

Corporate Office:

B-189, Phase-II, Noida - 201 305 Uttar Pradesh, India Registered Office:

15th Floor, Eros Corporate Tower Nehru Place, New Delhi - 110 019 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401

Fax: +91 120 4531 402
Email: corporate@pkrgroup.in
Web: www.pkrgroup.in

Date: 05th September, 2017

To,

The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612

SUB: Newspaper Advertisement of Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of the meeting of the Board of Directors of the Company to be held on **Wednesday**, **the 13**<sup>th</sup> **September, 2017** at 10:30 A.M. at the Corporate Office of the Company at B-189, Phase-II, Noida-201305 (U.P.) has been published on 05<sup>th</sup> September, 2017 in "Financial Express" in English (All Edition) and "Jansatta" in Hindi (Delhi).

Copies of the newspaper advertisement are enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited

Rakesh Dhody

**AVP** (Corporate Affairs)

& Company Secretary

# FINANCIAL EXPRESS

For Gayatri BioOrganics Limited Sd/ C. V. Rayudu

Whole Time Director 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 guarter and do no 20% lines 2018. the quarter ended on 30th 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.

Date: 02/09/2017 Place: Hyderabad

For Vivo Bio Tech Limited Ch Varun Kumar Company Secretary

### HOWARD HOTELS LIMITED

HOWARD HOTELS LIMITED
Regd. Offi.: 20, Maurya Complex, B-28,
Subhash Chowk, Laxmi Nagar, Delhi-110092
Corp. Office: Hotel Howard Plaza, Fatehabad
Road, Agra-282001 (Uttar Pradesh)
CIN: 174899DL1989PLC038622
Ph: 0562-4048600, Fax: 0562- 4048666,
Email: cs@howardhotelsitd.com

NOTICE NOTICE
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 Company 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 quarter ended June 30, 2017.

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

For HOWARD HOTELS LIMITED

Place: Agra Date: 04.09.2017

N. N. Mittal (Chairman & Managing Director)
DIN: 01533102

# ADVANCE METERING TECHNOLOGY LIMITED CIN: L31401DL2011PLC271394

Registered Office: 15th Floor, Eros Corporate
Tower, Nehru Poffice: B-189, Phase-II, Noida-201305, U.P. Tel: 0120 4531400, Web: www.pkrgroup.in
Email: corporate@pkrgroup.in NOTICE

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. <a href="https://www.pkrgroup.in">www.pkrgroup.in</a> 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

Place: Noida Date: 04.09.2017

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary

Date

ace :

04-09-2017

Raigaon, Dist. Sangli

Contact No: 02347-245148 / 49 Fax: 02347-245166

## NOTICE OF THE 10<sup>™</sup> 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 29th 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.
- Cut off day as on which the right of voting of the members shall be reckoned: Friday, 22-09-2017
- 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
- 8. 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.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- 10. 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

For Cane Agro Energy (India) Limited

P. S. Deshmukh Chairman & Managing Director DIN 00344409 At Post Kadepur, Taluka Khanapur, Sangli - 415305

www.evotingindia.com for informatic communicated to the Stock Exchange In case you have queries regard Frequently Asked Questions ("FAQs" www.evotingindia.com under help helpdesk.evoting@cdslindia.com. The on their toll free number: 1800-200connected with the facility for votil contact Mr. Bhawendra Jha, Officia Financial & Computer Services Pvt L Dada Harsukh dass Mandigir), New 283 or email id :- beetalrta@gmail.cor Further Notice is hereby given that Share Transfer Books of the Compan September 22, 2017 to Thursday 28, purpose of Annual General Meeting year ended March 31st; 2017.

Place: Amritsar Date: 04.09.2017

### RAMSONS PROJE CIN: L74899DL19

Redg. Office - 815, 8th Floor, Hemkunt Chan Phone No.: +91-011-6676760

Email: corprelations@ramsonsprojects.com NOTICE OF 23rd ANNUAL

# REMOTE E VOTING INFORMAT

Notice is hereby given that the 23rd Annual RAMSONS PROJECTS LIMITED will be held of P.M. at Belmond Hotels, Chhatarpur Mandir Ro the business set out in the Notice of the AGM. Electronic transmission and physical dispatch o Attendance Slip and Proxy Form were comple have not received the Notice and Annual Return of the Company www. ramsonsprojects.com ur The Company is pleased to provide remote eto cast their vote electronically for all resolutions 08/2017. The Company has availed the remote Securities Depository Limited (NSDL).

The remote e-voting facility shall be available du 22nd 2017 (9:00 am) till Sunday, September 24 The remote e-voting module shall be disabled I The Cut-off date for the purpose of ascertaining through e-voting and voting at the AGM is Mon The Register of Member and Share Transfer from Tuesday 19th September 2017 to Monday in connection with AGM of the Company.

Any person who becomes member of the Comp before the cut-off date may obtain the User evoting@nsdl.co.in or to the Registrar and Sha Intime India Pvt. Ltd. at delhi@linkintime.co.in Once the vote cast on resolution is cast by the N change it subsequently. The facility of voting available at the AGM and the members attended vote by remote e-voting shall be able to exercis Members may participate in the AGM even e-voting but shall not be allowed to cast their vot members shall be in proportion to the equity sh Members are requested to read the instruction the Notice of the AGM . Any query/concern conr to e voting manual available on the website of N may contact NSDL at the designated mail id. evo Assistant Manager, NSDL on telephone number 222-990 (toll free) or to the Registrar of the Cor-94 or email at delhi@linkintime.co.in

Physical copies of all the documents pertaining inspection at the Registered office of the Com a.m. to 6 p.m.) on all working days (except Satu date of the AGM.

A member entitled to attend and vote at a mee and vote on poll instead of himself/herself and pr Proxy in order to be effective must be received later than 48 hours before the commencement

Place: Gurugram Date: 02/09/2017

### हॉवर्ड होटल्स लिमिटेड

पंजी. कार्या: 20. मौर्य कॉम्प्लेक्स, बी-28 सुमाष चौक, लक्ष्मी नगर, नई दिल्ली-110092 कारपोरेट कार्या : होटल हॉवर्ड प्लाजा, फतेहाबाद रोड, आगरा-282001 (उत्तर प्रदेश) CIN: L74899DL1989PLC038622

फोन: 0562-4048600, फैक्स: 0562- 4048666. ईमेलः cs@howardhotelsltd.com

#### स्चना

सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमों, 2015 के विनियम 29 और 47 के अनुपालन में, एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक (क. सo 3/2017-18) मंडल की बैठक, मंगलवार, 12 सितम्बर, 2017 को कंपनी के कॉर्पोरेट कार्यालय, आगरा में बुलाई जाएगी, जिसमें अन्य बातों के साथ, 30 जून, 2017 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन करना है।

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

कृते हॉवर्ड होटल्स लिमिटेड हस्ता. /-एन. एन. मित्तल (अध्यक्षा एवं स्थानः आगरा प्रबंधा निदेशक) Priper: 04.09.2017 DIN: 01533102

## एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

CIN: L31401DL2011PLC271394 पंजीकृत कार्यालयः 15 पलोर, इरोज कॉर्पोरेट टॉवर, नेहरू प्लेस, नई दिल्ली-110019 कॉपॉरेंट कार्यालयः बी-189, फेज-॥,

नोएडा-201305, यू.पी. फोन: 0120 4531400, वेब: www.pkrgroup.in ई-मेलः corporate@pkrgroup.in

#### सूचना

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमों, 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 सूचना 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 ए वी पी (कॉपॉरेट कार्य) तिथा: 04.09.2017

एवं कंपनी सचिव

RAC

( पूर्व में a Ammuar Report mave been sen पंजी: कार्यालय: 15वां तल, ids are not registered, at their registered address in the Phone: + 91-11-66155 de.

e-Mail: info@raclay has provided electronic voting facility for transacting all

CI items as mentioned in the Notice of 23rd AGM through 34वीं वार्षिक साधारण सभा, by on the platform of Central Depository Services (India) एतदृद्वारा सुचित किया जाता है कि कंपनी की 34वीं वार्टि. The members may cast their votes using an electronic एनएच-10, मैन रोहतक रोड, घेवरा मोड़, दिल्ली-110 from a place other than the venue of the meeting oting"). The remote e-voting facility shall commence on सदस्यों को सूचित किया जाता है कि 34वें एजीएम की रू day of September, 2017 at 10:00 A.M. and will end on रिपोर्ट 2016-17 की इलेक्ट्रॉनिक प्रति ऐसे सभी सदस्यों 27th September, 2017 at 5:00 P.M. No e-voting shall be के पास दर्ज कराएं हैं, बशर्ते उन्होंने उसकी हार्ड कापी and the said date and time. दस्तावेजों की भौतिक प्रतियां स्वीकृत पद्धति में उनके प

lembers, whose name appear in the Register of seficial owners as on the cut-off date i.e. 21st September, कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014, कंपन e entitled to avail the facility of remote e-voting as well as प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व तथा उद ing may attend the meeting but shall not be allowed to सदस्यों को सहर्ष उपलब्ध करा रही है तथा व्यवसायों व e again in the meeting.

सदस्या का सहय उपलब्ध करा रहा ह तथा व्यवसाया व से इलेक्ट्रानिक वोटिंग प्रणाली (''रिमोट ई-वोटिंग'') व (ग्रामाम्यद्याक्त) हाम उपलब्ध क्यार्व क्यार्गिक, कंपनी अधिनियम, 2013 तथा उपरोक्त नियमावली, यथ remote e-voting from the Company's Registrar & Share 1. एजीएम की सूचना में वर्णित साधारण तथा विशेष व tetalra@gmail.com. The detailed procedure for obtaining 3. रिप्तोट ई-चोटिंग 27 सितंबर, 2017 को 5.00 बजे and Password is also provided in the Notice of the General Meeting of the Company which is also available 4. 27 स्तवस्, 2017 का 5.00 बज अप. (आइएसटी price in and on <u>www.evotingindia.com</u>. 5. इलेक्ट्रॉनिक माध्यमों अथवा एजीएम में मतदान के **rovoting through ballot paper shall be made available at** 

6. यदि कोई व्यक्ति सूचना के प्रेषण के बाद कंपनी क Seneral Meeting and the Members attending the meeting 2017 को शेयर धारित करते हों, वे evoting@ns of cast their vote by remote e-voting shall be able to

रिमोट ई-बोटिंग के लिए पहले से एनएसडीएल में voting on the resolutions shall be declared within 48 hours on of the AGM. The result declared alongwith the 7. एजीएम स्थल पर मत-पत्र द्वारा मतदान की सुविधा Report shall be placed on www.maharanirice.in and on अपना मतदान नहीं किए हों, वे कंपनी द्वारा उपलब्ध ndia.com for information of members, besides being 8. जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वार ed to the Stock Exchange.

have queries, regarding e-voting, you may refer the 9. जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 21 सि sked Questions ("FAQs") and e-voting manual available at रजिस्टर में दर्ज होगा, वे ही रिमोट ई-वोटिंग अथवा india.com under help section or write an email to oting@cdslindia.com. The helpdesk can also be contacted 10. एजीएम की सूचना कम्पनी की वेबसाईट अ free number : 1800-200-5533. In case of any grievances https://www.evoting.nsdl.com पर भी उपलांक the facility for voting by electronic means, please 11. किसी भी प्रकार की पूछताछ के लिए आप www. Bhawendra Jha, Official incharge of RTA M/S. Beetal

Questions (FAQ's) तथा सदस्यों के लिए ई-वंComputer Services Pvt Ltd. Illrd Floor, 99 Madangir (Near से संबंधित अपना प्रश्न/समस्या श्री श्रवण मंगला, मेंch dass Mandigir), New Delhi (Phone : 011-299612181-

उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के fer Books of the Company shall remain closed from Friday 2017 से गुरुवार, 28 सितम्बर, 2017 (दोनों दिवस सिह्22, 2017 to Thursday 28, 2017 (both days inclusive) for the Annual General Meeting and payment of dividend for the March 31st, 2017.

By Order of Board For Chaman Lal Setia Exports Ltd. itsar 2017 (RAJEEV SETIA)

> Director (DIN No. 01125921)

कर लिया गया है।

व्यवसायों को निष्पादित किया जाएगा।

263872-81-82-83, ई-मेलः info@masserv right at the meeting through Ballot Paper.

(एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

धारा 108 के अनुसार यह कंपनी इलेक्ट्रॉनिक माध्यमों ह

के लिए अधिकृत नहीं होंगे।

दिल्ली-110020, टेली. नं. 011-26387281-82-8 id :- beetalrta@gmail.com).

एतदृद्वारा पुनः सूचित किया जाता है कि कम्पनी अधिर्ाटe is hereby given that the Registers of Members and

स्थानः नोएडा विश्वि: 4 सितम्बर, 2017