-Voting Information and Book Closure Intimation

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Wednesday, 28 September 2016 at 11:00 AM at its Registered Office at Trident Complex, Raikot Road, Barnala to transact the businesses, as specified in the Notice convening the meeting dated 08 August 2016.

Pursuant to provisions of 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting"). Dispatch of the said notice was completed on 02 September 2016. Members may note that Notice of meeting and Annual Report are available on the website of the Company at www.iolcp.com and on the website of CDSL at www.cdslindia.com.

The remote e-voting period shall commence on 23 September 2016 at 09:00 A.M. and ends on 27 September 2016 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 21 September 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 21 September 2016, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CDSL's Website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P.J. Towers, Dalal Street, Mumbai-400001, Ph. 18002005533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with 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 on Wednesday, 21 September 2016.

By Order of the Board  
For IOL Chemicals and Pharmaceuticals Limited

Sd/-  
(Krishan Singla)  
Vice President &  
Company Secretary

Place : Barnala  
Dated : 02 September 2016



## HEXA TRADEX LIMITED NOTICE

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> September, 2016 at 11.00 A.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2016 has been sent to the members who hold shares as on record date, i.e., 26<sup>th</sup> August, 2016, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.hexatradex.com.

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 shall remain closed from Friday, the

COMBINE HOLDING LIMITED  
(CIN : L65999DL1983PLC016585)  
Regd. Office: 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi-110 015  
Email: combineholdinglimited@gmail.com, Phone No. : 011-43537401  
Website: www.combineholding.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders, by way of postal ballot which includes voting by electronic means (e-voting), in respect of the Special Resolution set out in the Postal Ballot Notice dated August 24, 2016 (Postal Ballot Notice).

The Company has completed dispatch of Postal Ballot Notice together with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on September 3, 2016. The aforesaid documents have been mailed; a) electronically to those members who have registered their e-mail addresses with the Company or their Depository Participant and, b) in physical form by the permitted mode to the members who have not registered their e-mail addresses as specified above.

The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.combineholding.in and on the website of CDSL at www.evotingindia.com

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case the shares are held in demat form) as on Wednesday, August 24, 2016 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting) and any recipient of Postal Ballot Notice who has no voting rights as on the aforesaid date should treat the same as intimation only.

The other details are as under:

1. Date and time of commencement of voting (postal ballot and e-voting): 04th September, 2016 (0900 Hours)
2. Date and time of end of voting (postal ballot and e-voting): 03rd October, 2016 (upto 1700 Hours)
3. The Postal Ballot Forms received from the Members after 03rd October, 2016 (upto 1700 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.
4. A member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case a Member casts vote(s) through both the modes, voting done through e-voting shall prevail and the voting done by Physical Ballot Forms shall be treated as invalid.
5. A person, whose name appears in the register after dispatch of the Notice of Postal Ballot and holding shares as on the cut-off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of Postal Ballot which is available on the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.
6. Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through Physical Ballot Form can download Postal Ballot Form from the website of the Company (www.combineholding.in). They may also seek a duplicate Postal Ballot Form from the Registered Office of the Company.
7. In case you have any queries/grievances connected with voting by Postal Ballot including e-voting, the Members may contact the undersigned-

Name: Mehika Mishra  
Designation: Company Secretary  
Address: 23A, Shivaji Marg,  
Main Nazafgarh Road,  
Near Karampura, New Delhi-110 015  
Email Id: combineholdinglimited@gmail.com  
Phone Number: 011-43537401

Name: Mr. Rakesh Dalvi  
Designation: Deputy Manager, CDSL  
Address: 16th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Email Id: helpdesk.evoting@cdslindia.com  
Phone number: 18002005533

8. The Results of the Postal Ballot shall be announced not later than the close of working hours on Wednesday, October 05, 2016 at the Registered Office of the Company. The Result of the Postal ballot along with the Scrutinizer Report shall be displayed on the Notice Board of the Company at its Registered Office and shall be hosted on the Company's Website www.combineholding.in and the Website of CDSL www.evotingindia.com.

Date: September 3, 2016  
Place: New Delhi

For Combine Holding Limited

Mehika Mishra  
Company Secretary



AJANTA SOYA LIMITED  
CIN : L15494RJ1992PLC016617  
Regd Office: SP- 916, Phase-III, Industrial Area,  
Dist Alwar, Bhiwadi 301 019, Rajasthan  
Tel. No. (01493) 511017, 511034, Fax. No. (01493) 511 023  
Corp. Office: 12<sup>th</sup> Floor, Bigjos Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034;  
Ph. No. 91-11-42515151 Fax: 91-11-42515100  
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

### NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2016 at 12:30 PM at the registered office of the company situated at SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan" to transact the business as mentioned in the notice convening the meeting.

The Notice of 25<sup>th</sup> AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 25<sup>th</sup> AGM and Annual Report have been sent to all other members at their registered addresses in the permitted mode. The Notice of the 25<sup>th</sup> AGM and Annual Report are also available on the Company's website www.ajantasoya.com

#GiveltUp  
Feel the Joy of Giving  
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of the Bank.  
http://www.ucobank.com  
Technology at UCO Bank,  
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Manager, IT, BPR & BTD

KASHMIR  
M, JAMMU  
ism@yahoo.co.in  
191-2548358  
g, Organizing &  
rt-2016

Members affixed with Rs.600  
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(Publicity), Jammu.

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Company is scheduled to  
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Report for the year 2015-  
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who do not receive the  
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Secretary at the Registered  
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16 have been sent to all  
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their vote electronically  
through electronic voting  
CDSL) from a place other  
Members are informed that  
AGM may be transacted

2016 at 9:00 A.M.

22090987, 22285837, PREET VIHAR : AD BRIDGE COMMUNICATION Ph. 011-26000000

