

Dated: 13th September, 2017

To,
The Manager (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Scrip Code – 508980 (Frontier Capital Limited)

Subject: Submission of Newspaper Clipping Notice for 33rd Annual General Meeting.

Dear Sir,

Please find attached herewith the newspaper clipping of the Notice of 33rd Annual General Meeting published in, Financial Express (English Edition) & Apla Mahanagar (Marathi Edition) on 07th September, 2017.

Kindly take the same on your records and acknowledge the receipt.

For Frontier Capital Limited


Farhan Shaikh
Company Secretary



Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

T : + 91-22 33826259
F : + 91-22 33826123
W : www.frontiercapital.in



SVA INDIA LIMITED

CIN: L51909WB1981PLC 033592
162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai - 400021.
Website: www.svaindia.com Email: info@sivaindia.com
Tel: 91-22-22886789/98 Fax: 91-22-22886855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth Annual General Meeting of the Members of SVA India Ltd will be held on Thursday, September 28, 2017 at 02.00 p.m., at 162-C Mittal Tower, 16th Floor, Nariman Point, Mumbai-400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2017 to the Members of the Company through electronic mode whose mail id is validated/ registered with the Depositories or RTA and through physical mode to other members. A copy of the same is also made available on the Website of the Company www.svaindia.com.

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under the Register of members and Share Transfer Book of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive).

E-Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 36th AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NSDL) to provide the platform for remote e-voting facility at the 36th AGM.

Details of e-voting Schedule are as under:

1. **The Cut-off date for the purpose of e-voting:** Thursday, September 21, 2017
2. **Date & Time of commencement of e-voting:** Monday, September 25, 2017 at 09.00 a.m. (IST)
3. **Date & Time of ending of e-voting:** Wednesday, September 27, 2017 at 5.00 p.m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending 36th Annual General Meeting and have not voted through remote e-voting and Poll paper shall be made available at the AGM venue. Once the vote on the resolution is cast by the members through remote e-voting, the members shall not be allowed to change it.

Attention is invited to all the shareholders that:

* Remote E-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 27, 2017

* Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

* Members as on the cut off date i.e. Thursday, September 21, 2017 shall not be entitled of availing the Remote-voting facility as per the procedure given in the Notes in the Notice of the 36th AGM or, as the case may be in the General Meeting in the respect of the business mentioned in the said notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TAM's Bigshare Services Private Limited, in case shares are held in physical mode for registering/ validating/ updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practising Company Secretary, as scrutinizor to scrutinize the e-voting process in a fair and transparent manner.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990. Members can also contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, to resolve any grievances with regard to e-voting. Tel no: 022-2499 4545, email-id: pallavid@nsdl.co.in.

By Order of the Board
For SVA INDIA LTD.
Sd/-
Director
Date: September 07, 2017

NOTE: - Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and such proxy need not be a member of the company. The Instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.



GOENKA DIAMOND AND JEWELS LIMITED

Regd. Office : 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302003
Tel: +91 141 2574175; Fax: +91 141 2573305 E-mail: cs@goenkadiamonds.com
CIN: L36911RJ1990PLC005651

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tikak Nagar, Jaipur - 302 004.

Notice of AGM, Annual Report along with the Attendance Slip (Carrying E-Voting Procedure & Instructions) and Proxy Form have been sent in electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participants, unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all those members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of the AGM and Annual Report along with the Attendance Slip (Carrying E-Voting Procedure & Instructions) and Proxy Form, are also available on the Company's website viz., www.goenkadiamonds.com and on the website of our agency Karvy Computershare Private Limited (Karvy) at <http://evoting.karvy.com>. Members, who did not receive the Notice of AGM and Annual Report along with the Attendance Slip, and



PRAKASH CONSTROWELL LTD.

Regd Office: The Exchange, Near Veer Mandir, Tikas Colony, Trimbak Road, Nashik - 422002. CIN: L45200MH1996PLC095941

NOTICE

Notice is hereby given, the Regulation 29 of the SEBI Listing Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 to consider and approve inter-alia unaudited standalone financial results for the quarter ended 30th June, 2017 and to consider other matters.

For and on behalf of Prakash Constrowell Ltd

By order of the Board

Place : Nashik
Date : 06.09.2017

Madhura Ubagle
CS & Compliance Officer

FRONTIER CAPITAL LIMITED

(Formerly known as Frontier Leasing and Finance Limited)

Regd. Office: 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Complex, L.B.S. Marg, Mumbai - 400 070.
Tel No.: 91 22 33826248/6259 Fax: 91 22 33826123
CIN: L65990MH1984PLC03128

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that:

1. The 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai - 400 070 to transact the business as set out in the Notice of AGM;

2. The Notice of AGM along with Annual Report for the year ended 31st March, 2017 has been sent to all the members at their registered address through couriers as well as to their registered e-mail ids, if available.

3. Members holding shares as on the cut-off date i.e. 22nd September, 2017 may cast their vote electronically on the Ordinary and Special businesses set out in the Notice of the 33rd AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting"). All the members are informed that:

- i. the Ordinary and the Special businesses set out in the Notice of 33rd AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Tuesday, 26th September, 2017 at 10.00 a.m.;
- iii. the remote e-voting shall end on Thursday 28th September, 2017 at 5.00 p.m.;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2017.

v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 33rd AGM and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or frontierleasing1984@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by CDSL 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 papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. 22nd September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

vii. the notice of the AGM is available on the CDSL's website <https://www.evotingindia.com> and on the Company's website <https://www.fclindia.com>.

viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of <https://www.evotingindia.com> or call on helpdesk no: 18002005533 or contact Mr. Rakesh Dahyal Email ID: helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the email ID frontierleasing1984@gmail.com or the Registered Office Address.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday 29th September, 2017 (both days inclusive) for annual closing for the year ended 31st March, 2017.

5. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his or her stead and a proxy need not be a member of the company. A Proxy, in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

6. The results of the e-voting shall be announced on or after the 33rd AGM of the Company. The Board of Directors of your Company has appointed M/s. Manish Baldeva & Co., Company Secretaries, (Membership No. FB180) as Scrutinizer to scrutinize the e-voting and assent / dissent voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.fclindia.com

By Order of the Board

Place: Mumbai
Date: 5th September, 2017

Sd/-
Usha lyengar
Director



RANDER CORPORATION LIMITED

Regd. Off: 14/15, Madhav Krips, Boisar, Palghar Road, Boisar District, Thane-401 501, Maharashtra. Te: 022 20693838 Website: www.randergroup.com
Email Id: info@randergroup.com CIN: L64203MH1993PLC075812

Notice Of 24th Annual General Meeting Book Closure & E-voting Information

Notice is hereby given that the 24th Annual General Meeting (AGM) of Rander Corporation Limited is hereby being held and you are to exercise their right at the AGM through ballot paper.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at <http://www.evotingnsdl.com> or write an email to evoting@nsdl.co.in

By Order of the Board
For Rander Corporation Limited

Sd/-

Amarchand Rander
Managing Director

Place: Mumbai

Date: September 6, 2017



VELOX INDUSTRIES LIMITED

(formerly known as Khatau Exim Limited)

Regd. Office: The Submlt Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai - 400 052
CIN No. L16122MH1983PLC029384 Website: www.veloxindustriesltd.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the company will be held on Thursday, 28th September, 2017 at 11.30 A.M. at the registered office of the Company, to transact the business as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent by electronic mode and physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

The annual report including the notice calling AGM are also available on the Company's website (www.veloxindustriesltd.in). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

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 SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e-voting period commences on 25th September, 2017 at 09:00 A.M. (IST) and ends on 27th September, 2017 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter.

The Members are further informed that

(a) Remote e-voting shall not be allowed beyond 5.00 pm on 27th September, 2017.

(b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.

(c) Members may participate in the general meeting even after the

(d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 21st September, 2017), may cast their vote electronically.

(e) The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email_id_veloxindustriesltd@gmail.com.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email to info@veloxindustriesltd.in

आपलं महानगर । गुरुवार ७ सप्टेंबर २०१७

FRONTIER CAPITAL LIMITED

(Formerly known as Frontier Leasing and Finance Limited)

Regd. Office: 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Complex, L.B.S. Marg, Mumbai - 400 070.
Tel No.: 91 22 3382624/86259 Fax: 91 22 33826123
CIN: L65990MH1984PLC033128

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that

1. The 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai - 400 070 to transact the business as set out in the Notice of AGM;

2. The Notice of AGM along with Annual Report for the year ended 31st March, 2017 has been sent to all the members at their registered address through couriers as well as to their registered e-mail ids, if available.

3. Members holding shares as on the cut-off date i.e. 22nd September, 2017 may cast their vote electronically on the Ordinary and Special businesses set out in the Notice of the 33rd AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote E-Voting). All the members are informed that:

i. the Ordinary and the Special businesses set out in the Notice of 33rd AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Tuesday, 26th September, 2017 at 10.00 a.m.;

iii. the remote e-voting shall end on Thursday, 28th September, 2017 at 5.00 p.m.;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2017;

v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 33rd AGM and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or frontierleasing1984@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by CDSL 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 papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. 22nd September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

vii. the notice of the AGM is available on the CDSL's website <https://www.evotingindia.com> and on the Company's website <https://www.fclindia.com>

viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no: 18002005533 or contact Mr. Rakesh Dalviat Email ID: helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the email ID frontierleasing1984@gmail.com or the Registered Office Address.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday 28th September, 2017 (both days inclusive) for annual closing for the year ended 31st March, 2017.

5. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. The proxy, in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

6. The results of the e-voting shall be announced on or after the 33rd AGM of the Company. The Board of Directors of your Company has appointed M/s. Manish Baldevia & Co., Company Secretaries, (Membership No. F6180) as Scrutinizer to scrutinize the e-voting and assent/dissent voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.fclindia.com

By Order of the Board

Sd/-

Usha Iyengar
Director

Place: Mumbai

Date: 5th September, 2017

