### Panyam Cements & Mineral Industries Limited

CIN No.: L26940AP1955PLC000546

Phone: +91-40-23555317 : +91-40-23555316

: caohyd@panyamcements.com E-mail

: www.panyamcements.com Web



Central Administrative Office:

Plot No. 188, 1st Floor,

Phase-II, Kamalapuri Colony,

Hyderabad - 500 073. TS, INDIA.

Date: 09.09.2017.

The Secretary **BSE** Limited P J Towers Dalal Street Mumbai – 400001

**Scrip Code : 500322** 

Scrip Code: PANCM

Dear Sir.

### Press Advertisement for dispatch of Annual Reports to the Shareholders -Reg.

Pursuant to Regulations 30 read with Para/Event 12 of Schedule III Part a para A of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the press advertisement issued by us on 07.09.2017 in respect of our recent dispatch of Annual Report for the year ended 31st March 2017, which inter- alia containing the Notice of the 61st Annual General Meeting of the company to be held on Tuesday, the 26th September, 2017.

Thanking you

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.,

aum 7 J.Hanumantha Rao. Compliance officer.

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India. Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.

కార్యక్రమాలు జరిగాయి. ఈ కార్యక్రమాలను ఉద్దేశించి ఆయన మాట్లాడుతూ దేశవ్యాప్తంగా జర్నలిస్టులపై జరుగుతున్న దాడులు ఆందోళన కలిగి లంకేశ్ హత్యను నిరశిస్తూ బుధవారం విజయవాడలో ఆంధ్రప్రదేశ్ యూనియన్ ఆందోళన వ్యక్తం చేశారు. లంకేశ్ ప్రతిక సంపాదకురాలు, అభ్యుదయవాది గౌరీ లంకేశ్ లాంటి నిబద్ధత కలిగిన జర్నలిస్తులు హత్యకు గుంచిఅన్నెట్లు ఆయన పలు సిఫారసులు చేసినట్లు తెలిపారు. వీటి విషయంలో ప్రభుత్వం ఉదాసీనంగా గుతున్న దాడులు, హత్యలను తీవ్రంగా పరిగణించి నిలువరించేందుకు కేంద్రానికి స్తున్నాయన్నారు. ఇటీవలకాలంలో డ్రెస్ కౌన్సిల్ దేశవ్యాస్తుంగా జర్నలిస్టలపై జరు ఆఫ్ చర్కింగ్ జర్నలిస్ట్స్ (ఏపీయూడబ్ల్యూజే) ఆధ్వర్యంలో ర్యాలీ, మానవ హారం వ్యవహరిస్తోందని ఆయన చెప్పారు. ప్రజాస్వామ్యంలో బేదాభి[పాయాలు శ్వక్షమైనప్పుడు, పరిష్కరించుకోవాలి తప్ప దాడులు వాంఛనీయం కాదన్నారు

### ఏపీఏటీ ఉత్తర్వులను

## అమలు చేయని వారిపై చర్యలు

హైకోర్టు వ్యాఖ్యానించింది. హైకోర్లు స్పష్టం చేసింది. ట్రిబ్యునల్లో ఓ సారి కేసు గెలిచిన వారు అనవసరంగా జారీ చేసిన ఉత్తర్వులను అమలు చేయకుండా నిర్లక్ష్యం వహించిన బాధ్యులైన అధికారులు వ్యవహరిస్తున్న తీరుతో వారు కొత్త నమస్యను ఎదుర్కొంటున్నారని డబ్బుఖర్చు చేస్తూ హైకోర్టును ఆశ్రయిస్తున్నారని హైకోర్టు ఆవేదన వ్యక్తం చేసింది. ఉత్తర్వులను తెలుగు రాష్ట్రాల్లో అమలు చేయని వ్యవహారం తమ దృష్టికి వచ్చిందని తెలుగు రాష్ట్రాల ఉన్నతాధికారులను ఆదేశించింది. ఏపీఏటీ జార్ చేసిన అధికారులను గుర్హించి , వారిపై తగిన చర్యలు ప్రారంభించాలని హైకోర్టు రెండు హైదరాబాద్, ఆంద్రద్రవళ : ఆంద్రద్రదేశ్ పరిపాలనా ట్రిబ్యునల్ (ఏపీఏటీ

అభిప్రాయపడింది. కోర్టుకు హాజరైన తెలంగాణ పురపాలక , పట్టణాఖివృద్ధి శాఖ డైరెక్టర్ టీ కే !శ్రీదేవికి హైకోర్టు స్పష్టం చేసింది. ద్రస్తుత పిటిషన్ల్లో ఏపీఏటీ ఉత్తర్వులను అమలు చేసినట్లు శ్రీదేవి తెలియజేయడంతో వ్యాజ్యంపై వివారణ గుర్హించి చర్యలు తీసుకోకపోతే సమస్య పునరావృతం అవుతుంటుందని హైకోర్టు లేకుండా ఏపీఏటీ ఉత్తర్వులను అమలు చేయడంలో నిర్లక్ష్యం వహించిన వారిని జీబుల్లో నుంచి చెల్లించేలా ఆదేశిస్తామని హైకోర్టు హెచ్చరించింది. సరైన కారణాలు కోర్టును ఆశ్ర యించిన పిటిషనర్ల తరఫు న్యా యవాదుల ఫిజులు అధికారుల

### కమ్ముకున్న చీకట్లు.. విమానాలు ఆలస్యం

పరిసరాల్లో బుధవారం ఉద యం భారీ వర్షం కురవడంతో పాటు దట్టంగా మేఘాలు కమ్ముకుని చీకట్లు అలుముకున్నాయి. హైదరాబాద్, ఆంద్రిద్రత్ క రం గారెడ్డి జిల్లా శంషాబాద్ విమా నా శ్రయం

వెళ్లాల్సిన విమానాలు రెండు గంటల పాటు ఆలస్య మయ్యాయి. వాణావరణం విమా నాశ్రయాలకు దారి మళ్లిం చారు. దీంతో ప్రయా ణీకులు ఇబ్బందులు పలు అనుకూ లించకపోవడంతో వివిధ [పాంతాల నుండి రావాల్సిన విమా నాలను వేరే దీంతో విమా నాల రాకపోకలకు ఆటంకం ఏర్ప డింది. పలు ప్రాంతాలకు

నిమిత్తం ఆసు పట్రికి తరలించారు

మారణాయుధాలతో యువకుల హత్చత్ యువకులు వచ్చారు. అందులో ఒకరి పుట్టినరోజు సందర్భంగా ఆ ప్రాంతంలోనే పండుగ చేసుకున్నారు.

హైదరాబాద్ శివారులోని ఉప్పల్ లక్ష్మారెడ్డి కాలనీలో చోటు కత్తులతో తిరుగుతూ డ్యాన్స్ వేస్తూ కలకలం రేపిన ఘటన పేసుకుంది. అక్కడి గణేష్ మండపానికి కొంతమంది హైదరాబాద్, అంద్రప్రభ క కొందరు యువకులు

> 9% 8 ಅದ್ಲಾಂಕ್

హైదరాబాద్ ,ఆంధ్రప్రభ

కార్యదర్శి బిఆర్ మధుసూదన్ ఎపి లీగల్ సెల్ అధారిటి సభ్య రావు జుధవారం ఒక ప్రకటనలో లీగ ల్ సెల్ అథారిటీకి ఉత్తర్వులు చేస్తోంది. జిల్లా కోర్టులు, హైకోర్టు యించింది.ఈ మేరకు ఏర్పాట్లు ష్కారానికై ఈ నెల 9 న జాతీయ పెండింగ్ కేసుల సత్వర పరి මීව්රාස් අරා. కేసులు పరి ష్కరిం చుక్ వచ్చని వివాదాలు, జరిమానాతో కూడిన మోటారు ప్రమాదాలు, బ్యాంకుల జరుగుతున్న ఈ లోక్ అదాలక్ లో అదాలత్ పిలు పు మేరకు జారీ చేసింది. నేషనల్ లోక్ స్టేట్ లీగల్ సర్విసెస్ అథారిటీ నిర్ణ లో క్ అదాలత్ నిర్వహించాలని ఏపి

బీటెక్ విద్యార్థి మృతి రాడ్డు ప్రమాదంలో

మృత దేహాన్ని పోస్టుమార్టం నులు ఘట నాస్తలికి చేరుకున్నారు గా వచ్చిన ఓ కారు ఢిక్ ట్రింది. చెందాడు. ప్రవూద ఘటనపై ప్రమాదంలో త్మీవంగా గాయ పడ్డ ద్(21) తన బైక్ పై కళాశాలకు సమా చారం అందుకున్న పోలీ కాలేజీ విద్యార్థి దుర్మరణం పాల య్యాడు. ఘటకేసర్ మండలం రొడ్డు ప్రమాదంలో ఓ ఇంజనీరింగ్ వినోద్ అక్కడికక్కడే దుర్మరణం వెళ్ళండగా.. వెనుక నుంచి వేగం పంచ త్నరం చదువుతున్న విన కళా శాలలో ఇంజినీరింగ్ మూడో ఘటన చోటు చేసుకుంది. వీబీఐటీ అవు సాపూర్ వద్ద బుధవారం ఈ హైదరాబాద్, ఆంధ్రప్రభ

STATE BANK OF INDIA
Yousufguda Branch, Hyderabad

our State Bank of India, Yousutguda branch from service from 14,09,2017. deemed that she has voluntarily relized not later than 13-09-2017. Otherwise, it instructed to report to the duty immediately and unauthorisedly since 30.09.2012. She Hyderabad, has been absenting to the duties Sekhar is working as Assistant

Branch Manager, SBI, Yousufguda Br

లేనిలో తేది.14.09.2017 మండి ఆమె స్వహ్యందంగా ಬರುಬರೆಯಣ ಪ್ರಕರ್ ಭಾಲಂಪಣದು ಕುಂದಿ కాపడంలేదు. తెద్.13.09.2017లోగా ఆమె వెంటనే కటూరి జ్వోత్స్ కటూరి చంద కేఖర్ గారి ఖార్య ಶಿಧ್ಯಂತು ರಿಘ್ರ ಪ್ರಯುಕ್ತಿಸಿಂದಿಗ್ ಅದಕಿಂಬಡ್ಡಮನದಿ తేది.30.09.2012 నుండి అనధికారంగా విధులకు హాజరు ಉಂಬ ನಂದು ಸಭಯತುರಾಗ ವನಿಷೆಯುದು ಮು ಲಂಗ್ ತರಿಯ ಶೆಯ ನೆಮನೆಗ್, ತಿರುಕಿ సైట్ బ్యాంక్ ఆఫ్ ఇండియా, యూసఫ్స్టర

हिन्दुस्तान क्यूरोकार्वक तिमिटेड

Regd. Off: 303, Babukhan Estate, Basheerbagh,

Hyderabad - 500001

P.B.Marg Mumbai-400 013 to Un-Audited Financial Results of consider and to approve the 511-512. Nestle-1 Wing Directors of the Company is Requirements) Regulations, 2015, and Exchange Board of India to regulation 33 of the Securities 14th September, 2017 1.00 P.M. scheduled to be held on Thursday (Listing Obligations and Disclosure Notice is hereby given in pursuan imited, Guest House Flat No. Hindustan Organic Chemicals Company for the quarter Meeting of Board of 0

ended 30th June,2017 HINDUSTAN FLUORO-By Order of the Board CARBONS LIMITED

Place: Hyderabad Date: 06.09.2017

సీపీకి ఫోటోలు పంపారు. అక్కడు బేరుకున్న పోలీసులు

విన్యాసాలకు ఆ కాలనీ వాసులు బెంబెలెత్తిపోయి రాచకొండ యువకులు మారణా యుధాలు పట్టుకుని చేస్తోన్న

ముగ్గురిని అదుపులోకి తీసుకున్నారు

This is to inform Smt Katuri Jyothsna Wlo Katu Place: Hyderabad, Date: 05.09.2017

ಯಾಸಭೆಗಾ ಟಾಂಬ శాఖాధికారి, ఎస్.బి.ఐ

FLUOROCARBONS LTD HINDUSTAN

Ameerpet, Hyderabad - 500 016 Telangana

the Company will remain closed from 16" September, 2017 to 29" September, 2017 (both days inclusive) for transfers in physical mode and on closing of 15" September, 2017 for electronic mode for the purpose of Annual General Meeting. NOTICE is also hereby given that in pursuance of Section 91 of the Companies Act, 2013 and the NOTICE is also hereby given that in pursuance of Section 91 of the Companies Act, 2013 and the Regulation 42 of Listing Regulations 2015, the Register of Members and Share Transfer Books of

A copy of this notice is also available on the Company's Website www.sahavahana.com and also on websites of Stock Exchanges www.bseindia.com (stock code: 526093) and www.nseindia.com (Stock Code: sathaispat). By Order of the Board

For SATHAVAHANA ISPAT LIMITED

EXECUTIVE VICE CHAIRMAN (A.S RAO)

Registered Office: Nandyal P.O. Kurnool District, A.P. Phone No.040-23555317 Fax No.040-23555316 MINERAL INDUSTRIES LIMITED PANYAM CEMENTS &

NOTICE FOR 61ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE: NOTICE is hereby given that:

@panyamcements.com; Website: www.panyamcements.com Corporate Identity No.L26940AP1955000546

The 61st Annual General Meeting of the Company will be held on Tuesday, the 26th September, 2017 at 11.45 A.M. at the Registered Office of the Company. C-1, Industrial Estate. Bommalasafram, Nandyal 518 502, Kurnool District, A.P. The notice convening the AGM and Annual Report for the financial year 2016-17 have been dispatched to all the members. This notice is also available on website of the company and BSE Limited at www.panyamcements.comand.www.bseindia.com.respectively.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) and the Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members holding shares as on Friday, the 1st September, 2017, being the cut-off date to exercise their right to vote on all resolutions set forth in the notice of the AGM. The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote e-voting). The company has engaged Central Depository Services Limited (CDSL) to provide remote e-voting

The details of remote e-voting are as under:

- a) Date of completion of sending of Notices: September, 2016 Tuesday,
- Date and time of commencement of remote e-voting: Saturday, the 23rd September, 2017 at 09.00 A.M.(IST)
- 0 Date and time of end of remote e-voting: Monday, the 25th September, 2017 at 05.00 P.M.(IST).
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot paper. Voting through electronic means shall not be allowed beyond 05.00 P.M.(IST) on Monday, the 25th September, 2017.
- The members who have cast their vote may also attend meeting but shall not entitle to cast vote again.
- For electronic voting instructions, members may go through the instructions in the notice of the AGM and in case of any queries grevances connected with e-voting, members may refer to frequently asked questions (FAQs) and remote e-voting user manual for members available at the downloads section of www.evoting.cdsl.com. user on of
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain close from Monday, the 25th September, 2017 to 26th September, 2017 (both days inclusive).

Place: Nandyal For Panyam Cements & Mineral Industries Limited, S. Sreedhar Reddy Managing Director

> purpose of Annual General Meeting for the financial Saturday, September 23rd, 2017 to Thursday, September 28th, 2017 (both days inclusive) for the Transferbooks of the Company will remain closed from year ended March, 31st 2017.

a place other than the venue of the Meeting ("Remote eservices of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. Mr. B. Ramesh Kuman, Practicing Chartered Accountant, has been appointed Nated. 26th August, 2017. The company has engaged the services of National Securities Depository Limited ("NSDL"). from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) All the members are informed that: accordance with the law and in a fair and transparent manner as Scrittinizer for conducting the e-voting process in voting") for all the resolutions as set out in the AGM Notice Members enabling them to cast their vote electronically from the Company is also offering e-voting facility for all its In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules 2014, as amended

(a) Members holding shares either in physical form or in September 22nd, 2017, only shall be entitled to cast their vote electronically or at the AGM by ballot paper, on the businesses as set out in the Notice. dematerialized form, as on the cut-off date i.e. Friday

the company by September, 6th 2017 The dispatch/emailing of notice has been completed by

The voting period commences on Monday, September September 27th, 2017 at 5:00 p.m.The e-voting module shall be disabled by NSDL for voting thereafter and voting 25th, 2017 at 9:00a.m. and ends on Wednesday by electronic means shall not be allowed beyond the said date

(d) Any person, who acquires shares of the Company & notice of AGM and is holding shares as on the cut-off user ID and Password can be used for casting vote is already registered with NSDL for e-voting then existing becomes Member of the Company after dispatch of the number provided by NSDL:1800-222-990.If a person evoting@nsdl.co.in or may contact on toll free login ID and password by sending date i.e. Friday, September 22nd, 2017, may obtain the

(e) Once a vote on a Resolution is cast by the Member by using Remote e-voting facility, the Member shall not be their vote again. may also attend the AGM but shall not be entitled to cast have cast their vote by remote e-voting prior to the AGM allowed to change it subsequently. The Members who

Company during normal hours on any working day. website of NSDLviz.www.evoting.nsdl.com and are on the Company's Websitewww.gennexlab.comand the Members may note that the Notice of the 32ndAnnual General Meeting and Annual Report, 2017 are also available available for inspection at the RegisteredOffice of

(9) Plot #144, Srinagar Colony, Hyderabad - 500073 Corporate Office of the company at "Akash Ganga" Officer for any concern connected with e-voting at the Members may contact Mr.KVLN.Bhaswanth, Compliance el:-040-67334400, email: Investorrealtions@gennexlab.com

By Order of the Board of Directors

Place : Hyderabad 06.09.2017

Managing Director **ARIHANT BAID** 



MINERAL INDUSTRIES LIMITED PANYAM CEMENTS &

Registered Office: Nandyal P.O. Kurnool District, A.P.
Phone No.040-2355317 Fax No.040-2355316
Phone No.040-2355317 Fax No.040-2355316
Phone No.040-2355317 Fax No.040-235316
Phone lyal P.O. Kurnool District, A.P. i317 Fax No.040-23555316 com; Website: www.panyamce

NOTICE FOR 61ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE: NOTICE is hereby given that:

The 61st Annual General Meeting of the Company will be held on Tuesday, the 26th September, 2017 at 11.45 A.M. at the Registered Office of the Company, C-1, Industrial Estate, Bommalasatram, Nandyal 518 502, Kurnool District, A.P. The notice convening the AGM and Annual Report for the financial year 2016-17 have been dispatched to all the members. This notice is also available on website of the company and BSE Limited at www.panyamcements.com and www.bseindia.com respectively

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of set forth in the notice of the AGM. The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote e-voting). The company has engaged Central SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members holding shares as on Friday, the 1st September, 2017, being the cut-off date to exercise their right to vote on all resolutions Depository Services Limited (CDSL) to provide remote e-voting

The details of remote e-voting are as under:

 a) Date of completion of sending of Notices: September, 2016 b) Date and time of commencement of remote e-voting: Saturday, the 23rd September, 2017 at 09.00 A.M.(IST) Tuesday, 5th

Date and time of end of remote e-voting: Monday, the 25th September, 2017 at 05.00 P.M. (IST).

9 Voting through electronic means shall not be allowed beyond 05.00 P.M. (IST) on Monday, the 25th September, 2017.

0 The facility for casting the vote through Ballot Paper will be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot paper.

The members who have cast their vote may also attend the meeting but shall not entitle to cast vote again.

9) For electronic voting instructions, members may go through the instructions in the notice of the AGM and in case of any queries / grievances connected with e-voting, members may refer to frequently asked questions (FAQs) and remote e-voting user manual for members available at the downloads section of www.evoting.cdsl.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain close from Monday, the 25th September, 2017 to 26th September, 2017 (both days For Panyam Cements & Mineral Industries Limited,

S. Sreedhar Reddy Managing Director

ORTIN LABORATORIES LTD No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony,

Date: 05.09.2017

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, Regd. Office: 503, 5" Floor, Churchgate Chambers, New Marine Lines, Mumbai - 400020.

of M/s.Ortin Laboratories Limited will be held on Friday, 29th September, 2017

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE OF 30" ANNUAL GENERAL MEETING,

Domalguda, Hyderabad, 500029, Telangana CIN: L24110TG1986PLC006885

SCANDENT IMAGING LIMITED

# **ALUFLUORIDE LIMITED**

Regd.Office: Mulagada, Mindi, Visakhapatnam - 530 012

Ph: (91 891) 2548567, 2577077; E-mail: contact@alufluoride.com; CIN-L24110AP1984PLC005096

Rules, 2014 that the Company hason: Act, 2013 read with Rule 22 of the Companies (Management and Administration Shareholders are hereby informed pursuant to Section 110 of the Companies

Postal Ballot, including voting by electronic means, for the following matters: Description of the Resolution to the shareholders who have registered their e-mail ids with depositories or with the Company for seeking approval of the shareholders of the Company by to the shareholders who have not registered their e-mail ids with depositories or with the Company and sent email along with the details of Login ID and password along with the Postal Ballot Form and a self-addressed business reply envelope uesday, September, 5 2017, completed the dispatch of Postal Ballot Notice

immovable properties of the Company in respect of borrowings" Special resolution for approval for Creation of charges on the movable and

from M/s XL SoftechSystems Limited, Registrar and Share Transfer Agents Form from the link https://www.evotingindia.com or seek duplicate e-voting Form on 25 August, 2017. Members who have received the postal ballot notice by (India) Limited. Thus, the voting rights of the shareholders shall be reckoned as from National Securities Depository Limited and Central Depository Services Register of Members / List of Beneficial Owners on 25 August, 2017, as received The Notice has been sent to all the shareholders, whose names appear on the e-mail and who wish to vote through postal ballot form, can download e-voting Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034, Telangana

India, Tel: +914067161400,Fax: +914023545913, E-mail: xlfield@gmail.com

Scrutinizer. The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny, on or before 7th October, 2017. The Company shall announce the results of the Postal Ballot at its Registered Office on 7th October, 2017. form shall prevail and voting done by e-voting shall be treated as invalid. The voting period for e-voting module also ends on Thursday,  $5^{\rm m}$  October, 2017 till opt for any one mode of voting. In case, shareholder(s) cast vote by sending download from the Company's website www.alufluoride.com.

The detailed procedure for e-voting is enumerated in the Postal Ballot Form. GMVDR & Associates, Practicing Company Secretaries, Hyderabad as physical form as well as vote throughe-voting, then voting done through physical from 9:00 a.m. to Thursday, 5th October, 2017 till 5:00 p.m. The shareholders can has not been received. The Company has appointed Mr.G.M. V. Dhanunjaya Rao, 5:00 p.m. Any responses received after this date will be treated as if the same Shareholders can cast their vote online from Wednesday, 6th September, 2017

For Alufluoride Limited K.Purushotham Naidu Compliance Officer

Place: Visakhapatnam Date: 6 September, 2017

# ALUFLUORIDE LIMITED

Regd.Office: Mulagada, Mindi, Visakhapatnam - 530 012

Ph: (91 891) 2548567, 2577077; E-mail: contact@alufluoride.com CIN-L24110AP1984PLC005096

Notice is hereby given that the Annual General Meeting of the Company will be held on Friday, 29 September, 2017 at 11.00 A.M. at Mulagada, Mindi, Visakhapatham – 530 012 to transact the business with the report for the year ended 31st March, 2017 mailed separately to the member of Central Depository Services (India) Limited (CDSL). The notice along mentioned in the notice convening the said Annual General Meeting. Notice of the AGM is available on the website of the Company and on the website

General Meeting. Books of the Company will remain closed from 25 September, 2017 to 29 September, 2017 (both days inclusive) for the purpose of Annual Companies Act, 2013 that the Register of Members and Share Transf Notice is also hereby given pursuant to the Sec.91 of the

22 September, 2017, may cast their vote electronically provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM through the electronic may be transacted through electronic means. The Company is pleased to Rules, 2014, the items of business to be transacted at the above AGM Act, 2013 and Rule 20 of the Companies (Management and Administration dematerialized form as on the relevant date (record date), being Limited (CDSL). Members of the Company holding shares in physical or voting (e-voting) services provided by Central Depository Services (India) Pursuant to the provisions of Section 108 of the Companies

All the members are informed that (a) the Business as set out in the Notice of AGM may be transacted by electronic voting; (b) the electronic transmission / physical dispatch of Notice of AGM along with the Annual Report and Attendance Slip/Proxy form was done during the (e) voting through electronic means shall not be allowed beyond 5.00 P.M.
 on 28 September, 2017; (f) the Notice of AGM is available on the Company's shall commence on 26 September, 2017 at 10.00 A.M.; (d) the voting through electronic means shall end on 28 September, 2017 at 5.00 P.M.; www.evotingindia.com/ and (g) for the process and manner of electronic website www.alufluoride.com and CDSL's website https:/ voting, members may go through the instructions in the Notice of AGM or visit CDSL's website https://www.evotingindia.com/ period 5 September, 2017; (c) the voting through electronic means

BY ORDER OF THE BOARD

Date: 6 September, 2017 Place: Visakhapatnam

For Alufluoride Limited K.Purushotham Naidu Director Finance DIN: 01883663

### SARDA PAPERS LIMITED

Registered Office: A/70 MIDC, Sinnar Nasik, - 422103 Phone: 022-42476600, Fax: 022-42476666 CIN: L51010MH1991PLC061164

Web: www.sardapapers.com, Email: info.spl1991@gmail.com

# NOTICE OF ANNUAL GENERAL MEETING

communication purpose. For members who have not registered their addresses are registered with Company/Depository participant for been sent (along with Annual Report) to those members whose email the business as mentioned in the Notice of the AGM, which has already 2017 at 2.00 p.m. at the Registered Office of the Company to transact the members of the Company will be held on Friday, September 29, Notice is hereby given that the 26th Annual General Meeting (AGM) of

# FLORA CORPORATION LIMITED

Regd. Off: H.no.8-711, Hussain Katta, Mangalagiri,

CIN: L01403AP1988PLC008419, Email ID: csfloracorp@gmail.com Ph. No. 040-65452244, Website: www.floracorporation.com

Notice is hereby given that the 29th Annual General Meeting ("AGM" 711, Hussain Katta, Mangalagiri, Guntur, Andhra-Pradesh-522503 of the Flora Corporation Limited("the Company") is scheduled to be held on Thursday, September 28, 2017, at 10.00 A.M. at H.no.8 transact the businesses as set out in Notice convening the AGM.

Obligations and Disclosure Requirements) Regulations, 2015, the Rules, 2014, as amended and Regulation 44 of the SEBI (Listin In compliance with Section 108 of the Companies Act, 2013 rea with Rule 20 of the Companies (Management and Administration Central Depository Services (India) Limited ("CDSL") be transacted through electronic voting facilities provided by the Accordingly, the items of business given in the Notice of AGM may the members to enable them to cast their votes electronically Company is providing electronic voting (Remote e-voting) facility to

of Notices of the AGM and Annual Reports through permitted mode on Wednesday, September 06, 2017. All the members are nformed that: Members are informed that the Company has completed the dispatch

25, 2017 at 9.00 A.M and end on Wednesday, September 27, 2017 at 5.00 P.M. During this period shareholder of Company, The remote e- voting will commence on Monday, Septembe to change it subsequently. casted by the shareholders, the shareholder shall not allowed disabled for voting thereafter. Once the vote on a resolution may cast their vote electronically. The e-voting module shall be

at helpdesk.evoting@cdslindia.com 2017 may obtain the login ID and password by sending reques holding shares as on cut-off date i.e Thursday, September 21 members of the Company after dispatch of AGM notice and Any person, who acquires shares of the Company and become

beyond 5.00 pm on September 27, 2017. Members please note that, remote e-voting shall not be allowed

but shall not be allowed to vote at the AGM. even after exercising his right to vote through remote e- voting through ballot paper; b) A member may participate in the AGM e- voting shall be able to exercise their rights at the meeting attending the meeting who have not casted their vote by remote paper shall be made available at the AGM and the members Members may note that- a) the facility for e-voting through ballo

A person, whose name is recorded in the register of Members depositories as on cut-off date only shall be entitled to avail the or in the register of Beneficial owners maintained by the facility of remote e-voting as well as voting at the AGM through ballot paper.

www.floracorporation.com The Notice of 29th AGM is also available on http: www.evotingindia.com and Company's website i.e http://

email addresses, the Annual Report has been sent at their registered members available at the Download sections of http:// Questions (FAQs) for members and e- voting user manual for In case of any queries, you may refer to Frequently Asked www.evoting.com or contact CDSL at their toll free no. 1800 200-5533 or Email ID: helpdesk.evoting@cc