

September 6, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022- 22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Submission of Newspaper Advertisement as per Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the copies of Newspaper Advertisements published in the Hindi and English Newspaper regarding the Public Notice of 28th Annual General Meeting, Record Dates and Book Closure.

This is for your information and records.

For Omaxe Limited



Shubha Singh
Company Secretary

Encl : a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LTD.

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

DELTA LEASING & FINANCE LIMITED
CIN: L67120DL1983PLC016990
Regd. Office: 55 F.E., PATPARGANJ INDUSTRIAL AREA, DELHI-110092
Telephone : 011-42420164, Fax No.: 011-27676399
Email: info@deltalasing.in, Website: www.deltalasing.in
NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Friday, September 29th, 2017 at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi- 110088 at 1:00 P.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 25th, 2017 to Friday, September 29th, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and the applicable Rules made thereunder the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Tuesday, September 26th, 2017 at 10:00 A.M. and will end on Thursday, September 28th, 2017 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

By order of the Board
For DELTA LEASING & FINANCE LIMITED
Sd/-
(RENU JINDAL)
MANAGING DIRECTOR
DIN: 01843439

Place: Delhi
Date: September 1st, 2017

Nidhi Services Limited
CIN: L65999DL1984PLC018077
Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007
NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Monday, 25th September, 2017 at 11.00 A.M. at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2016-17. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 22nd September, 2017 at 09.00 a.m.
2. Date and time of end of remote e-voting: 24th September, 2017 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 24th September, 2017, (5.00 p.m.)
4. Cut-off date: 18th September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. 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 in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. http://evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to nidhiservicesltd@gmail.com contact Mr. Udit Agarwal on telephone no. 011-23840616

By Order of the Board of Directors
For Nidhi Services Limited
Sd/-
Udit Agarwal
Whole Time Director

Place : Delhi
Date : 2nd September, 2017

OMAXE
Turning dreams into reality

Omoxe Limited
CIN: L74899HR1989PLC051918
Registered Office: Shop No 19B, First Floor, Omoxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana
Corporate Office: 'Omoxe House', 7, LSC, Kalkaji, New Delhi-110019
Tel: 91-11-41893100, 41896680-85 Fax: 91-11-41896679, E-mail: secretarial@omoxe.com, Website: www.omoxe.com

PUBLIC NOTICE OF AGM, RECORD DATE & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 11.00 A.M. at Casabella Banquet, Omoxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Annual Report, inter alia, consisting of Notice of AGM along with the proxy form and attendance slip has been sent on:

- (a) August 28, 2017 in electronic mode to the Shareholders whose e-mail IDs are registered in the Depository records;
- (b) September 1, 2017 through physical mode to the other Shareholders (i.e. whose e-mail ID's are not registered).

The Notice of the AGM and Annual Report are also available on the Company's website viz. www.omoxe.com under the Investors segment. Members, who did not receive the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at secretarial@omoxe.com or to the Registered Office address of the Company. The documents pertaining to all the items of business to be transacted in the ensuing AGM are open for inspection at the Registered Office of the Company during business hours on any working day from September 2, 2017 to September 26, 2017 between 2:00 P.M. - 4:00 P.M. and will also be available at the AGM.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 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 **22nd September, 2017 to 27th September, 2017 (both days inclusive)**, for the purpose of payment of dividend, if declared. For the Financial Year 2016-17, the Board of Directors of the Company has recommended a Dividend of Rs. 0.70 per Share (7%) on the paid up Equity Share Capital of the Company only to Public Shareholders and 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of the Company, which will be paid on and after 29th September, 2017.

The Board of Directors has appointed Naveen Shree Pandey, Practising Company Secretary as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Shareholders holding shares either in physical or dematerialized form as on September 21, 2017 (Cut-Off Date), for casting their vote electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ('Remote e-voting'). Shareholders are requested to note that the remote e-voting through electronic mode shall be commenced from **9:00 A.M. on September 23, 2017 to 5:00 P.M. on September 26, 2017 (both days inclusive)**. The e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after dispatch of the Notice of the meeting and holding Shares as on the cut-off date i.e. 21st September, 2017 may obtain the user ID and Password by sending a request at secretarial@omoxe.com or swapann@linkintime.co.in (RTA). The facility for voting through 'Physical Ballot' shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting shall be eligible to exercise their right to cast their vote at the meeting through 'Physical Ballot'. The member who has cast his/her vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; In case, it is found that any Member(s) who has cast his/her vote through remote e-voting, has also cast vote through physical ballot at the AGM, then voting done by remote e-voting only shall be considered. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQ) for Members and 'remote e-voting user manual for Members' available at www.evoting.nsdl.com or contact to RTA viz. Link Intime India Ltd., 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, near PVR Naraina, New Delhi-110028. Tel.: 011-41410592-94; E-mail: swapann@linkintime.co.in or Ms. Shubha Singh, Company Secretary, Omoxe House, Building No.3, Kalkaji, New Delhi-110019. Tel: +91 11 41894163; E-mail: secretarial@omoxe.com.

For Omoxe Limited
Sd/-
Shubha Singh
Company Secretary

Place: Gurgaon
Date: September 2, 2017

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

NOTICE is hereby given that the Original Share Certificates of **Modi Naturals Limited** (formerly Anil Modi Oil Industries Limited), details of which are given hereunder, have been reported **lost/misplaced/not received** and that pursuant to requests received from concerned shareholder(s), the Company intends to issue **Duplicate Share Certificates** in lieu of the said original Share Certificates:

S. No.	Folio No.	Name of Regd. Holder	Share Certificate Number	No. of Shares
1	K0219	Sudarshan Kumar Kapur	5798	100

Any person, having any objection to the issue of Duplicate Share Certificates as mentioned hereinabove, may submit the same in writing to the Company at its Registered Office at Modi Naturals Limited, 405, Deepali Building, 92, Nehru Place, New Delhi-110019. Tel: 011-41889999 within 10 days from the date of publication of this Notice. Public is hereby cautioned against dealing in the aforementioned Share Certificates.

Place: New Delhi
Date : 02.09.2017

RICHA INDUSTRIES LIMITED
Regd. office: Plot No.29, DLF Industrial Area, Phase-II, Faridabad-121003, Haryana
Telephone: 0129-4133968, Fax: 0129-4133969, CIN: L17115HR1993PLC032108, E-mail: richa@richa.in, Website: www.richa.in

NOTICE FOR 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that:

1. The 23rd Annual General Meeting of the Company will be held on Tuesday, 26th day of September, 2017 at 10.00 A.M. at Hotel Delight, 17-18 Neelam Bata Road, N.I.I, Faridabad - 121001, (Haryana) to transact the businesses as set out in the Notice dated 14th August, 2017 which has already been sent to the members individually at their registered email IDs and address.
2. Pursuant to the provision of Section 91(1) of the Companies Act, 2013 read with the Rule 10 of Companies (Management and Administration) rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (Both days Inclusive) for the purpose of Annual General Meeting.
3. Electronic copy of the Notice of the 23rd Annual General Meeting of the Company, inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy form has been sent on 02 September, 2017 to all the members whose email IDs are registered with the Depository Participant(s). Members who have not registered their e mail address, physical copies of the aforesaid documents have been sent through courier on September 01, 2017.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, remote e-voting facility has been provided to the shareholders in respect of the resolution included in the AGM notice for ensuring AGM. In this regard, the company has entered into agreement with the Central Depository Services Limited (CDSL) for facilitating remote e-voting. The Company has appointed Mr. Kapil Kachhawa, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.
5. The e-voting period begins on Saturday, 23rd September, 2017 at 9.00 a.m. and ends on Monday, 25th September, 2017 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
6. Those person who have acquired shares and have become members of the Company after the dispatch of Notices of the AGM by the Company and whose name appear in the Register of Member as on cut-off date i.e. 19th September, 2017 can view the Notice of 23rd AGM on the Company Website and may obtain login id and password by sending request at delhi@linkintime.co.in. Such Members can exercise their voting rights through remote E-Voting by following the procedure as mentioned in the Notice of AGM.
7. All the members informed that:
 - a) Remote E-Voting shall not be allowed beyond Monday, September 25, 2017 (5:00 PM).
 - b) A members who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.
 - c) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
 - d) A Member whose name is recorded in the register of member or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be entitled for to avail the facility of remote e-voting as well as voting in the General Meeting.
8. Notice of the 23rd AGM of the Company along with Annual Report for 2016-2017, attendance Slip and Proxy form has also been uploaded on Company Website at www.richa.in and also available for inspection at the registered office of the Company during Working Hours between 11.00A.M. to 1.00 P.M. (Except Sundays and Public Holidays)
9. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. For any further grievance related to the remote e-voting, members may contact, Mehboob Lakhani, Assistant Manager or Mr. Wenceslao Furtado, Deputy Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 at the designated email i.e. helpdesk.evoting@cdslindia.com or call on the toll free no. 18002005533.

For Richa Industries Limited
Sd/-
Sandeep Gupta
Managing Director

Date : 02nd September, 2017
Place : Faridabad

HI-TECH PIPES LIMITED
CIN: L27202DL1985PLC019750
Regd Office: 505, Pearls Omoxe Tower Netaji Subhash Place, Pitampura, New Delhi-110034
Website- www.hitechpipes.in, Email ID- info@hitechpipes.in, Phone: 011-48440050

NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Hi-Tech Pipes Limited will be held on Monday September 25, 2017 at 11:30 A.M at Punjabi Bagh Club NWA Road, West Punjabi Bagh, New Delhi- 110026 to transact the businesses as mentioned in the Notice dated August 10, 2017 convening the meeting.

The Notice (along with explanatory statement), Board Report, Auditor report and the Audited Financial Statement of the Company for the year ended March 31, 2017 (the Annual Report 2017) has been posted to the members at their postal address or emailed at email address registered with the company/Depository Participants (DPs), as the case may be.

Soft Copy of the Annual Report for financial year 2016-17 is sent to all the members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA). If the Copy of annual report 2017 is not received either through post or by e-mail, the member may please write to the company or to the Registrar and Transfer Agent (RTA) M/s Big Share Services Private Limited or send email to investors@hitechpipes.in for obtaining the hard/soft copy of the annual report 2017 and same will sent free of cost. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 is sent in the permitted mode.

Annual Report 2017 is available for inspection at the Registered Office of the Company during normal business hours and the soft copy is displayed on the website www.hitechpipes.in.

Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the Registrar and Transfer Agent of the Company. In case shares are held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective DPs.

NOTICE is also hereby given, pursuant to section 91 of the Companies Act 2013 and regulation 42 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 that, the date of closure of transfer books for the purpose of determining the eligibility of members for the purpose of attending the annual general meeting and for declaration/payment of dividend to the members of the company will be from September 20, 2017 to September 25, 2017 (both days inclusive).

The business set out in Notice shall be conducted through e-voting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company is pleased to offer e-voting facility as an alternate to all its members to enable them to cast their votes electronically. For this purpose the company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically. The instructions for the voting through electronic means are as follows:

1. The date of Completion of sending of Notices: September 1, 2017.
2. The e-voting period shall commence from Friday, September 22, 2017 at 09:00 a.m and shall end on the Sunday, September 24, 2017 at 5:00 p.m. (both day inclusive). The e-voting module will be disabled for voting thereafter and the members will not be able to cast their vote electronically.
3. The cut-off date for the purpose of determining eligibility of members, holding shares either in physical or demat form, for e-voting facility will be September 19, 2017.
4. The Notice of the meeting and procedure for e-voting has been sent to all the members and is also available on the Company's website www.hitechpipes.in.
5. Member may contact Mr. Y.K. Singhal of M/s Big Share Services Private Limited (Registrar and Transfer Agent (RTA) for any queries/grievances relating to e-voting by writing to him on yk.singhal@bigshareonline.com or call him on landline No. 011-23522373 the detailed procedure/instructions for e-voting are contained in the notice of annual general meeting.

Once the vote on a resolution is casted, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the company as on the cutoff date.

By the Order of Board
For Hi-Tech Pipes Ltd.
Sd/-
Arun Kumar
Company Secretary

Place: New Delhi
Date : September 3, 2017

Prem Somani Financial Services Ltd.
Regd. Office : SA, Taik Shawan, 5th Floor, Taik Marg, C-Scheme, Japur 302005. Tel : 0141 5115898/87
Email : prem_somani_japur@yahoo.com Website : www.pfs.co.in
CIN No. : L87120RJ1991PLC008220

NOTICE OF AGM

Notice is hereby given that the 26th AGM of members of the company will be held on Wednesday, 27.09.2017 at 10.00 A.M. at , Jai Jawan Colony, Scheme III, J.L.N. Marg, Japur-302018, Rajasthan for the purpose of the transacting the ordinary business as mention in the notice.

Annual Report of the Company for the year ended March 31, 2017 along with Notice of the AGM as contained therein has been sent to the Members at their postal addresses registered with the Company. The Annual report along with the relevant documents are open for inspection by the Members at the Corporate office of the Company on all working days except public holidays between 11:00 AM to 1:00 PM upto the date of AGM. Further the entry to the AGM venue will be regulated by Attendance slip for AGM, which have been sent along with the Annual Report. Members are requested to submit a duly filled in Attendance Slip at the AGM venue to attend the AGM.

E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and read with rule 20 of the Companies Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SS-2 of General Meeting, the company is providing e-voting facility to its shareholders to cast their vote using an e-voting system in respect of all business to be transacted at the AGM through CDSL on all resolution set forth in the notice. Further shareholders are requested to take the note of the following:

- A. The remote e-voting period commences on 24.09.2017 at 10.00 A.M. and end on 26.09.2017 at 5.00 P.M. their after the remote e-voting facility shall be disabled by CDSL for voting
- B. The cut-off date for the purpose of e-voting is on 20.09.2017
- C. The facility for voting through ballot paper at the meeting shall be made available to only those shareholders whose name are recorded in register of member or in the register of beneficiary owner maintain by depositories as on the cut-off date i.e. 20.09.2017
- D. Investors who became members of the Company after the dispatch of the Notice and holds the shares as on the cut-off date i.e. 20/09/2017 are requested to send the written / email communication to the Company at prem_somani_japur@yahoo.com by mentioning their Folio No., IP ID and Client ID to obtain the Login ID and Password for e-voting
- E. The shareholders not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- F. The Shareholders, who have cast their vote by e-voting prior to the meeting, may attend the meeting but shall not be entitled to cast their vote again at the meeting.
- G. The copy of the notice of 26th AGM and Annual report of the financial year 2016-17 is available on the website of the company i.e. www.pfs.co.in
- H. For electronic voting instruction shareholder may go through the instruction in the notice of meeting. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and can download Remote e-voting user manual for shareholders available at www.evotingindia.com under the help section of CDSL, or write an email to helpdesk.evoting@cdslindia.com or toll free No. 1800-2005-533.
- I. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith. The results declared along with the report of Scrutinizer shall be placed on the website of the Company www.pfs.co.in and also on the website of CDSL. The results shall also be forwarded to BSE Limited.
- J. Mr. Sandeep Kumar Jain, Practising Company Secretary has been appointed as the Scrutinizer for the e-voting process.

For Prem Somani Financial Services Ltd.
Sd/-
Naveen Somani
CFO Cum Managing Director

Place : Jaipur
Date : 03.09.2017
DN : 0029532

JMG CORPORATION LIMITED
Regd. Office: Suite No. 307, Palam Triangle, Palam Vihar, Gurgaon-122017, Haryana
E-mail: info@jmgcorp.in, Website: www.jmgcorp.in
CIN: L31104HR1989PLC033561, Tel: 011-30640080/81, Fax: 011-30640099

NOTICE

Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 26th September, 2017, at 11:30 A.M. at K-7/5, (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out in the Notice of AGM dated 8th August, 2017.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members. The dispatch of the Annual Report was completed on Saturday, 2nd September, 2017 through pre-mailed mode as provided under the provisions of the Companies Act, 2013. The same has been sent by e-mail on Saturday, 2nd September, 2017 to those members who have registered their e-mail ID's with the Company Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide shareholders with facility of 'remote e-voting' (e-voting from a place other than venue of the AGM), through the e-voting services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 28th AGM. The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

1. Date of completion of dispatch of Notice: 2nd September, 2017.
2. A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 19th September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.
4. The remote e-voting period will commence from 23rd September, 2017 (8:00 A.M.) and ends on 25th September, 2017 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 25th September, 2017. During this period, the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.
5. The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The members who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
7. The Notice of AGM and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at www.evoting.nsdl.com.
8. Members may contact Ms. Richa Khandelwal, Company Secretary and Compliance Officer at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi- 110017 for any grievance(s) related to electronic voting or write to her at info@jmgcorp.in or call her at 011-30004981 between 10:00 A.M. and 6:00 P.M.

Notice is also given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 26th September, 2017 (both days inclusive) for annual closing for AGM.

For JMG Corporation Limited
Sd/-
Richa Khandelwal
Company Secretary and Compliance Officer

Place: New Delhi
Date: 02.09.2017


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PATPARGANJ : CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAMPURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT : SAI ADVERTISING, Ph.: 981117748
KINGWAD CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929


SHIVALIK MERCANTILE CO-OPERATIVE BANK LTD.
(HEAD OFFICE: IST FLOOR, HAKIKAT NAGAR, SAHARANPUR (U.P.))

POSSESSION NOTICE (For immovable property) [Rule 8 (11)]

Whereas the undersigned being the authorised officer of SHIVALIK MERCANTILE CO-OPERATIVE BANK LTD. under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (54 of 2002) and in exercise of powers conferred under section 13 (1) read with rule (3) of the Security Interest (Enforcement) Rules, 2002, issued a demand notice on the dates mentioned below in the table stated hereinafter, calling upon the borrowers and guarantors to repay the amount mentioned against each borrower & guarantor within 60 days from the date of the said notice.

The borrowers and guarantors having failed to repay the amount, notice is hereby given to the borrowers and guarantors and the public in general that the undersigned has taken possession of the properties described therein below against each borrower in exercise of powers conferred on him/her under sub-section (4) of section 13 of the said Act read with rule 6 of the Security Interest Enforcement Rules 2002 on the dates mentioned below in the table. The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with said properties stated herein below against each borrower and any dealing with said properties will be subject to the charge of Shivalik Mercantile Co-Operative Bank Ltd, for the amount, interest and other expenses thereon stated herein below against each borrower.

[The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Branch	Name of the Borrowers/ Guarantors	Description of Properties	Date of Demand Notice	Date of Possession	Amount Outstanding (in Rupees)
Sector-135 Noida Branch, WA 6B, Upper Ground Floor, Near Shri Ram Millennium School, Behind Electricity House, Sector -135, Noida-201304 (U.P)	MR. DHARAMVEER SINGH S/O SH. RAM CHANDER & SMT. SACHIN KUMAR S/O SH. DHARAMVEER SINGH (BORROWERS) SH. LOKESH DEVI & SH. RAM NIVAS & SH. MAHAK SINGH (GUARANTORS)	EQUITABLY MORTGAGED PROPERTY SITUATED AT KHATA NO. 1470 OF KHASRA NO. 2229, PLOT NO 174 & 175, SHRI VATIKA COLONY, DISTT. GAUTAM BUDDH NAGAR (U.P.) - 203207, REGISTERED IN REVENUE RECORDS OF BAHU NO.-1, JILD NO. - 2387, PAGE NO. 359 TO 372, SERIAL NO. -13097, DATED 26.11.2009. BOUNDED AS : ON NORTH -Plot of Smt. Deep Shikha Rathore, ON WEST - Plot of Babu Kavish & Gesta Upadhiya, ON SOUTH: Plot No. 172, ONEAST - 18 FL. Road	16.06.2017	29.08.2017	Rs. 10,10,613.42 as on 16.06.2017 with further interest, costs, expenses & other incidental charges thereon.
Sector-27 Noida Branch, Bhoja Market, Near Vinayak Hospital, Sector - 27, Noida-201301(U.P)	SH. SHAMSHEER S/O SH. BUNDU KHAN & SMT. FIRDOOS WHO S. SHAMSHEER (BORROWERS) SH. MRITYUNJAY SINGH (GUARANTOR)	EQUITABLY MORTGAGED IMMOVABLE FREEHOLD RESIDENTIAL PROPERTY MEASURING 50 SQ. YARD, BAHU NO. 1, ZILD NO. 3756, PAGE - 18 JAN. DEC-96A, KHASRA NO. 775, PLOT NO. 41, VILLAGE -SALARPUR, TENSIL DADR, DISTRICT G.B. NAGAR, IN THE NAME OF SH. SHAMSHEER BOUNDED AS : ON NORTH : Road, ON WEST : Plot Alishar ON SOUTH : Plot Degar, ONEAST : Plot Raju	07.04.2017	31.08.2017	Rs. 03,32,536.02 as on 07.04.2017 With further interest, costs, Expenses & Other incidental charges. Thereon
Sector-27 Noida Branch, Bhoja Market, Near Vinayak Hospital, Sector- 27, Noida-201301 (U.P)	SH. SARJAN SINGH S/O SH. RISHPAL (BORROWER) SH. SATENDRA KUMAR & SH. JAGPAL SINGH (GUARANTORS)	EQUITABLY MORTGAGED IMMOVABLE RESIDENTIAL PROPERTY SITUATED AT H.NO - 12, VILL. DEVLTA AT KHONDA KHURD DEVLDA, GREATER NOIDA, TENSIL DADR & DISTT. GAUTAM BUDDH NAGAR (U.P.), KHASRA NO. 196, MEASURING 110 SQ YRDS., BAHU NO.1, JILD NO. 4464, PAGE NO. 239 TO 258, SERIAL NO. 11163, DATED 18.06.2012, IN THE NAME OF SH. SARJAN SINGH BOUNDED AS : ON NORTH : Plot, ON WEST : Plot, ON SOUTH : Public way, ONEAST - Plot	07.04.2017	01.09.2017	Rs. 7,21,860.40 as on 07.04.2017 With further interest, costs, Expenses & Other incidental charges. Thereon

Date : 29-08-2017, 31-08-2017 & 01-09-2017
Place : NOIDA, DIST. G.B. NAGAR (U.P.)
Authorised Signatory
For Shivalik Mercantile Co-operative Bank Ltd.

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पुलिसवालों पर पत्नी से बलात्कार का झूठा आरोप लगाने वाला गिरफ्तार

नोएडा, 2 सितंबर (जनसत्ता)

पुलिसकर्मियों पर अपनी पत्नी से सामूहिक बलात्कार करने का झूठा आरोप लगाने वाले एक

चोर को गिरफ्तार कर लिया गया है। पुलिस से बचने के लिए आरोपी ने पुलिस को फोन कर झूठी सूचना दी थी कि पीसीआर पर तैनात पुलिसकर्मियों ने उसकी पत्नी के साथ सामूहिक बलात्कार किया। मामलों की जांच कर रहे आला अधिकारियों

ने घटना को झूठा पाया और आरोपी व्यक्ति को गिरफ्तार कर लिया। एएसपी ने बताया कि सूचना के आधार पर जब मामले की जांच की गई तो पता चला कि चोर ने पुलिस से बचने के लिए पुलिसकर्मियों पर बलात्कार का झूठा आरोप लगाया है।

RICHA INDUSTRIES LIMITED
Regd. office: Plot No.29, DLF Industrial Area, Phase-II, Faridabad-121003, Haryana
Telephone: 0129-4133968, Fax: 0129-4133969, CIN: L17115HR1993PLC032108,
E-mail: richa@richa.in, Website: www.richa.in
NOTICE FOR 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that:
1. The 23rd Annual General Meeting of the Company will be held on Tuesday, 26th day of September, 2017 at 10.00 A.M. at Hotel Delight, 17-18 Neelam Bata Road, N.I.T. Faridabad -121001, (Haryana) to transact the businesses as set out in the Notice dated 14th August, 2017 which has already been sent to the members individually at their registered email IDs and address.

2. Pursuant to the provision of Section 91(1) of the Companies Act, 2013 read with the Rule 10 of Companies (Management and Administration) rules, 2014 and other applicable provision, if any of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (Both days Inclusive) for the purpose of Annual General Meeting.

3. Electronic copy of the Notice of the 23rd Annual General Meeting of the Company, inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy form has been sent on 02 September, 2017 to all the members whose email IDs are registered with the Depository Participant(s). Members who have not registered their e mail address, physical copies of the aforesaid documents have been sent through courier on September 01, 2017.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, remote e-voting facility has been provided to the shareholders in respect of the resolution included in the AGM notice for ensuing AGM. In this regard, the company has entered into agreement with the Central Depository Services Limited (CDSL) for facilitating remote e-voting. The Company has appointed Mr. KapilKachhawa, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

5. The e-voting period begins on Saturday, 23rd September, 2017 at 9.00 a.m. and ends on Monday, 25th September, 2017 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

6. Those person who have acquired shares and have become members of the Company after the dispatch of Notices of the AGM by the Company and whose name appear in the Register of Member as on cut-off date i.e. 19th September, 2017 can view the Notice of 23rd AGM on the Company Website and may obtain login id and password by sending request at delhi@linkintime.co.in. Such Members can exercise their voting rights through remote E-Voting by following the procedure as mentioned in the Notice of AGM.

7. All the members informed that:
a) Remote E-Voting shall not be allowed beyond Monday, September 25, 2017 (5:00 PM).
b) A members who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.
c) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
d) A Member whose name is recorded in the register of member or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be entitled for to avail the facility of remote e-voting as well as voting in the General Meeting.

8. Notice of the 23rd AGM of the Company along with Annual Report for 2016-2017, attendance Slip and Proxy form has also been uploaded on Company Website at www.richa.in and also available for inspection at the registered office of the Company during Working Hours between 11.00A.M. to 1.00 P.M. (Except Sundays and Public Holidays)
9. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. For any further grievance related to the remote e-voting, members may contact, Mehboob Lakhani, Assistant Manager or Mr. Wenceslao Furtado, Deputy Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400014 at the designated email: helpdesk.evoting@cdslindia.com or at call on the toll free no. 18002005533.

For Richa Industries Limited Sd/- Sandeep Gupta Managing Director

Date : 02nd September, 2017
Place : Faridabad



Turning dreams into reality
Omaxe Limited
(CIN: L74899HR1989PLC051918)

Registered Office: Shop No 19B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana

Corporate Office: "Omaxe House", 7, LSC, Kalkaji, New Delhi-100019
Tel: 91-11-41893100, 41896680-85 Fax: 91-11-41896679,
E-mail: secretarial@omaxe.com, Website: www.omaxe.com

PUBLIC NOTICE OF AGM, RECORD DATE & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 11:00 A.M. at Casabella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Annual Report, inter alia, consisting of Notice of AGM along with the proxy form and attendance slip have been sent on:

- (a) August 28, 2017 in electronic mode to the Shareholders whose e-mail IDs are registered in the Depository records;
- (b) September 1, 2017 through physical mode to the other Shareholders (i.e. whose e-mail ID's are not registered).

The Notice of the AGM and Annual Report are also available on the Company's website viz. www.omaxe.com under the Investors segment. Members, who did not receive the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at secretarial@omaxe.com or to the Registered Office address of the Company. The documents pertaining to all the items of business to be transacted in the ensuing AGM are open for inspection at the Registered Office of the Company during business hours on any working day from September 2, 2017 to September 26, 2017 between 2:00 P.M. - 4:00 P.M. and will also be available at the AGM.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 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 **22nd September, 2017 to 27th September, 2017 (both days inclusive)**, for the purpose of payment of dividend, if declared. For the Financial Year 2016-17, the Board of Directors of the Company has recommended a Dividend of Rs. 0.70 per Share (7%) on the paid up Equity Share Capital of the Company only to Public Shareholders and 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of the Company, which will be paid on and after 29th September, 2017.

The Board of Directors has appointed Naveen Shree Pandey, Practicing Company Secretary as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Shareholders holding shares either in physical or dematerialized form as on September 21, 2017 (Cut-Off Date), for casting their vote electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM (Remote e-voting). Shareholders are requested to note that the remote e-voting through electronic mode shall be commenced from **9:00 A.M. on September 23, 2017 to 5:00 P.M. on September 26, 2017 (both days inclusive)**. The e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after dispatch of the Notice of the meeting and holding Shares as on the cut-off date i.e. 21st September, 2017 may obtain the user ID and Password by sending a request at secretarial@omaxe.com or swapann@linkintime.co.in (RTA). The facility for voting through "Physical Ballot" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting shall be eligible to exercise their right to cast their vote at the meeting through "Physical Ballot". The member who has cast his/her vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; In case, it is found that any Member(s) who has cast his/her vote through remote e-voting, has also cast vote through physical ballot at the AGM, then voting done by remote e-voting only shall be considered. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQ) for Members and remote e-voting user manual for Members' available at www.evoting.nsd.com or contact to RTA viz. Link Intime India Ltd., 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, near PVR Naraina, New Delhi-110028. Tel: 011-41410592-94; E-mail: swapann@linkintime.co.in or Ms. Shubha Singh, Company Secretary, Omaxe House, Building No.3, Kalkaji, New Delhi-110019. Tel: +91 11 41894163; E-mail: secretarial@omaxe.com.

For Omaxe Limited

Sd/- Shubha Singh Company Secretary
Place: Gurgaon
Date: September 2, 2017

हाई-टेक पाइप्स लिमिटेड

CIN: L27202DL1985PLC019750
पंजी. कार्यालय: 505, एचवर्ष ओपेस टॉवर, नैराजी सुभाष गैरेज, पीतमपुरा, नई दिल्ली-110034
वेबसाइट: www.hitechpipes.in, ईमेल आईडी: info@hitechpipes.in; फोन: 011-48440050

एतद्द्वारा सूचित किया जाता है कि बैठक के आयोजन की सूचना दिनांक 10 अगस्त, 2017 में उल्लिखित व्यवसाय के निष्पादन के लिए हाई-टेक पाइप्स लिमिटेड के सदस्यों को तैयारी के लिए आम बैठक संभवतः 25 सितंबर, 2017 को प्रातः 11:30 बजे पंजाबी बाग क्लब फ्लोर एनएच रोड, पश्चिमी पंजाबी बाग, नई दिल्ली-110026 में आयोजित की जाएगी। सूचना (विवरणत्मक व्योरे के साथ), निदेशकों की रिपोर्ट, लेखापरीक्षाओं की रिपोर्ट और 31 मार्च 2017 को समाप्त वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण (वार्षिक विवरण 2017) सदस्यों को उनके द्वारा दिए गए पते पर डाक पर या कंपनी डिपॉजिटरी पार्टिसिपेंट (डीपीएस) को दिए गए ईमेल पते पर भेजा जा चुके हैं।

वर्ष 2016-17 के वार्षिक रिपोर्ट की सौंपट कौपी सभी सदस्यों को उनके द्वारा कंपनी/रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (आरटीए) के पास दिए गए ईमेल पर भेजा गया है और अगर उनके पास 2017 की कंपनी की वार्षिक रिपोर्ट में नई पृष्ठ नहीं हैं, तो कंपनी का कोई भी सदस्य कृपया कंपनी या आरटीए मैसर्स किंग शेयर सर्विसेज प्राइवेट लिमिटेड को लिख सकते हैं या इस ई-मेल पते investors@hitechpipes.in पर मेल भेज सकते हैं और उन्हें वर्ष 2017 की वार्षिक रिपोर्ट की हार्ड / सॉफ्ट कौपी मुफ्त में भेज दी जाएगी। जिन सदस्यों ने अपना ईमेल पंजीकृत नहीं कराया है, उन्हें वर्ष 2016-17 की लिखित कौपी सौंपट लरके से भेज दी गई है।

वर्ष 2017 की वार्षिक रिपोर्ट, पंजीकृत कार्यालय में कार्यालयों के दौरान निरीक्षण के लिए उपलब्ध कराई गई है और इसकी सौंपट कौपी को कंपनी की वेबसाइट www.hitechpipes.in पर डाल दिया गया है।

जिन सदस्यों ने व्यक्तिगत तौर पर जाकर शेयर खरीदे हैं, उनसे अनुरोध है कि वे अपना परिवर्तित पता और बैंक के संबंध में जानकारी कंपनी के रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट को उपलब्ध कराएं। यदि शेयर डिपेंड अकाउंट के माध्यम से खरीदे हैं, तो वे अपने परिवर्तित पते और बैंक का विवरण अपने संबंधित डीपी को दें।

कंपनी अधिनियम 2013 की धारा 91 और सेबी (सूचीबद्ध लाइफ एंड प्रकृत अवस्थाकरण) विनियम, 2015 के अनुसूचना में एतद्द्वारा सूचित किया जाता है कि वार्षिक आम बैठक में भाग लेने के प्रयोजन हेतु सदस्यों को वार्षिक रिपोर्ट के साथ निर्धारण करने के लिए ट्रांसफर बुक बंद होने की तिथि और कंपनी के सदस्यों के लिए लाभों की घोषणा/मुगुताशन करने की तिथि 20 सितम्बर, 2017 से 25 सितम्बर, 2017 (दोनों दिवस शामिल) तक है।

सूचना में उल्लिखित व्यवसाय का निष्पादन ई-वोटिंग के द्वारा किया जाएगा। कंपनी अधिनियम, 2013 की धारा 108 के साथ वार्षिक कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के प्राधान्यों के अनुपालन में कंपनी ने अपने सदस्यों को अपना वोट इलेक्ट्रॉनिक रूप से देने के विकल्प के तौर पर ई-वोटिंग सुविधा प्रदान की है। इस प्रयोजन के लिए कंपनी ने ई-वोटिंग को सुगम बनाने एवं शेयरधारकों द्वारा अपना वोट इलेक्ट्रॉनिक रूप से देने में सहायता करने हेतु सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएस) के साथ एक समझौता किया है। इलेक्ट्रॉनिक वोटिंग के लिए दिशानिर्देश निम्नानुसार हैं:

1. सूचना भेजने का कार्य पूर्ण होने की तिथि: 1 सितम्बर, 2017
2. ई-वोटिंग शुरूवार: 22 सितम्बर, 2017 को प्रातः 9:00 बजे प्रारंभ होगी और रविवार, 24 सितम्बर, 2017 को सायं 5:00 बजे (दोनों दिवस शामिल) बंद होगी। इसके बाद ई-वोटिंग मॉड्यूल बंद हो जाएगा और इसके पश्चात सदस्य वोटिंग नहीं कर सकते।
3. ई-वोटिंग सुविधा के लिए फिजिकल या डिपेंड प्रारूप में शेयर धारण करने वाले सदस्यों के लिए योग्यता निर्धारण की अंतिम तिथि: 19 सितम्बर, 2017 होगी।
4. बैठक की सूचना और ई-वोटिंग प्रक्रिया के बारे में जानकारी सभी सदस्यों को भेजी जा चुकी है और यह कंपनी की वेबसाइट www.hitechpipes.in पर भी उपलब्ध है।
5. सदस्यगण ई-वोटिंग से संबंधित किसी भी पृष्ठलाभ/शिकायत के लिए श्री वाई.के. सिंघल, मैसर्स किंग शेयर सर्विसेज प्राइवेट लिमिटेड की ओर से (रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (आरटीए)) से संपर्क करने के लिए कंपनी के ई-मेल yksinghal@bjsshareonline.com पर सम्पर्क कर सकते हैं या तैलवाहन नं. 011-23522373 पर कॉल कर सकते हैं। ई-वोटिंग के विस्तृत प्रक्रिया/दिशानिर्देश वार्षिक आम बैठक की सूचना में भी दी गई है।

एक बार वोट देने के पश्चात इसे बदलने की अनुमति नहीं होगी। वोटिंग का अधिकार अंतिम तिथि को कंपनी की धारित पृष्ठों के अनुसार होगा।

बोर्ड के आदेश से
कुल हाई-टेक पाइप्स लिमिटेड
हस्ता/-
अक्षय कुमार
कंपनी सचिव

NIMBUS
निम्ब्स प्रोजेक्ट्स लिमिटेड
(CIN - L74899DL1993PLC055470)
पंजीकृत कार्यालय: 1001-1006, 10^{वीं} मंजिल, नारायण मंजिल, 23 बाराखन्ना रोड, नई दिल्ली-110001
ईमेल: nimbusindiaid@gmail.com वेबसाइट: www.nimbusprojectsltd.com
फोन: 011-42878900, फैक्स: 011-22424291

24वीं वार्षिक आम सभा के लिए सूचना ई-मतदान जानकारी और क्लोजर सूचना
रजिस्ट्रार ऑफ मेम्बर तथा शेयर ट्रांसफर बुक
एतद्द्वारा सूचित किया जाता है कि कंपनी की 24^{वीं} वार्षिक आम सभा (एजीएम) बुधवार 27 सितम्बर, 2017 को प्रातः 10 बजे निम्ब्स प्रोजेक्ट्स लिमिटेड (कम्पनी) के सदस्यगण द्वारा 'गोल्डन पाम्स होटल और स्पा' में प्लॉट-6^{सी}, सामुदायिक केन्द्र, पूर्वी दिल्ली मुनिस्त्रायालय के सामने, पटपड़गाँव, आई.पी. एक्सटेंशन, दिल्ली-110092 में दिनांक 25 अगस्त 2017 में सूचित कारोबार को निष्पादित किया जाएगा।

कम्पनी के वित्तीय वर्ष 31 मार्च, 2017 से सम्बंधित एजीएम की सूचना जिसमें रिपोर्ट ई-वोटिंग की प्रक्रिया तथा तरीका बताया गया है प्रकाशित उपस्थिति रिपोर्ट तथा प्रॉक्सी फार्म के साथ कम्पनी 2 सितम्बर, 2017 को उन सदस्यों को जो कम्पनी/कम्पनी के रजिस्ट्रार के साथ अपने ई-मेल पते पर दर्ज कर लिया है, उनको भेजा गया है और एजेंट स्थानांतरण (आरटीए)/उत्त दस्तावेजों की मौलिक प्रतिलिपि उन सदस्यों को जो 2 सितम्बर, 2017 को कम्पनी/कम्पनी के आरटीए के साथ ई-मेल आई डी पंजीकृत नहीं हैं उन्हें रजिस्टर्ड डाक से भेज दिया गया है।

वार्षिक रिपोर्ट (बोर्ड की रिपोर्ट, वित्तीय, निगमित प्रशासन की रिपोर्ट आदि सहित) भी सदस्यों को भेज दिया गया है। एजीएम की सूचना के साथ-साथ वार्षिक रिपोर्ट की कौपी कम्पनी की वेबसाइट www.nimbusprojectsltd.com तथा एनएसडीएल की वेबसाइट www.evoting.nsd.com पर उपलब्ध है। उत्त दस्तावेजों की प्रतियाँ कम्पनी के पंजीकृत कार्यालय पर शनिवार और रविवार को छोड़कर सभी कार्य दिवसों पर एजीएम की तिथि तक निष्काय के लिए उपलब्ध हैं। जिन सदस्यों को वार्षिक रिपोर्ट की प्रति प्राप्त नहीं है वह कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं अथवा उपरोक्त पते अथवा ई-मेल आई डी पर भी कम्पनी सचिव को लिखित रूप में उसकी प्रति के लिए अनुरोध कर सकते हैं।

सेबी (लिस्रिंग ऑब्निगेशन्स एंड डिस्क्लोजर रिक्वायमेंट्स) रेगुलेशन्स, 2015 (के रेगुलेशन 44) के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में यह कम्पनी एजीएम की सूचना में अन्यत्र किसी स्थान से (एनएसडीएल) नेशनल सिक्विटीडीज डिपॉजिटरी लि. की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा इलेक्ट्रॉनिक रूप से मतदान करने की सुविधा के प्रयोजन के लिए है। सभी सदस्यों को सूचित किया जाता है कि-

- क) दूरस्थ ई-वोटिंग की अवधि 24 सितम्बर, 2017 को सुबह 9 बजे से शुरू होगी तथा 26 सितम्बर, 2017 को शाम 5 बजे के बाद दूरस्थ ई-वोटिंग सुविधा बंद कर दी जाएगी।
- ख) वह सदस्य जो कम्पनी के शेयर कट-ऑफ तिथि 26 सितम्बर 2017 पर मौलिक या डीमेट रूप में रखता है उसी को दूरस्थ/एजीएम पर ई-वोटिंग/वोटिंग का अधिकार प्राप्त होगा।
- ग) ऐसे सदस्य जो सूचना देने के पश्चात तथा कट-ऑफ तिथि पर शेयर अधिकृत किए हैं तथा इस तिथि पर कम्पनी के सदस्य बने हैं वो 'लॉगइन आई डी तथा पासवर्ड' evoting@nsdl.co.in /जारीकर्ता/आरटीए को लिखकर प्राप्त कर सकता है। आम सभा की सूचना में इसकी विस्तृत प्रक्रिया समाझाई गई है, जो कम्पनी की वेबसाइट पर उपलब्ध है।
- घ) ऐसे सदस्य जो दूरस्थ मतदान कर चुके हैं वह आम सभा में शामिल होने के हकदार हैं परन्तु उनको बिलेट से मतदान का अधिकार नहीं होगा।
- ङ) किसी भी प्रश्न या मुद्दे पर जो ई-मतदान से सम्बंधित है सदस्य इसके लिए एफएक्यू (बार-बार पूछे जाने वाले प्रश्न) तथा ई-वोटिंग मैन्युअल को www.evoting.nsd.com पर उपलब्ध है, से जानकारी प्राप्त कर सकते है या इसके लिए निम्नलिखित पते ई-मेल लिखकर अथवा सम्पर्क कर प्राप्त कर सकते हैं:-

नाम-ललित अग्रवाल
पद -कम्पनी सचिव एवं अनुपालन अधिकारी
पता- 1001-1006, 10^{वां} तल, नारायण मंजिल, 23 बाराखन्ना रोड, नई दिल्ली-110001
ई-मेल- cs.lalit@nimbusgroup.net
दूर नं.-011-42878909/910

च) साथ ही यह भी सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 तथा सेबी (लिस्रिंग ऑब्निगेशन्स एंड डिस्क्लोजर रिक्वायमेंट्स) रेगुलेशन्स, 2015 के रेगुलेशन 42 के नियमों के अनुसार कम्पनी का रजिस्ट्रार ऑफ मेम्बर तथा शेयर ट्रांसफर बुक बुधवार, 20 सितम्बर, 2017 से बुधवार 27 सितम्बर 2016 (दोनों दिन समाहित) बंद रहेगी।

छ) कम्पनी ने रिमोट ई-वोटिंग की प्रक्रिया को निष्काय और पारदर्शी तौर पर सुनिश्चित के लिए श्री कपिल देव वशिष्ठ, प्रैक्टिसिंग कम्पनी सचिव (सदस्यता की प्रैक्टिस) को पर्यवेक्षक के रूप में नियुक्त किया है तथा कम्पनी (प्रबंधन एवं प्रशासन), नियम, 2014 के नियम 20 किसी भी वैधानिक संशोधन या अधिनियम, वर्तमान में लागू

कुले निम्ब्स प्रोजेक्ट्स लिमिटेड
हस्ता/-
(ललित अग्रवाल)
कालिका निदेशक
डीआईएन: 00001276

दिनांक : 2 सितम्बर, 2017
स्थान : नई दिल्ली

Aavas
आवास फाईनेंसियर्स लिमिटेड (CIN:U65922RJ2011PLC034297)
(पूर्व में "ए.यू. हाउसिंग फाईनेंस लिमिटेड" के नाम से ज्ञात)
रजि. & कॉर्पोरेट ऑफिस: 201-202, दूसरी मंजिल, साउथ एक्स ब्लॉक, मानसरोवर इन्स्टिट्यूट एरिया, जयपुर - 302020

कम्पनी नोटिस
जबकि, अयोधस्ताथरकर्ता आवास फाईनेंसियर्स लिमिटेड (पूर्व में "ए.यू. हाउसिंग फाईनेंस लिमिटेड" के नाम से ज्ञात) का प्राथिकृत अधिकारी कोले हुए "वित्तीय आरितियों का प्रतिपुष्टिकरण एवं पुनर्गठन और प्रतिपुष्टि हित प्रवर्तन अधिनियम 2002" की धारा 13 (1) और सशक्ति प्रतिकृति हित (प्रवर्तन) नियम के नियम 9 के तहत प्रवर्तन शक्तियों के अनुप्रयोग में अर्थियों को मांग सूचना पत्र जारी किया गया। नीचे तालिका में उनके सामने दर्शाई अनुसार राशि का मांग पत्र प्रतिकृति के 60 दिन के अन्दर भुगतान करने की मांग की गयी।

यदि कि कम्पनी सम्बंधित राशियों का भुगतान करने में विफल रहे अतः अर्थियों तथा आम जनता को सूचना दी जाती है कि अयोधस्ताथरकर्ता ने उक्त एक्ट की धारा 13 (4) सशक्ति नियम 9 के नियमों के तहत प्रवर्तन शक्तियों के अनुप्रयोग में नीचे वर्णित सम्पत्तियों का आयिपत्य तासिका में उनके सामने दर्शाई गई दिनांक को ग्रहण कर लिया है। अर्थियों व जमानतियों को विशिष्टतया तथा सर्व साधारण को सामान्यतया एतद्द्वारा प्राप्त सम्पत्तियों के साथ व्यवहार नहीं करने की चेतावनी दी जाती है। इन सम्पत्तियों के साथ किसी भी प्रकार का व्यवहार निम्न छात्रों के सामने दर्शाई गई बकाया राशि तथा पत्र आर ब्याज व खर्चों के लिए आवास फाईनेंसियर्स लिमिटेड (पूर्व में "ए.यू. हाउसिंग फाईनेंस लिमिटेड" के नाम से ज्ञात) के प्रभार के अधधीन होगा।

कृपी का नाम	धारा 13(2) के अन्तर्गत नोटिस की दिनांक व राशि	बंधक सम्पत्ति का विवरण	कच्चे की तारीख एवं प्रकार
रंमनाथ मिश्रा, अनामिका झा (A/c No.) UNDEL01415-160019290	15/Nov/17 ₹ 8,17,655/- 07 Nov 2016 तक, ब्याज व खर्च	खरार नं.-1303, चार नं.-1-4-15, पी एक विहार इस्टेट, ग्राम-सोनी (बकबंदी बाहर), गाजियाबाद, उत्तरप्रदेश। क्षेत्रफल: ~200 वर्ग मटर	मौलिक कब्जा 28 अगस्त 2017

स्थान: जयपुर दिनांक: 02.09.2017 प्राधिकृत अधिकारी आवास फाईनेंसियर्स लिमिटेड

गाजीपुर में कचरा फेंकने पर रोक

जनसत्ता संवाददाता

नई दिल्ली, 2 सितंबर।

गाजीपुर में कचरे का ढेर ढहने से हुई दो लोगों की मौत के बाद उपराज्यपाल अनिल बैजल ने इस लैंडफिल साइट में कचरा डालने पर रोक लगा दी है। उपराज्यपाल ने इस लैंडफिल साइट को दो साल के भीतर साफ करने का निर्देश भी दिया है। गाजीपुर लैंडफिल साइट पर कचरे के ढेर का एक हिस्सा ढहने के एक दिन बाद शनिवार को बैजल ने स्थिति का जायजा लेने के लिए बैठक की। वहीं पूर्वी दिल्ली के निगम की महापौर नीमा भगत ने मृतकों के परिवारों को एक-एक लाख रूपय का मुआवजा देने की घोषणा की है।

उपराज्यपाल ने वाहनों के आवागमन के लिए लैंडफिल से लगी सड़क पर यातायात मोड़ने का निर्देश भी दिया है। उपराज्यपाल कार्यालय ने एक बयान में कहा कि भारतीय राष्ट्रीय राजमार्ग प्राधिकरण (एनएचएआई) के उपराज्यपाल को आश्वासन दिया है कि वह सड़क निर्माण में इस्तेमाल के लिए नवंबर 2017 से ठोस कचरे को उठाने, उसे अलग करने व प्रसंस्कृत करने की प्रक्रिया शुरू करेगा। बयान के मुताबिक, प्रक्रिया की रफ्तार बढ़ा दी गई है और दो साल के भीतर पूरा लैंडफिल साइट साफ कर दिया जाएगा। वहीं इस लैंडफिल साइट का प्रबंधन करने वाला पूर्वी दिल्ली नगर निगम (ईडीएमसी) जमा

• उपराज्यपाल ने लैंडफिल साइट को दो साल के भीतर साफ करने का निर्देश दिया

• पूर्वी निगम कचरे के निपटारे के लिए इसे किसी दूसरे स्थान पर भेजेगा

• पूर्वी दिल्ली निगम मृतकों के परिवारों को देगा एक-एक लाख का मुआवजा

कचरा प्रबंधन की जिम्मेदारी नगर निगम की : आप

आम आदमी पार्टी (आप) ने गाजीपुर हादसे में दो लोगों की मौत के मामले में भाजपा को दोषी ठहराया है। आप का कहना है कि दिल्ली में ठोस कचरे के उठान से लेकर उसके प्रबंधन की जिम्मेदारी नगर निगम में काबिज भाजपा के अधीन है। शुक्रवार को गाजीपुर के जिस लैंडफिल साइट पर हादसा हुआ है उसकी ऊंचाई 45 मीटर है जो शेड्यूल 3 के मानकों के हिसाब से बहुत ज्यादा है। निगम ने इस तरफ कोई ध्यान नहीं दिया। ऊपर से यहां कूड़ा लगातार ढाला ही जा रहा है। पार्टी के राष्ट्रीय प्रवक्ता दिलीप पांडे ने कहा कि गाजीपुर जैसी दुर्घटना के बाद भी भाजपा दूषित राजनीति से बाज नहीं आ रही है और अपनी नाकामी का ठीकरा दिल्ली सरकार के सिर फोड़ने की कोशिश कर रही है।

कचरे के निपटारे के लिए इसे तत्काल प्रभाव से किसी दूसरे स्थान पर भेजेगा। दिल्ली में तीन दिन पहले काफी बारिश हुई थी जो पिछले तीन साल में हुई सबसे भारी बारिश थी। बारिश के कारण ही शुक्रवार को गाजीपुर में कचरे के ढेर का एक हिस्सा ढह कर एक कार व तीन दोपहिया वाहनों पर गिर गया था, जिससे ये वाहन सड़क से फिसलकर नहर में गिर गए थे। इस हादसे में एक महिला और एक पुरुष की मौत हो गई थी। बैजल ने हादसे में मारे गए लोगों के परिजनों के प्रति संवेदना जताते हुए सभी एजेंसियों से इस तरह की आपात स्थितियों से निपटने के लिए पूरी तरह से तैयार रहने और विभागों के बीच

समन्वय बनाने को कहा ताकि इस तरह की दुर्भाग्यपूर्ण घटनाएं दोबारा न हों। गाजीपुर लैंडफिल साइट पर कचरा ढहने से हुई दो लोगों की मौत के मद्देनजर उत्तरी निगम की महापौर प्रीति अग्रवाल ने शनिवार को निगमायुक्त से भलस्वा लैंडफिल साइट के संबंध में भी रिपोर्ट मांगी। उन्होंने कहा कि उत्तरी दिल्ली नगर निगम के तहत आने वाला भलस्वा लैंडफिल साइट भी उत्तरी दिल्ली के लिए गाजीपुर जैसा ही खतरा है। इसलिए उन्होंने अधिकारियों को निर्देश दिए कि इससे बचने के लिए जल्द से जल्द उचित कार्यवाही की जाए, ताकि गाजीपुर जैसी घटना दोबारा न हो।

मोटरसाइकिल सवारों ने भाजपा नेताओं पर बरसाई गोलियां, पूर्व मंडल अध्यक्ष की मौत

जनसत्ता संवाददाता

नोएडा, 2 सितंबर।

गाजियाबाद के खोड़ा थाना क्षेत्र में शनिवार को मोटरसाइकिल सवारों ने भाजपा के नेताओं पर तोबड़तोड़ गोलियां बरसाई जिसमें पूर्व मंडल अध्यक्ष गजेंद्र भाटी उर्फ गुजरी की मौत हो गई जबकि वर्तमान अध्यक्ष बलवीर चौहान का नोएडा के एक अस्पताल में इलाज चल रहा है। खोड़ा इलाके में शनिवार को उस समय भगदड़ मच गई जब मोटरसाइकिल दो बदमाशों ने दो युवकों पर अंधाधुंध गोलियां चलानी शुरू कर दीं। गोलियां चलाते वालों में भी एक भाजपा नेता शामिल है। एस्प्री सिटी आकाश तोमर ने बताया कि मोटरसाइकिल सवार बदमाशों ने पूर्व मंडल अध्यक्ष गजेंद्र भाटी और वर्तमान मंडल अध्यक्ष बलवीर चौहान पर हमला किया। उन्होंने बताया कि गजेंद्र की इलाज के दौरान मौत हो गई है जबकि बलवीर को नोएडा के एक अस्पताल में भर्ती कराया

• गोलीबारी में घायल वर्तमान मंडल अध्यक्ष बलवीर चौहान नोएडा के