

Kiri Industries Limited

Future Full of Colours.....

September 07, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement for 19th Annual General Meeting (AGM), under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 532967

With reference to the above, we would like to inform that, in accordance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in the Indian Express – Ahmedabad and Financial Express – Bombay (English) as well as in Jay Hind (Gujarati) - Ahmedabad, newspapers for the purpose of 19th AGM, Book Closure, instructions for e-voting and completion of dispatch of Notice of AGM as well as Annual Report for the year 2016-17 and the same also sent through emails to the members of the Company as per email ids are registered with the Depository Participants.

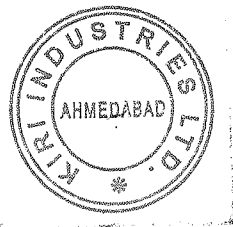
We request to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Suresh Gondalia
Company Secretary
Encl: As stated



CIN:L24231GJ1998PLC034094

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad – 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara-391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara-391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

TILIZERS LIMITED

NOTICE (e-Tender No: 1750)
292201-08, Fax: 0120-2412397

Installation of 495 Desktops
at various locations. For details
visit [tenders.in](http://www.tenders.in) (e-tendering) &
Homepage). Last date of Bid
is 22.09.2017.

Order shall be published only on
General Manager (Materials)

TAMILNADU
DEPARTMENT
2017 FORM OF CONTRACT: LUMPSUM
To be received by the Superintending Engineer, PWD, Building
Circular Road 005 for the work as mentioned below from the
upto 02.00 P.M. and will be opened by the Superintending
engineer agents at 03.30 P.M.

Sl. No.	Eligible Contractors	Cost of Tender documents with GST (in Rupees)	Cost of Tender Document & EMD should be remitted in favour of
1	Class - I in PWD with Monetary limit of above Rs.75 Lakhs	Rs. 15,000/- + Rs. 1800/- (GST)	Executive Engineer, PWD, Building Construction Division - I, Medical Works, Chennai - 5

Details from the website "<http://www.tenders.in>" or
can also be obtained from the Superintending Engineer, PWD,
Circular Road 005 during office hours upto 05.45 PM by
writing through Chelan in State Bank of India, Chennai-6.
www.tenders.in or www.tntenders.gov.in
Superintending Engineer, Public Works Department, Building
Circular Road 005 during office hours of all working days.
SUPERINTENDING ENGINEER, PWD, (I/C
Maintenance Circle, Medical Works, Chepauk, Chennai 600 005

NEWSPRINT AND PAPERS LIMITED

CHENNAI (DT) - 639 136
Fax : 04324-277025 & 276368
Email: enmat@tnpl.co.in
www.tnpl.co.in

OPENING TENDER

Sl. No.	Contract Period	Tender due date	Method of tender
1	6 Months	18/09/2017	Two Bid System
2	ONE YEAR	18/09/2017	

Conditions, tender Fee, EMD etc are
can be downloaded from websites :

Printer of bagasse based eco-friendly Paper

AMOL DICALITE LIMITED

CIN: L29999GJ1998PLC003439.
Plot No. 53, Shri Ram Society,
Sector 10, Gandhinagar, Ahmedabad-380 009 (India)
Fax : +91-79-26569103.
Website: www.amoldicalite.com
ALBHAJI GROUP

NOTICE

Pursuant to Regulation 29 read with
Listing Obligations and Disclosure Require-
ments, hereby given that a meeting of
the Board of Directors of the Company is
scheduled to be held on Friday, 29th
September 2017, to consider and approve the Un-Au-
thorized Share Issuance. The meeting
will be held at the office of the Company and
will be open to all members of the Company and
the website of the Company and
the website of CSE Limited.

By order of the Board
For Amol Dicalite Limited
Authorized Signatory
(DIN:00009350)



Kiri Industries Limited
Future Full of Colours...

(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380 006
Contact No: (P) +91 79-26574371/72/73, (F) +91 79-26574374
Email Id: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") is scheduled to be held on **Friday, September 29, 2017 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015** to transact the business as set out in the notice of the meeting which has been sent individually to all the members of the Company.

VOTING THROUGH ELECTRONIC MODE:

In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution(s) as set forth in the Notice of AGM.

The Annual Report of the company for the financial year 2016-17 along with Notice of 19th AGM have been sent on **September 01, 2017** to all the members whose email IDs are registered with the Depository Participant(s). The physical copies of the same is also sent **September 02, 2017** to all the members at their registered address available with the Company.

Date and time of commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 26, 2017
Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, September 28, 2017
Cut-off Date	The Cut-off date for the purpose of determining the eligibility of the members to vote by remote e-voting is September 22, 2017.

The manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password
Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e. September 22, 2017, may follow the same procedure for re-mote e-voting as mentioned in the notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then person can use existing Login-Id/User Id and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. www.kiriindustries.com and also on the website at www.cdslindia.com

The Members may note that:

- The remote e-voting shall not be allowed beyond the aforesaid date and time;
- The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- A member(s) may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
- 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- The Annual Report for the year 2016-17 alongwith Notice of 19th AGM is available at the website of the Company i.e. www.kiriindustries.com
- In case of any grievances connected with remote e-voting, the members can contact to Mr. Mehboob Lakhani, Assistant Manager, CDSL Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533

BOOK CLOSURE:

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 19th AGM of the Company.

For Kiri Industries Limited
Suresh Gondalia
Company Secretary

Place: Ahmedabad
Date : September 05, 2017

SHIVA CEMENT LTD

Regd. Off.: YY 5, Civil Township, 7/8, Area Rourkela, Sundargarh, Odisha-769004.
CIN : L26942OR1985PLC001557

Website: www.shivacement.com, E-mail: cs@shivacement.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2017.**

(₹ in Lakhs)

Particulars	Standalone	
	Quarter ended	
	June-2017	June-2016
	Unaudited	Unaudited
Total Revenue	921.60	893.60
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(592.66)	(149.32)
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary Items)	(1,604.07)	(149.32)
Net Profit / (Loss) for the period after Tax(after Exceptional and / or Extraordinary Items)	(1,604.07)	(126.55)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(1,623.15)	(127.44)
Equity Share Capital	3,900.00	3,740.00
Earning Per Share (of 2/- each)		
Basic	(0.83)	(0.07)
Diluted	(0.83)	(0.07)

Note:
The above is an extract of detailed format of Unaudited Quarterly Financial Results filed with the stock exchange under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).
The full format of Unaudited Quarterly Financial Results are available on the Company's website www.shivacement.com and on the website of stock exchange www.bseindia.com

For & on behalf of the Board of Directors,

Date : September 4, 2017
Place : Bhubaneswar

Manoj Kumar Rustagi
Whole Time Director

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited
(Formerly known as LIC Nomura Mutual Fund Asset Management Company Limited)
(Investment Managers to LIC Mutual Fund)

Registered Office: Industrial Assurance Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020.
Tel No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
Email: service@licmf.com Website: www.licmf.com

NOTICE-CUM-ADDENDUM No.17 of 2017-2018

Notice is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:

Declaration of Dividend under LIC MF Diversified Equity Fund Series 1

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit)	Record Date**	NAV as on 05/09/2017 (₹ per unit)
LIC MF Diversified Equity Fund Series 1 (Regular Plan Dividend Option)	₹ 10/-	Entire distributable surplus as on the Maturity date*	12/09/2017	10.9382
LIC MF Diversified Equity Fund Series 1 (Direct Plan Dividend Option)				11.0414

*The dividend amount payable is subject to the availability of distributable surplus and is exclusive of applicable statutory levies.

**Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution / Dividend, subject to the availability of distributable surplus, will be paid to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial Owners (as applicable) under the Dividend Option of the aforesaid scheme as on the Record Date.

Suspension Of Trading Of Units in Dematerialised Form Of LIC MF Diversified Equity Fund Series 1

The Maturity / Final Redemption Date of LIC MF Diversified Equity Fund Series 1 ("the Scheme"), a close-ended Equity Scheme, is **Tuesday, September 12, 2017**.

The Trading of the Units of the Scheme which are listed on the Capital Market Segment of the National Stock Exchange of India Ltd (NSE) will automatically get suspended with effect from **Thursday, September 07, 2017** and the Unit holders / Beneficial Owners holding units of the Scheme as on **Tuesday, September 12, 2017**, would be entitled to the maturity / redemption proceeds on the Maturity / Final Redemption Date of the Scheme.

For the immediately succeeding Business Day, if the maturity date falls on a Non business day.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centers of LIC Mutual Fund (for units held in non- demat form) / Depository Participant(s) (for units held in demat form).

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

(Formerly known as LIC Nomura Mutual Fund Asset Management Company Limited)
Sd/-
Mayank Arora
Compliance Officer & Company Secretary
Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

Date : 06/09/2017

Place : Mumbai

**Manali Petrochemicals Limited**

Registered Office: 'SPIC House', 88, Mount Road, Guindy, Chennai - 600 032 Telefax: 044-2235 1098
E-mail: companysecretary@manalipetro.com
Website: www.manalipetro.com
CIN : L24294TN1986PLC013087

EXTRACT FROM THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs. in Lakh)

Particulars	Quarter ended	
	30.06.2017	30.06.2016
	Unaudited	
Total Income from operations	16,321.89	17,237.73
Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	312.60	1,569.46
Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	312.60	1,569.46
Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	213.72	1,103.00
Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	213.68	1,102.99
Equity Share Capital	8,603.47	8,603.47
Earnings per Share (EPS) of Rs.5/- each (for continuing operations)		
(a) Basic and (b) Diluted (not annualised)	0.12	0.64

Note: The above is an extract from the Standalone Unaudited Financial Results for the Quarter ended 30th June 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available in the website of the Company www.manalipetro.com and the websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com

For Manali Petrochemicals Limited

Place : Chennai

Date : September 04, 2017

Muthukrishnan Ravi
Managing Director

SHARAT INDUSTRIES LIMITED
(CIN : L05005AP1990PLC011276)

Regd. office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District -524002, A.P

NOTICE

NOTICE is hereby given that the **Twenty Seventh Annual General Meeting** of the Members of the Sharat Industries Limited is Scheduled to be held on **Thursday, the 28th September, 2017, at 10.00 a.m.** at the Registered Office of the Company at Venkannapalem Village, T.P. GudurMandal, Nellore District, Andhra Pradesh -524 002 to transact the Business set out in the Notice.

The Notice of the Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for Financial year 2016-17 is being dispatched to the members. The same is available under Investors page of Company's website www.sharatindustries.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and share Transfer Books shall remain closed from **25.09.2017 to 28.09.2017**(both days inclusive) for the purpose of Annual General Meeting.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members whose names appear in the Register of Members as on the cut-off date (the record date) i.e. September 26, 2017 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Sixth Annual General meeting of the Company.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility will be available during the following period:

Commencement of e-voting period : From 9.00 a.m on 25th September, 2017
End of e-Voting : upto 5.00 p.m on 27th September, 2017

e-Voting shall not be allowed after 5.00 p.m. on 27th September, 2017 and the e-voting period shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cutoff date i.e. 26.09.2017, may obtain the User ID and password by sending a request to the email id of CDSL (helpdesk.evoting@cdslindia.com) or email id of M/s. Cameo Corporate Services Limited(Investor@cameoindia.com).

Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM. Members are requested to provide their E-mail address to the company for faster communication to sharatsecretarial@gmail.com

In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or e-mail to helpdesk.evoting@cdslindia.com or call 1800-200-5533 (toll free) the e-voting Helpdesk, Central Depository Services (India) Limited, 16th Floor, P.J Towers, Dalal Street, Fort, Mumbai-400 001

FOR SHARAT INDUSTRIES LIMITED,

Place: Venkannapalem

Date : 05.09.2017

S.PRASAD REDDY

Chairman & Managing Director

(DIN:0069094)

PRECISION ELECTRONICS LIMITED

Regd. Office: D-1081, New Friends Colony New Delhi-110025
CIN: L32104DL1979PLC009590

Notice of Board Meeting

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Tuesday, September 12, 2017 at 11.00 a.m. to consider inter-alia the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

The notice is also available on Company's website www.pei-india.com and Bombay stock exchange www.bseindia.com.

For Precision Electronics Limited
Place: Noida
Date : 05.09.2017

Sd/-
Veenita Puri
Company Secretary

INTERWORLD DIGITAL LIMITED

CIN-L27900DL1995PLC067808
Regd. Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Email Id - info@interworld.co.in
Tel: 91-11-43571045, Fax: 91-11-43571047

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.interworlddigital.in and the same has also been sent to BSE to upload on its website i.e. www.bseindia.com.

By Order of Board
For Interworld Digital Limited

Sd/-
Shweta Chawla
(Company Secretary)

Date: 05.09.2017
Place: New Delhi

Mem. No. A4595

AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, Tarapur, Boisar, Dist. Thane

CIN: L99999MH1990PLC056538
Tel.: (022) 66313166

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Thursday, 14th September, 2017 at 9.00 am to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

A copy of the said notice shall also be available on the Company's website www.aareydrugs.com and also on the Exchange website on www.bseindia.com.

For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Sd/-
Sweta Poddar
Company Secretary

Date: 06th September 2017

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015

Landline No.: 67440215

CLASSIFIED CENTRES IN MUMBAI

Media Junction, Matunga (W), Phone: 022-66393184/022-66332340
Mobile: 9820295353/ 9821656198

Space Age Advertising, Bandra (E), Phone : 26552207
Mobile : 9869666222

Kirti Agencies, Khar (W), Phone : 26047542.

Krishna Advertising, Santacruz (E), Phone : 26631754
Mobile : 9324868171.

AD Support Advertising, Santacruz (W), Mobile: 9869463650

Gauri Press Communication, Vile Parle (E), Phone : 2617 6310
Mobile: 9820069565

Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.

Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.

Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304.

Zoyz Creations Andheri (W), Phone: 022-26288794
Mobile: 9833364551/ 9820199918

P.V. Advertisers, Jogeshwari (W) Phone: 26768888
Mobile: 9820123000

Neha Agency, Goregaon (E), Phone : 2927 5033,
Mobile : 9819099563.

Shark Enterprises, Goregaon (E), Phone: 022-26863587

Adressal Services, Goregaon (W) Phone : 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294
Mobile: 9594969627

Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487
Mobile: 9322265715

Noble Publicity Service, Malad (W), Phone : 28881426 / 28881518.

Synergy Advertising, Malad (W), Phone : 28891428 / 22811012

Arihant Advertising, Kandivali (W) Phone : 28626679
Mobile: 9004992568

New Boom Ads, Kandivali (W), Phone : 28640221.

Pranav Publicity, Kandivali (W) Phone : 42759999,
Mobile : 9820295421.

Vikson Advertising Agency Kandivali (W), Phone : 28645005
Mobile : 9820433200

Express Advertising, Borivali (W), Phone : 2833 7799 / 2833 9977,
Mobile: 9820401077

Falcon Multimedia Pvt. Ltd., Borivali (E) Mobile: 9833226463

Nikharge Advertising, Borivali (W), Phone : 28921255
Mobile : 932210176

Ashansi Advertising & Press Relations, Mira Road (E), Phone: 022-28114235
Mobile: 9833933502

M.S. Advertising, Bhayander (E), Phone: 022-28160100
Mobile: 9769711727

Sugo Advertising, Vasai (W), Phone : 7756982329/ 7028565571

Mayuresh Publicity, Virar (W), Phone : 0250 - 2503913,
Mobile : 9923935556

Plasma Advertising, Panvel, Phone : 022-27461970

Ronak Advertising, Vashi, Phone : 71012345
Mobile: 9324102060/ 9820152753

Rahul Advertising, Vashi, Phone: 022-65119998
Mobile: 9820200044

S.Kumar Publicity, Vashi, Phone : 27898472
Mobile : 9820889848

Siba Ads & Communications, Vashi, Phone : 27892555/ 61372555

A.M. Corporation, Thane (W), Phone : 67311000.

Advait Advertising, Thane (W), Phone : 25345294 / 25380080.

Ashwini Communication, Thane (W), Phone : 2544 5007.

Classifieds Making A Small Message Go A Long Way

**INOX LEISURE LIMITED**

(CIN: L92199GJ1999PLC044045)

Registered office: ABS Towers, Old Padra Road, Vadodara - 390 007.

Telephone: 0265 6198 111 Fax: 0265 2310312

Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE is hereby given to all the persons and the Members of the Company that 18th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2017 at 12.00 noon at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara - 390 007 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 18th AGM and the Annual Report of the Company for the Financial Year 2016-17 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM and Annual Report for the Financial Year 2016-17 have been sent to all other Members at their registered address by courier and the same is also uploaded on website of the Company www.inoxmovies.com and also on the website of the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Notice is hereby also given under Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of said AGM.

The Company has provided remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice	Monday, 4 th September, 2017
Date of opening of remote e-voting	Monday, 25 th September, 2017 at 09:00 a.m.
Date of closing of remote e-voting	Wednesday, 27 th September, 2017 at 5:00 p.m.
Cut-off date	Saturday, 16 th September, 2017
Date of declaration of result	On or before Saturday, 30 th September, 2017

Person who have acquired the shares and have become Members of the Company after the dispatch of Notice of AGM may refer to the E-voting instructions given in the Notice of AGM.

Kindly note that the voting by electronic means in respect of AGM Resolutions shall not be allowed beyond the date and time specified in the above schedule. The Company will provide Ballot Papers to the Members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility. Members who exercise their right through remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. Saturday, 16th September 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case any Member has not received the Annual Report sent by the Company as stated above, he/she may write for obtaining duplicate copy of Annual Report to the Company's Registrar and Share Transfer Agents, viz. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact undersigned.

NOTE: A Member entitled to attend the Meeting

परिवारमा सभ्यो हुने तेनो उपयोग करी शकशे नही : अडेवाल



Kiri Industries Limited

Thames Valley of Colours
CIN-4242310219988PLC0314094

रजिस्टर्ड ऑफिस: ७मा माणे, हुसुभाई येम्बर्स, टाउन हल सामे,
अविसभिज, अमदावाद-३८० ००६

संपर्कनं. (ओ) +८१ ७८-२६५७४३७१/७२/७३, फ़ैक्स: +८१ ७८ २६५७४३७४
Email Id: info@kiriindustries.com • website: www.kiriindustries.com

नोटिस

आ द्वारा नोटिस आपवामां आवे छे के किरि इन्डस्ट्रीज लिमिटेड ("धी कंपनी") नी १८मी अगुस्त जन्मल मिटींग (अज्जेम) शुक्रवार, २८मी सप्टेम्बर, २०१७ ना रोजसवारे १०-३० वाग्ये, अमदावाद मेनेजमेन्ट असेसिअशन, अतीरा केम्पस, डो. विक्रम साराभाई मार्ग, अमदावाद-३८००१५ भाते सभानी नोटिसमां नियत थयेल कामंकाजना वडेवारो माटे मणशे. आ सभानी नोटिस कंपनीना सर्व सभ्योने व्यक्तिगत रीते मोकलवामां आवी छे.

ईलेक्ट्रॉनिक पध्दतिथी मतदान:

कंपनीज अकट, २०१३ ("धी अकट") नी सेकशन १०८ नी जोगवाईने अनुसरीने, कंपनीना (मेनेजमेन्ट अन्ड अडमिनिस्ट्रेशन) रूल्स, २०१४ ना रूल २० नी साथे वंयाझे लईने अने सेबी (विस्टिंग कर्तव्यो अने माछितीनी जर्जुरियात) रेग्युलेशन्स, २०१५ ना रेग्युलेशन ४४ अनुसार, कंपनी तेना सभ्योने तेमना मतों ईलेक्ट्रॉनिक पध्दतिथी ("रिमोट ई-वोटिंग") द्वारा आपवानी जोगवाई करेले छे जे सेन्ट्रल डीपोजीटरी सर्विसीज (ईडिया) लिमिटेड (सीडीएसएल) द्वारा अज्जेमनी नोटिसमां नियत करेले सर्व ठरावो माटे करवामां आवे छे.

नाझाडीय वर्ष २०१६-१७ माटे कंपनीना वार्षिक अडेवाल, १८मी अज्जेमनी नोटिस साथे, ता. ०१ सप्टेम्बर, २०१७ ना रोजसर्व सभ्यो के जेमना ईमेल आईडीज डीपोजीटरी पार्टीसिपन्टसमां रजिस्टर्ड थयेले छे, तेमने मोकलावेल छे, तेनी नकलो ०२ सप्टेम्बर, २०१७ ना रोज कंपनी पास प्राप्य सर्व सभ्योना रजिस्टर्ड सरनामे पञ्ज मोकलावेल छे.

रिमोट ई-वोटिंग माटे शुरु थवानी तारीख अने समय सवारे ८-०० (आईएसटी) मंगलवार ता. २६ सप्टेम्बर, २०१७

रिमोट ई-वोटिंगनी समाप्ति माटे तारीख अने समय सांजना ५ (आईएसटी) वाग्या सुधी गुरुवार, २८ सप्टेम्बर २०१७

कट-ऑफ तारीख रिमोट ई-वोटिंग द्वारा मतदान माटे सभ्योनी पसंदगी नकडी करवाना हेतु माटे कट-ऑफ तारीख २२ सप्टेम्बर २०१७ छे.

नोटिस मोकलाव्या पछी जे व्यक्तिओ असे शेर्स मेणव्या छे अने कंपनीना सभ्यो बन्या छे तेओ कई रीते लोडिन आईडी अने पासवर्ड मेणवी शके तेनी रीत कोई पञ्ज व्यक्ति, जे कंपनीना शेर्स मेणवे छे अने नोटिस रवाना थया पछी कंपनीना सभ्य थाय छे अने शेर् धारक बने छे, ते कट ऑफ तारीखनी स्थितिअे अेटले के २२मी सप्टेम्बर २०१७ना दिवसे, तेओ अज्जेमनी नोटिसमां दर्शाव्या प्रमाझे रिमोट ई-वोटिंग माटेनी समान कार्यवाही अनुसरी शके छे. परंतु, जे सभ्य रिमोट ई-वोटिंग माटे सीडीएसएलमां रजिस्टर्ड थई यूज्ज्या छे तेओ डालना लोडिन आईडी/यूज्जर अने पासवर्डनो उपयोग करीने रिमोट ई-वोटिंग द्वारा मतदान करी शकशे. लोडिन-आईडी यूज्जर आईडी अने पासवर्ड मेणववा माटे विगतपूरुष कार्यवाही पञ्ज अज्जेमनी नोटिसमां दर्शावाई छे, ते कंपनीनी वेबसाईट अेटले के www.kiriindustries.com पर प्राप्य छे अने वेबसाईट www.cdslindia.com पर प्राप्य छे.

सभ्योअे जज्ञाववानुं के :

- रिमोट ई-वोटिंग उपरोक्त तारीख अने समय पछी मंजूर करवामां आवशे नही.
- जे सभ्योअे रिमोट ई-वोटिंगथी तेमना मतों आप्या नथी ते सभ्यो माटे अज्जेममां बेलेट पेपर्स द्वारा मतदाननी सुविधा प्राप्त करवामां आवशे.
- रिमोट ई-वोटिंग द्वारा मतदानना तेमना हकनो उपयोग कर्या पछी सामान्य सभामां सभ्यो भाग लई शकशे, परंतु तेने बेठकमां इरी मतदान करवानुं मंजूर करवामां आवशे नही.
- सभ्योना रजिस्टरमां जे व्यक्ति नाम रेकर्ड करायुं हशे अथवा कट ऑफ डेटना दिवसे डीपोजीटरीज द्वारा ज्ञाणववामां आवता बेनीडीसीयल अने ओनर्सना रजिस्टरमां हशे ते ज व्यक्ति रिमोट ई-वोटिंगनी सुविधा मेणववा अथवा सामान्य सभामां मतदान माटे हकदार रहेशे.
- वर्ष २०१६-१७ माटेनो वार्षिक अडेवाल, १८मी अज्जेमनी नोटिस साथे कंपनीनी वेबसाईट अेटले के www.kiriindustries.com पर प्राप्य छे.
- जे रिमोट ई-वोटिंग संबंधी कोई इरियादो डोय ते किस्सामां, सभ्यो श्री महेंद्र लामाणी, आसिस्टन्ट मेनेज्जर, किरोज अज्जेमोई टावर्स, १६मा माणे, दलाव स्ट्रीट, फोर्ट, मुंबई-४०० ००१, ईमेल आईडी helpdesk.evoting@cdslindia.com फोननंअर: १८०० २००५५३३३नो संपर्क साथी शकशे.

धुक क्लोजर:

आ द्वारा अे पञ्ज नोटिस आपवामां आवे छे के धी कंपनीज अकटना सेकशन ८१ ने अनुलक्षीने, कंपनीज (मेनेजमेन्ट अन्ड अडमिनिस्ट्रेशन) रूल्स, २०१४ अने सेबी (विस्टिंगना कर्तव्यो अने माछितीनी जर्जुरियात) रेग्युलेशन्स, २०१५ ने वंयाझे लईने, कंपनीना सभ्योना रजिस्टर अने शेर् ट्रान्सफर धुकस, शुक्रवार, २२ सप्टेम्बर, २०१७ थी शुक्रवार २८ सप्टेम्बर, २०१७ (बने दिवसोनो समावेश), कंपनीनी १८ मी अज्जेमना हेतु माटे, अंभ रहेशे.

स्थण:अमदावाद किरि इन्डस्ट्रीज लिमिटेड वती
तारीख:०५ सप्टेम्बर, २०१७ सुरेश गोंडलिया
कंपनी सेक्रेटरी