

RACL Geartech Ltd.

Formerly Raunag Automotive Components Ltd.

Corporate Office

Tuesday, 05 September, 2017

REF. NO. RACL/ BSE/ 2017-18

The Manager - Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code No. 520073

SUB: Newspaper advertisement for Notice of 34th Annual General Meeting, e-Voting Information and Book Closure

Dear Sir,

In compliance with Regulation 30, read with Para A of Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements of Notice of Thirty Fourth (34th) Annual General Meeting (AGM), e-Voting Information and Book Closure published in the Financial Express (English) (All Editions) and Jansatta (Hindi) (Delhi) on 05 September, 2017.

The same is also available at the website of the company http://raclgeartech.com/pdfs/Notice of 34th AGM, Remote e-voting and Book Closure.pdf under the section "Corporate Announcement".

This is for your information and records.

Thanking you,

For RACL Geartech Limited

(Formerly Raunaq Automotive Components Limited)

SECTOR-3 NOIDA

HITESH KUMAR

COMPANY SECRETARY &

COMPLIANCE OFFICER

Encl.: A/a

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

CIN: L34300DL1983PLC016136 D-U-N-S Number: 65-013-7086



Haryana offers incentives under UDAN

PRESS TRUST OF INDIA Chandigarh, September 4

WITH THE AIM to develop Hisar airport into an integrated aviation hub, the Haryana government will give incentives to airlines under the UDAN regional connectivity scheme for starting operations here.

The government would provide viability gap funding (VGF) on balance 50% seats in addition to the VGF being given by the Centre on RCS seats on assumption of nine seats on 18 to 20 seater aircraft with three departures in a week, an official release said here.

Similarly, class-II and above employees of the state government would be allowed to avail the RCS flights originating from Haryana for officials purposes and LTC.

RDB REALTY & INFRASTRUCTURE LIMITED

CIN: L16003WB2006PLC110039 Regd. Office: Bikaner Building. 8/1 Lal Bazar Street, 1st Floor Room No. 10, Kolkata-700 001 Ph - 033 44500500;

email id: secretarial@rdbindia.com; website: www.rdbindia.com

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Require ments) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th Day of September, 2017 at 5.00 P.M. at its Registered Office to inter alia consider, approve and take on record Unaudited Financial results of the Company for the guarter ended 30th June, 2017. For RDB Realty & Infrastructure Ltd.

Sd/- Madhuri Gulguli Company Secretary Place : Kolkata ACS-42294 Dated: 04.09.2017

GAYATRI BIOORGANICS LIMITED Regd. Off. # 6-3-1090, B-3, B-Block, 3rd Floor, TSR Towers, Rajbhavan Road, Somajiguda Hyderabad - 500 082 CIN: L24110TG1991PLC013512

NOTICE Pursuant to Regulation 47(1) (a) of the SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Notice is hereby given that a Meeting of the Board of Directors BM-3/2017-18 of the Company is scheduled to be held on Thursday, 14th September, 2017 to consider interalia the Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2017. For Gayatri BioOrganics Limited

C. V. Rayudu

Whole Time Director Date: 04.09.2017 Place: Hyderabad

VIVO BIO TECH LTD.

CIN: L65993TG1987PLC007163 3* Floor, Illyas Mohammed Khan Estate, # 8-2-672/ 5 & 6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India Tel: 040-6509 0006 Website: www.vivobio.com

NOTICE Notice is hereby given pursuant to

Regulation 29, read with Regulation 47 and other applicable Regulations of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13" September, 2017, at the registered office of the company inter alia to consider Unaudited Financial results for the quarter ended on 30° June, 2017.

A copy of said notice and the financial results shall be available on company's website at www.vivobio.com and also on the website of the stock exchange at www.bseindia.com, where the shares of the company are listed.

For Vivo Bio Tech Limited Ch Varun Kumar Date: 02/09/2017 Company Secretary Place: Hyderabad

HOWARD HOTELS LIMITED Regd. Off.: 20, Maurya Complex, B-28. Subhash Chowk, Laxmi Nagar, Delhi-110092 Corp. Office: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (Uttar Pradesh) CIN: L74899DL1989PLC038622 Ph: 0562-4048600, Fax: 0562- 4048666, Email: cs@howardhotelsltd.com

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors (SR.NO. 3/2017-18) of the Compan will be convened at its Corporate Office, Agra on Tuesday, September 12, 2017, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the guarter ended

June 30, 2017.

The information and further details are available on the website of the Company i.e www.howardhotelsltd.com and on the website of Stock Exchange i.e. www.bseindia.com.

For HOWARD HOTELS LIMITED N. N. Mittal

(Chairman & Place: Agra Managing Director DIN: 01533102 Date: 04.09.2017

ADVANCE METERING TECHNOLOGY LIMITED CIN: L31401DL2011PLC271394

Registered Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019 Corporate Office: B-189. Phase-II. Noida-201305, U.P. Tel: 0120 4531400, Web: www.pkrgroup.in

Email: corporate@pkrgroup.in Notice is hereby given that pursuant to

Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th September, 2017 at 10:30 a.m. at the Corporate Office of the Company at B-189, Phase-II, Noida-201305 (U.P.), inter-alia, to consider, approve and take on record, the Un-audited Financial Results for the Quarter (Q1) ended 30th June, 2017.

The said intimation is also available on the Company's website i.e. www.pkrgroup.in and be also available on the website of the Stock Exchange at www.bseindia.com.

By order of the Board For Advance Metering Technology Limited

Rakesh Dhody AVP (Corporate Affairs) Place: Noida Date: 04.09.2017 & Company Secretary

RANA SUGARS LIMITED

CIN: L15322CH1991PLC011537 Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh-160 009

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 28th September, 2017 at 3.00 P.M. at the Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh. The Notice alongwith Annual Report convening the meeting setting out the business to be transacted thereat has been e-mailed/ posted to the shareholders individually.

Members holding shares either in physical form or in dematerialized form as on cut-off date 21st September, 2017 may cast their vote electronically on the businesses as set-out in the Notice of 25th Annual General Meeting. E-voting will commence on 25th September, 2017 at 9.00 A.M. and ends on 27th September, 2017 at 6.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date & time. Any guery or grievance connected with the e-voting may be addressed to Mr. Manmohan K. Raina, Company Secretary of the Company at his e-mail id i.e. mkraina@ranasugars.com.

Further, Notice is given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of annual closing and Annual General Meeting of the Company.

for RANA SUGARS LIMITED

Place: Chandigarh Date: 2nd September, 2017

(MANMOHAN K. RAINA) COMPANY SECRETARY

Wallfort Financial Services Limited Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001. (CIN - L65920MH1994PLC082992) **Notice of Annual General Meeting**

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Friday, September 29, 2017 at 09:00 a.m. at the registered office of the Company at 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001 to transact business as detailed in the notice dated July 13, 2017. We have completed mailing of notice of AGM to the members individually by courier together with the annual report containing audited financial statements for the financial year ended March 31, 2017, Auditor's report and Board's report and other supporting documents as required on September 02, 2017. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on https://www.wallfort.com/

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ('CDSL'), The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2017 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.co.in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated July 13, 2017, which can also be downloaded from https://www.wallfort.com/annualreport.aspx

The e-voting period commences on Tuesday 26th September, 2017 at 09:00 a.m. and shall end on Thursday 28th September, 2017 at 5:00 p.m. The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to helpdesk.evoting@cdslindia.com. The members may cast their votes by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through poll paper shall be made available at the AGM.

For Wallfort Financial Services Limited By Order of the Board of Directors Deepak Lahoti Whole-time Director & CFO Place:Mumbai Date:04.09.2017 (DIN - 01765511)

> Cane Agro Energy (India) Limited CIN U01115PN2007PLC130211

Regd Office: At Raigaon, Post Hingangaon (Budruk), Tal - Kadegaon, Sangli 415305 Email Id: caneagro1@gmail.com Contact No: 02347-245148 / 49 Fax: 02347-245166

NOTICE OF THE 10™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of Cane Agro Energy (India) Limited ("the Company") will be held on Friday, the 29" day of September, 2017 at 10.00 a.m. at the Registered Office of the Company at Raigaon, Post Hingangaon (Budruk), Tal - Kadegaon, Sangli 415305, to transact the business, as set out in the Notice convening the AGM. The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2016-17 has been sent to all the members at their address registered with the company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

- Date of completion of dispatch of Notice of AGM: 04-09-2017
- The remote e-voting period will commence on Tuesday, 26-09-2017 at 9.00 a.m.
- The remote e-voting period will end on Thursday, 28-09-2017 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on 28-09-2017. 5. Cut off day as on which the right of voting of the members shall be
- reckoned: Friday, 22-09-2017 6. Any person who becomes Member of the Company after dispatch of the
- Notice of AGM and holding shares as of the cut-off date i.e. 22-09-2017. may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at caneagro1@gmail.com.
- The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

Members may participate in the AGM even after casting their vote

Please note that a Member whose name is recorded in the Register of members, as on 22-09-2017, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote evoting or through Polling / ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed Mr. Vishvas Bokil, Practicing Company Secretary as the Scrutinizer to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website https://www.evoting.nsdl.com

A member having query / grievance pertaining to e-voting process can write to Mr. Ranjeet Yadav, Secretarial Officer, at the registered office of the Company or contact him on 9766058555 or send an email to caneagro1@gmail.com

Date : 04-09-2017

Place: Raigaon, Dist. Sangli

For Cane Agro Energy (India) Limited

P. S. Deshmukh Chairman & Managing Director DIN 00344409 At Post Kadepur, Taluka Khanapur,

Sangli - 415305

DEE KARTAVYA FINANCE LTD.

207, Deepak Plaza, Plot No. 3, Sec 9, D. C. Chowk, Rohini, Delhi - 110085 Email id : deekartavya@gmail.com, Website : www.deekartavya.in Phone: 011-45610599 CIN: L67190DL1990PLC039463

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Dee Kartavya Finance Limited will be held at 10:00 A.M. on Tuesday, 26th September 2017 at Navkar Tirth Atisey, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi to consider and approve the agenda set out in the notice of AGM dated 1st September, 2017. Copies of the Notice along with Annual Report for the year ended on 31st March, 2017 are dispatched / sent through electronic mode and was completed on 02nd September, 2017. A copy of the same shall be available on the Company's website

Keeping in view larger participation of shareholder's and pursuant to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI's guidelines arrangements have been made for E-Voting with Central Depository Services Limited. The Voting period begins from 23rd September, 2017 at 9:00 a.m. and ends on 25th September, 2017 at 5:00 p.m in terms of Rule 20(3) (VI) of Companies (Management and Administrative) Rules 2014. During this period the shareholder's of the Company, holding shares either in physical form or dematerialized form as on 19th September, 2017 may cast their vote electronically. A detailed instruction for E-Voting is provided in the Notice of Annual General Meeting. The Register of Members of the Company shall remain closed from 20th September. 2017 to 26th September, 2017 (both days inclusive) for the purpose of Annual General

The results on the resolution will be declared not later than three (3) days from the conclusion of the AGM i.e. 26th September, 2017. The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.deekartavya.in and on the website of CDSL at www.evotingindia.com and will also be forwarded to the Stock Exchanges where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

CHAMAN LAL SETIA EXPORTS LTD.

Place : Delhi Date: 04.09.2017

Madhulika Lakhotia Company Secretary

(A Govt. Recognised Star Export House) Regd. Office: Meerankot Road, P.O. Central Jail, Ajnala Road, AMRITSAR -143002 Tel.: 0183-2590318, 0183-2592708 Fax No.: 0183-2590453, 0184-2291067 CIN No.: L51909PB1994PLC015083 Email: clsetia@rediffmail.com

NOTICE OF 23rd ANNUAL GENERAL MEETING. **REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. will be held on Thursday, 28th September, 2017 at 04:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001 to transact the Business as set out in the Notice of AGM . Notice of 23rd AGM along with Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 23rd AGM and Annual Report have been sent to all other members whose email ids are not registered, at their registered address in the permitted mode.

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 23rd AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 24th day of September, 2017 at 10:00 A.M. and will end on Wednesday, 27th September, 2017 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to cast their vote again in the meeting.

Any person who have acquired shares and become Members of the Company after dispatch of AGM Notice may obtain the User Id and password for remote e-voting from the Company's Registrar & Share Transfer Agent, M/S. Beetal Financial & Computer Services Pvt. Ltd. vide mail id beetalrta@gmail.com. The detailed procedure for obtaining the User Id and Password is also provided in the Notice of the 23rd Annual General Meeting of the Company which is also available www.maharanirice.in and on www.evotingindia.com.

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

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared alongwith the Scrutinizer's Report shall be placed on www.maharanirice.in and on www.evotingindia.com for information of members, besides being communicated to the Stock Exchange.

In case you have queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone: 011-299612181-283 or email id :- beetalrta@gmail.com).

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 22, 2017 to Thursday 28, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2017. By Order of Board

Place: Amritsar Date: 04.09.2017 For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Director (DIN No. 01125921)

RAMSONS PROJECTS LIMITED CIN: L74899DL1994PLC063708

Redg. Office - 815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019 **Phone No.:** +91-011-66767600, **Fax:** +91 011-66767699

Email: corprelations@ramsonsprojects.com, Website: www. ramsonsprojects.com NOTICE OF 23rd ANNUAL GENERAL MEETING,

REMOTE E VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting of the Members of M/S. RAMSONS PROJECTS LIMITED will be held on Monday, 25th September, 2017 at 01:00 P.M. at Belmond Hotels, Chhatarpur Mandir Road, Satbari, New Delhi-110074 to transact the business set out in the Notice of the AGM.

Electronic transmission and physical dispatch of the Notice of the AGM, Annual Report and Attendance Slip and Proxy Form were completed on 31st August, 2017. Members who have not received the Notice and Annual Return may download the same from the website of the Company www. ramsonsprojects.com under the head Investor relations.

The Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all resolutions set out in the Notice of the AGM dated 25/ 08/2017. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL).

The remote e-voting facility shall be available during the following period Friday, September 22nd 2017 (9:00 am) till Sunday, September 24th, 2017 (5:00 pm).

he remote e-voting module shall be disabled by NSDL for voting thereafter. The Cut-off date for the purpose of ascertaining Members who are eligible to cast their vote through e-voting and voting at the AGM is Monday 18th September, 2017.

The Register of Member and Share Transfer books of the Company will remain closed from Tuesday 19th September 2017 to Monday 25th September, 2017 (both days inclusive) in connection with AGM of the Company.

Any person who becomes member of the Company after dispatch of the Notice of AGM but

change it subsequently. The facility of voting through physical ballot shall also be made

available at the AGM and the members attending AGM who have not already cast their

before the cut-off date may obtain the User Id and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agent of the Company viz. Link Intime India Pvt. Ltd. at delhi@linkintime.co.in Once the vote cast on resolution is cast by the Member, the member shall not be allowed to

vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again in the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on cut-off date.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of the AGM. Any query/concern connected with remote e-voting may be referred to e voting manual available on the website of NSDL viz. www.evoting.nsdl.com. Members may contact NSDL at the designated mail id. evoting@nsdl.co.in or contact Mr. Rajiv Ranjan Assistant Manager, NSDL on telephone numbers 022-24994600/022-24994738 or at 1800-222-990 (toll free) or to the Registrar of the Company on telephone no. 011-41410592/93/

94 or email at delhi@linkintime.co.in .

Place: Gurugram

Date: 02/09/2017

Physical copies of all the documents pertaining to business set in Notice are available for inspection at the Registered office of the Company during normal business hours (i.e. 10 a.m. to 6 p.m.) on all working days (except Saturday, Sunday and Public Holidays) up to the date of the AGM.

A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on pollinstead of himself/herself and proxy need not to be member of the Company Proxy in order to be effective must be received at Registered Office of the Company not later than 48 hours before the commencement of the meeting. By the Order of the Board

> **Gaurav Mishra Company Secretary**

For Ramsons Projects Limited



RACL





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

NOTICE is hereby given that the 34" Annual General Meeting (AGM) of the Company will be held on Thursday, the 28" September, 2017 at 11.00 A.M., at ROSE Garden, NH-10, Main Rohtak Road, Ghevra More, Delhi - 110041, India, to transact such Ordinary and Special businesses as set out in the Notice convening the AGM.

and Proxy Form and Annual Report 2016-17, have been sent to all the members whose email IDs are registered with the Company Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM and aforesaid documents has been completed on 2° September, 2017. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as

Members are hereby informed that electronic copy of Notice of 34th AGM and instructions for remote e-voting, along with Attendance Slip

amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the businesses may be transacted through e-Voting Services. This facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the aforesaid Rules as amended, are given here under:

- The Ordinary and the Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-Voting shall commence on 25th September, 2017 at 09:00 A.M. (IST). The remote e-Voting shall ends on 27th September, 2017 at 05:00 P.M. (IST).
- Voting through electronic means shall not be allowed beyond 05:00 P.M. (IST) on 27th September, 2017.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21" September, 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and
- holding shares as of the cut-off date i.e. 21" September, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Sharwan Mangla, MAS Services Limited (RTA), Tel. No.: (011) 26387281-82-83 e-Mail: info@masserv.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID
- The facility for voting through ballot paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper as will be provided by the Company
- The members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled 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. on 21" September, 2017 only shall be entitled to avail the facility of remote e-Voting or voting at the AGM through ballot paper, as will be provided by the Company. The Notice of AGM is displayed on the website of the company i.e. www.raclgeartech.com and also on the NSDL's website i.e

Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. Sharwan Mangla, General Manager, Mas Services Limited, T-34, 2" Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Tel. No. - 011-26387281-82-83, e-mail: info@masserv.com Notice is hereby further given that Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22rd September, 2017 to Thursday, 28th September, 2017 (both days inclusive)

11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for

By Order of the Board For RACL Geartech Limited

(Formerly Raunaq Automotive Components Limited) Hitesh Kumar Company Secretary & Compliance Officer

NATIONAL GENERAL INDUSTRIES LIMITED Regd. Off: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025

Tel. No.: 011-26829517, 19 E-mail: cs@modisteel.net CIN: L74899DL1987PLC026617 NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 31" Annual General Meeting of the Company will be held on Tuesday, 26th September, 2017 at 11.30 AM, at Nawal Vihar, Farm 7. New Delhi - 110030 to transact the business as set out in the Notice of AGM.

members whose email ID's are registered with the Company's Registrar & Share Transfer Agents, Skyline Financial Services Pvt. Ltd. Physical copies of the Notice of 31st AGM and Annual Report have been sent to all other members at their registered address in the permitted mode and the same is also available on the website of the Company viz. www.modisteel.com NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013 readwith Rule 10 of the Companies

Electronic copy of the Notice of 31" AGM along with Annual Report for the financial year 2016-17 have been sent to all the

(Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of aforesaid Annual General Meeting. In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act readwith Rule 20 of the Companies (Management and

Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL.

All the members are informed that:

https://www.evoting.nsdl.com.

Place: Noida

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Date: 4th September, 2017

for the purpose of 34th Annual General Meeting (AGM) of the company.

 The business may be transacted through voting by electronic means; The remote e-voting facility shall commence on Friday 22[™] September, 2017 (10.00 a.m.) till Monday, 25th

September, 2017 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. The Cut-off date for determining the eligibility to vote by electronic means is September 20, 2017

 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Wednesday, September 20, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;

- Member may note that (a) the facility for voting through poll paper shall be made available at the AGM, (b) 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, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.
- The Notice of 31st AGM is available on the Company's Website www.modisteel.com or at website of CDSL i.e. www.evotingindia.com

n case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 18002005533 or contact Central Depository Services (India) Limited, at 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai — 400001 at the Email helpdesk.evoting@cdslindia.com or at telephone nos. 022-22723333 Fax No.: 022-22723199 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID

Place: New Delhi Date: 04.09.2017

PTC India

cs@modisteel.net or at the Registered Office.

PTC India Limited

CIN: L40105DL1999PLC099328 Registered Office: 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110066

NOTICE is hereby given that the 18th Annual General Meeting (18th AGM) of the Members of PTC India Ltd will be held on Monday, 25th day of September 2017 at 02:30 P.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. APS Colony, Gurgaon Road Delhi Cantt, New Delhi-110010 to transact the businesses as set out in Notice of 18th AGM. The copy of Annual Report for FY 2016-17 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, full text of notice of 18th AGM which inter alia contains the process and manner of e-voting, Proxy form and attendance slip, etc. along with procedure for EVSN (Electronic Voting Sequence Number), User Id and Password is being e-mailed to all shareholders whose e-mail

transmitted/dispatched by August 31, 2017. Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2017 (Friday) to September 25, 2017 (Monday) (both days inclusive) and the record date will be September 14, 2017 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the financial year 2016-17, if declared, at

ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available, Physical copies of the

same have been dispatched to them at their registered addresses by post. The Notice together with the Annual Report has been

the forthcoming AGM. The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 18th AGM, will be paid/dispatched within 30 days from the date of 18th AGM to eligible Members.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder as amended, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means to be called as remote evoting. The Company has entered in to an arrangement with M/s. National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the said AGM of the Company shall begin on September 22, 2017 at 09:00 A.M. and ends on September 24, 2017 at 05:00 P.M. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of September 18, 2017, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. on September 24, 2017. At the end of the Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it

subsequently. The instructions for remote e-voting are given in the aforesaid Notice. Any person who acquires shares of the Company and become member of the Company after dispatch of the 18th AGM notice and holding shares as on the cut-off date i.e. September 18, 2017 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice or by sending a request at evoting@nsdl.co.in.

The copy of Notice of 18th AGM, Annual Report etc. is also available and can be downloaded from the Company's website www.ptcindia.com and on the website of NDSL i.e. https://www.evoting.nsdl.com. Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company. For queries or grievance regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") for members and e-voting

user manual is available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 under help section or write a mail to evoting@nsdl.co.in or write to Mr. S. Biswas or Mr. Ajay Dalal, MCS Share Transfer Agent Ltd, F-65, First Floor. Okhla Industrial Area, Phase-I, New Delhi-110020, Ph: +91 11 41406149, Mobile: 91 9871610336, E-mail: s.biswas@mcsregistrars.com or write to Mr. Rajiv Maheshwari, Company Secretary at registered office of the company (Contact No. 011-41595100) or send an email at The facility for voting through ballot paper shall be made available at the venue of 18th AGM and the members attending the meeting

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 18th AGM through ballot paper. A person who is not a member as on cut-off date should treat this notice for information purpose only.

who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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

Mr. Ashish Kapoor (Membership No: F-8002), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 18th AGM i.e. September 25, 2017.

By the order of the Board of Directors For PTC India Ltd.

(Rajiv Maheshwari) Company Secretary

Place:-New Delhi Date:- 4th September, 2017

Phone: 011-4159100, 41659500, 4648400; Fax: 011-41659144 Website: www.ptcindia.com; E-mail: info@ptcindia.com;

NOTICE

By order of the Board

For National General Industries Ltd.

Vandana Gupta

Company Secretary

Memb. No. ACS24012

Noesis Industries Limited (Formerly MVL Industries Limited)

CIN- L32109DL1986PLC026273 Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

NOTICE Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 11th September, 2017 at Edifice Business Centre situated at iPark, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon -122001, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

By order of the Board of Directors For Noesis Industries Limited

Dated: 01/09/2017 Place : New Delhi

Prem Adip Rishi (Managing Director)

MVL Limited CIN No.: L45200DL2006PLC154848 Web : mvl.in

Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

NOTICE

Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II). Gurgaon-122001, inter-alia to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2017.

> By order of the Board of Directors For MVL Limited

Sd/-Prem Adip Rishi (Managing Director)

Dated: 01/09/2017 Place: New Delhi

प्रैस ई-निविदा आमंत्रण सूचना

भारत के राष्ट्रपति की ओर से कार्यपालक अभियंता (ई), ईडी-XIII, केलोनिवि, पृष्पा भवन, नई दिल्ली द्वारा सुचीकरण नियमावली तिथि 31.3.2015 में संशोधन के अनुसार केलोनिवि के उपयुक्त मिश्रित श्रेणी में स्वीकृत एवं योग्य ठेकेदारों से निम्न कार्यों के लिए दर ई-निविदा आमंत्रित है: 1. एनआईटी सं.: 60/ईई(ई)/ईडी-XIII/2017-18, कार्य का नामः एनआईपीसीसीडी हौज खास. नई दिल्ली के कार्यालय भवन में ईआई एवं पंखे का नवीकरण। अनुमानित लागतः रु. 7,38,813/-, धरोहर राशिः रु. 14,776/-, पूर्णता अवधिः 2 माह। बोली, मूल ईएमडी तथा मुल ईएमडी जमा किए होने के रसीद जमा करने की अंतिम तिथि एवं समय: 11.9.2017 के 3.00 बजे अप. तक जिसे 11.9.2017 के 3.30 अप. में खोला जाएगा। बोली प्रपत्र तथा अन्य विवरण वेबसाईट www.tenderwizard.com/CPWD या www.cpwd. gov.in से प्राप्त की जा सकती है।

SUPREME COMMERCIAL ENTERPRISES LIMITED Regd. Office: 394, Hauz Qazi, 1st Floor, Delhi-110006

CIN: L51909DL1983PLC016724, PH NO: 9350150766, EMAIL ID:-supremecommercial@gmail.com

NOTICE OF 33[™] ANNUAL GENERAL MEETING, INFORMATIONON REMOTE E-VOTING BOOK CLOSUREAND RECORD DATE

Notice is hereby given that 33" Annual General Meeting ("AGM") of Supreme Commercia Enterprises Limited ("The Company") will be held on Thursday 28" September, 2017 at 11:00 A.M. at the registered office of the Company at 394. Hauz Qazi, 1st Floor, Delhi-110006 to transact ordinary & special businesses mentioned in the Notice of AGM. The notice of AGM together with the Annual Report 2016-17 has been dispatched to all the members on 02 September, 2017, whose name appeared in the Register of members/record of Depositories as on 1st September, 2017

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 22rd day of September to 28" day of September, 2017 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days except Saturday. between 11.00 a.m. to 5.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to 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 (LODR) Regulations, 2014 that:

1. The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Suman Kumar, Practicing Company Secretary (Membership No. FCS-6127 & CP No.6564), Proprietor of M/s. Suman Kumar & Associates, Company Secretaries as the Scrutinizer for conducting the voting and remote e-voting process in

2. The e-Voting period will commence on 25th September, 2017 at 09:00 A.M. and will end on 27" September, 2017 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and or in Demat form as on the cut-off date i.e. on 21st September, 2017 may cast their votes automatically. Further, a facility for voting through poll/tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but

3. A person whose name appears in the register of Members/ Beneficial Owners as on the cutoff date i.e Tuesday 21" September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e September 21, 2017 may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Indus Portfolio Pvt. Ltd.

5. A Member may participate in the Annual General Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the

6. The notice of the Company will be available on the website of the Company www.supremecommercial.co.in

Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com at an early date to enable the managemen to keep the information ready. For Supreme Commercial Enterprises Limited

Meenakshi Choudhury Date: 04.09.2017 **Company Secretary** Place: Delhi

MARKTESH TRADING LIM ITED Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019 CIN: L51909OL2005PLC135119 E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 AGM NOTICE Notice is hereby given that the 38th Annual General Meeting of

the Members of the Company will be held on Friday, New Delhi-110019 at 2:00 P.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesain the Registered Office of the Company during office hours. Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from September 25, 2017 to

September 29, 2017, (both days inclusive) for the purpose of By order of the Board For MARKTESH TRADING LIMITED

(ABHISHEK BAJORIA)

NOTICE OF INVITATION

WAPCOS Limited, intends to associate with an agency to provide the services for Plasma Ignition and Combustion Stabilizing system in Zimbabwe. The details can be obtained from our website (www.wapcos.co.in)

सार्वजनिक सुचना

दिल्ली को-ऑपरेटिव सोसाइटी के नियम 19 (2) के अंतर्गत सर्व साधारण को सचना दी जाती है कि श्री तनिश शेखर गुप्ता पुत्र श्री अमित कुमार |गुप्ता निवासी:– 64, मॉडल टाउन नोर्थेष, दिल्ली-110009 जो कि इंडियन स्टैटिस्टिकल इंस्टिट्यूट को-ऑपरेटिव ग्रुप हाउसिंग सोसाइटी लिमिटिड (रजिस्ट्रेशन नंबर 870 (G/H) पंजीकृत कार्यालय:- 175, वर्धमान मार्किट प्लाजा, प्लाट नंबर 30, कम्युनिटी सेंटर, रोड नंबर ४४, पीतम पुरा, दिल्ली-110034 संख्या | नंबर 201 पर सदस्य थे ने सोसाइटी सदस्यता से त्याग पत्र दे दिया है। समिति कार्यकारिणी ने इनका त्याग पत्र दिनांक 20-08-2017 को स्वीकार करके इनके खाते में जमा राशि का भुगतान रेखांकित चेक्स द्वारा कर दिया है।

(राम अवतार गुप्ता)

Light Up The World

_		20.00
	STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUART	TER ENDED 30.06.2017
		(₹ in Lace
SI.	PARTICULARS	Quarter Ended

SI. No.	PARTICULARS	Quarter Ended (Unaudited)	
		30.06.2017	30.06.2016
1	Total income from operations	32,552.78	27,159.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1585.88	1657.74
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1585.88	1657.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1034.28	1148.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1031.90	1148.53
6	Equity Share Capital	1315.98	1196.23
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	_
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	7.84 7.84	9.60 9.60

a) The financial results for the quarter ended June 30,2017 are in compliance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act 2013, consequently figures of quarter ended 30.06.16 has been restated as per Ind AS to make them comparable.

The above is an extract of the detailed format of Unaudited Financial Results of the Quarter ended June 30, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results of the Quarter ended June 30,2017 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). By Order of the Board

For Fiem Industries Limited Sd/-

: Rai, Sonepat (HR.) Date September 04, 2017

J.K. Jain Chairman & Managing Director DIN:-00013356

RAUNAQ GEARS





कारपोरेट कार्याः होटल हॉवर्ड प्लाजा, फतेहाबाद रोड, आगरा-282001 (उत्तर प्रदेश) CIN: L74899DL1989PLC038622 फोन: 0562-4048600, फॅक्स: 0562- 4048666, ईमेलः cs@howardhotelsltd.com

संबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेशाएँ) विनियमों, 2015 के विनियम 29 और 47 के अनुपालन मे एतदद्वारा सचित किया जाता है कि कंपनी के निदेशक (क. स0 3/2017-18) मंडल की बैठक, मंगलवार, 12 सितम्बर, 2017 को कंपनी के कॉर्पोरेट कार्यालय, आगरा बलाई जाएगी, जिसमें अन्य बातों के साथ, 30 जन 2017 को समाप्त तिमाही के लिए अनंकेक्षित वितीय परिणामों पर विचार, अनुमोदन करना है।

जानकारी और अधिक विवरण कंपनी की वेबसाइट अर्थात www.howardhotelstid.com और रटॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com पर भी उपलब्ध है।

कृते हॉवर्ड होटल्स लिमिटेड हस्ता. / एन. एन. मित्ताल

(अध्यक्ष एव प्रबंध निदेशक) स्थानः आगरा विक्षि: 04.09.2017 DIN: 01533102

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड CIN: L31401DL2011PLC271394

पंजीकृत कार्यालयः १५ पलोर, इरोज कॉर्पोरेट टॉवर, नेडरू प्लेस, नई दिल्ली-110019 कॉर्पोरेट कार्यालयः बी-189, फेज-II,

फोनः 0120 4531400, वेबः www.pkrgroup.in ई-मेलः corporate@pkrgroup.in

नोएडा-201305, यू.पी.

एतदहारा सुचित किया जाता है कि सेबी (सचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमाँ, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुपालन में, कंपनी के निदेशक मंडल की बैठक, बुधवार, 13 सितम्बर, 2017 को 10:30 पूर्वा में कंपनी के कॉर्पोरेट कार्यालय बी-189, फेज-II, नोएडा-201305, (यू.पी.) में आयोजित की जाएगी जिसमें अन्य बातों के साथ,

30 जून, 2017 को समाप्त तिमाही (Q1) के लिए अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन और रिकॉर्ड करना है। कथित स्वना कंपनी की वेबसाइट अर्थात www.pkrgroup.in

और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

बोर्ड के आदेश से कृते एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड हस्ता/ राकेश ढोडी

स्थानः नोएडा

तिथि: 04.09.2017

आरएसीएल गिअरटेक लिमिटेड (पर्व में रौनक ऑटोमोटिव कम्पोनेन्टस लिमिटेड) पंजी. कार्यालय: 15वां तल, ईरोज कॉर्पोरेट टावर, नेहरू प्लेस, नई दिल्ली-110019, भारत Phone: +91-11-66155129/ +91-120-4588500/ Fax No: +91-120-4588513

e-Mail: info@raclgeartech.com/ website: www.raclgeartech.com CIN: L34300DL1983PLC016136

एतदुद्वारा सूचित किया जाता है कि कंपनी की 34वीं वार्षिक साधारण सभा (एजीएम) गुरुवार, 28 सितंबर, 2017 को 11.00 बजे पूर्वा. में रोज गार्डन, एनएच-10, मैन रोहतक रोड, घेवरा मोड, दिल्ली-110041, भारत में आयोजित की जाएगी जिसमें एजीएम की सचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जाएगा।

सदस्यों को सचित किया जाता है कि 34वें एजीएम की सचना तथा रिमोट ई-वोटिंग के लिए निदेश के साथ उपस्थित पर्ची तथा प्राक्सी प्रपत्र तथा वार्षिक रिपोर्ट 2016–17 की इलेक्ट्रॉनिक प्रति ऐसे सभी सदस्यों को भेज दी गई है जिन्होंने पत्राचार के लिए अपने ईमेल आईडी कंपनी/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज कराएं हैं, बशर्ते उन्होंने उसकी हार्ड कापी के लिए अनुरोध नहीं किए हों। जिन सदस्यों ने अपने ईमेल आईडी दर्ज नहीं कराए हैं, उपरोक्त दस्तावेजों की भौतिक प्रतियां स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई हैं। एजीएम तथा उक्त दस्तावेजों का प्रेषण 2 सितंबर, 2017 को परा

कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014, कंपनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 द्वारा संशोधित, के नियम 20 तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यह कंपनी इलेक्ट्रॉनिक माध्यमों द्वारा एजीएम में विचार करने के लिए प्रस्तावित सभी प्रस्तावों पर मतदान करने की सुविधा अपने सदस्यों को सहर्ष उपलब्ध करा रही है तथा व्यवसायों को ई-वोटिंग सेवाओं के माध्यम से निष्पादित किया जा सकता है। एजीएम के अन्यत्र किसी स्थान से इलेक्ट्रानिक वोटिंग प्रणाली (''रिमोट ई-वोटिंग'') का उपयोग कर सदस्यों द्वारा मतदान करने की सुविधा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

1. एजीएम की सुचना में वर्णित साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जाएगा।

2. रिमोट ई-वोटिंग 25 सितंबर, 2017 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी।

3. रिमोट ई-वोटिंग 27 सितंबर, 2017 को 5.00 बजे सायं (आईएसटी) में बंद होगी।

4. 27 सितंबर, 2017 को 5.00 बजे अप. (आईएसटी) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

6. यदि कोई व्यक्ति सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित किए हों तथा कंपनी का सदस्य बने हों तथा कट-ऑफ तिथि अर्थात् 21 सितंबर, 2017 को शेयर धारित करते हों, वे evoting@nsdl.co.in पर अथवा श्री श्रवण मंगला एमएएस सर्विसेज लिमिटेड (आरटीए), टेली. नं. (011) 263872-81-82-83, ई-मेलः info@masserv.com पर अनरोध भेजकर लागिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि आप रिमोट ई-वोटिंग के लिए पहले से एनएसडीएल में पंजीकत हैं तो अपना मतदान करने के लिए आप वर्तमान यजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

अपना मतदान नहीं किए हों, वे कंपनी द्वारा उपलब्ध कराई जाने वाली मत पत्र के द्वारा एजीएम में मतदान कर सकते हैं।

8. जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिए हों,वे एजीएम में उपस्थित हो सकते हैं, लेकिन फिर से मतदान करने

9. जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 21 सितम्बर, 2017 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा. वे ही रिमोट ई-वोटिंग अथवा कम्पनी द्वारा उपलब्ध कराई जाने वाली मत-पत्र द्वारा एजीएम में मतदान करने के लिए अधिकृत

10. एजीएम की सूचना कम्पनी की वेबसाईट अर्थात् www.raclgeartech.com तथा साथ ही एनएसडीएल की वेबसाईट अर्थात् https://www.evoting.nsdl.com पर भी उपलब्ध है।

दिल्ली-110020, टेली. नं. 011-26387281-82-83, ई-मेल: info@masserve.com पर भी भेज सकते हैं। एतद्द्वारा पुनः सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 के तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीयन दायित्व तथा

उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें शुक्रवार, 22 सितम्बर, 2017 से गुरुवार, 28 सितम्बर, 2017 (दोनों दिवस सहित) तक कम्पनी की 34वीं वार्षिक साधारण सभा (एजीएम) के उद्देश्य से बंद रहेंगे। बोर्ड के आदेश से

आरएसीएल गिअरटेक लिमिटेड के लिए (पर्व में रौनक ऑटोमोटिव कम्पोनेन्टस लिमिटेड)

> हितेश कुमार कम्पनी सचिव एवं अनुपालन अधिकारी

TEMPLE LEASING AND FINANCE LIMITED

Regd. Office: 116A. 1st Floor. Somdutt Chamber-I. 5 Bhikaii Cama Place. New Delhi - 110066

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given, that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 29th day of September, 2017 at 11.00 A.M. at 116A, 1st Floor, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi – 110066 to transact the business as set out in the AGM Notice.

and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 28 September 2017 to Friday, 29 September 2017 (both days inclusive) for the purpose of AGM.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 27th September, 2017 and change of address, etc. as early as possible to the Company's Registered Office at:

Place : New Delhi Dated: 04.09.2017 **GYANESH KUMAR MISHRA** (COMPANY SECRETARY)

KNR CONSTRUCTIONS LIMITED

CIN: L74210DL1995PLC238364 Regd. Off. C-125, Anand Niketan, New Delhi - 110021

Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hvderabad - 500033. Phone: +91 40 40268761 /62, E-mail: investors@knrcl.com

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday the 28th day of September 2017 at 11:00 a.m. at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 to transact the business as set out in the Notice of the AGM.

address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository The Copy of the Annual Report and the Notice of AGM are also available on the

Company's website www.knrcl.com. Members, who have not received the Annual request for a copy of the same by writing to the Company at above mentioned email ID. As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended the Company is pleased to provide its members with the facility to cast their vote by appear in the Register of Members / Beneficial Owners as on the cut-off date i.e Friday 22nd September 2017 are eligible for availing the e-voting facility.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from inclusive) for the purpose of AGM and Dividend.

instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.knrcl.com and on the website of CDSL at https://www.evotingindia.com.

are given here under:-

 Date of Completion of dispatch of Notice and Annual Report: Monday 4th September 2017.

Date and time of commencement of e-voting: Monday 25th September 2017 (9:00

Date and time of end of e-voting: Wednesday 27th September 2017 (5:00 p.m) 4. The facility of e-voting to the members to cast their votes shall be available at the

following link www.evotingindia.com e-voting by electronic mode will not be allowed beyond 5:00 p.m on Wednesday

remote evoting then you can use your existing user ID and password for casting

attend the AGM but shall not be entitled to cast their vote again in physical ballot.

be may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an e-mail to investors@knrcl.com.

Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of share held in dematerialized form) or with the Registrar & Share Transfer Agent, M/s Link Intime India Private Limited (in case of shares held in physical form) to receive all the communications sent by the Company.

for KNR Constructions Limited

Place: Hyderabad Date: 04.09.2017 M. V. VENKATA RAO Company Secretary

Regd. Office: C-12, Friends Colony (East). New Delhi-110065 Tel.: 011-26841375, Fax: 011-26843949

E-Mail: secretarial@indosolar.co.in Website: www.indosolar.co.in

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twelfth (12th) Annual General Meeting ('AGM') of Members of Indosolar Limited is scheduled to be held on Thursday, 28th September, 2017 at 9:00 a.m. at Mithas Motel & Resort, 92/16, G.T. Karnal Road, Alipur, Delhi-110036 to transact the Ordinary and Special Businesses as set out in the Notice 11th August, 2017 convening the AGM.

Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of AGM.

It is informed that the physical dispatch of Notice of AGM and Annual Report for FY 2016-17 in the permitted mode to members whose email IDs. are not registered with Company or Depository Participant(s) have been completed on 04th September, 2017 and in case of members whose email IDs are registered, the electronic transmission of Notice of AGM and Annual Report for FY 2016-17 have been completed on 02nd September, 2017. The Annual Report alongwith Notice of AGM is available on the Company's website at www.indosolar.co.in and also available on the website of CDSL www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, members are provided to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolution set forth in the AGM notice. The voting rights shall be in proportion to the share held by members as on 21st September, 2017 being the cut-off date. Any person who become of member of the Company after dispatch of Notice of the AGM and holds shares as on cut-off date i.e. 21st September, 2017 may obtain the user ID and password by sending email request to helpdesh.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that 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 will only be entitled to avail the facility of remote e-voting or voting at the AGM

The remote e-voting period commences on Monday, 25th September, 2017 (09.00 a.m.) and ends on Wednesday, 27th September, 2017 (05.00 p.m.). During this period, members, holding shares either in physical form or dematerialisation form, as on the cut-off date i.e. 21st September, 2017, can cast their vote electronically in the manner and process set out in the AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again in the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue. In case of any queries or grievances participating to e-voting, members

may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

Date: September 04, 2017

Place: New Delhi

for Indosolar Limited Sd/-

CIN- L32109DL1986PLC026273 Read. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019 Tel: +91-11-41662674, E-mail: coporates@yahoo.com, Website: www.mvlindustries.in

Noesis Industries Limited

NOTICE NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Noesis Industries Limited will be held on Wednesday, 27th September, 2017 at 1:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the AGM.

The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2017. The Notice and the Annual Report of 30th AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.mvlindustries.in. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended by Amendment Rules, 2015, 2016 & 2017 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) Wednesday, 20th September, 2017. The e-voting will commence on Sunday, September 24, 2017 (9.00 a.m. IST) and ends on Tuesday, September 26, 2017 (5.00 p.m. IST). Notice is further given that pursuant to Section 91 of the Companies Act, 2013

read with the Companies (Management and Administration) Rules, 2014 as amended by MCA the Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 22nd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of 30th AGM. By order of the Board of the Directors

> For Noesis Industries Limited Sd/-(Prem Adip Rishi)

> > Chairman & Managing Director

Orchies

Place: New Delhi

Dated: 04/09/2017

The most special way to say you care

आर्चीज लिमिटेड रजिस्टर्ड कार्यालय प्लाट नं0:191 F, सेक्टर-4, IMT मानेसर, गुरूग्राम, हरियाणा - 122050 कॉर्पोरेट पहचान संख्या : L36999HR1990PLC041175, वेबसाइट : www.archiesonline.com इमेल : archies@archiesonline.com, दूरमाष : +91 124 4966666, फैक्स : +91 124 4966650

सूचना 27 वीं वार्षिक आम बैठक का नोटिस, दूरस्थ ई—मतदान सूचना और बुक क्लोज़र एतदहारा सचित किया जाता है कि कंपनी की 27 वीं वार्षिक आम सभा (एजीएम), गुरुवार, 28 सितम्बर, 2017 को प्रातः 11 बजे आढिटॉरियम्, एच एस आई आई ढी सी लिमिटेढ, एच एस आई आई ढी सी ऑफिस कम्पलेक्स, आई एम टी मानेसर, गुरूज़ाम, हरियाणा-122062 के पते पर आयोजित की जानी है, जिसमें की नोटिस में निहित प्रस्तावों पर विचार किया जायेगा। कंमनी की वार्षिक विवरण एवं व्याख्यात्मिक विवरण, कंपनी अधिनियम, 2013 की धारा 102 के अंतर्गत एवं विस्तार पूर्वक सूचना (दूरस्थ ई-मतदान) के संबन्ध में उन सदस्यों को भौतिक वार्षिक विवरण एवं नोटिस उनके रिजस्टर्ड पते पर प्रदान किया गया है जिन्होंने उसकी माँग की है एवं अन्य सदस्यों को ई-मेल द्वारा भेजा गया है। एजीएम का नोटिस एवं वार्षिक विवरण कंपनी की वेबसाइट www.archiesonline.com पर भी उपलब्ध है। कंपनी के द्वारा एजीएम का नोटिस

कंपनी अधिनियम 2013 की धारा 108 के साथ पठित नियम 20 एवं कंपनी (प्रबंधन एवं प्रशासन) नियमों, 2014 तथा सेबी (सुचियन दायित्व तथा उदघाटन अपेक्षा) विनियम, 2015 के विनियम 44 के अंत्रीगत कंपनी अपने सदस्यों को इलेक्ट्रोनिक मतदान प्रणाली के माध्यम से अपना मत एजीएम के स्थान से मिन्न किसी अन्य स्थान से दे सकने (दरस्थ ई-मतदान) की सुविधा प्रदान कर रखी हैं। दूरस्थ ई-मतदान की सुविधा प्रदान करने के लिए कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं प्राधिकृत एजेंसी के रूप में प्राप्त की है। दुरस्थ ई–मतदान सुविधा (सोमवार) २५ सितम्बर, २०१७ को प्रातः ९ बजे आरम्भ होगी तथा (बुधवार) २७ सितम्बर २०१७

एवं वार्षिक विवरण 04 सितम्बर, 2017 को प्रेषित कर दिया गया है।

को सायं 5 बजे समाप्त होगी। 27 सितम्बर 2017 को सायं 5 बजे के पश्चात दरस्य ई-मतदान करने की अनुमती नहीं होगी। कंपनी के सदस्य जिनके पास कंपनी के शेयर या तो भौतिक वा डीमेट अवस्था में दिनाँक 21 सितम्बर, 2017 को घारण करते हैं उन्हें ही ई-मतदान या एजीएम में मतदान का अवसर प्रदान किया जायेगा। एक बार मतदान करने के उपरांत सदस्य अपने मत को बदल नहीं सकता। सदस्यों के मतदान का अधिकार, 21 सितम्बर, 2017 जो कंमनी की एजीएम या उसके लिए वोटिंग के उददेश्य से कट-आफ तिथि को कंपनी की प्रदत्त इक्विटी शेयर पूँजी में उनकी शेयरों के अनुपात

कंपनी की एजीएम में मतदान पत्र के माध्यम से मतदान करने की सुविधा उपलब्ध होगी तथा ऐसे सदस्य जो बैठक में भाग ले रहे है एवं जिन्होंने पहले ही अपना मतदान दूरस्थ ई-मतदान द्वारा नहीं किया है, वे बैठक में अपना मतदान कर सकते हैं। वे सदस्य जिन्होंने एजीएम से पहले दूरस्थ ई-मतदान द्वारा अपना मत दे दिया है, वे बैठक में भाग ले सकते हैं, परन्तु उन्हें अपना मत पुनः देने की अनुमति नहीं होगी।

कोई भी व्यक्ति जो एजीएम के नाटिस के प्रेषण के पश्चात कंपनी के शेयरों का अधिग्रहण करता है तथा कंपनी का सदस्य

बनता है और कट ऑफ तिथि 21 सितम्बर, 2017 को शेयर धारक है, वह दरस्थ ई-मतदान के लिए अपना युजर आईडी

तथा पासवर्ड सीढीएसएल की ई-मेल आईढी helpdesk.evoting@cdslindia.com अथवा कंपनी के रजिस्ट्रार की ई-मेल आईढी swapann@linkintime.co.in पर अनुरोध मेजकर अधवा कंपनी या सीढीएसएल को लिखित में प्रार्थना भेजकर प्राप्त कर सकता है। यदि कोई व्यक्ति पहले से ही सीडीएसएल के साथ दूरस्थ ई-मतदान के लिए पंजीकृत है तो वे मतदान करने के लिए नया यूजर आइढी तथा पासवर्ड प्राप्त किए बिना अपना मौजूदा यूजर आइढी तथा पासवर्ड उपयोग करें। किसी भी पूछताछ हेतू, सदस्य सीडीएसएल की वेबसाइट https://www.evotingindia.com पर हेल्प एवं एफ.ए.क्यू.स के संकान पर जा सकते हैं या सीढीएसएस के फोन न. 1800-200-5533 (टोल मी) या ईमेल helpdesk.evoting@cdslindia.com पर संपर्क कर सकते हैं या कंमनी के कंपनी सेक्रेटरी या लिंक इन टाईम इंडिया (प्राइवेट) लिमिटेड, (रजिस्ट्रार एवं ट्रांसफर

एजेंट) श्री स्वपन कुमार कीई-मेल आईढी swapann@linkintime.co.in या फोन न. 011-41410592-93-94 पर संपर्क कर सकते हैं जो इलेक्ट्रोनिक मतदान के जुड़ी शिकायतों को सम्बोधित करेंगें। कंपनी अधिनियम, 2013 की घारा के 91 के प्रवधानों के अंर्तगत एवं विनियम 42, सेबी (सुवियन दायित्व तथा उदघाटन अपेक्षा) विनियम, 2015 के अनुपालन में एतदद्वारा यह भी सुचित किया जाता है कि सदस्यों के रजिस्टर एवं शेवर अंतरण पुस्तके शुक्रवार, 22 सितम्बर 2017 से गुरूवार, 28 सितम्बर 2017 तक (दोनो दिवस शामिल), वार्षिक समा उददेश्य से बन्द रहेगा। वार्षिक आम समा में उपस्थित होने तथा मतदान करने के लिए अधिकृत सदस्य अपनी जगह उपस्थित होने तथा मतदान करनें के लिए प्राक्सी की नियुक्ति करने के लिए अधिकृत है तथा नियुक्त प्राक्सी का कंपनी का सदस्य होना जरूरी नहीं है प्रभावी होने के लिए विधिवत पूर्ण, स्टाम्प-युक्त तथा हस्ताक्षरित प्राक्सी प्रपत्र वार्षिक आम सभा की निर्धारित तिथि से कम से

कम 48 घंटे पूर्व कंपनी के पंजीकरत कार्यालय में पहेंच जाना चाहिए। स्थान : नई दिल्ली

कृते आर्चीज लिमिटेड गौतम कंपनी सचिव

तिथि: 04 सितम्बर, 2017

CHAMAN LAL SETIA EXPORTS LTD.

(A Govt. Recognised Star Export House) Regd. Office: Meerankot Road, P.O. Central Jail, Ajnala Road, AMRITSAR -143002 Tel.: 0183-2590318, 0183-2592708 Fax No.: 0183-2590453, 0184-2291067 CIN No.: L51909PB1994PLC015083 Email: clsetia@rediffmail.com

NOTICE OF 23rd ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. will be held on Thursday, 28th September, 2017 at 04:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001 to transact the Business as set out in the Notice of AGM . Notice of 23rd AGM along with Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 23rd AGM and Annual Report have been sent to all other members

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 23rd AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 24th day of September, 2017 at 10:00 A.M. and will end on Wednesday, 27th September, 2017 at 5:00 P.M. No e-voting shall be

whose email ids are not registered, at their registered address in the

allowed beyond the said date and time. Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to

cast their vote again in the meeting. Any person who have acquired shares and become Members of the Company after dispatch of AGM Notice may obtain the User Id and password for remote e-voting from the Company's Registrar & Share Transfer Agent, M/S. Beetal Financial & Computer Services Pvt. Ltd. vide mail id beetalrta@gmail.com. The detailed procedure for obtaining the User Id and Password is also provided in the Notice of the 23rd Annual General Meeting of the Company which is also available www.maharanirice.in and on www.evotingindia.com.

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

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared alongwith the Scrutinizer's Report shall be placed on www.maharanirice.in and on www.evotingindia.com for information of members, besides being communicated to the Stock Exchange.

In case you have queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone: 011-299612181-283 or email id :- beetalrta@gmail.com).

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 22, 2017 to Thursday 28, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2017. By Order of Board

Place: Amritsar

For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA)

Manish Gupta Company Secretary

Date: 04.09.2017

(DIN No. 01125921)

स्थानः नोएडा ए वी पी (कॉपॉरेट कार्य) तिथि: 4 सितम्बर, 2017 एवं कंपनी सचिव

Light Up The World

Tel.: +91 11 2592 7919 / 7820 Fax: +91 11 2592 7740 E-mail: investor@fiemindustres.com

34वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सुचना

कंपनी अधिनियम. 2013 तथा उपरोक्त नियमावली. यथा-संशोधित के नियम 20 के अनुसार विवरण इस प्रकार है:

5. इलेक्ट्रॉनिक माध्यमों अथवा एजीएम में मतदान के लिए पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 21 सितंबर, 2017 है।

7. एजीएम स्थल पर मत-पत्र द्वारा मतदान की सविधा उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा

11. किसी भी प्रकार की पूछताछ के लिए आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए Frequently Asked Questions (FAQ's) तथा सदस्यों के लिए ई-वोटिंग यूजर मैन्युअल देखें अथवा टोल फ्री नं. 1800-222-990 पर सम्पर्क करें। आप ई-वोटिंग से संबंधित अपना प्रश्न∕समस्या श्री श्रवण मंगला, महा प्रबंधक, मास सर्विसेस लिमिटेड, टी−34, 2रा तल, ओखला औद्योगिक क्षेत्र, फेज-II, नई 🖡

CIN: L67120DL1984PLC018875, Email: temple3884@gmail.com

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013,

For TEMPLE LEASING AND FINANCE LTD.

NOTICE OF THE 22nd ANNUAL GENERAL MEETING.

The Notice of the AGM and Annual Report has been dispatched to the registered

Report can also download the Annual Report from the Company's website or may electronic means on all resolutions set forth in the notice. All members, whose names

Saturday, 23rd September 2017 to Thursday, 28th September 2017 (both days The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. The detailed

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules

27th September 2017 6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut of date i.e Friday 22nd September 2017, may obtain the sequence number for voting by sending request helpdesk.evoting@cdslindia.com in case he/she has not updated the PAN with the Company /DP. However, if you are already registered with the CDSL for

'. The Members who have cast their vote by remote e-voting prior to the AGM may 8. Any grievance or queries of the members connected with the electronic voting can

iNDOSOLAR LIMITED CIN: L18101DL2005PLC134879