



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013
Tel.: +91 22 6660 7965 / 67, 3040 2214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com • Web.: www.banggroup.com

18th September, 2018

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG
Sub.: Submission of a Newspaper Publication

Dear Sir/Madam,

With reference to the subject captioned above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Newspaper cutting of Notice of Annual General Meeting to be held on 28th September, 2018, published in the following newspapers on 5th September, 2018.

1. Financial Express - Mumbai Edition
2. Mumbai Lakshadeep - Mumbai Edition

We hereby request you to kindly acknowledge the receipt.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Trupti Limbasiya



Trupti Limbasiya
Company Secretary & Compliance Officer

Encl: as above

FEDERAL BANK
BRANCH : TILAK ROAD, PUNE
1026, Shree Krishna Complex, Swargate, Pune(MH) 411002
Ph. (020) 24430043, 8087715480.
Email : pnek@federalbank.co.in, sureshgund@federalbank.co.in

GOLD LOAN - SALE NOTICE
Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with Pune/Tilak Road branch of THE FEDERAL BANK LTD, in the under mentioned Gold Loan Account which was overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 10/09/2018
Name : Sunil Ganpat Vankhade, Net Weight : 7.5 gms.,
Principal Amount of Loan : Rs. 13,400/-

SHRI GURUDEV EN-TRADE LIMITED
CIN: L29224MH1984PLC217693
Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.
Tel: (022) 2302 7900 Fax: (022) 2307 7231
Website: www.shrigurudevtrade.com Email: cosec@shrigurudevtrade.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 2.30 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 34th AGM. The Register of members and share transfer book will remain close from Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of AGM.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 34th Annual General Meeting.
The e-voting shall commence on Monday, the 24th September, 2018 at 9.00 a.m. and ends on Wednesday, the 26th September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 34th AGM of the Company is Thursday, the 20th September, 2018.
The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34th AGM. The Company will make arrangements for polling papers in this regard at the venue of 34th AGM. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34th AGM.
Notice of 34th AGM is available on the website of the Company at www.shrigurudevtrade.com and also on the website of the Stock Exchange at www.mseil.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

By order of the Board
For Shri Gurudev En-Trade Limited
Sd/-
Sunil Y.Surve
Director
(DIN: 00065166)

Date : 3rd September, 2018
Place : Mumbai

BHAIKAV ENTERPRISES LIMITED
CIN: L51909MH1984PLC217692
Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.
Tel: (022) 2302 7900 Fax: (022) 2307 7231 Website: www.bhaikaventerprises.com
Email: cosec@bhaikaventerprises.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 11.30 a.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 34th AGM. The Register of members and share transfer book will remain close from Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of AGM.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 34th Annual General Meeting.
The e-voting shall commence on Monday, the 24th September, 2018 at 9.00 a.m. and ends on Wednesday, the 26th September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 34th AGM of the Company is Thursday, the 20th September, 2018.
The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34th AGM. The Company will make arrangements for polling papers in this regard at the venue of 34th AGM. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34th AGM.
Notice of 34th AGM is available on the website of the Company at www.bhaikaventerprises.com and also on the website of the Stock Exchange at www.mseil.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

By order of the Board
For Bhairav Enterprises Limited
Sd/-
Sunil Y.Surve
Director
(DIN: 00065166)

Date : 3rd September, 2018
Place : Mumbai

CHOICE INTERNATIONAL LIMITED
Equity/Commodity/Currency/Retail Services
Wealth Management/Investment Banking/Management Consulting
Choice House, Shree Shaktambhari Corporate Park, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai - 400099.
CIN: L67190MH1993PLC071117
Tel No: +91-22-6707 9999; Fax: +91-22-6707 9959
Website: www.choiceindia.com; Email ID: info@choiceindia.com

NOTICE
Notice is hereby given that the 25th Annual General Meeting (AGM) of Choice International Limited (The Company) will be held on Thursday, 27th September, 2018 at 11:30 A.M. at Hotel Radisson, X-22 MIDC Central Park, Hanuman Nagar, Andheri (East), Mumbai- 400093.
In terms of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2017-2018, shall be sent through electronic mode by Company to those shareholders who have registered their E-mail IDs with the Company and the physical copies will be dispatched to the other shareholders.
The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of annual report, may e-mail their request to the Company at info@choiceindia.com.
The Company will be providing its shareholders e-voting facility in compliance with the Act and Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:
1. The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, 20th September, 2018. The e-voting shall be open for Three (3) days, commencing at 9:00 A.M. on Monday, 24th September 2018 and ending at 6:00 P.M. on Wednesday, 26th September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangements for ballot papers in this regard at the AGM Venue.
3. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
4. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed M/s. R.M. Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars	Central Depository Securities Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Choice House Shree Shaktambhari Corporate Park, Plot No. 156-158, J.B. Nagarandher (East) Mumbai-400099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	(022)23058542	(022)67079999
Email Id	helpdesk.evoting@cdslindia.com	info@choiceindia.com

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the said AGM of the Company.

For Choice International Limited
Sd/-
(Karishma Shah)
Date: 04th September, 2018
Company Secretary & Compliance officer

THE MAHARASHTRA STATE CO-OPERATIVE BANK LTD, MUMBAI.
(Incorporating The Vidarbha Co-op Bank Ltd.)
Scheduled Bank
Head Office: Sir Vithaldas Thackersey Memorial Bldg., 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No. 472 - Tel Nos.: 91 - 022 - 22822217 / 22876020. Web Site: www.msobank.com

TENDER NOTICE FOR LEASE OF CO-OP SUGAR FACTORIES & SOOT GIRNI
The secured properties of the Cooperative Organisation/Institutions are attached by the MSC Bank as per provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI Act, 2002).
Bank invites the bids with packed sealed envelope for lease out the secured assets of 1 Sahakari Soot Girni & 10 Sahakari Sakhar Karkhanas as per the Schedule mentioned below. The detailed terms, conditions, guidelines and further details are available on Bank's official Web Site: www.msobank.com from 05.09.2018 onwards.
Please note the following schedule -
1. Inspection of the properties on 10.09.2018 & 11.09.2018 (11.00 a.m. to 5.00 p.m.)
2. Buy/download tender documents from 05.09.2018 to 19.09.2018 up to 5.00 p.m.
3. Submission of tenders on or before 21.09.2018 up to 2.00 p.m.
4. The bid opening date for lease is 21.09.2018 at 4.00 p.m.
Sd/-
(R. L. Bayas)
I/c Managing Director & Authorised Officer
The Maharashtra State Co-operative Bank Ltd., Mumbai
Date : 05/09/2018
Place : Mumbai

POLSON LIMITED
(CIN: L15203PN1986PLC002879)
Regd. Office: Ambaghat-Taluka, Shahuwadi, Kolhapur, Maharashtra - 415 101; Website: www.polsonltd.com; E-Mail: compliance@polsonltd.com; Tel.: +91 22 2262 6439; Fax: +91 22 2262 6437

NOTICE OF 77th ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION
Notice is hereby given that the 77th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 24th September, 2018 at 11.30 a.m. at Chitra Kutli at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist - Kolhapur, Kolhapur - 415 101, for the purpose of transacting the business mentioned in the 77th Annual Report of the Company along with the Notice of AGM is also available on Company's website www.polsonltd.com
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote(s) by electronic means on all the Resolution set forth in the Notice. Dispatch of the said notice was completed on September 01, 2018.
The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide E-Voting Facility. E-Voting period will commence from September 21, 2018 (10.00 a.m.) and will end on September 23, 2018 (5.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter no voting shall be allowed beyond 5.00 p.m. on September 23, 2018. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. Company has also appointed M/s. Miheh Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.
For electronic voting instructions, Members may go through the instructions in the Notice of 77th AGM and in case any queries/grievances concerned with electronic voting, Members may refer the Instruction Kit and E-Voting user Manual for shareholders available at www.evotingindia.com or at designated email IDs: helpdesk.evoting@cdslindia.com.
Further pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 14th day of September 2018 to Monday, 24th day of September 2018 (Both days inclusive) for the purpose of 77th Annual General Meeting.
In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions) at https://www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
Sd/-
Amol Kapadia
Managing Director
Place : Mumbai
Date : 04.09.2018

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED
Registered Office: 1203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064
CIN No. L74140MH1986PLC039547

Notice of Annual General Meeting, E-voting and Book Closure
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Thursday, 27th September, 2018 at 10.00 a.m. at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai - 400 069, to transact the business as set out in the notice calling AGM.
The Annual Report including the notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&T, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.
The annual report including the notice calling AGM are also available on the Company's website (www.suprapacific.com). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM of the Company.
Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e-voting period commences on 24th September, 2018 at 09:00 A.M. (IST) and ends on 26th September, 2018 at 5:00 P.M. (IST).
The e-voting module shall be disabled by CDSL thereafter the Members are further informed that:
a) Remote e-voting shall not be allowed beyond 5.00 pm on 26th September, 2018.
b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
c) A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 20th September, 2018), may cast their vote electronically.
The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id info@suprapacific.com.
In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@suprapacific.com

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED
Sd/-
KISHOR A. SHAH
CHAIRMAN
Place: Mumbai
Date : 5th September, 2018

RISHABH ENTERPRISES LIMITED
CIN: L51909MH1984PLC217695
Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.
Tel: (022) 2302 7900 Fax: (022) 2307 7231
Website: www.rishabhenterprisesltd.com Email: cosec@rishabhenterprisesltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 1.30 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 34th AGM. The Register of members and share transfer book will remain close from Friday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of AGM.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 34th Annual General Meeting.
The e-voting shall commence on Monday, the 24th September, 2018 at 9.00 a.m. and ends on Wednesday, the 26th September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 34th AGM of the Company is Thursday, the 20th September, 2018.
The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34th AGM. The Company will make arrangements for polling papers in this regard at the venue of 34th AGM. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34th AGM.
Notice of 34th AGM is available on the website of the Company at www.rishabhenterprisesltd.com and also on the website of the Stock Exchange at www.mseil.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

By order of the Board
For Rishabh Enterprises Limited
Sd/-
Sunil Y.Surve
Director
(DIN: 00065166)

Date : 3rd September, 2018
Place : Mumbai

Thomas Scott (India) Limited
CIN: L16109MH2016PLC209302
Registered office: 50, Kawai Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
Tel No: (022) 4043 6464;
Email: investor.is@bangroup.com; website: www.thomasscott.org

NOTICE OF 8th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE IS HEREBY given that the 8th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 10.30 a.m. at Maheshwan Bhawan, 603, Jagannath Shankar Seth Road, Mumbai-400 002, to transact the business as set out in the Notice, which along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2017-18 has been sent to the concerned Members in permitted mode on 4th September, 2018. The full Annual Report can be accessed from the Company's website www.thomasscott.org
Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Karvy Computer Share Private Limited.
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of the 8th Annual General Meeting of the Company.
NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business set out in the Notice of the 8th Annual General Meeting of the Company through remote e-voting facility at evoting.kavy.com portal. The detailed procedural instructions for remote e-voting are contained in the Notice of the 8th Annual General Meeting.
All the members are hereby informed that:
Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 21, 2018, may obtain user-id and password for remote e-voting from company's RTA, M/s Karvy Computer Share Private Limited and may cast their votes by following procedural instructions for remote e-voting are contained in the Notice of the 8th AGM uploaded at Company's website www.thomasscott.org and karvy's e-voting website evoting.kavy.com
The remote e-voting period shall commence on Tuesday, 25th September, 2018 at 09:00 A.M. and ends on Thursday, 27th September, 2018 at 05:00 p.m. No remote e-voting shall be allowed beyond the said date and time.
The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 13th 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.
The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer report shall be placed on the company website www.thomasscott.org and on the website of M/s. Karvy computer share Pvt. Ltd. www.evoting.kavy.com for the information of the members besides being communicated to stock exchanges.
In case of any queries/grievances relating to e-voting, members may contact Mr. Mohan Uddin, Senior Manager, Karvy Selemint Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Seemangampally, Hyderabad-500 032, Phone No: 040-67161562 /67161583, Toll Free No. 1800 345 4001, Email: evoting@kavy.com/mohan.mohu@kavy.com and you may refer to the "Frequently Asked Questions" (FAQs) and "e-voting user manual" available in the downloads section of Karvy's e-voting website evoting.kavy.com.

By order of the Board,
Thomas Scott (India) Limited
Sd/-
(Rash Baag)
Company Secretary
Place : Mumbai
Date : 4th September, 2018

BANG OVERSEAS LIMITED
CIN: L51909MH1992PLC067013
Regd. Off: Masjid Manzil, 2nd Floor, 15, Horni Modi Street, Fort, Mumbai-400023
Tel No: (022) 66607965; Fax No: (022) 66607970
Email: cs@bangroup.com/Website: www.bangroup.com

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE IS HEREBY given that the 26th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 09.30 a.m. at Maheshwan Bhawan, 603, Jagannath Shankar Seth Road, Mumbai-400 002, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2017-18 has been sent to the concerned Members in permitted mode on 4th September, 2018. The full Annual Report can be accessed from the Company's website www.banggroup.com
Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Karvy Computer Share Private Limited.
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of the 26th Annual General Meeting of the Company.
NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business set out in the Notice of the 26th Annual General Meeting of the Company through remote e-voting facility at evoting.kavy.com portal. The detailed procedural instructions for remote e-voting are contained in the Notice of the 26th Annual General Meeting. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
All the members are hereby informed that:
Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 21, 2018, may obtain user-id and password for remote e-voting from company's RTA, M/s Karvy Computer Share Private Limited and may cast their votes by following procedural instructions for remote e-voting are contained in the Notice of the 26th AGM uploaded at Company's website www.bangroup.com and karvy's e-voting website evoting.kavy.com
The remote e-voting period shall commence on Tuesday, 25th September, 2018 at 09:00 A.M. and ends on Thursday, 27th September, 2018 at 05:00 p.m. No remote e-voting shall be allowed beyond the said date and time.
The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 13th 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.
The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer report shall be placed on the company website www.banggroup.com and on the website of M/s. Karvy computer share Pvt. Ltd. www.evoting.kavy.com for the information of the members besides being communicated to stock exchanges.
In case of any queries/grievances relating to e-voting, members may contact Mr. Mohan Uddin, Senior Manager, Karvy Selemint Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Seemangampally, Hyderabad-500 032, Phone No: 040-67161562 /67161583, Toll Free No. 1800 345 4001, Email: evoting@kavy.com/mohan.mohu@kavy.com and you may refer to the "Frequently Asked Questions" (FAQs) and "e-voting user manual" available in the downloads section of Karvy's e-voting website evoting.kavy.com.

By order of the Board,
Bang Overseas Limited
Sd/-
(Tripti Limbasya)
Company Secretary
Place : Mumbai
Date : 4th September, 2018

MANGALAM TIMBER PRODUCTS LIMITED
CIN: L02001OR1982PLC001101
Regd. Office: Vill. Kusumi, P.O. & Dist. Nabarangpur, Odisha - 764059, Odisha
Ph: (06858) 222148/22142. Fax: (06858) 222042.
Email: admin@mangalamtimber.com; Website: www.mangalamtimber.com

NOTICE OF 34th AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, the 27th day of September, 2018 the Registered Office of the Company at Vill. Kusumi, P.O. & Dist. Nabarangpur, Odisha - 764059 at 10.00 A.M. to transact the businesses as set out in the Notice of AGM dated 18th May 2018. In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2017-18 has been sent through electronic mode by National Securities Depository Limited (NSDL) on Saturday, the 01st day of September, 2018 to those shareholders who have registered their e-mail IDs with depositories or with the Company and the physical copies were dispatched to the other shareholders on 01st day of September, 2018. The Annual Report for the financial year 2017-18 along with the Notice of AGM available on the Company's website www.mangalamtimber.com for their download and also available on the website of the NSDL www.evotingnsdl.com. The shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company Secretary at the email id admin@mangalamtimber.com.
In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
1. The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, the 20th day of September, 2018. The e-voting shall be open for 3 (three) days, commencing at 9.00 am on Monday, the 24th day of September, 2018 and ending at 5.00 pm on Wednesday, the 26th day of September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes member of the Company after dispatch of the AGM notice and holding shares as on the cut-off date can do remote e-voting by obtaining the login - id and password by sending a request at evoting@nsdl.co.in or rta@cbml.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed Shri Navin Kumar Sureka, Practising Chartered Accountant as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or Grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQ) for shareholders and remote e-voting user manual for shareholders available at the Download section of www.evotingnsdl.com or call on toll free no: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, Phone (022) 2499 4545, email: evoting@nsdl.co.in.
NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, the 21st day of September, 2018 to Thursday, the 27th day of September, 2018 (both days inclusive) for the said AGM of the Company.

By Order of the Board
For Mangalam Timber Products Limited
Sd/-
Siddhartha Roy
Manager, CFO and Compliance Officer
Place : Kolkata
Date : 01.09.2018

SUMUKA AGRO INDUSTRIES LIMITED
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)
CIN: L31108MH1989PLC228950
Regd. Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKSGB Bank, Kandivli (West), Mumbai - 400 067
Email: sumukaagro@gmail.com; Tel: +91 9137721064; Website: www.sumukaagro.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 11.30 a.m. at the Registered Office of the Company at Shop No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKSGB Bank, Kandivli (West), Mumbai - 400 067 to transact the business as set out in the notice convening the said Annual General Meeting. The Annual Report including Notice has been sent by electronic mode to members on September 3, 2018, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on September 3, 2018. Members, who do not receive the Annual Report may download it from the Company's website www.sumukaagro.com or may request for a copy of the same. The notice of Annual General Meeting is also available on the website www.evotingnsdl.com.
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by 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 all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 21, 2018, may cast their vote electronically. Please note that the voting through electronic



DHANUKA COMMERCIAL LIMITED CIN:L30007DL199ALPC0380191 (Registered Office :- 255, 2nd Floor, Agarwal City Plaza, Mangalam Place, New Delhi -110085)	
Recommendations of the Committee of Independent Directors (IDCs) on the Open Offer made to the Shareholders of Dhanuka Commercial Limited under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations), as amended till date	
Date	24th August, 2018
Name of the Target Company (TC)	Dhanuka Commercial Limited
Details of the Offer pertaining to TC	Open Offer made by M/s Moneybox Capital (P) Limited ("Hereinafter referred to as "Acquirer") to acquire up to 43,53,300 equity shares ("Offer Shares"), representing 28% of the total paid up equity share capital of Dhanuka Commercial Limited. (Target Company). Offer Price: Rupees 6.00 (Rupees Six Only) per equity share as mentioned in the Letter of Offer filed with SEBI.
Name of the Acquirers and PACs	M/S Moneybox Capital (P) Limited
Name of the Manager to the offer	D & A Financial Services (P) Ltd SEBI Registration No.:INM000011484
Members of the Committee of Independent Directors	(a) Mr. Mukesh Bansal (b) Ms. Rajni Garg
IDC Members' relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	Members of the Committee do not have any relationship or interest in the Company except to the extent of the sitting fees paid and the reimbursement of expenses by the company in their capacity as Directors.
Trading in Equity Shares/other securities of the Acquirer/PAC by IDC Members	Members of the Committee does not hold any shares or securities in the Target Company.
IDC Member's relationship with the Acquirer/PAC	No relationship exists between the members of the IDC and the Acquirer.
Trading in Equity Shares/other securities of the Acquirer/PAC by IDC Members	Members of the Committee does not hold any shares or securities of the Acquirer.
Recommendation on the Open Offer, as to whether the offer is fair and reasonable	IDC members believe that the Open Offer made to the shareholders of Dhanuka Commercial Limited is fair and reasonable.
Summary of reasons for recommendation	In forming the aforesaid opinion/recommendations, the IDC has considered the following:- 1. The Offer Price of Rupees 6/- per fully paid up equity share offered by Acquirer is more than the price paid by the acquirer to the sellers under share purchase agreement, which is Rupees 4.30 per share. 2. The Offer Price is higher than the price as arrived in compliance with Regulation 8(2) of SEBI (SAST) Regulations, 2011 after taking into consideration 60 days volume weighted average price per share, which comes to Rupees 4.53 per share. The Open Offer by the Acquirer is being made at the highest price amongst the selective criteria and is in line with the Regulations prescribed under the SEBI (SAST) Regulations, and hence appear to be fair and reasonable.
Details of Independent Advisors, if any	NIL
Any other matter(s) to be highlighted	NIL

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Committee of Independent Directors of Dhanuka Commercial Limited under the SEBI (SAST) Regulations, 2011."

For Dhanuka Commercial Limited
Sd/- Sd/-
(Mukesh Bansal) (Rajni Garg)
Chairman of Committee Member
Date: 04.09.2018
Place: New Delhi

BANG OVERSEAS LIMITED
CIN: L51900MH1992PLC067013
Regd. Off: Masjid Manor, 2nd Floor, 16, Horni Modi Street, Fort, Mumbai-400023
Tel No.: (022) 66607965; Fax No.: (022) 66607970
Email:cs@banggroup.com Website: www.banggroup.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 26TH ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 09.30 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2017-18 has been sent to the concerned Members in permitted mode on 4th September, 2018. The full Annual Report can be accessed from the Company's website www.banggroup.com

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Karyu Computershare Private Limited.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of the 26th Annual General Meeting of the Company.

NOTICE IS FURTHER given that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business set out in the Notice of the 26th Annual General Meeting of the Company through remote e-voting facility at evoting.karvy.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 26th Annual General Meeting. A person who is not a member as on cut-off date should read this Notice for information purpose only. All the members are hereby informed that:

Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 21, 2018, may obtain user id and password for remote e-voting from company's RTA, M/s Karyu Computershare Private Limited and may cast their votes by following procedure/ instructions for remote e-voting are contained in the Notice of the 26th AGM uploaded at Company's website www.banggroup.com and Karvy's e-voting website evoting.karvy.com

The remote e-voting period shall commence on Tuesday, 25th September, 2018 at 09.00 A.M. and ends on Thursday, 27th September, 2018 at 05.00 p.m. No remote e-voting shall be allowed beyond the said date and time.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 13th 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.

The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizer report shall be placed on the company website www.banggroup.com and on the website of M/s. Karyu computershare Pvt. Ltd. www.evoting.karvy.com for the information of the members besides being communicated to stock exchanges.

In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin, Senior Manager, Karyu Selenuim Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67161562/67161583, Toll Free No. 1800 3450041, Email: evoting@karvy.com/mohsin.mohd@karvy.com and you may refer to the "Frequently Asked Questions" (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website evoting.karvy.com.

By order of the Board,
Bang Overseas Limited
Sd/-
(Trupti Limbasiya)
Company Secretary

Place : Mumbai
Date : 4th September, 2018

जाहीर सूचना

सर्व सामान्य जनसे येथे सूचना देण्यात येते की, माझे अखिल १) श्री. विलास व्ही. पटनी, २) श्रीमती प्रतिभा व्ही. पटनी आणि ३) श्री. जितन व्ही. पटनी हे खालील अनुसूचित संवस्तरणे नमुद मालमतेच्या मालक असून त्यांच्याकडून मेसर्स दिग्गो इंटरप्रायझेस आणि श्री. वसंतराय वल्लभादास पंचमीया यांच्या दरम्यान झालेला ६ मे, १९८९ रोजीचा मुळ करारनामा जे दि. २१.०२.२००५ रोजी दस्तावेज अनुक्रमांक व्हीडीआर १२-००४७७-२००५ अंतर्गत संयुक्त उन्मुखीकरण वॉरिंक्ली ६, मुंबई उपनगर यांच्याकडे दि. १६ फेब्रुवारी, २००५ रोजी निश्चिती करारनामाद्वारा नोंदीकृत आहे हे सर्व मुद्रांक, पातळ्यांसह हस्तबले आहे.

कोणा व्यक्तीस सदर मुळ दस्तावेज आणि/किंवा वर संदर्भात अनुसूचीत मालमना किंवा भागवार संदर्भात तारण, मालकीत्व, अधिपत्या, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकार कोणत्याही प्रकारचा कोणातही अधिकार, हक्क, मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशनापर्यंत १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकृत्या अर्थात श्री. रोहन जे. चौधारी, वकिल, ए-१०४, अंबिका दर्शन, सी.पी.रोड, कादिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे सर्व पृथक् पृथक् दस्तावेजांच्या प्रतिसह कळवावे अन्यथा असे दावे अस्तित्वात ते सोडून दिले आहेत असे समजावण्यात येईल आणि सर्व अधिपत्यापर्यंत मुक्त व स्वतः वाजारावर असलेल्या सदर अनुसूचीत मालमतेच्या अधिकाराच्या आधारावर व्यवहार सुरु करतील आणि तदनंतर दावा विचारार्त घेतला जाणार नाही.

मालमतेची अनुसूची

प्लॉट क्र. ए-०५, क्षेत्रफळ ६३८ चौ.फु. कापेंट क्षेत्र, २रा मजला, दीवर्धन को-ऑपरेटिव्ह हौसिंग सोसायटी लि हम्पुस ज्ञात इमारत, जांबळी गल्ली, जैन देवस्वस्थळ, वॉरिंक्ली (पश्चिम), मुंबई-४०००९२, जमीन सीटीएस क्र. ११२/के. ११२५/१ ते ३१, ३१ए, ३१बी, गाव काहरी, तालुका वॉरिंक्ली, मुंबई उपनगर येथील जमीनीचे सर्व भाग व खंड.

सही/-
ठिकाण : मुंबई रोहन जे. चौधारी
दिनांक: ०४.०९.२०१८ वकील

PS INFRASTRUCTURE & SERVICES LIMITED
CIN: L72900MH1982PLC027146
Regd office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchnpada, Malad west Mumbai: 400064
Email id: psinfra@gmail.com; Tel: 022-49703893

NOTICE OF 36TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on **Tuesday, the 25th day of September, 2018 at 02:00 PM** at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchnpada, Malad west Mumbai : 400064 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2018 to 25th September 2018 (both days inclusive) for all purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2017-18 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be) and the same is also available at the website of the Company www.psinfrastructure.com.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository Limited (NSDL).

The remote e-voting will commence on Saturday, Sept 22, 2018 (9.00 AM) and will end on Monday, Sept 24, 2018 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 14th September 2018, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances concerning pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

For those members, who have acquired shares after dispatch of AGM Notice, can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may refer to the following person -
Mr. Sanjeev Mavji Nandu, Director; Address - Unit No.1, Luthra Industrial Premises, Safed Pool Andheri Kuria Road, Andheri East Mumbai : 400072, Email ID : sharexindia@vsnl.com; Tel: 2851 5606/5644/6338

For PS INFRASTRUCTURE & SERVICES LTD.
Sd/-
Kawaral Ojha
Managing Director

Place : Mumbai
Date : 04-09-2018

ओअसिस सिक्युरिटीज लिमिटेड
CIN:L51900MH1986PLC041192

नोंदीकृत कार्यालय: राजाबाहादूर कंणाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५. दूर.क्र.:(०२२)४०४६३५००
Website: www.oasiscaps.com
E-mail: admin@oasiscaps.com

सूचना

येथे सूचना देण्यात येत आहे की, ओअसिस सिक्युरिटीज लिमिटेडच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २६ सप्टेंबर, २०१८ रोजी स.१०.३०वा. राजाबाहादूर कंणाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५ या ठिकाणी एजीएमच्या सूचनेत नमुद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती तसेच ३१व्या एजीएमची सूचना ज्या संदर्भात ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविले आहेत. ते कंपनीच्या www.oasiscaps.com वेबसाईटवरही उपलब्ध आहे. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या वास्तविक प्रती तसेच ३१व्या एजीएमची सूचना इतर सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्त्यावर पाठविली आहे.

प्रॉक्सि नमुना, उपस्थिती पावती, बॅलेट पेपर व वार्षिक अहवाल तसेच मंडळाचा अहवाल, लेखा परिक्षकांचा अहवाल व लेखापरिक्षित वित्तीय अहवाल सर्वसदस्यांना त्यांच्या नोंद पत्त्यावर तसेच ई-मेलवर ३०.०८.२०१८ रोजी सूचना पाठविण्याची प्रक्रिया कंपनीने पूर्ण केली आहे. एजीएमची सूचना कंपनीच्या www.oasiscaps.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी नुसार वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार, २० सप्टेंबर, २०१८ ते शुक्रवार, २१ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहाचिंता सेबी (लिरिटेड ऑब्लिगेशन्स ऑड डिव्स्वलोपर रिझायमेंटस) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार आणि सर्वसाधारण सभेवरील सचिव प्रमाण (एएसए-२) जे भारतीय कंपनी सचिव संस्थेद्वारा वितरित आहे त्यानुसार कंपनीने ३१व्या वार्षिक सर्वसाधारण सभेत (एजीएम) विद्युत स्वरूपाने मत देण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वॉटिंग सेवेमार्फत सुविधा दिलेली आहे.

रिमोट ई-वॉटिंग कालावधी रविवार, २३ सप्टेंबर, २०१८ रोजी स.१०.००वा. प्रारंभ होईल आणि मंगळवार, २५ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीत कंपनीच्या भागधारकांना ज्यांच्याकडे बुधवार, १९ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिगिट स्वरूपात भागधारण आहे त्यांना विद्युत स्वरूपात मत देता येईल तदनंतर सीडीएसएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. उरवांवर सदस्याने दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही.

एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध आहे आणि सभेत उपस्थित राहणारे सदस्य ज्यांनी त्यांचे मत रिमोट ई-वॉटिंगने दिलेले नाही त्यांना एजीएम मध्ये मतदानाचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

नोंद दिनांक बुधवार, १९ सप्टेंबर, २०१८ रोजी कंपनीच्या भरणा केलेल्या सगणामांडवलातील त्यांच्या शेअर्सच्या हिशेबावर भागधारकांचे मतदान अधिकार असतील. नोंद तारखेला कंपनीचे सदस्य असणाऱ्या व्यक्तींना एजीएम सूचनेत नमुद सर्व उरवांवर रिमोट ई-वॉटिंग किंवा एजीएममध्ये मतदानाचा अधिकार असेल.

कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला भागधारणा घेतलेली असेल त्यांनी evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा तसेच सूचनेत नमुद ई-वॉटिंग सूचनांचे पालन करावे. जर सदस्य रिमोट ई-वॉटिंगकरिता सीडीएसएलसह नोंद असल्यास त्यांनी विद्यमान युजर आयडी व पासवर्ड वापरावा. जर तुम्ही तुमचा पासवर्ड विसरला असल्यास www.evotingindia.com वर उपलब्ध फॉरगॉट युजर डिटेल/पासवर्ड पर्याय वापरून तुमचा नवीन पासवर्ड तयार करावा.

रिमोट ई-वॉटिंग प्रक्रिया (ज्यांच्याकडे ई-वॉटिंग प्रक्रिया नाही त्या सदस्यांकडून प्राप्त मतदानपत्रिकासह) योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. जे.यु. पुजारी (एफसीएस ८१०२) किंवा त्यांच्या मेरहेजरीत श्रीमती जिज्ञासा वेद (एफसीएस-६४८८) कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क श्री.मायकेल मॉन्टेरीओ, संचालक, मे.सेंट्रलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड, युनिट क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००२, दूर.क्र.०२२-२८५२०४६१/६२, ई-मेल: service@satellitecorpore.com

किंवा श्रीमती किर्ती मूलचंद जैन, कंपनी सचिव, राजाबाहादूर कंणाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५. दूर.क्र.:(०२२)४०४६३५००. ई-मेल: admin@oasiscaps.com

सदस्यास सभेत उपस्थित राहून मतदानाचा अधिकार आहे तसेच त्यांच्या वतीने सदस्य उपस्थित राहून मतदान करण्यासाठी प्रॉक्सि नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सि हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रॉक्सि प्रपत्र प्रभावी होण्यासाठी सभा प्रारंभापूर्वी ४८ तास आगोदर पर्यंत पूर्णपणे भरलेले व स्वाक्षरी केलेले प्रॉक्सि प्रपत्र कंपनीच्या नोंदीकृत कार्यालयात जमा करावे.

संचालक मंडळाच्या आदेशान्वये
ओअसिस सिक्युरिटीज लिमिटेड
सही/-
किर्ती मूलचंद जैन
कंपनी सचिव व सक्षम अधिकारी
एसीएस-३४०३१

आयकॅब सिक्युरिटीज अँड इन्व्हेस्टमेंट लिमिटेड
CIN:L71700MH1991PLC059848

नोंदीकृत कार्यालय: राजाबाहादूर कंणाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५. दूर.क्र.:(०२२)४०४६३५००
Website: www.ikabsecurities.com
E-mail: info@ikabsecurities.com

सूचना

येथे सूचना देण्यात येत आहे की, आयकॅब सिक्युरिटीज अँड इन्व्हेस्टमेंट लिमिटेडच्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २६ सप्टेंबर, २०१८ रोजी स.११.४५वा. राजाबाहादूर कंणाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५ या ठिकाणी एजीएमच्या सूचनेत नमुद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती तसेच २७व्या एजीएमची सूचना ज्या संदर्भात ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविले आहेत. ते कंपनीच्या www.ikabsecurities.com वेबसाईटवरही उपलब्ध आहे. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या वास्तविक प्रती तसेच २७व्या एजीएमची सूचना इतर सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्त्यावर पाठविली आहे.

प्रॉक्सि नमुना, उपस्थिती पावती, बॅलेट पेपर व वार्षिक अहवाल तसेच मंडळाचा अहवाल, लेखा परिक्षकांचा अहवाल व लेखापरिक्षित वित्तीय अहवाल सर्वसदस्यांना त्यांच्या नोंद पत्त्यावर तसेच ई-मेलवर ३०.०८.२०१८ रोजी सूचना पाठविण्याची प्रक्रिया कंपनीने पूर्ण केली आहे. एजीएमची सूचना कंपनीच्या www.ikabsecurities.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी नुसार वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार, २० सप्टेंबर, २०१८ ते शुक्रवार, २१ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहाचिंता सेबी (लिरिटेड ऑब्लिगेशन्स ऑड डिव्स्वलोपर रिझायमेंटस) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार आणि सर्वसाधारण सभेवरील सचिव प्रमाण (एएसए-२) जे भारतीय कंपनी सचिव संस्थेद्वारा वितरित आहे त्यानुसार कंपनीने २७व्या वार्षिक सर्वसाधारण सभेत (एजीएम) विद्युत स्वरूपाने मत देण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वॉटिंग सेवेमार्फत सुविधा दिलेली आहे.

रिमोट ई-वॉटिंग कालावधी रविवार, २३ सप्टेंबर, २०१८ रोजी स.१०.००वा. प्रारंभ होईल आणि मंगळवार, २५ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीत कंपनीच्या भागधारकांना ज्यांच्याकडे बुधवार, १९ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिगिट स्वरूपाने भागधारणा आहे त्यांना विद्युत स्वरूपात मत देता येईल तदनंतर सीडीएसएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. उरवांवर सदस्याने दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही.

एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध आहे आणि सभेत उपस्थित राहणारे सदस्य ज्यांनी त्यांचे मत रिमोट ई-वॉटिंगने दिलेले नाही त्यांना एजीएम मध्ये मतदानाचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

नोंद दिनांक बुधवार, १९ सप्टेंबर, २०१८ रोजी कंपनीच्या भरणा केलेल्या सगणामांडवलातील त्यांच्या शेअर्सच्या हिशेबावर भागधारकांचे मतदान अधिकार असतील. नोंद तारखेला कंपनीचे सदस्य असणाऱ्या व्यक्तींना एजीएम सूचनेत नमुद सर्व उरवांवर रिमोट ई-वॉटिंग किंवा एजीएममध्ये मतदानाचा अधिकार असेल.

कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला भागधारणा घेतलेली असेल त्यांनी evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा तसेच सूचनेत नमुद ई-वॉटिंग सूचनांचे पालन करावे. जर सदस्य रिमोट ई-वॉटिंगकरिता सीडीएसएलसह नोंद असल्यास त्यांनी विद्यमान युजर आयडी व पासवर्ड वापरावा. जर तुम्ही तुमचा पासवर्ड विसरला असल्यास www.evotingindia.com वर उपलब्ध फॉरगॉट युजर डिटेल/पासवर्ड पर्याय वापरून तुमचा नवीन पासवर्ड तयार करावा.

रिमोट ई-वॉटिंग प्रक्रिया (ज्यांच्याकडे ई-वॉटिंग प्रक्रिया नाही त्या सदस्यांकडून प्राप्त मतदानपत्रिकासह) योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. जे.यु. पुजारी (एफसीएस ८१०२) किंवा त्यांच्या मेरहेजरीत श्रीमती जिज्ञासा वेद (एफसीएस-६४८८) कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क श्री.मायकेल मॉन्टेरीओ, संचालक, मे.सेंट्रलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड, युनिट क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००२, दूर.क्र.०२२-२८५२०४६१/६२, ई-मेल: service@satellitecorpore.com

किंवा श्रीमती अंकिता फोफालिया, कंपनी सचिव, राजाबाहादूर कंणाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५. दूर.क्र.:(०२२)४०४६३५००. ई-मेल: info@ikabsecurities.com

सदस्यास सभेत उपस्थित राहून मतदानाचा अधिकार आहे तसेच त्यांच्या वतीने सभेत उपस्थित राहून मतदान करण्यासाठी प्रॉक्सि नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सि हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रॉक्सि प्रपत्र प्रभावी होण्यासाठी सभा प्रारंभापूर्वी ४८ तास आगोदर पर्यंत पूर्णपणे भरलेले व स्वाक्षरी केलेले प्रॉक्सि प्रपत्र कंपनीच्या नोंदीकृत कार्यालयात जमा करावे.

संचालक मंडळाच्या आदेशान्वये
आयकॅब सिक्युरिटीज अँड इन्व्हेस्टमेंट लिमिटेड
सही/-
अंकिता फोफालिया
कंपनी सचिव व सक्षम अधिकारी
एसीएस-३४३११

वल्लभ पॉली-प्लार इंटरनॅशनल लिमिटेड
सीआयएन: एल२५२०९एमएच९९४४पीएलसी०८१८२१

नोंदीकृत कार्यालय: ए विंग, ३रा मजला, रूहेजा पॉईंट५, वाकला पॉईंट लाईन, सांताक्रूझ (पूर्व), मुंबई-४०००५५. दूरवकील क्र.(०२२) ३९५०९९००, फॅक्स क्र.(०२२) ३९५०९९३४, ई-मेल: vppl@yahooin.com
वेबसाईट: www.vppil.com

२४वी वार्षिक सर्वसाधारण सभा (२४वी एजीएम) ई-वॉटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, वल्लभ पॉली-प्लार इंटरनॅशनल लिमिटेडच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी स.११.००वा. ए विंग, ३रा मजला, रूहेजा पॉईंट५, वाकला पॉईंट लाईन, सांताक्रूझ (पूर्व), मुंबई-४०००५५ या ठिकाणी १४ ऑगस्ट, २०१८ रोजीच्या २४व्या एजीएमच्या सूचनेत नमुद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

वित्तीय वर्ष २०१७-१८ करिता कंपनीचा वार्षिक अहवाल तसेच २४व्या एजीएमची सूचना सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्त्यावर १ सप्टेंबर, २०१८ रोजी पाठविली आहे.

वित्तीय वर्ष २०१७-१८ करिता कंपनीचा वार्षिक अहवाल तसेच २४व्या एजीएमची सूचना (रिमोट ई-वॉटिंग प्रक्रियेसह) कंपनीच्या www.vppil.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहाचिंता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिरिटेड ऑब्लिगेशन्स ऑड डिव्स्वलोपर रिझायमेंटस) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई-वॉटिंगने उरवांवर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून कार्या कॉम्प्युटर शोअर प्रायव्हेट लिमिटेडद्वारे तरतूद करण्यात आलेल्या ई-वॉटिंग सुविधेने (रिमोट ई-वॉटिंग) त्यांचे मत विद्युत स्वरूपात (ई-वॉटिंग) देण्याची सुविधा दिलेली आहे.

रिमोट ई-वॉटिंग कालावधी मंगळवार, २५ सप्टेंबर, २०१८ रोजी स.१०.००वा. प्रारंभ होईल आणि गुरुवार, २७ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीत कंपनीच्या भागधारकांना ज्यांच्याकडे बुधवार, २१ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिगिट स्वरूपात भागधारणा आहे त्यांना २४व्या एजीएम सूचनेत नमुद सर्व विषयांवर एजीएमच्या ठिकाणी किंवा विद्युत स्वरूपात मत देता येईल.

कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला भागधारकांना ज्यांच्याकडे बुधवार, २१ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिगिट स्वरूपात भा