

September 7, 2017

BSE Limited,  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Dear Sirs,

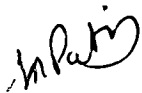
**Sub : Publication of Notice of the 49th Annual General Meeting of the Company**

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of the 49<sup>th</sup> Annual General Meeting of the Company alongwith e-voting information has been published in the Newspapers.

Please find enclosed newspaper cuttings for your records.

Thanking you,

Yours faithfully,  
For ZUARI GLOBAL LIMITED



SACHIN PATIL  
Asst. Company Secretary

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

[www.adventz.com](http://www.adventz.com)



## ZUARI GLOBAL LIMITED

CIN: L05921GA1987PLC00167  
Regd. Office: Jai Kisan Bhawan, Zuaringar, Goa 403726  
Tel: 91-0832-2992609, Fax: 91-0832-265279  
E-mail: [share@adventz.com](mailto:share@adventz.com), Website: [www.adventz.com](http://www.adventz.com)

### NOTICE OF FORTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-Ninth Annual General Meeting (AGM) of the shareholders of Zuari Global Limited will be held on Thursday, the 28th September, 2017 at 10.00 a.m. at the registered office of the company, Jai Kisan Bhawan, Zuaringar, Goa 403726. The Notice of AGM and Annual Report has been dispatched to the registered 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 Participant(s).

The copy of the Annual Report and the Notice of AGM are also available on the Company's website [www.adventz.com](http://www.adventz.com). Members, who have not received the Annual Report may download from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company.

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 electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 21st September, 2017 are eligible for availing the e-voting facility.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide the e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at [www.adventz.com](http://www.adventz.com) and on the website of CDSL at <https://www.evotingindia.com>.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notice: Monday, 4<sup>th</sup> September, 2017
2. Date and time of commencement of e-voting: Monday, 25<sup>th</sup> September, 2017 (10.00 a.m.)
3. Date and time of end of e-voting: Wednesday, 27<sup>th</sup> 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](http://www.evotingindia.com)
5. E-voting by electronic mode will not be allowed beyond 5.00 p.m. on Wednesday, 27th September, 2017.
6. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
7. Any grievances or queries of the members connected with the electronic voting can be addressed to Mr. Sharad Patkar, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400083 Tel: 022-49186000 E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or may write to the Company Secretary at the Registered office of the Company.

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

For Zuari Global Limited

Sd/-  
Sachin Patil  
Asst. Company Secretary

Date : 5th September, 2017  
Place : Zuaringar-Goa.



adventz

झुआरी ग्लोबल लिमिटेड

सीआयएन : एल६५९२१जीए९९६७पीएलसी०००१५७

नोंदणीकृत कार्यालय : जय किसान भवन, झुआरीनगर, गोवा ४०३७२६

टेलि. : ९१-०८३२-२५९२५०९, फॅक्स : ९१-०८३२-२५५५२७९

ईमेल : shares@adventz.com, वेबसाईट : www.adventz.com

**एकोणपन्नासावी वार्षिक सर्वसाधारण सभेची सूचना**

याद्वारे सूचना देण्यात येते की झुआरी ग्लोबल लिमिटेडच्या भागधारकांची एकोणपन्नासावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार दि. २८ सप्टेंबर २०१७ रोजी स. १०.०० वा. सदर कंपनीच्या नोंदणीकृत कार्यालयात, जय किसान भवन, झुआरीनगर, गोवा ४०३७२६ येथे घेण्यात येणार आहे. सदर एजीएम सूचना व वार्षिक अहवाल सदर भागधारकांच्या नोंदणीकृत पत्त्यावर योग्य पद्धतीने पाठविण्यात आली असून सदर कंपनीकडे किंवा सदर डिपॉझिटरी सहभागीदार (सहभागीदारांकडे) ज्याचे ईमेल आयडी नोंदणीकृत आहेत अशा सदस्यांना ईमेल पाठविण्यात आले आहे.

सदर कंपनीची वेबसाईट [www.adventz.com](http://www.adventz.com) वरती सूद्धा सदर वार्षिक अहवाल व एजीएमच्या सूचनेची प्रत उपलब्ध आहे. जर सदस्यांना वार्षिक अहवाल मिळाला नसेल तर त्यांनी सदर कंपनीच्या वेबसाईट वरून तो डाऊनलोड करावा किंवा त्याच्या प्रतीसाठी लेखी रूपात कंपनी सचिवाला वरती उल्लेखित ईमेल आयडीवरती किंवा सदर कंपनीच्या नोंदणीकृत कार्यालय पत्त्यावरती विनंती करावी.

सेबीच्या (लिस्टींग ऑब्जिगेशन अँड डिस्क्लोझर रिक्वायरमेंट्स) अधिनियम २०१५ च्या अधिनियम ४४ अनुसार आणि कंपनीज अॅक्ट २०१३ च्या कलम १०८ अनुसार तसेच कंपनीज (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० सह, दुरुस्तीनुसार, सदर कंपनी सदर सूचनेमध्ये दर्शविण्यात आलेल्या सर्व टाया संदर्भात इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्याची सुविधा त्यांच्या सदस्यांना पुरवण्यात येणार आहे असे सहर्ष जाहीर करित आहे. कट-ऑफ तारीख म्हणजे गुरुवार दि. २१ सप्टेंबर २०१७ पर्यंत ज्यांची नावे रजिस्टर ऑफ मॅम्बर्स/बेनिफिशियल ओनर्स मध्ये नोंदणीकृत झाली आहेत असे सर्व सदस्य सदर ई-मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील.

सदर कंपनीने सेटल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") यांची सेवा सदर ई-मतदान सुविधा पुरविण्यासाठी अधिकृत एजन्सी म्हणून घेतली आहे. सदर सविस्तर सूचना व ई-मतदानाबाबतची माहिती व सदर सभेची सूचना कंपनीच्या वेबसाईट [www.adventz.com](http://www.adventz.com) वरती तसेच सीडीएसएलच्या वेबसाईट <https://www.evotingindia.com> वरती उपलब्ध आहे.

कंपनीज कायदा २०१३ च्या तरतुदीनुसार सविस्तर तपशील व सदर नियम इथे खाली दिल्याप्रमाणे आहेत.

१. सूचना पाठवणे पूर्णत्वाची तारीख **सोमवार दि. ४ सप्टेंबर २०१७.**
२. ई-मतदान सुरु करण्याची तारीख व वेळ : **सोमवार २५ सप्टेंबर २०१७ (स. १०.०० वा.)**
३. ई-मतदान संपण्याची तारीख व वेळ : **गुरुवार दि. २७ सप्टेंबर २०१७ (संध्या. ५.०० वा)**
४. पुढील लिंक [www.evotingindia.com](http://www.evotingindia.com) वरती सदर सदस्यांना त्यांचे मत देण्यासाठी ई-मतदानाची सुविधा उपलब्ध असेल.
५. बुधवार दि. २७ सप्टेंबर २०१७ रोजी संध्या. ५.०० वा. नंतर इलेक्ट्रॉनिक पद्धतीने ई-मतदान करू दिले जाणार नाही.
६. जे सदस्य रिमोट ई-मतदानाने आपले मत एजीएमपूर्वी देतील अशांनी एजीएमला उपस्थित राहिले तर घालेल मात्र त्यांना पुन्हा आपले मत देता येणार नाही.
७. इलेक्ट्रॉनिक मतदानाबाबतशी संबंधित कोणत्याही तक्रारी किंवा प्रश्नासाठी सदर सदस्य श्री शरद पाटकर, लिंक इनटॉर्म इंडिया प्राय. लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, चिक्कोळी (प) मुंबई ४०००८३ दुरध्वनी ०२२-४९१८६००० ईमेल : [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) यांच्याशी संपर्क करू शकतात किंवा सदर कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सचिवांशी लेखी व्यवहार करू शकतात. सदस्यांना याद्वारे विनंती आहे की त्यांनी डिपॉझिटरी पार्टीसिपंट याद्वारे (जर शेअर्स डिपॉझिटरीलाइज्ड रूपात) असतील तर किंवा रजिस्टर अँड शेअर ट्रान्सफर एजंट्स, मेर्सिस लिंक इनटॉर्म इंडिया प्राय. लिमिटेड (जय शेअर्स भौतिक रूपात असतील) यांच्याकडे आपले ई-मेल पत्ते नोंदणीकृत करावेत/अद्ययावत करावेत जेणेकरून "ग्रीन इनिशिएटिव्ह" ला पाठविल्या व्हेल व सदर कंपनीद्वारे पाठविण्यात आलेल्या सर्व सूचना प्राप्त करता येतील.

झुआरी ग्लोबल लिमिटेड साठी  
सही/-

अचिन पाटील

सहाय्यक कंपनी सचिव

दिनांक : ५ सप्टेंबर २०१७

स्थळ : झुआरीनगर, गोवा

तरुण भारत

Wed, 06 September 2017

[epaper.tarunbharat.com//c/2](http://epaper.tarunbharat.com//c/2)



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Sd/  
Mawal  
Officer

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.

viii. 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 facility of remote e-voting as well as voting at the AGM through postal ballot.

9. Notice of AGM is available on the Company's website [www.shardulsecurities.com](http://www.shardulsecurities.com).

10. In case of any queries/grievances relating to voting by electronic means, the members may contact at the following address:  
Mr. Hakesh Dalvi - Deputy Manager, Central Depository Services (India) Ltd., 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Phone no: 18002008533.

Date: 06.09.2017  
Place: Mumbai

For SHARDUL SECURITIES LIMITED  
Sd/  
Monika Agarwal  
Executive Director and Company Secretary

providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.

b. Members holding share either in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. Thursday, 21<sup>st</sup> September, 2017 may cast their vote electronically on the business as set out in the Notice of the AGM through remote e-voting facility of CDSL.

c. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, 21<sup>st</sup> September, 2017, can follow the process for generating the Login ID and Password as provided in the Notice of AGM.

d. The remote e-voting facility shall commence on Monday, 26<sup>th</sup> September, 2017 at 9:00 hours and ends on Wednesday, 27<sup>th</sup> September, 2017 at 17:00 hours.

e. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For AVTIL ENTERPRISE LIMITED  
Sd/  
DIRECTOR, COMPANY SECRETARY & COMPLIANCE OFFICER  
Date: 06/09/2017  
Place: Mumbai

DHARMSTHA DARJI  
DIN: 07125023

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Director

*Business Standard Member #9117*

**advantz**

ZUAR GLOBAL LIMITED  
CIN: L5921GA1967PLC000157  
Registered Office: J/3 Kisaah Bhawan, Zuarinagar, Goa 403 726  
Tel: 91-0832-2592509, Fax: 91-0832-2552290  
E-mail: [shares@advantz.com](mailto:shares@advantz.com), Website: [www.advantz.com](http://www.advantz.com)

**NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Forty-Ninth Annual General Meeting (AGM) of the shareholders of Zuar Global Limited will be held on Thursday, the 28<sup>th</sup> September, 2017 at 10:00 a.m. at the registered office of the company, J/3 Kisaah Bhawan, Zuarinagar, Goa 403726. The Notice of AGM and Annual Report has been dispatched to the registered 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 Participant(s). The copy of the Annual Report and the Notice of AGM are also available on the Company's website [www.advantz.com](http://www.advantz.com). Members, who have not received the Annual Report may download from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company.

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 electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 21<sup>st</sup> September, 2017 are eligible for availing the e-voting facility.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide the e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at [www.advantz.com](http://www.advantz.com) and on the website of CDSL at <http://www.evotingindia.com>.

The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

1. Date of completion of dispatch of notice: Monday, 4<sup>th</sup> September, 2017
2. Date and time of commencement of e-voting: Monday, 25<sup>th</sup> September, 2017 (10:00 a.m.)
3. Date and time of end of e-voting: Wednesday, 27<sup>th</sup> 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](http://www.evotingindia.com)
5. E-voting by electronic mode will not be allowed beyond 5:00 p.m. on Wednesday, 27<sup>th</sup> September, 2017.
6. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
7. Any grievances or queries of the members connected with the electronic voting can be addressed to Mr. Sharad Patil, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400 083. Tel: 022-49186000. E-mail: [linktime.helpdesk@linkintime.co.in](mailto:linktime.helpdesk@linkintime.co.in) or may write to the Company Secretary at the Registered office of the Company.

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

For Zuar Global Limited  
Sd/  
Sachin Patil  
Asst. Company Secretary

Date: 5<sup>th</sup> September, 2017  
Place: Zuarinagar-Goa

**SARDA PAPERS LIMITED**  
CIN: L51010MH1991PLC061164  
Registered Office: A/70 MIDC, Sinner, Nesik, 422103  
Phone: 022-42476600, Fax: 022-42476666  
Web: [www.sardapapers.com](http://www.sardapapers.com), Email: [info@sardapapers.com](mailto:info@sardapapers.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company shall be held on Friday, September 29, 2017 at 2:00 p.m. at the Registered Office of the Company to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report) to those members whose email addresses are registered with Company/Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the registered address of the Company on 05.09.2017.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rules of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive), for the purpose of the Company's Annual General Meeting.

**E-voting:** The Company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the Notice of the AGM. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 21<sup>st</sup> September, 2017 are eligible for availing the e-voting facility.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide the e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at [www.sardapapers.com](http://www.sardapapers.com) and on the website of CDSL at <http://www.evotingindia.com>.

The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

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2. Date and time of commencement of e-voting: Monday, 25<sup>th</sup> September, 2017 (10:00 a.m.)
3. Date and time of end of e-voting: Wednesday, 27<sup>th</sup> 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](http://www.evotingindia.com)
5. E-voting by electronic mode will not be allowed beyond 5:00 p.m. on Wednesday, 27<sup>th</sup> September, 2017.
6. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
7. Any grievances or queries of the members connected with the electronic voting can be addressed to Mr. Sharad Patil, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400 083. Tel: 022-49186000. E-mail: [linktime.helpdesk@linkintime.co.in](mailto:linktime.helpdesk@linkintime.co.in) or may write to the Company Secretary at the Registered office of the Company.

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

By Order of the Board  
For SARDA PAPERS LIMITED  
Sd/  
Mrs. Kamini Johari  
Director  
(DIN 01309286)

Place: Mumbai  
Date: 05/09/2017

*BS-MUM 7/9/17*