

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@bcm4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

September 7, 2017

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

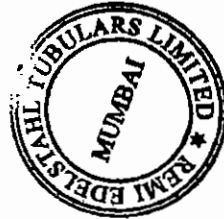
Scrip Code: 513043

Dear Sirs,

Please find attached the scan copy of advertisement published in English and Marathi newspapers in respect of Notice of Annual General meeting, voting and Book Closure.

Yours faithfully,
FOR REMI EDELSTAHL TUBULARS LIMITED


RISHABH R. SARAF
MANAGING DIRECTOR



Encl.: a/a

झारखण्ड सरकार
कार्यपालक अभियंता का कार्यालय
पथ निर्माण विभाग, पथ प्रमंडल, गोड्डा
शुद्धि पत्र
एतद् द्वाया सूचित किया जाता है कि PR 167121 (Road) 17-18 द्वारा प्रकाशित ई-निविदा सूचना संख्या- RCD/GODDA/970/2017-18 में पथ प्रमंडल, गोड्डा अंतर्गत फिरोजपुर-भैया, मेहमा-बाजिदपुर- बुधसन (झारखंड-बिहार सीमा) एवं बाजिदपुर-खिरौली लिंक पथ का पुनर्निर्माण कार्य पुल सहित (कुल लंबाई- 22.44 कि.मी.) की निविदा को अपरिहार्य कारणों से रद्द की जाती है।
कार्यपालक अभियंता
पथ प्रमंडल, गोड्डा
PR No. 169698(ROAD) 17-18

GENESYS INTERNATIONAL CORPORATION LIMITED
Regd Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096. Ph: 44884488; Fax: 28290603
Website: www.igenesys.com
E-mail:investors@igenesys.com
CIN: L65990MH1983PLC029197
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, September 14, 2017, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2017. This Information is also available on the website of the Company at www.igenesys.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively.
For **GENESYS INTERNATIONAL CORPORATION LIMITED**
Sd/-
KUSHAL V. JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
Place : Mumbai
Date : September 06, 2017

SIMMONDS MARSHALL LIMITED
CIN : L29299PN1960PLC011645
Regd. Office: Mumbai-Pune Road, Kasarwadi, Pune- 411034.
Phone No. 022-68337425 / 27, Fax No. 022-66337434
Email: secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com
NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, September 13, 2017**, *inter alia*, to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2017. The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from September 5, 2017 for all designated persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public. This information is available on website of the Company at www.simmondsmarshall.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.
Place: Mumbai
Date: September 5th, 2017.
For **Simmonds Marshall Limited**
Sd/-
S. J. Marshall
(DIN-0008662)
Chairman

CENTRAL ORGANISATION FOR RAILWAY ELECTRIFICATION
1, NAWAB YUSUF ROAD, CIVIL LINES/ALLAHABAD-211001
FAX No: 0532-2407797
E-Tender Notice No. ST179001 Dated: 05.09.2017
E-TENDER NOTICE
On behalf of the President of India, Controller of Stores, Central Organization Railway Electrification, Allahabad invites following E-TENDER -
E-Tender No: ST179001

Brief Description	Quantity	Tender Due Date	Cost of Tender (Document ₹)	Earnest Money (₹)
Supply, Installation, Testing and Commissioning of Block Feeding by digital Axle Counter as per IRIS Specification IRS-S-105/2012(Ver 0) or latest amendment using Universal fail safe block Interlocking (UFSBI) and Block Panel for single line operation as per details enclosed in Annexure.	57 Pairs	06.10.2017	2,500.00	5,00,000/- (₹ Five Lacs only)

Note: 1) The complete information of above E-Tender and Tender document are available on IREPS website i.e. <http://ireps.gov.in>. Only E-Bids shall be accepted against above Tender. The e-bids may be submitted before 11.00 hrs. on tender opening date.
2) Procurement policy: Bulk purchase will be made RDSO approved sources as per para 59(a) of important terms and conditions of tender.
CONTROLLER OF STORES / CORE / ALLAHABAD
FOR AND ON BEHALF OF PRESIDENT OF INDIA
P/R/717/17 AdK
"Serving Customers with a Smile"

ATISHAY LIMITED
(Formerly known as Atishay Infotech Limited)
CIN: L70107MH2000PLC192613
Registered Office : Office No. 7, 8th Floor, Navjeevan Society, Building No. 3, Mumbai Central Mumbai, MH 400008; Phone: 022 - 66666618
Head Office : Plot no. 36, Zone-I, MP Nagar, Bhopal - 462011 (MP)
Phone: 0755-2558283, Email id: compliance@atishay.com; Website: www.atishay.com
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 14th September, 2017 at the Head office of the Company Plot No. 36, Zone-I, M.P. Nagar, Bhopal -462011 (MP)**, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the first quarter ended -30th June, 2017. The said Notice may be accessed at the Company's website at www.atishay.com and also be accessed on the Stock Exchange website at www.bseindia.com.
For **Atishay Limited**
Sd/-
Iti Tiwari
Company Secretary & Compliance Officer
Place: Bhopal
Date: 06.09.2017

Remi Eleckrotechnik Limited
CIN:L51900MH1988PLC047157
Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday , 28th September, 2017 at 11.00 a.m.** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 21st September, 2017. 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. 21.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No. 022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at raj_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **Remi Eleckrotechnik Limited**
Sd/-
Vishwambhar C. Saraf
Managing Director
Place: Mumbai
Date:02.09.2017

Remi Process Plant and Machinery Limited
CIN: L28920MH1974PLC017683
Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday , 28th September, 2017 at 12.00 noon** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 21st September, 2017. 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. 21.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at rppm_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **Remi Process Plant and Machinery Limited**
Sd/-
Rajendra C. Saraf
Managing Director
Place: Mumbai
Date:02.09.2017

Remi Sales and Engineering Limited
CIN: L31100MH1980PLC022314
Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday , 28th September, 2017 at 1.30 P.M** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 21st September, 2017. 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. 21.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at rse_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **Remi Sales and Engineering Limited**
Sd/-
Sandeep Kasera
Whole Time Director
Place: Mumbai
Date:02.09.2017

PUBLIC NOTICE
My client is intending to purchase from Mrs. Shukla D. Putatunda & Other, a flat allotted with 11 Car Park, more particularly described in schedule written herein below along with membership of **Beau Monde Tower 'A'** Co-operative Housing Society Ltd, together with all right, title, interest in and attached to schedule premises.
Any person having any right, title, interest or claim/s on the schedule premises or any part thereof by way of lease, lien, gift, mortgage, licence, charge, exchange, sale or otherwise howsoever shall make the same known to undersigned in writing with documentary evidence within 15 days of publication of this notice, failing which any such claim shall be ignored or shall deemed to have been waived.
THE SCHEDULE ABOVE REFERRED TO
ALL THAT flat bearing No 1301 on 13th floor of 'Beau Monde' Tower 'A' admeasuring 932.83 sq. feet together with 11 Car Park No 91, 92 on Podium I in Tower A, 112, 113, 134, 135 on Podium II in Tower B, 16, 7, 8 on Podium I in Tower A and 114, 133 on Podium II in Tower B of building situated at Beau Monde Tower 'A' Co. Op. Hsg. Soc. Ltd, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, constructed on piece or parcel of land bearing Plot No 1090 and 1092 of T.P.S IV (Mahim) CTS 1074,1080 and 1082 of Lower Parel Division in registration District of Mumbai.
This 7 day of September, 2017
N.K. JARIWALA, Advocate
215/216, Arun Chamber,
2nd Floor, Tardeo Road,
Mumbai-400 034

Bajrang Finance Limited
CIN: L65990MH1971PLC015344
Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 28th September, 2017 at 2.30 P.M** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 21st September, 2017. 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. 21.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at raj_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **Bajrang Finance Limited**
Sd/-
Mahabir Prasad Sharma
Whole Time Director
Place: Mumbai
Date: 02.09.2017

Remi Edelstahl Tubulars Limited
CIN: L28920MH1970PLC014746
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th September, 2017 at 10.30 a.m.** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting / postal ballot shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting /postal ballot but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 28.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 22nd September, 2017. 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. 22.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM / postal ballot.
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, the 22.09.2017 to Friday, the 29.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at rmi_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **Remi Edelstahl Tubulars Limited**
Sd/-
Rishabh Saraf
Managing Director
Place: Mumbai
Date:04.09.2017

K K Fincorp Limited
(Formerly known as Kuberkamal Industrial Investments Limited)
CIN: L65990MH1981PLC023696
Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday , 28th September, 2017 at 4.30 P.M** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 21st September, 2017. 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. 21.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at kki_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **K K Fincorp Limited**
(Formerly known as Kuberkamal Ind.Inv.Ltd)
Sd/-
Shiv Kumar Sharma
Whole Time Director
Place: Mumbai
Date: 02.09.2017

NITIN FIRE PROTECTION INDUSTRIES LIMITED
CIN : L293193MH1995PLC092323
Regd. Off. : 801 & 802, C-Wing, Neelkanth Business Park, Kiroi Road, Vidhyavihar (W), Mumbai-400 086
Tel. No. 022 40457000, Fax No. 022 2570 1111
Email : nitinfire@vsnl.com; Website : <http://www.nitinfire.com>
NOTICE – BOARD MEETING
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, at 11.30 a.m. at its Branch Office at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai-400 076, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results for the quarter ended on June 30, 2017. This information can also be accessed from the Company's website i.e. www.nitinfire.com and websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
For **Nitin Fire Protection Industries Limited**
Sd/-
Sraban Kumar Karan
Place : Mumbai
Date: September 6, 2017
Company Secretary & Compliance Officer

Remi Edelstahl Tubulars Limited
CIN: L28920MH1970PLC014746
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th September, 2017 at 10.30 a.m.** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting / postal ballot shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting /postal ballot but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.
1) Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 28.09.2017 (5.00 p.m. IST)
3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2017
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 22nd September, 2017. 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. 22.09.2017, only shall be entitled to avail the facility of remote e-voting / voting at the AGM / postal ballot.
5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com
Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990
FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, the 22.09.2017 to Friday, the 29.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at rmi_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**
For **Remi Edelstahl Tubulars Limited**
Sd/-
Rishabh Saraf
Managing Director
Place: Mumbai
Date:04.09.2017

Remi Edelstahl Tubulars Limited
CIN: L65990MH1973PLC016601
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335
NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 28th September, 2017 at 3.30 P.M.** at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AG

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC1719914
 Registered Office: Knowledge House, Thyam Nagar, Off. Jogeshwan - Vikhroli Link Road, Jogeshwari East, Mumbai – 400060. T: 022 – 6199 4487 / Fax: 022 – 6199 5269.
 Email: info.fnmn@futuregroup.in / Website: www.fnmn.co.in

Corrigendum to Notice of 9th Annual General Meeting

Dear Members,

This is with reference to the Notice dated August 14, 2017 convening the 9th Annual General Meeting (AGM) of Future Market Networks Limited to be held on Friday, September 15, 2017 for seeking your approval for matters contained in the said Notice. Members may please take note that in Item No. 6 of Explanatory Statement of the Notice of AGM, related to appointment of Mr. Pramod Arora as whole time director, it is inadvertently appearing due to typo error that Mr. Pramod Arora to be reappointed as an Independent Director which shall be read as "to be appointed as Whole Time Director".

All other information as stated in the above referred Notice will remain unchanged and shall be read along with this corrigendum.

For Future Market Networks Limited
 Sd/-
Anil Cherian
 Director
 Date: September 06, 2017

For Future Market Networks Limited
 Sd/-
Anil Cherian
 Director
 Date: September 06, 2017

NITIN FIRE PROTECTION INDUSTRIES LIMITED

(CIN - L293193MH1995PLC092323)
 Regd. Off. : 801 & 802, C-Wing, Neelkanth Business Park, Kiroli Road, Vidhyavahar (W), Mumbai-400 086
 Tel. No. 022 40457000, Fax No. 022 2570 1110
 Email : nitinfire@vsnl.com; Website : http://www.nitinfire.com

NOTICE – BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, at 11.30 a.m. at its Branch Office at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai-400 076, inter-alia, to consider and approve the Un-audited Standalone Financial Results for the quarter ended on June 30, 2017. This information can also be accessed from the Company's website i.e. www.nitinfire.com and websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Nitin Fire Protection Industries Limited
 Sd/-
Shraban Kumar Karan
 Company Secretary & Compliance Officer
 Date: September 6, 2017

Place : Mumbai
Date: September 6, 2017

शुद्धिपत्राची जाहीर सूचना

असे सूचित करण्यात येते की, मुंबई-४०० ०२८, दादर (परिष्कार), शिवाजी पार्क, रानडे रोड एक्सटन्शन येथे स्थित माहिम विभागाच्या कॅन्डिडलिट सखें क्रमांक ७/१७१०, एफ.पी.क्र. ६३४, वॉर्ड क्र. जी-४६४३ (७)/७७९ धारक स्थित **‘ऑकार’** अशा जात बिल्डिंग (जी आधी **‘सूर्योदय’** म्हणून जात) संदर्भात प्रकाशित झालेल्या **५ सप्टेंबर, २०१७** रोजीच्या जाहीर सूचनेत, वापर (नि/अनि) ६ वा कॉलम अंतर्गत अनुक्रमांक **१, ३ व ४** हे **‘अनि’** च्या ऐवजी **‘नि’** असे वाचण्यात यावे.

दिनांक: ७ सप्टेंबर, २०१७

सही /
कदम आणि कंपनी
 वकील
 ३०५-३०६, ३ रा मजला, युसुफ बिल्डिंग
 एम. जी. रोड, फॉर्ट, मुंबई-४०० ००१

अतिशय लिमिटेड

(अधिकृतपणे अतिशय इन्फोटेक लिमिटेड असे ज्ञात)
 सीआयएन : एल६५९१०एमएच१९८३पीएलसी०१६६०९
 नॉंदणीकृत कार्यालय : ऑफिस क्र. ७, ७ वा मजला, नवजीवन सोसायटी, बिल्डिंग क्र. ३, मुंबई
 सेंट्रल मुंबई, महाराष्ट्र ४०० ००८, फोन : ०२२-६६६६६६८८, मुख्य कार्यालय : प्लॉट क्र. ३६,
 झोन १, एमपी नगर, भोपाळ - ४६२०११ (एमपी) फोन : ०७५५-२५६८२३४,
 ई-मेल : compliance@atishay.com, वेबसाईट : www.atishay.com

सूचना

सिख्युरीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सिस्टीम ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहावाचता रेग्युलेशन ४७ अनुसार सूचना बाद्दारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३० जून, २०१७ रोजी संपलेल्या पहिल्या तिमाहितीकरिता अलेखारक्षित वित्तीय निव्वर्ण इतर बाबींसह विचारत घेण्यासाठी व मंजूर करण्यासाठी **गुरुवार, दिनांक १४ सप्टेंबर, २०१७** रोजी कंपनीचे मुख्य कार्यालय प्लॉट क्र. ३६, झोन १, आय.एम.पी. नगर, भोपाळ - ४६२०११ (एमपी) येथे आयोजित करण्यात आली आहे.

सदर सूचना कंपनीची वेबसाईट www.atishay.com वर आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com येथे उपलब्ध असेल.

अतिशय लिमिटेड करिता
 सही /
 इति तिवाची
 दिनांक : ०६.०९.२०१७

कंपनी सचिव व कॉम्प्लायन्स अधिकारी

NITIN FIRE PROTECTION INDUSTRIES LIMITED

Reg. Off. : 801 & 802, C-Wing, Neelkanth Business Park, Kiroli Road, Vidhyavahar (W), Mumbai-400 086;
 CIN - L29193MH1995PLC092323; Email : cs@nitinfire.com; Website : www.nitinfire.com

Notice of Annual General Meeting, E-voting & Book Closure

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Prastishan, Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

In terms of Section 101 & 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 (the Act & Rules), the notice setting out the businesses to be transacted which includes voting by electronic means at the 22nd AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016-17 have been sent by Email on 05.09.2017 and to shareholders having no email ids by courier on 05.09.2017.

The notice of the meeting is available on the website of the company viz. www.nitinfire.com at the link <http://nitinfire.com/wp/wp-content/uploads/2016/09/Notice-AGM-NFPLI-2016-17.pdf> and www.evotingindia.com. The members are further informed that the businesses of the 22nd AGM may be transacted through voting by electronic means and pursuant to Section 108 of the Companies Act, 2013 and rules framed there under the Company is providing the facility to its Members to exercise their right to vote at AGM by remote e-voting. The detailed process for participating in the remote e-voting is provided in the notice of the AGM. The Members of the Company holding shares as on 22.09.2017 being the cut-off date, may cast their vote electronically. The Company has engaged the services of CDLS to provide the e-voting facility. Shareholders can also cast their vote using CDLS's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile. In case you have any queries or issues 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@cdslsindia.com.

The remote e-voting period commences on 25.09.2017 (9.00 a.m. IST) and remains open up to 28.09.2017 (5.00 p.m. IST). The remote e-voting of all the resolutions shall not be allowed beyond 28.09.2017 (5.00 p.m. IST).

A person who acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password for remote e-voting by following the instructions as per notice on www.nitinfire.com and www.evotingindia.com.

The members who have not cast their votes by remote e-voting can exercise their rights at the AGM.

The Company will make arrangements of ballot papers in this regard at the AGM venue. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting and a person whose name is recorded in the register of members maintained by the company as on the cut-off date 22.09.2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. In case of queries/grievances with regard to e-voting, members may contact Mr. Rajesh Mishra on the telephone No. 022 - 6263 8206 (e-mail id : investor@bigshareonline.com or rajeshm@bigshareonline.com) or our Registrar and Transfer Agent or Company Secretary, Mr. Sraban Kumar Karan on 022 - 4045 7000 (e-mail id : cs@nitinfire.com).

Notice is further given pursuant to Regulation No. 47 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made there under that the Register of Members and Share Transfer Books will remain closed from Monday, September 25, 2017 to Friday, September 29, 2017 for the said AGM.

बजरंग फायरान्स लिमिटेड

(सीआयएन): एल६५९१०एमएच१९८३पीएलसी०१६६०९
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. १२.३० वा.** कंपनीच्या नॉंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीच एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहावाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिख्युरीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सिस्टीम ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व टावांवर नॅशनल सिख्युरीटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने पुरवलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) पुरवित आहे. मतपत्रिकेमार्फत मतदान करण्याची सुविधा उपलब्ध केली जाईल आणि ज्यॉन्जी रिमेट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल.

१) रिमोट ई-व्होटिंग सुरु होण्याची तारीख आणि वेळ: २५.०९.२०१७ (स. ९.०० वा. भाप्रवे)

२) रिमोट ई-व्होटिंग संपण्याची तारीख आणि वेळ: २८.०९.२०१७ (स. ५.०० वा. भाप्रवे)

३) रिमोट ई-व्होटिंग २७.०९.२०१७ रोजी स. ५.०० वा. भाप्रवे नंतर नोंदवू दिले जाणार नाही.

४) सभासदांचे मतदान अधिकार २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या सभागण भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभाभाषी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तींच रिमोट ई-व्होटिंगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद बनली असेल आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तर ती व्यक्ती evoting@nsdl.co.in येथे किंवा रिजिस्ट्रारस दू इश्यू अँड शेअर ट्रान्सफर एजंट्स (आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून उजर आयडी आणि पासवर्ड मिळवू शकते.

६) एजीएमची सूचना कंपनीची वेबसाईट www.remigroup.com आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे. इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा / तक्रारीच्या बाबतीत एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर भागाधारकांसाठी उपलब्ध ई-व्होटिंग युजर मॅन्युअल पाह्यावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल अँड्रेसवर evoting@nsdl.co.in येथे किंवा एनएसडीएलच्या श्री. अमित विशाल यांच्याशी amitv@nsdl.co.in येथे किंवा दू. क्र. ०२२-२४९१४३६० वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतुदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० ला अनुसरून पुढे ही सूचना देखील देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके **गुरुवार, २१.०९.२०१७ ते गुरुवार, २८.०९.२०१७** (दोन्ही दिवसांसह) बंद राहतील.

ग्रीन इनिशिएटिव्ह: कृपया तुमचे ई-मेल आयडी कंपनीकडे ba_j_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत.

तुमचा पुढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल.

रेमी सेल्स अँड इन्विनियरींग लिमिटेड

(सीआयएन): एल६५९१०एमएच१९८३पीएलसी०१६६०९
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. १२.३० वा.** कंपनीच्या नॉंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीच एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहावाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिख्युरीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सिस्टीम ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व टावांवर नॅशनल सिख्युरीटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने पुरवलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) पुरवित आहे. मतपत्रिकेमार्फत मतदान करण्याची सुविधा उपलब्ध केली जाईल आणि ज्यॉन्जी रिमेट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल.

१) रिमोट ई-व्होटिंग सुरु होण्याची तारीख आणि वेळ: २५.०९.२०१७ (स. ९.०० वा. भाप्रवे)

२) रिमोट ई-व्होटिंग संपण्याची तारीख आणि वेळ: २७.०९.२०१७ (स. ५.०० वा. भाप्रवे)

३) रिमोट ई-व्होटिंग २७.०९.२०१७ रोजी स. ५.०० वा. भाप्रवे नंतर नोंदवू दिले जाणार नाही.

४) सभासदांचे मतदान अधिकार २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या सभागण भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभाभाषी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तींच रिमोट ई-व्होटिंगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद बनली असेल आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तर ती व्यक्ती evoting@nsdl.co.in येथे किंवा रिजिस्ट्रारस दू इश्यू अँड शेअर ट्रान्सफर एजंट्स (आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून उजर आयडी आणि पासवर्ड मिळवू शकते.

६) एजीएमची सूचना कंपनीची वेबसाईट www.remigroup.com आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे. इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा / तक्रारीच्या बाबतीत एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर भागाधारकांसाठी उपलब्ध ई-व्होटिंग युजर मॅन्युअल पाह्यावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल अँड्रेसवर evoting@nsdl.co.in येथे किंवा एनएसडीएलच्या श्री. अमित विशाल यांच्याशी amitv@nsdl.co.in येथे किंवा दू. क्र. ०२२-२४९१४३६० वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतुदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम १० ला अनुसरून पुढे ही सूचना देखील देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके **गुरुवार, २१.०९.२०१७ ते गुरुवार, २८.०९.२०१७** (दोन्ही दिवसांसह) बंद राहतील.

ग्रीन इनिशिएटिव्ह: कृपया तुमचे ई-मेल आयडी कंपनीकडे rse_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत.

तुमचा पुढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल.

रेमी सिख्युरीटीज लिमिटेड

(सीआयएन): एल६५९१०एमएच१९८३पीएलसी०१६६०९
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. ३.३० वा.** कंपनीच्या नॉंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीच एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहावाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिख्युरीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सिस्टीम ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व टावांवर नॅशनल सिख्युरीटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने पुरवलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) पुरवित आहे. मतपत्रिकेमार्फत मतदान करण्याची सुविधा उपलब्ध केली जाईल आणि ज्यॉन्जी रिमेट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविले नसेल असे सभासद जे समेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल.

१) रिमोट ई-व्होटिंग सुरु होण्याची तारीख आणि वेळ: २५.०९.२०१७ (स. ९.०० वा. भाप्रवे)

२) रिमोट ई-व्होटिंग संपण्याची तारीख आणि वेळ: २७.०९.२०१७ (स. ५.०० वा. भाप्रवे)

३) रिमोट ई-व्होटिंग २७.०९.२०१७ रोजी स. ५.०० वा. भाप्रवे नंतर नोंदवू दिले जाणार नाही.

४) सभासदांचे मतदान अधिकार २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या सभागण भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभाभाषी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तींच रिमोट ई-व्होटिंगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद बनली असेल आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तर ती व्यक्ती evoting@nsdl.co.in येथे किंवा रिजिस्ट्रारस दू इश्यू अँड शेअर ट्रान्सफर एजंट्स (आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून उजर आयडी आणि पासवर्ड मिळवू शकते.

६) एजीएमची सूचना कंपनीची वेबसाईट www.remigroup.com आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे. इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा / तक्रारीच्या बाबतीत एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर भागाधारकांसाठी उपलब्ध ई-व्होटिंग युजर मॅन्युअल पाह्यावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल अँड्रेसवर evoting@nsdl.co.in येथे किंवा एनएसडीएलच्या श्री. अमित विशाल यांच्याशी amitv@nsdl.co.in येथे किंवा दू. क्र. ०२२-२४९१४३६० वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतुदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम १० ला अनुसरून पुढे ही सूचना देखील देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके **गुरुवार, २१.०९.२०१७ ते गुरुवार, २८.०९.२०१७** (दोन्ही दिवसांसह) बंद राहतील.

ग्रीन इनिशिएटिव्ह: कृपया तुमचे ई-मेल आयडी कंपनीकडे rs_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत.

तुमचा पुढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल.

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड

(सीआयएन): एल२८९२०एमएच१९७३पीएलसी०१७८६३
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

BY ORDER OF THE BOARD
 Sd/-
RAHUL N. SHAH
 WHOLE-TIME DIRECTOR
 (DIN - 00073262)

Place : Mumbai
Date : 06.09.2017

रेमी एडेलस्टाहल ट्युब्युलर्स लिमिटेड

(सीआयएन): एल२८९२०एमएच१९७३पीएलसी०१७८६३
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

बजरंग फायरान्स लिमिटेड साठी
 सही /-
महावीर प्रसाद शर्मा
 पूर्ण वेळ संचालक

रेमी सेल्स अँड इन्विनियरींग लिमिटेड साठी

सही /-
 संदीप कसेरा
 पूर्ण वेळ संचालक

टिकाण: मुंबई
दिनांक: ०२.०९.२०१७

रेमी सिख्युरीटीज लिमिटेड साठी

सही /-
 नंद किशोर मिश्रा
 पूर्ण वेळ संचालक

टिकाण: मुंबई
दिनांक: ०२.०९.२०१७

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड

(सीआयएन): एल२८९२०एमएच१९७३पीएलसी०१७८६३
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

रेमी एडेलस्टाहल ट्युब्युलर्स लिमिटेड

(सीआयएन): एल२८९२०एमएच१९७३पीएलसी०१७८६३
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

रेमी इलेक्ट्रोटेक्निक लिमिटेड

(सीआयएन): एल६५९१०एमएच१९८३पीएलसी०१७४६७
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

के के फिनकोर्प लिमिटेड

(पूर्वीचे नाव कुबेरकमल इंड. इन्व. लि.)
 (सीआयएन): एल६५९१०एमएच१९८३पीएलसी०२३६९६
 नॉंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगांव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८१८८८ फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. १२.३० वा.** कंपनीच्या नॉंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीच एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहावाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिख्युरीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सिस्ट