



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/29/17-18

Date: 06.09.2017

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

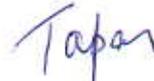
Dear Sir,

Sub: Submission of published Notice of 18th AGM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on September 6, 2017 regarding the 18th Annual General Meeting of the Company for the Financial Year 2016-17. Copies of the said advertisements are also available on the website of the Company at www.pncinfratech.com.

We request you to take note of the same.

Thanking you,
For PNC Infratech Limited


Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi-110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web : www.pncinfratech.com
CIN : L45201DL1999PLC195937

CHAMAK HOLDINGS LIMITED
 Regd. Office: 55-B, Rama Road Ind Area, New Delhi-110015
 E-Mail: chamakhholdings@gmail.com, Web Site: www.chamakhholdings.com
 CIN: L51494DL1984PLC019684, Tel: 45691047, 40500500, Fax: 41428521

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that 33rd Annual General Meeting of the Members of Chamak Holdings Limited will be held on Thursday, the 28th September, 2017, at 02.30 P.M. at the registered office of the company 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice dated August 26, 2017.
- Electronic copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.chamakhholdings.com. Physical copies of the Notice of AGM and Annual Report for 2016-17 will be sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2017.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote electronically on the Ordinary Business & Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 25, 2017 at 9:00 a.m.;
 - The remote e-voting shall end on September 27, 2017 at 5:00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or by the AGM is 20th September, 2017;
 - any person who acquires shares of the Company and become member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.chamakhholdings.com and also on the NSDL's website www.evoting.nsdl.com; and
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. Members may also write to the Company Secretary at the email ids@chamakhholdings.com or the Registered Office address.
- The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017, (both days inclusive).

For Chamak Holdings Limited
 Sd/-
 Arvind Kumar Tiwari
 Company Secretary

Date: 05th September, 2017

fincare Fincare Small Finance Bank Ltd
 Registered Office: 301-306, 3rd Floor, ABJHEET-V, Opp. Mayor's Bungalow, Law Garden Road, Bangalore
 Ahmedabad - 380006, Gurgaon
 Corporate Office: 5th Floor, Bren Mercury, Kaikondanahalli, Sarjap Road Main Road, Bengaluru
 560035. Board: +91 80 4250 4444. www.fincare.com

DEMAND NOTICE
 NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE is hereby given by Fincare Small Finance Bank Limited, (formerly known as Disha Microfin Limited) (FINCARE), that the following borrowers, who have availed loan against property from Fincare Financial Services Pvt Ltd (FFSPL) and failed to pay Equated Monthly Installments (EMIs) of their loan and that their loan account has been classified as Non-performing Asset as per the guidelines issued by Reserve Bank of India. Whereas FINCARE has acquired the financial assets relating to the loan accounts from FFSPL. The Borrowers have provided security of the immovable property towards the loan, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to FINCARE as on date are also indicated here below. The borrowers as well as the public in general are hereby informed that the undersigned being the Authorized Officer of FINCARE, the secured creditor has initiated action against the following borrowers under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrowers fails to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice along with further interest and other charges if any, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property and sell the same. The public in general is advised not to deal with property described here below.

Sl. No.	Account No	Name of the Borrowers and Co-Borrowers	Total Loan Outstanding (in INR)	Total Loan Outstanding As On
1	MMELABD 0272F	Vikramsinh N Chavda / Navuji Chavda/ Madhuben V. Chavda	377545.60	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Surabha P. 1 & 2, on the basement, admeasuring about 33.44 Sq.mtrs. in the scheme of "Surabha Apartment Non Trading Association" known as "Ambikanagar", situated at Mouje-Khokhra-Mahemadavad, Taluka - City, Dist - Ahmedabad on land bearing New City Survey No.146, of T.P. Scheme No. -7, of final Plot No. 199, in Registration Sub-District & District of Ahmedabad-5(NAROL). And bounded on: East by - Common Wall of Temple, West by - Flat No. 3, North by - Common Space, South by - Other Owner Place.				
2	MMELAHD 0922F	Dineshkumar Bachubhai Patel/ Navanben Dineshbhai Patel/ Bachubhai Sathwara/ Gordhanbhai Bachubhai Patel	463550.84	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Municipal Old Tenament No. 5231-0016-00-0102-Q, New Tenament No. 0214-17-0066-0001-C (as per Municipal bill) of Municipal sessions No. 1574, admeasuring 34.22 Sq.Cy. (i.e. 28.42 Sq.mtrs. situated at Mouje-Sajipur Bogha, Taluka- City, Dist.- Ahmedabad on land bearing City Survey No. 1595 Paiki in Registration Sub-District and District of Ahmedabad-6 (NARODA) St. - Ahmedabad on land bearing City Survey No. 1595 Paiki in Registration Sub-District and District of Ahmedabad-6 (NARODA). And Bounded on: East by- Common Wall along with Municipal Sessions No. 1575, West by - Common Wall along with Municipal Sessions No. 1573, North by - Property of Plot No.6, South by - Public Road.				
3	MABD 0042F	Jayeshkumar Ishwarji Chavda/ Nayanaben Ishwarbhai Chavda/ Nareshbhai Ishwarbhai Chavda/ Narensben Jayeshbhai Chavda	445008.95	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Tenament No. E/92 admeasuring about 33.50 Sq.mtrs in the scheme of Rajivpark (Naroda) Co-Operative Housing Society Ltd, at Mouje-Naroda, Taluka - City, Dist. - Ahmedabad on land bearing Survey No.1049 & 1050 Paiki of T.P.S. No. 35 in Registration Sub-District and District of Ahmedabad-6 (NARODA) And bounded on: East by - Tenament No. E/93, West by - Road of Society, North by - Tenament No. E/91, South by - Road of Society.				
4	MMELAHD 1722F	Rajmani M Dharikar/ Durgeshnandini R. Dharikar	513402.01	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Tenament No. 4067/632 (Tenament No. 4067, Block No. 632) admeasuring about 42.32 Sq.mtrs. in the scheme of "Bapunagar Colony" situated at Rahkhyal, Tal. - City, Dist. Ahmedabad in the land bearing Survey No. 150 of T.P. Scheme No. 11 in the reitration subdistrict and District of Ahmedabad-7 (ODHAV). And bounded on: East by - Open Space between Two Block, West by - Open Space & Road, North by - Tenament No. 4066, South by - Tenament No. 4068.				
5	MABD 0052F	Rameshbhai L Gohil/ Manjulaben R Gohil/Janak R. Gohil	469179.60	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No House No.1670 admeasuring about 25.99 Sq.mtrs, House No. 1671 admeasuring about 8.05 Sq.mtrs, and House No. 1672 admeasuring about 27.07 Sq.mtrs in the scheme of Dhanushdhar Society, at Mouje-Sajipur-Bogha, Taluka - City, Dist. - Ahmedabad on land bearing Survey No. 1595 (old Survey No. 378 and 379 Paiki) of sub Plot No. 132 in Registration Sub-District and District of Ahmedabad-6 (NARODA). And bounded on: East by - Road, West by - Sub Plot No. 133 & 147, North by - Sub Plot No. 131, South by - Sub Plot No. 144.				
6	MMELAHM 4152F	Bharatbhai Laxmanbhai Panchal/ Pravinaben Yashwanthai Pavar	275334.86	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Property bearing Flat No. B-308 on third floor, admeasuring about 80 Sq.yards i.e. 66.890 Mtrs super built area in the scheme known as Nairaj Apartment situated at Mouje-Ramlal, Tal. - Vavra, Dist. - Ahmedabad on land bearing Survey No. 11 in the reitration subdistrict and District of Ahmedabad-7 (ODHAV). And bounded on: East by - Road, West by - T.P. Scheme No. 114 (Ahmedabad-11(ASLAL)). And bounded on: East by - FLAT No. B-305, West by - Open Space, North by - STAIRE, South by - FLAT No. B-307.				
7	MMELAHM 5172F	Rameshbhai L Gohil/ Surekha Manu Patel	311807.19	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Flat No. D/2 on 1st floor, admeasuring about 50 Sq.mtrs and undivided portion of land near about 17 Sq.mtrs in the scheme known as Suravada Park Co. Op. Housing Society situated at Mouje-Naroda, Tal. - Naroda, Dist. - Ahmedabad on land bearing final Plot No. 9 of T.P. Scheme No. -1 (NARODA) of Survey No. 329 Part 11 To 16 in the reitration subdistrict and District of Ahmedabad-6 (NARODA). And bounded on - East by: LAT No. D-1, West by - Sharma Motors, North by - Flat No. D-3, South by - Block No. -C				
8	MMELAHM 2712F	Bharatbhai Ishwarbhai Desai/ Bhavanaben Babubhai Rabari	109818.21	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Shop No. FF/2 on 1st floor of Block No. A-1, admeasuring in 17.41 Sq.mtrs. construction area in the scheme of Parimal (Ghodasar) Co. Op. Hoc. Soc. Ltd. known as "Shri Hari Complex situated at Mouje-Ghodasar, Taluka - City, Dist. - Ahmedabad on land bearing T.P. Scheme No. 64 of Survey No. 175/2, 175/3, 177, 178 Paiki in registration sub district and District of Ahmedabad-6 (NAROL). And bounded on: East by: Margin Space, West by - Duplex No. 24, North by - SHOP OFF.F.F.1, South by - SHOP NO.FF.3				
9	MMELAHM 5602F	Gururam Hanumanth Vishwanath/ Sunandaben Gururaj Vishwanath	364681.46	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Room at Mouje - Rahkhyal - 2, Tal. - Maninagar, Dist. - Ahmedabad on the land bearing Survey No. 213/2/48, T.P. 11 in the registration Sub-District and District of Ahmedabad-7 (ODHAV). And bounded on - East by - Property of Survey No. 213/2/49, South by - Property of Survey No. 213/2/47.				
10	MMELAHM 6322F	Suresh Ishwarbhai Vyasa/ Pragaben Sureshbhai Vyash	455401.55	09/08/2017
DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Flat No. A/10, in Block No. A, admeasuring about 77.64 Sq.mtrs construction area and 34.91 Sq.mtrs undivided share of land, in the scheme known as "Vishv Residency" situated at Mouje-Nikol, Taluka - Asarwa, Dist. - Ahmedabad on land bearing Survey No. 296/A/2 of T.P. Scheme No. 103 of P.F. No. 105 of Sub Plot No. 2 in registration Sub-District and District of Ahmedabad-12 (NAROL). And bounded on - East by: Margin Area, North by - Flat No. A/9, South by - Road.				

Sd/-, Authorized Officer,
 Fincare Small Finance Bank Ltd

Date: 23-08-2017
 Place: Bangalore

Commercial Engineers & Body Builders Co Ltd.
 Regd Office: 84/105-A, G.P. Road, Kanpur Mahanagar, Kanpur (U.P.) PIN 208003
 CIN : L24231UP1979PLC004837
 Tel.No. 0512- 2520291/0761-4085924 Fax No: 0761 4037469
 Website: www.cebbco.com, E-Mail: cs@cebbco.com

NOTICE
 Notice is hereby given that the 37th Annual General Meeting ("37th AGM") of the Members of Commercial Engineers & Body Builders Co Ltd. (the "Company") will be held on Wednesday, September 27th, 2017 at 3:00 P.M at Auditorium of U.P. Stock & Capital Ltd., Padam Towers, 14/113 Civil Lines, Kanpur - 208001 (U.P.); to transact businesses, as set out in the notice of the 37th AGM together with the Explanatory Statement thereto.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the register of Members and the Share transfer Books of the Company shall remain closed from Monday 18th September, 2017 to Thursday, 28th September, 2017 (both dates inclusive) for the purpose Annual General Meeting & Extra Ordinary General Meeting.

Notice of the 37th AGM the Annual Report for the Financial year ended March 31, 2017, have been sent to all the members of the company by permitted modes for service of documents, at the addresses registered with the Company and/or electronically to those members whose email-IDs are registered with the company or their respective Depository. As of date, the electronic transmission or physical dispatch of Notices has been completed.

The Notice of 37th AGM, the Annual Report for the Financial year ended March 31, 2017 inter-alia indicating the process and manner of e-voting along with the attendance slip and proxy form are also available on the company's website www.cebbco.com.

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 the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, the Members of the Company holding shares in the register of members or in dematerialized form as on the cut-off date i.e. September 17, 2017 are offered the facility of exercising their votes by Karyv Computer share Pvt. Ltd on any or all businesses to be transacted at the 37th AGM as specified in the Notices.

The e-voting period shall begin on Sunday, September 24, 2017 (10:00 A.M) and end on Tuesday, September 26, 2017 (5:00 P.M.) after which e-voting shall not be allowed. The e-voting module shall be disabled by Karyv Computer share Pvt. Ltd for voting thereafter. Once votes are cast by the members on the various resolutions by e-voting, he/she will not be allowed to change it subsequently.

Mr. S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries, Kanpur has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-voting, please visit [help & FAQ's section available at Karvy's website https://evoting.karvy.com](http://help.faq's section available at Karvy's website https://evoting.karvy.com) (Karvy's Website).

By Order of the Board of Directors
 For Commercial Engineers & Body Builders Co Ltd
 Place: Kanpur
 Date: 01st September 2017
 AMIT K JAIN
 Company Secretary

MGF THE MOTOR & GENERAL FINANCE LIMITED
 REGD. OFFICE : 1/699NDL, 4/178, ASAF ALI ROAD, NEW DELHI-110002
 CIN : L74899DL1930PLC002028, Email ID: mgf@hotmail.com
 Website : <http://www.mgf.com>, Phone : 2327216-18, 23278001-02 Fax: 23274606

NOTICE OF 67th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING

NOTICE is hereby given that the 67th Annual General Meeting ("AGM") of the company will be held on **Tuesday, September 26, 2017 at 12.30 P.M. at The Executive Club, 439, Village Shahpur, P.O. Fatehpur, Dist. New Delhi-110030** to transact the Ordinary and Special Business as set out in the Notice convening the AGM, which has been despatched/mailed to all the members along with the Annual Report for the Financial Year 2016-17. The aforesaid documents are available on the company's website www.mgf.com and also available for inspection at the company's Registered Office on all working days.

BOOK CLOSURE:
 Notice is further hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per SEBI (LODR) Agreement with the Stock Exchanges, the Register of Members and Share Transfer Books of the company will remain closed from **Thursday, September 21, 2017 to Tuesday, September 26, 2017 (both days inclusive)** for the purpose of the Annual General Meeting.

E-VOTING FACILITY:
 As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means from place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the Members of the company. The details of the remote e-voting are as follows:-

- The date of completion of despatch of aforesaid Notice is **September 1, 2017**
- Ms. Anjali Yadav, Practising Company Secretary (Membership No.FCS-6628/CP-7257) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- All the business as stated in the Notice may be transacted through electronic voting system through CDSL.
- Date and time of commencement of remote e-voting: **September 23, 2017 (9.00 a.m)**
- Date and time of end of remote e-voting : **September 25, 2017 (5:00 p.m)**
- The voting rights of the 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. **September 19, 2017**.
- A cut off date for the purpose of e-voting is **September 19, 2017**. A person whose name is recorded in the register of members maintained by the depositories as on the cut off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- A person who becomes Member of the company after the despatch of the Notice of the Meeting and holding shares as on the cut off date, may obtain the User ID and Password by following the detailed procedure as provided in the e-voting Instruction Slip posted on the website of the company viz www.mgf.com and on the frequently Asked Questions ("FAQs") and e-voting manual under help section.
- Notice of the Meeting is available on the website of the company and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use his existing User ID and Password for casting the vote through remote e-voting.
- A facility of voting through ballot paper shall also be made available at the AGM and Member attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting.
- The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their votes again.
- The results shall be declared within two days of the AGM of the company. The results declared along with the Scrutinizer's report shall be placed on the company's website www.mgf.com and on the website of the CDSL within two days of passing of the resolutions at the AGM of the company and communicated to the BSE Limited and National Stock Exchange of India where the shares of the company are listed.
- Any query/grievances if any, may be addressed to Mr. M.K. Madan, Vice President & Company Secretary & CFO, 4/17-B, Asaf Ali Road, New Delhi-110002 or e-mail at mkmadan44@rediffmail.com or mgf@hotmail.com

By order of the Board of Directors
 For THE MOTOR & GENERAL FINANCE LTD (M.K. MADAN)
 Sd/-
 VICE PRESIDENT & COMPANY SECRETARY
 Place: New Delhi
 Date: September 4, 2017
 ACS 2951

RHL PROFILES LIMITED
 CIN: U27104UP1987PLC009209
 Regd. Office:-Somani Building, 51/27, Nayanagar Kanpur-208001
 Corporate Office: 4th Floor, 63/2, City Centre, The Mall, Kanpur-208001
 Phone No.- 0512-2330110, Fax:- 0512-2330132
 Email Id:- contact@rhlprofiles.com Website:- www.rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Friday, 29th September, 2017 at 9:30 am at City Centre, 4th Floor, The mall, Kanpur-208001. In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04/09/2017.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. **22nd September, 2017** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Tuesday, September 26, 2017 from 9:30 am (IST) & ends on Thursday, September 28, 2017 at 5:00 pm. The Board of Directors of the Company has appointed Mr. Adesh Tandon, Practising Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M of 28.09.2017. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & it shall also be placed along with the scrutinizer report, on the website of the Company www.rhlprofiles.com & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, RHL Profiles Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 0512-2330110 email: contact@rhlprofiles.com to obtain the login i.d. and password.

For RHL Profiles Limited
 Sd/-
 K.K. Somani (M.D)
 DIN:01414928

Place: Kanpur
 Date: 04/09/2017

By Order of the Board of Directors
 For Relaxo Footwears Limited
 Sd/-
 Vikas Kumar Tak
 Company Secretary

Place: New Delhi
 Date: 31.08.2017

RELAXO
 RELAXO FOOTWEARS LIMITED
 CIN No. - L74899DL1984PLC019097
 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
 E-mail: info@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 21st day of September, 2017 at 10.30 am. at (Sri Sathya Sai International Centre, Lohri Road Institutional Area, Pragati Vihar, New Delhi-110 003 to transact business as set out in the Notice of AGM.

The electronic transmission / physical dispatch of the Notice of AGM, Attendance Slip & Proxy Form and Annual Report for the Financial Year ended 31st March, 2017 was completed on 26th August, 2017. The same are also available on the Company's Website www.relaxofootwear.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its members to exercise their right to vote by electronic means and the business can be transacted through remote e-voting platform provided by Karvy. The Cut-off date for date for determining the eligibility of Members for remote e-voting and polls is September 14, 2017. A User ID and password for casting the electronic vote has been sent to all the Members.

The remote e-voting facility shall commence on September 18, 2017 at 9 a.m. (IST) and end on September 20, 2017 at 5 p.m. (IST). The remote e-voting shall be disabled by Karvy (thereafter). Once the vote is cast by a member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 14, 2017, may obtain the User ID and password by sending a request at evoting@karvy.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through e-voting. Members may call on Karvy's toll free number 18003454001. Members can also send an email request to evoting@karvy.com

The facility for voting through polling paper shall also be made available at the AGM.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Company has appointed Mr. Baldev Singh Kashtwal Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. He has given his consent for such appointment.

In case of any queries, Members may refer the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or call Karvy at 18003454001 (toll free) or contact Mr. Ravi Shankar Shukla, Deputy Manager at Karvy Computershare Private Limited, Unit, Relaxo Footwears Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad - 500032, Tel: 040-67162222, email: enward.ris@karvy.com

Notice is also hereby given that pursuant to Section -91 of the Act and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of taking on record eligible equity shareholders for payment of dividend for the year ended 31st March, 2017, if declared at the AGM.

By Order of the Board of Directors
 For Relaxo Footwears Limited
 Sd/-
 Vikas Kumar Tak
 Company Secretary

PNC INFRATECH LIMITED
 REGD. OFFICE: 1/45201DL1999PLC195937
 CIN: L45201DL1999PLC195937
 Regd. Office: Naroda, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
 Website: www.pncinfotech.com, Email: complianceofficer@pncinfotech.com

Notice of the 18th Annual General Meeting, Closure of Register of Members and Remote E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 18th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ("Act"), 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 same have been sent to all other Members at their registered address in the permitted mode and the same is uploaded on website of the Company www.pncinfotech.com.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing regulation") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the AGM. The Dividend will be payable to the shareholders, whose names appear in the Register of Beneficial Ownership/ Register of Members, as at the close of business hours on Friday, September 22, 2017.

In terms of Section 108 of the Act, Rules made there under and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ("e-voting") 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). Mr. Deepak Gupta, Partner of DR Associates, Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice by post	Tuesday, 5th September, 2017
Date of completion of dispatch of Notice by e-mail	Tuesday, 5th September, 2017
Date & time of commencement of e-voting	Tuesday, 26th September 2017 from 9:00 A.M. IST
Date & time of end of e-voting	Tuesday, 28th September 2017 up to 5:00 P.M. IST
Cut-off date to determine the eligibility of shareholders entitled to avail the facility of remote e-voting as well as voting in the general meeting	Friday, 22nd September 2017
Date of declaration of result	Saturday, 30th September, 2017

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. Members who exercise their right through e-voting, may also attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date Friday, September 22, 2017, may follow the procedures and instruction mentioned in the Notice of 18th AGM for remote e-voting. However a person is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting vote. Members who have not cast their votes by e-voting may cast their votes at the AGM by way of polling paper or Ballot paper.

The Voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 22nd September 2017 (cut-off date). The procedure of electronic voting is available in the notice of AGM. 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 writing an email to delhi@linkintime.co.in or helpdesk.evoting@cdslindia.com or contact indiana by mail to complianceofficer@pncinfotech.com, telephone no. 0562-4054400.

By Order of the Board of Directors
 For PNC Infratech Limited
 Sd/-
 Tapan Jain
 Company Secretary & Compliance Officer
 Date: 5th September, 2017
 Place: Agra

AXIS BANK LTD.

Retail Assets Center : AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001
 Corporate Office : 3rd Floor, Block-B, Bombay Building Mills Compound, Pandurang Budhakar Marg, Woorli, Mumbai-400040 025
 Registered Office : "Trishul", 3rd floor, opposite Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380006

Tender Notice for Sale (immovable Property)

Sale by tender under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, immovable property charged/mortgaged to Retail Assets Center : AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001 for recovery of the secured debt under 'as is where is' and 'as is what is' basis in all respects and subject to statutory dues if any:

Mr. Shirish Mishra : Outstanding Amount Rs. 12,09,909.00 (as on date of demand notice 12.02.2014) + Interest, Cost & Charges thereon.

Mr.

