



# SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100

**10.09.2018**

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra - Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**BSE Scrip Code: 532604**

**NSE Symbol - SALSTEEL**

Dear Sir,

**SUB: Submission of Newspaper Notice for 28<sup>th</sup> AGM.**

In compliance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith notice published on Saturday, 8 September, 2018 in the Newspaper, informing 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday 29, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**for S.A.L. Steel Ltd**

  
**Company Secretary**

**CIN-L 29199GJ2003PLC043148**

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.  
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in

## Hackathon 2018: Participants to solve industrial problems

EXPRESS NEWS SERVICE  
AHMEDABAD, SEPTEMBER 7

MINIMISING THE transportation cost of raw milk for dairy plants, temperature regulator for solar water heaters and dust repellent rubber paint are among the many challenges that students, innovators and start-ups will attempt to solve during the 'Gujarat Industrial Hackathon 2018'.

The Hackathon, being organised by the Student Start-up and Innovation Policy (SSIP) launched in January 2017, will be inaugurated by Chief Minister Vijay Rupani on September 10. "The objective of the hackathon is to nurture youths and give them exposure to real life challenges so they can orient their approach to become innovators. The department of higher and technical education has approached various MSMEs, large industries, corporates and public sector enterprises and allied organisations for scouting real-life digital challenges being faced by the industry," Principal Secretary Higher and Technical Education Anju Sharma said.

A total of 159 industries from 21 districts of the state have shared 250 challenges faced by them. Other than these, 10 corporates, 23 large industries, 52

medium enterprises, nine PSUs and 108 small industries have also come forward and shared their digital problem statements.

According to organisers, some of the challenges that will be put up for the participants include application of Geographic Information System (GIS) for power industry, removal of colour causing chemicals at effluent treatment plants, tracking real data for film promotion, automatic irrigation system and Artificial Intelligence based material movement and handling.

Interested students can register their teams through the hackathon portal. The short-listed teams will further work to participate in regional level hackathon and grand finale.

Students of any stream in any academic campus in the state, alumni who graduated in the last five years, student innovators, start-ups as per SSIP mandate and students from schools can participate in the GIH 2018.

"In the very first year of our start-up policy, we financially supported 540 student innovations for prototyping, 351 for patent filing and nurtured 51 student start-ups. Total 74 universities and institutes have received Rs 8.5 crore financial grants," Education Minister Bhupendrasinh Chudasama said.

WITH 74% RAINFALL SO FAR

# State dry with most dams only half full

GOPAL KATESHIYA  
RAJKOT, SEPTEMBER 7

WITH THE south-west monsoon in its last phase and the state having received only 74 per cent average rainfall so far, reservoirs in the state have an average 49 per cent live storage against their designed capacity.

According to state government figures, many major dams in Saurashtra and north Gujarat regions have little live storage.

As on September 5, the Saurashtra region had received only 72 per cent of its storage rainfall, filling the 138 dams in the region only up to 44.87 per cent of their cumulative capacity.

Out of these 138 dams, 21 are almost dry with less than 10 per cent water of their designed live

storage capacity. These include Demi-II, Brahmani-II, Aji-IV, Rangmati, Falku, Dhari, Ranghola, Rajaval, Prempara, Bhimdad, Ghelo-I and Limabali dams among others.

Only 12 dams in the Saurashtra region are full to their capacity, with nine of these — Dhatarvadi, Bagad, Rojki, Hiran-II, Machhundri, Madhuvanti, Ozat-II, Ozat weir-Vanthal and Hiran-I — located in the coastal areas of Amreli, Bhavnagar, Gir Somnath and Junagadh districts which were hit by torrential rain in early July.

The biggest reservoir of the region, Shetrunji dam, is filled up to 44.70 per cent of its capacity. Similarly, Bhadar, a major irrigation scheme in the region, is filled up to only around 50.80 per cent. Many districts in the region

### WATER LEVEL IN MAJOR DAMS IN THE STATE

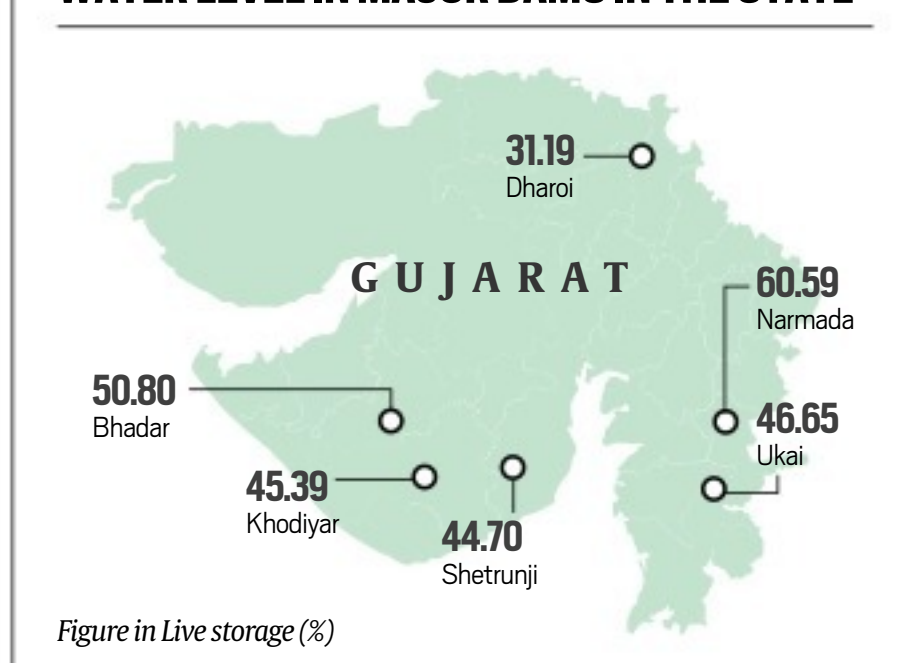


Figure in Live storage (%)

are running a very high deficit of rainfall with agriculture in many parts of the water-starved region

being rain-fed.

With just 42.49 per cent rainfall so far, the north Gujarat re-

gion is worse off.

The 15 dams in the region have received only 43.13 per cent water of their storage capacity. With 21.70 per cent and 31.19 per cent, Dantiwadi and Dharoi dams in the region have very little water available for irrigation. None of the 15 major dams in the region is full to its capacity. The dams have a cumulative gross storage of 656.43 million cubic metre (MCM) against their designed capacity of 1,922.26 MCM.

Meanwhile, dams in south Gujarat are almost half empty.

The total gross storage in the 13 dams of the region, with seven filled up to their maximum capacity, is merely 4,461.11 MCM against the designated capacity of 8,624.78 MCM.

Ukai dam is full only 46.65 per cent of its capacity as its

catchment area did not witness an intense rainfall activity.

Sardar Sarovar dam is filled only up to 60.59 per cent. As on September 7, the dam had gross storage of 8,328 MCM against its designed capacity of 15,760 MCM.

On the contrary, central Gujarat is best placed in terms of water availability in dams with its 17 dams presently holding 86.56 per cent of gross storage. They have 2,031.83 MCM in gross storage against the designed capacity of 2,347.37 MCM.

Of the 17 reservoirs, five — Wanakbori, Hadaf, Kabutari, Umaria and Edalwada — are full to their maximum capacity.

With these 17 reservoirs, only 24 of the total 204 major dams in the state are full, with most of the overflowing dams being located in the coastal districts of the state.

**SAL Shah Alloys Limited**  
Regd Office: 5/1, Shreeji House, B/h M. J. Library, Ashram Road, Ahmedabad - 380 006  
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721  
Tel: 02764-661100, Fax: 02764 - 661111  
CIN: L27100GJ1990PLC014698  
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

**NOTICE**  
Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the Company will be held on **Saturday, 29th September, 2018 at 12:00 Noon at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060** to transact the business as set out in the Notice of the 28th AGM. The said notice and Annual Report has been sent electronically to the members to their email address as registered with Depository Participants. Physical copy of the notice of AGM and Annual Report has been sent to other members at their registered address. These documents are also available on the Company's Website [www.shahalloys.com](http://www.shahalloys.com) and the relevant documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered office of the company between 11:00 a.m. to 2:00 p.m. on all working days till the date of the ensuing AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 14th September, 2018 to Monday, 1st October, 2018 (both days inclusive)** (both days inclusive) for the purpose of the AGM of the Company.

The e-voting period commences on 26th September, 2018 at 10:00 a.m. and ends on 28th September, 2018 at 5:00 p.m. During this period the shareholders of the Company holding shares either in Physical form or in dematerialised form, as on cut-off date i.e. 22nd September 2018, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Shri Kamlesh M. Shah, Practising Company Secretary (C.P. No. 2072) to act as scrutineer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of <http://www.evotingindia.com> or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By the order of the Board,  
for, Shah Alloys Limited  
Sd/-  
Jt. Managing Director

**SAL S.A.L. STEEL LIMITED**  
Regd. Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006  
Admin office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382721  
CIN: L29199GJ2003PLC034138  
Ph: 02764-661100, Fax: 02764 - 661111,  
Web: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

**NOTICE**  
Notice is hereby given that the 15th Annual General Meeting ("15th AGM") of the Company will be held on **Saturday, 29th September, 2018 at 10:00 a.m. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060** to transact the business as set out in the Notice of the 15th AGM. The said notice and Annual Report has been sent electronically to the members to their email address as registered with Depository Participant. Physical copy of the notice of AGM and Annual Report has been sent to other members at their registered address. These documents are also available on the Company's Website [www.salsteel.co.in](http://www.salsteel.co.in) and the relevant documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered office of the company between 11:00 a.m. to 2:00 p.m. on all working days till the date of the ensuing AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 14th September, 2018 to Monday, 1st October, 2018 (both days inclusive)** (both days inclusive) for the purpose of the AGM of the Company.

The e-voting period commences on 26th September, 2018 at 10:00 a.m. and ends on 28th September, 2018 at 5:00 p.m. During this period the shareholders of the Company holding shares either in Physical form or in dematerialised form, as on cut-off date i.e. 22nd September 2018, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Shri Kamlesh M. Shah, Practising Company Secretary (C.P. No. 2072) to act as scrutineer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of <http://www.evotingindia.com> or write an email to [shyam.kumar@karvy.com](mailto:shyam.kumar@karvy.com)

By the order of the Board,  
for, S.A.L. Steel Ltd  
Sd/-  
Nirajkumar Jain  
Company Secretary

Date: 07.09.2018  
Place: Santej

**POOJAWESTERN METALIKS LIMITED**  
Corporate Identity Number (CIN): U27320GJ2016PLC094314  
Regd Office: Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India  
Tel No. - 288-2730088, Website: www.poojajmetal.com, Email-info@poojajmetal.com

**NOTICE OF THE 2ND ANNUAL GENERAL MEETING OF THE COMPANY AND BOOK CLOSURE**

Notice is hereby given that the 2nd (Second) Annual General Meeting (AGM) of Poojajwestern Metaliks Limited ("The Company") will be held on **Saturday, September 29, 2018, at 11:00 A.M.** at the registered office of the company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004 to transact the Ordinary and Special Businesses as set out in the Notice of 2nd Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive)** for the purpose of 2nd Annual General Meeting of the Company and same will be re-opened from **Sunday, September 30, 2018 onwards.**

Electronic copies of the Notice of the 2nd Annual General Meeting and the Annual Report of the Company for the Financial Year 2017-18 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode.

Members of the Company is requested to take note that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in Notice of 2nd (Second) Annual General Meeting. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting. The Notice of the 2nd Annual General Meeting as well as Annual Report for the Financial Year 2017-18 is also available on the Company's website on [www.poojajmetal.com](http://www.poojajmetal.com)

In case you have any queries regarding Annual General Meeting, you may write an email to [info@poojajmetal.com](mailto:info@poojajmetal.com)

For, POOJAWESTERN METALIKS LIMITED  
Sd/-  
Sunil Panchmatiya  
Chairman & Managing Director  
DIN: 02080742

Place : Jamnagar  
Date : September 05, 2018

**APOLLO GUJARAT APOLLO INDUSTRIES LIMITED**  
Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732  
Corp. Off: "Parishram", S-8, Rashmi Society, N: Mirakhal Six Roads, Navrangpura, Ahmedabad-380019  
CIN : L45202GJ1986PLC009042, www.apollo.co.in

**NOTICE OF THIRTYFIRST ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE INTIMATION**

Notice is hereby given that 31st Annual General Meeting of the Members of the Company will be held on **Saturday, 29th September, 2018 at 4:00 p.m.** at the Registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana-382732 to transact the business as mentioned in the Notice convening the Meeting being sent to the shareholders separately.

The Company has on 6th September, 2018 completed the dispatch of the physical copies of the Notice of 31st AGM, Annual Report containing audited accounts for the year ended 31st March, 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2018. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Ashish Shah - Proprietor of M/s. Ashish Shah & Associates, Practising Company Secretaries, Ahmedabad, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on **Wednesday, 26th September, 2018 (9:00 A.M.)** and ends on **Friday, 28th September, 2018, (5:00 P.M.)**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is **Saturday, 22nd September, 2018**. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 31st August, 2018.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. **Saturday, September 22, 2018** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. **Saturday, September 22, 2018**, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website <http://www.apollo.co.in> and on CDSL website [www.cdslindia.com](http://www.cdslindia.com).

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated 11th August, 2018.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact at the following address: Central Depository Services (India) Limited (CDSL), P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001.

For any queries /grievances if any regarding e-voting procedure, members are requested to contact Ms. Neha Shah, Company Secretary of the Company at the registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana - 382732 or through an e-mail send at [cs@gapollo.net](mailto:cs@gapollo.net) or at phone no. 079-26444597. Once a vote on resolution is cast and submitted, the members shall not be allowed to change it subsequently.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing regulations, the Register of Members and the share transfer book of the Company shall remain closed from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** for the purpose of said Annual General Meeting and for payment of final dividend, if approved at the ensuing Annual General Meeting.

For, GUJARAT APOLLO INDUSTRIES LIMITED  
Sd/- CS Neha Chikani Shah  
Company Secretary  
[M'ship No :A25420]

Place : Ahmedabad  
Date : 07.09.2018

**AUNDE INDIA LIMITED**  
CIN: L17120DN1997PLC000196  
Registered Office: Plot No. 146, Waghdhara Village Road, Dadra - 396193, Union Territory of Dadra & Nagar Haveli.  
Website: [www.aundeindia.com](http://www.aundeindia.com), E-mail: [investors@aundeindia.com](mailto:investors@aundeindia.com)  
Tel: 0260 6632605 - Fax: 0260 2668501

**NOTICE**

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company will be held on **Thursday, 27th September, 2018 at Conference Room, Aunde India Limited, Plot No. 146, Waghdhara Village Road, Dadra - 396 193, Union Territory of Dadra & Nagar Haveli at 11:00 a.m.** to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 21st Annual General Meeting of Aunde India Limited which will be held on 27th September, 2018.

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting : Tuesday, 4th September, 2018;
2. Date and time of e-voting: commences at 9:00 a.m. on Monday, 24th September, 2018 and ends on Wednesday, 26th September, 2018, at 5:00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 20th September, 2018, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of The Company [www.aundeindia.com](http://www.aundeindia.com)

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote.

For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:

Mr. Akram Sati  
Company Secretary  
Email: [investors@aundeindia.com](mailto:investors@aundeindia.com)  
Ph: +91 22 4351 4444

By Order of the Board  
For Aunde India Limited  
Sd/-  
Akram Sati  
Company Secretary

Place : Mumbai  
Date : 05-09-2018

**FAZE THREE LIMITED**  
CIN: L99999DN1985PLC000197  
Registered Office: Survey No. 380/1, Khanveli Silvassa Road, Village Dapada, Dapada, Dadar Nagar Haveli 396230.  
Website: [www.fazethree.com](http://www.fazethree.com) Email: [investors@fazethree.com](mailto:investors@fazethree.com)  
Tel: 022 43514434 Fax: 0260 2668501

**NOTICE OF 33RD AGM**

Notice is hereby given that 33rd Annual General Meeting of the Members of the Company will be held on **Thursday, 27th September, 2018 at Conference Room, Plot No. 146, Waghdhara Village Road, Dadra 396 193, Union Territory of Dadra & Nagar Haveli at 10:00 a.m.** to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive)**. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 33rd Annual General Meeting of Faze Three Limited which will be held on 27th September, 2018.

Members may also take note of the following:

1. Date of completion of sending of notices for e-voting: Tuesday, 4th September, 2018;
2. Date and time of e-voting: commences at 9:00 a.m. on Monday, 24th September, 2018 and ends on Wednesday, 26th September, 2018, at 5:00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 20th September, 2018, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of the Company [www.fazethree.com](http://www.fazethree.com)

In case a person has become a member of the Company after dispatch of the Notice but on or before the cut-off date i.e. 20th September, 2018, may obtain his/her login details for remote e-voting by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through ballot form for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:

Mr. Ankit Parekh  
Company Secretary  
Email: [investors@fazethree.com](mailto:investors@fazethree.com)  
Ph: +91 22 4351 4434

By Order of the Board  
For Faze Three Limited  
Sd/-  
Ankit Parekh  
Company Secretary

Place : Mumbai  
Date : 05-09-2018

**NORRIS MEDICINES LIMITED**  
CIN No.: L24230GJ1990PLC086581  
Regd Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat  
Phone: 02646-223462 Fax: 02646 -250126  
Website: [www.norrispharma.com](http://www.norrispharma.com)  
Email: [contact@norrispharma.com](mailto:contact@norrispharma.com)

**NOTICE FOR E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting of the members of the Company will be held at Registered Office of the Company situated at Plot No. 801/P, GIDC Industrial Estate, Ankleshwar- 393002 on Saturday, the 29th day of September, 2018 at 11:30 a.m. to transact the Business as set out in the Notice of 27th 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 **Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (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 2017-18. 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 Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of Remote E-voting: 26th September, 2018, 9:00 A.M.
2. Date and time of end of Remote E-voting: 28th September, 2018, 5:00 P.M.
3. Remote e-voting shall not be allowed beyond this 28th September, 2018, 5:00 P.M.
4. Cut-off date: 22nd September, 2018.
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.norrispharma.com](http://www.norrispharma.com), website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com) and Corporate Announcement section of Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Norris Medicines Limited  
Sd/-  
Vinay Rana  
Company Secretary

Place: Ankleshwar  
Date: September 8, 2018

**RADHEY TRADE HOLDING LIMITED**  
Corporate Identity Number (CIN): L67120GJ1981PLC103918  
Regd Office: Digvijay Plot, Street No. 51 Opposite Makhicha Nivas, Jamnagar -361005; Tel: +91-288-2661942  
Email: [info@rholdings.org](mailto:info@rholdings.org); Web: [www.rholdings.org](http://www.rholdings.org)

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting (AGM) of Radhey Trade Holding Limited ("The Company") will be held on **Saturday, September 29, 2018 at 11:30 a.m.** at the registered office of the Company situated at Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar -361005 to transact the Ordinary Businesses and Special Businesses as set out in the notice of 37th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive)** for the purpose of 37th Annual General Meeting of the Company.

1. Electronic copies of the Notice of the 37th AGM and the Annual Report of the Company for the Financial Year 2017-18 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode.
2. As per 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 Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice of 37th AGM. The Company has engaged the services of Central Depository Services (India) Limited as the E-voting agency. All the members are informed that;

- A. The Ordinary Businesses and Special Businesses as set out in the notice of 37th AGM may be transacted through voting by electronic means.
- B. The Remote E-voting will begin on **Wednesday, September 26, 2018 (09:00 a.m.)** and ends on **Friday, September 28, 2018 (05:00 p.m.)**.
- C. The cut-off date for determining the eligibility to vote by electronic means or at 30th AGM is **Saturday, September 22, 2018**.
- D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Saturday, September 22, 2018**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- E. 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 polling paper shall be made available at the 37th AGM; c) the members who have cast their vote by remote e-voting prior to the 37th AGM shall also attend the 37th AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

3. The Notice of the 37th AGM as well as Annual Report for the Financial Year 2017-18 is also available on the Company's website [www.rholdings.org](http://www.rholdings.org) and the notice of 37th AGM on website of e-voting agency [www.evotingindia.com](http://www.evotingindia.com).
4. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write an e-mail to [info@rholdings.org](mailto:info@rholdings.org) or may call on Tel: +91-288-2661942 for any further clarification.

For, RADHEY TRADE HOLDING LIMITED  
Sd/-  
Rahul sharma,  
Managing Director  
DIN: 03258779

Place : Jamnagar  
Date : September 05, 2018

