

MAKERS

Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

May 23, 2018

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

Sub: Newspaper Notice to the shareholders of the Company in respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF) Authority

We enclose herewith copies of the Newspaper Notice (published in Free Press Journal and Navshakti) issued to the shareholders of the Company in respect of transfer of equity shares to the IEPF Authority in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited


Khyati Danani
Company Secretary

Encl: a/a

Tel No. 022 - 2868 8544 **Fax :** 022 - 2868 8544

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 • Tel: 022 - 6199 5237 • Fax: 022 - 6199 5054
Email: info.fmn@futuregroup.in • Website: www.fmn.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018, inter alia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2018.

This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Ltd. at www.bseindia.com and website of National Stock Exchange of India Ltd. at www.nseindia.com.

For Future Market Networks Limited
Sd/-
Anil Chertan
Head - Legal & Company Secretary

Date: May 18, 2018
Place: Mumbai

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. 208 OF 2018**

In the matter of the Companies Act, 2013 (18 of 2013);
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Amalgamation of ART BEADS PRIVATE LIMITED, the Transferor Company with KRUPACHATON MANUFACTURING COMPANY PRIVATE LIMITED, the Transferee Company

ART BEADS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 5/32, 2nd Panjrapole Lane, C. P. Tank Road, Mumbai - 400 004. ...Applicant
Company No.1

KRUPA CHATON MANUFACTURING COMPANY PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 5/32, 2nd Panjrapole Lane, C. P. Tank Road, Mumbai - 400 004. ...Applicant
Company No.2

Notice and Advertisement of Notice of the Meetings of Equity Shareholders

Notice is hereby given that by an order dated the 10th May, 2018, the Mumbai Bench of the National Company Law Tribunal has directed a Meeting to be held of Equity Shareholders of the said Companies for the purpose of considering, and if thought fit, approving with or without modification, the amalgamation proposed to be made between the said Companies and the Equity Shareholders of the Companies aforesaid.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Applicant Company No. 1 will be held at 5/32, 2nd Panjrapole Lane, C. P. Tank Road, Mumbai - 400 004, on Monday, 25th June, 2018 at 10:00 a.m., at which time and place the said Equity Shareholders are requested to attend.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Applicant Company No. 2 will be held at 5/32, 2nd Panjrapole Lane, C. P. Tank Road, Mumbai - 400 004, on Monday, 25th June, 2018 at 11:00 a.m., at which time and place the said Equity Shareholders are requested to attend.

Copies of the said Amalgamation Scheme, and of the statement under Section 230 can be obtained free of charge at the Registered Office of the Companies. Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Companies not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Companies.

The Tribunal has appointed Mr. Satish D. Vithalani, failing whom Mrs. Rashmi S. Vithalani, as Chairperson of the said meeting of Applicant Company No. 1. The Scrutinizer for the meeting shall be Mr. Sanjay H. Sangani, Practising Company Secretary of the said meeting of Applicant Company No. 1. The above mentioned Scheme of amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

The Tribunal has appointed Mr. Satish D. Vithalani, failing whom Mrs. Rashmi S. Vithalani, as Chairperson of the said meeting of Applicant Company No. 2. The Scrutinizer for the meeting shall be Mr. Sanjay H. Sangani, Practising Company Secretary of the said meeting of Applicant Company No. 2. The above mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 18th day of May, 2018

MAKERS

Makers Laboratories Limited

CIN - L24230MH1984PLC033389
Regd. Off. : 54 D, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400 067. Tel: (022) 2868 8544 • Fax: (022) 2868 8544
E-mail: investors@makerslabs.com • Website: www.makerslabs.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 7, 2016 and further amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 (hereinafter referred to as 'the Rules').

The said Act and the Rules, amongst other matters, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.makerslabs.com. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by August 29, 2018 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED
UNIT: Makers Laboratories Limited
C 101, 247 Park, LB S Marg,
Vikhroli West, Mumbai 400 083
Tel No: +91 22 4918 6270

For Makers Laboratories Ltd.
Sd/-

Place : Mumbai
Date : May 18, 2018

Khyati Danani
Company Secretary

**SIKKA PORTS & TERMINALS LIMITED
(Formerly Reliance Ports And Terminals Limited)**

CIN: U45102GJ1997PLC031906
Registered Office: Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar - 361140, Gujarat
Tel.: 022-22785500 • Website: www.rptl.co.in

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT AHMEDABAD**

COMPANY APPLICATION NO. 45 OF 2018

In the matter of the Companies Act, 2013;

-And-

In the matter of Sections 230 to 232 of the Companies Act, 2013;

-And-

In the matter of Sikka Ports & Terminals Limited, a company incorporated under the Companies Act, 1956 and a public company within the meaning of the Companies Act, 2013, having its Registered Office at Admin Building, MTF Area,

