

September 1, 2017.

To
The Manager
Listing Department
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

Respected Sir,

Scrip Code: 507864

Sub.: - Notice of 32nd Annual General Meeting, Remote E voting information and Book closure

Ref.: - Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Enclosed herewith copies of Notice published in "Business Standard (English) and Mumbai Lashwadeep (Marathi) on Thursday, 31st August, 2017 in respect of Notice of The Thirty second Annual General Meeting of the Company is scheduled to be held on Friday - 22nd September, 2017, at 11.30 a.m. at Kilachand Conference Room, 2nd floor, Indian Merchants Chamber, Churchgate, Mumbai - 400 020, Remote Evoting information and Book Closure date.

Please acknowledge receipt of the letter.

Thanking you,
Yours Faithfully,
For PIONEER INVESTCORP LIMITED


AMIT CHANDRA
COMPANY SECRETARY

Encl.: - a.a.

CORRIGENDUM

AYOKI MERCHANTILE LIMITED

CIN - L17120MH1985PLC034972
 Regd. Office: Laxmi Commercial Centre, Room No 405,
 4th Fl, Senapati Bapat Marg, Dastur (w), Mumbai - 400 028.
 Email: ayoki@merchandise.com
 website: www.ayokimerchandise.com

NOTICE

To appoint a director in place of Sri KUMUD BHATTACHARJEE (Holding DIN 00003450), who retires by rotation and being eligible, himself for re-appointment as Director.

For Ayoki Merchantile Limited

Place: Mumbai Sd/-
 Date: 11.08.2017 Company Secretary

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17118WB1935PLC046111
 Regd. Office: Birla Building, 8th Floor,
 8/1, R.N. Mukherjee Road,
 Kolkata - 700 001
 Phone no. 033-30573700/30410900
 (Ext. No. 1883)
 E-mail: rjm.ho@rjm.co.in; Website:
 www.rameshwarajute.com

NOTICE

Notice is hereby given in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017, inter alia, to approve the Company's Unaudited Quarterly Financial Results for the quarter ended 30th June, 2017.

For THE RAMESHWARA JUTE MILLS LTD.

Sd/-
 Amit Dharaika
 Company Secretary

Place : Kolkata
 Dated : 30th August, 2017

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC087266
 Regd. Office: 1st Floor, Swadeshi Market, 316,
 Kalbadevi Road, Mumbai (M.H.) 400002
 E-mail: amit@yanoo.com, Ph. No. 0731-3091700

NOTICE

NOTICE pursuant to Regulation 29(1)(a) & (e) read with 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 on Monday, the 11th day of September, 2017 at 2.00 P.M. to consider and approve the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2017 along with other routine business.

Further the details relating to financial results shall be available on <http://amitsecurities.com/quarterly-result/> (website of the Company) and <http://www.bseindia.com/stock-share-price/amit-securities-ltd/amitsec/531657/> (website of the Stock Exchange).

For: AMIT SECURITIES LIMITED

Sd/- HEMANT SHARMA
 MANAGING DIRECTOR

Place: Indore DIN: 06558353
 Date: 30th August, 2017

EAST COAST RAILWAY

INDIAN TERRAIN FASHIONS LIMITED

Regd. Office: 208, Velachery Tambaram Road, Narayanapuram, Pallikarai, Chennai
 E-mail: response.ind@indianterrain.com; Website: www.indianterrain.com
 Tel: +91-44-4227 9100, Fax: +91-44-2262 2897, CIN: L16101TN2005PLC0

NOTICE

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company on Monday, 26th September, 2017 at 11.30 A.M at the Corporate office of the Company at SDF-IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai-600030 business as set out in the Notice of the AGM.

Members are hereby informed that the Company has sent the Notice along with the financial year 2016-17 through email to the eligible members who are registered with the Company or the Depository Participant(s) and physical copy along with the Annual Report has been sent to all other eligible Members address through the permitted mode. The Company has completed the sending emails on 29th August, 2017. The Notice along with the Annual Report is in the website of the Company www.indianterrain.com and members may do e-mail their request for hard copy to the Company Secretary at response.ind@indianterrain.com

Pursuant to Section 108 of the Companies Act, 2013 read with relevant rules (LODR) Regulations, 2015, the Company has engaged Central Depository (CDSL) to provide remote e-voting facility. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting 2017. The remote e-voting shall be open for 04 (four) days commencing 2017 from 9.00 a.m. and ends on 24th September, 2017 at the members, whether holding shares in physical form or in dematerialized e-voting module shall be disabled by CDSL thereafter and remote be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their rights at the AGM. The Company will also provide for voting facility through the AGM.
3. Members may participate in the AGM even after exercising their right to remote e-voting, but shall not be allowed to vote again at the AGM. In case his vote electronically as well as through ballot paper, the vote cast only shall be considered.
4. Any person who has acquired shares and becomes member of the Company shares as on 15th September, 2017 are requested to refer the e-voting notice of AGM. However, if the person already registered with CDSL, then the existing user ID and password can be used for casting vote.
5. The notice of AGM containing instruction of remote e-voting is enclosed Report available in the website of the Company www.indianterrain.com CDSL www.evotingindia.com
6. For any queries or issues regarding remote e-voting, please refer to Questions ("FAQ") and e-voting manual available at www.evotingindia.com queries/grievances relating to e-voting, members may contact Mr. D Assistant Manager of Mr. Rakesh Dahi, Deputy Manager of Central D (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, 8 Mumbai-400001, Helpdesk: 18002005533, E-mail: helpdesk.evoting@cdsl.com or the undersigned by email / post / courier.

The Company has appointed M/s. BP & Associates, Practising Company Secretary the Scrutinizer for the e-voting process and poll at the AGM in a fair and transparent results of voting including remote e-voting will be declared within the stipulated time posted in the Company's website and CDSL website.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 that the Register of Share Transfer Books will remain closed from 16th September, 2017 to 25th September, 2017 (both days inclusive) for the 8th AGM of the Company.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy on a poll instead of himself/herself and the proxy need not be a member of the Company. The proxy form(s) should be deposited duly completed and signed at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By _____
 For INDIAN TERRAIN LIMITED

Date: 30th August, 2017
 Place: Chennai

PIONEER INVESTCORP LIMITED

(CIN: L65990MH1984PLC031909)
 Registered Office: 1218, Maker Chamber V, 12th Floor, Nariman Point, Mumbai - 400021, Maharashtra, India.
 Email: investor.relations@pinc.co.in Website: www.pinc.co.in
 Phone: +91 - 22 - 6618 6633 / 2202 1171 Fax: +91 - 22 - 2204 9185

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 32nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 22nd September, 2017 at 11.30 a.m. at Kitechand Conference Room, 2nd Floor, Indian Merchant Chambers, BMC Marg, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2016-2017 has been sent in electronic mode through email on 30th August, 2017 to those members who have registered their email addresses with their Depository / Company's Registrar & Transfer Agent (RTA) and to other members through Physical mode on 30th August, 2017. The full Annual Report can be accessed from the Company's website www.pinc.co.in.

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

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 16th September, 2017 to Friday 22nd September, 2017 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members the facility to exercise their right to vote on the resolutions proposed to be passed at the meeting through electronic voting facility. The Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 15th September, 2017, may cast their vote electronically on the business set out in the Notice of the 32nd Annual General Meeting of the Company through E-voting facility at www.evotingindia.com portal. The detailed procedural instructions for e-voting are contained in the Notice of the 32nd Annual General Meeting.

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

Asst. Bhasania, Company Secretary in Whole Time Practice (ICSI membership number: 6119 C.P. no. 8657) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.pinc.co.in and on the website of CDSL and communicated to the Stock Exchange.

Any queries or grievances connected with e-voting may be addressed to Mr. Michael Monteiro of Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company at email id: service@satellitecorporateservices.com or Tel. no. 91 22 2852 0461/62 or at their address at Satellite Corporate Services Private Limited, B-302, Sorya Apartment, Opp. St. Jude High School, Off. Anandhi Kurta Road, Juhu East, Sakinaka, Mumbai 400032.

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

1. Today the Company has completed the despatch of Notice of Annual General Meeting and other documents.

ii. E-voting period shall commence from Tuesday, 19th September, 2017 at 10.00 A.M. and ends on Thursday, 21st September, 2017 at 05.00 P.M.

iii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 21st September, 2017. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board,
 For Pioneer Investcorp Limited

Sd/-
 Amit Chandra
 Company Secretary
 Place: Mumbai
 Date : 31/08/2017.



Vardhman

Delivering Excellence. Since 1945.

VARDHMAN SPECIAL STEELS

Regd. Office: Chandigarh Road, Ludhiana - 141 001
 Tel No: 0161-2228943-48, Fax: 0161-28011
 PAN: AACDV4812B, CIN: L27100PB2010PLC
 Email: secretarial.lud@vardhman.com
 Website: www.vardhman.com / www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 7th Annual General Meeting of the Members of Vardhman Special Steels Limited is scheduled on Friday, 22nd September, 2017 at 11.00 a.m. at Regd. Office, Chandigarh Road, Ludhiana - 141 001.



Vardhman

Delivering Excellence. Since 1945.

VARDHMAN ACRYLICS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
 Phones: 0161-2228943-48, Fax: 0161-2601048
 PAN: AACCV7802E; CIN: L51491PB1980PLC019212
 E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 27th Annual General Meeting of the Members of Vardhman Acrylics Limited is scheduled to be held on Friday, 22nd September, 2017 at 02.30 p.m. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.

